Yuvraaj Hygiene Products Limited

29th September, 2018

To, The Manager-Corporate Service Dept. **BSE Limited** Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip code: **531663**

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 --- Details of Voting results of the business transacted at 23rd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 23rd AGM of the Company held on Saturday, the 29th day of September, 2018 at 12.30 p.m. at O2 Banquets, Satra Plaza, Palm Beach Rd, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703 in the prescribed format.

We also enclose the consolidated report of the Scrutinizer on e-voting and poll process at the AGM. The above are being uploaded on the Company's website.

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 A-650, TTC, MIDC Mahape, Navi Mumbai - 400 705. Tel. No.: 022 2778 4491 | 92 | 93 | 94 | Fax No.: 022 2778 4494 | Email : yhpl@hic.in | Website : www.hic.in

	And a second							
Date of AGM : 29th September, 20	AND THE REAL PROPERTY OF THE R					10		
Total number of shareholders on						istor Made	2 44	四日 一日
No. of shareholders present in th		rson or through proxy	1965 - 2007	(LATE		1. MA	Mark Card Of	
Promoters and Promoter Gro	up: 2	STATISTICS AND						
Public: 14								
No. of shareholders attended the	In the conference of the local sector of the first of the first of the sector of the s	o conferencing : Not	Applicable					
Promoters and Promoter Gro Public:	up:							
Resolution required: (Ordinary/S	pecial)			n for re-appointm r of the Company,				
Whether promoter/promoter grou	ap are interested in ag	enda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	Same real and	47510500	100.00	47510500	0	100.00	0.0
	Poll	47510500	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	- 47510500						
	Total	47510500	47510500	100.00	47510500		100.00	0.0
			10 10 10 10 10 10 10 10 10 10 10 10 10 1	Part and a start of		Sec. A.		
Public- Institutions	E-Voting	SACE OF STREET	0	0.00	0	0	0.00	0.0
	Poll		0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)				A CRAN			
Salar Street Bardeline I-	[approxim)				And in case of the second second second second second		0.00	0.0
	Total	0	0	0.00	0	0	0.00	0.0
	And the second	0	0	0.00	0	0	0.00	0.0
ublic- Non Institutions	And the second	0	0 3314	0.00	0	0	57.24	and the second second
ublic- Non Institutions	Total							42.7
ublic- Non Institutions	Total E-Voting	0 - 22730906	3314	0.01	1897	1417	57.24	42.7
Public- Non Institutions	Total E-Voting Poll Postal Ballot (if		3314	0.01	1897	1417	57.24	42.7

For Yuvraaj Aygiene Products Ltd.

- Managing Director

	23RD ANI	NUAL GENERAL ME	ETING OF YUVR	AAJ HYGIENE PI	RODUCTS LIMIT	TED (0)		
Date of AGM : 29th September, 20	18							
Total number of shareholders on							A AN AREAL	
No. of shareholders present in th	e meeting either in per	son or through proxy	- Aller					
Promoters and Promoter Gro					a sant da anti-			
Public: 14			and the second	and plants			and the states	
No. of shareholders attended the	meeting through video	o conferencing : Not A	Applicable	and a store			CALL OF ST	C STORE SHE
Promoters and Promoter Grou Public:								
Resolution required: (Ordinary/S	ipecial)		Special Resolutio Non-Executive D 2019 to 31st Marc	n for re-appointm irector of the Com h, 2024.	ent of Mr. Rajeev pany, for another	Kharbanda (D) term of five co	IN: 03140444) as nsecutive years	an Independent, w.e.f. 1st April,
Whether promoter/promoter grou	ap are interested in age	nda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		47510500	100.00	47510500	0	100.00	0.0
	Poll		0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	- 47510500				- 1 3 TU		
	Total	47510500	47510500	100.00	47510500	C	100.00	0.0
			0534440 - 464					
Public- Institutions	E-Voting	A PART AND AND	0	0.00	0	0	0.00	0.0
	Poll		0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.0
Public- Non Institutions	E-Voting		3314	0.01	1897	1417	57.24	42.7
	Poll	0000000	326025	1.43	326025	0	100.00	0.0
	Postal Ballot (if applicable)	22730906						
	Total	22730906	329339	1.45	327922	1417	99.57	0.43
	Total	70241406	47839839	68.11	47838422	1417	100.00	0.0

For Yuvraal Hygiene Products Ltd.

