



Yuvraaj Hygiene Products Limited

September 30, 2023

To,
**The Manager - CRD,
BSE Limited**
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Sub: Gist of Proceedings of the 28th Annual General Meeting of the Company held on Saturday, September 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings of the 28th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, September 30, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

Encl.: As above.

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

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GIST OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED (THE COMPANY)

The 28th Annual General Meeting (“AGM”/“Meeting”) of the Company was duly convened and held on Saturday, 30th September, 2023 at 01:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with the provisions of Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (“MCA”) and SEBI.

The meeting commenced at 01:00 p.m. Mr. Rajeev Kharbanda, Chairman & Independent Director; Mr. Vishal Kampani, Managing Director; Mrs. Benu Kampani, Whole Time Director; Mr. Ankur Kampani, Non-Executive Director; Mr. Ravindrakumar Sharma, Chief Financial Officer (CFO) and Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company, had joined the Meeting through VC.

Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also joined the Meeting through VC.

Mr. Rajeev Kharbanda, Chairman & Independent Director of the Company, chaired the meeting.

The Chairman then requested Mr. Vishal Kampani, Managing Director of the Company to take the meeting forward.

Mr. Vishal Kampani, Managing Director of the Company welcomed the members present in the AGM and highlighted following points, as Meeting was conducted through VC/OAVM:

- The registered office of the Company situated at Plot No. A- 650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705, Maharashtra, was deemed to be the venue for this AGM and proceedings of the AGM shall be deemed to be made and recorded from the registered office.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, was made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents were requested to send their requests at company’s registered email ID yhpl@hic.in.
- As the AGM was being held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.
- The Company had received requests from certain shareholders to register them as speakers at the meeting.



- As the meeting was convened through VC, resolutions had already been put to vote through remote e-voting and the requirement to propose and second the resolutions was not applicable.

Total 22 (Twenty-two) members were present through Video Conference at the AGM. As the requisite quorum was present, the meeting was called to order.

Mr. Vishal Kampani, Managing Director introduced the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

He informed that Mr. Praful Hande, Director of the Company could not attend the meeting due to pre- occupation.

He further informed that the Company had received 01 (One) Authorized Representation from Body Corporate under Section 113 of the Act in respect of 11,737 Equity Shares representing (0.013%) of the paid up capital of the Company.

He then requested Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company to provide information to the members on e-voting instructions.

Mr. Mustafa Badami, informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC facility.

He further informed that the Company had provided remote electronic voting facility to its members administered by CDSL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Wednesday, 27th September, 2023 at 9:00 A.M. (IST) and ended on Friday, 29th September, 2023 at 5:00 P.M. (IST).

He further informed that the Board of Directors had appointed CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner.

Further, he drew attention of the members to the qualification of the Secretarial Auditors as mentioned in the Board's Report supported by the Management response. He further informed that there were no qualifications, observations or adverse comments in the reports of Statutory Auditor and Secretarial Auditor which had any material bearing on the functioning of the Company in their reports. Hence, the said reports were not required to be read.



He then requested Mr. Vishal Kampani, Managing Director of the Company to take forward the proceedings of the meeting.

Thereafter, Mr. Vishal Kampani, Managing Director of the Company informed that the Notice of the 28th AGM along with the Annual Report containing the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members.

The meeting was then taken ahead to the Agenda items as appended in the Notice of the said AGM.

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary
2.	To appoint a director in place of Mrs. Benu Vishal Kampani (DIN: 01265824), Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment	Ordinary

Special Business		
3.	To alter the main object clause of memorandum of association of the company	Special

Mr. Vishal Kampani, Managing Director, then informed that there are few shareholders who have registered themselves as speaker shareholders.

He then requested Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company to open the floor for speaker shareholders who had registered themselves as speakers to ask questions one by one.

On invitation, none of the speaker present at the meeting asked the questions.



Yuvraaj Hygiene Products Limited

Mr. Mustafa Badami then requested Mr. Vishal Kampani to resume the Chair and handed over the proceedings.

Thereafter, Mr. Vishal Kampani announced that the voting on the CDSL platform would be available for 15 minutes from the conclusion of the AGM. Therefore, the members who had not cast their vote were requested to do so. It was also informed that the voting results shall be announced within 2 working days of the conclusion of the Meeting. The same shall be intimated to BSE Limited and also be placed on the website of the Company and CDSL.

He then requested Mr. Mustafa Badami, Company Secretary and Compliance Officer to conclude the meeting with a vote of thanks to the Chair.

Thereafter, Mr. Mustafa Badami, Company Secretary and Compliance Officer concluded the meeting at 01.20 p.m. with a vote of thanks to the Chair and all the members present in the meeting.

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

CIN : L74999MH1995PLC220253

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