23RD ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Date of AGM: 29th September, 2018	
Total number of shareholders on record date: 2808	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: 2	
Public: 14	
No. of shareholders attended the meeting through video conferencing : Not Applicable	
Promoters and Promoter Group:	
Public	

Resolution required: (Ordinary/S	pecial)		Ordinary Resolution for adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018 alongwith Board's Report and Auditors' Report thereon.								
Whether promoter/promoter grou	p are interested in age	nda/resolution?	No								
Category Mode of Votin		No. of shares held	No. of votes polled	% of votes Polled on outstanding shares		No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	E-Voting		47510500	100.00	47510500	0	100.00	0.00			
	Poll	100000	0	0.00	0	0	and the second s	0.00			
	Postal Ballot (if applicable)	- 47510500									
	Total	47510500	47510500	100.00	47510500	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
A shine man and the	Poll]	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)										
	Total	0	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		3314	0.01	3314	0	100.00	0.00			
	Poll	22730906	326025	1.43	326025	0	100.00	0.00			
	Postal Ballot (if applicable)	22/30906									
	Total	22730906	329339	1.45	329339	0	100.00	0.00			
	Total	70241406	47839839	68.11	47839839	0	100.00	0.00			

For Yuvnaj Hygiene Products Ltd.

23RD ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Date of AGM : 29th September, 20	18					1 3 Y - 23		
Total number of shareholders on								
No. of shareholders present in th	e meeting either in per	son or through proxy	a			Ser and a		
Promoters and Promoter Gro	up: 2				No. 1 Anna - 1			
Public: 14	n de la constante de la consta Constante de la constante de la							122312
No. of shareholders attended the	meeting through video	o conferencing : Not	Applicable					
Promoters and Promoter Gro	up:			Sector Control	The second states		18-19-2001	
Public:								
Resolution required: (Ordinary/S	ipecial)			tion for appointme ires by rotation an				
Whether promoter/promoter grou	ap are interested in age	nda/resolution?	Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		47510500	100.00	47510500	0	100.00	0.0
	Poll	1	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	- 47510500						
	Total	47510500	47510500	100.00	47510500	0	100.00	0.0
			S & L		SAME OF E			1. 1. 2. 3
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)				N.B. Land	Real Carl		
Statistical and the state	Total	0	0	0.00	0	0	0.00	0.0
						and some		
Public- Non Institutions	E-Voting		3314	0.01	1897	1417	57.24	42.7
	Poll	22730906	326025	1.43	326025	0	100.00	0.0
	Postal Ballot (if applicable)	227 309001						
and the second	Total	22730906	329339	1.45	327922	1417	99.57	0.43
	Total	70241406	47839839	68.11	47838422	1417	100.00	0.0

For Yuvraaj Hygiene Products Ltd.

23RD ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Date of AGM : 29th September, 201	18							
Total number of shareholders on	record date: 2808			and the second second second second			Service and	inter some som
No. of shareholders present in the	meeting either in per	son or through proxy				10 August and a second	and the second se	a service of the
Promoters and Promoter Grou	ıp: 2						1	States and the second
Public: 14		CASE AND A COM		State State State	35520725			
No. of shareholders attended the	meeting through video	o conferencing : Not /	Applicable			10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		Constant States
Promoters and Promoter Grou Public	1p:							
Resolution required: (Ordinary/S	pecial)		Accountants, Tha	ion for ratification ne (FRN: 103270W d Annual General) as Statutory Au	ditors of the Co	mpany to hold	office from the
Whether promoter/promoter grou	p are interested in age	enda / resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		47510500	100.00	47510500	0	100.00	0.0
	Poll	47510500	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	4/310300						
	Total	47510500	47510500	100.00	47510500	0	100.00	0.0
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.0
Public- Non Institutions	E-Voting		3314	0.01	1897	1417	57.24	42,7
	Poll	22730906	326025	1.43	326025	0	100.00	0.0
	Postal Ballot (if applicable)	22/30906						
	Total	22730906	329339	1.45	327922	1417	99.57	0.4
	Total	70241406	47839839	68.11	47838422	1417	100.00	0.0

For Yukraaj Hygiene Products Ltd.

Visle Kampan. Managing Director

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COMPANY SECRETARIES

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Manish Ghia & Associates

:+91 22 2682 6286/87/88

Sinfo@mgconsulting.in

🗈 : www.mgconsulfing.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To.

The Chairman,

Yuvraaj Hygiene Products Limited Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai - 400 705

Respected Sir,

- Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process and voting by poll at 23rd Annual General Meeting (AGM) of the Members of Yuvraaj Hygiene Products Limited ('the Company') held on Saturday, 29th September, 2018.
- 1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those members, who have not casted their votes through e-voting facility.

in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 5 as set out in the Notice of 23rd AGM of the members of the Company dated 14th August, 2018.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process

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Regd. Office : Hyderabad Office : Delhi Office :

: 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbal 400069, Maharashtry, India. : H. No. 8-3-898/16/4, 2nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Teangana State : 46, Indra Park, Chander Nagar, Street No. 14, Delhi – 110051.

Manish Ghia & Associates

and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility, and poll conducted at the AGM in a fair and transparent manner.

- 3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 14th August, 2018 along with Statement setting out material facts under Section 102 of the Act was dispatched by courier to the members at their registered addresses on Wednesday, 5th September, 2018 and by e-mail on Friday, 7th September, 2018 to those members, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
 - b. The said Notice was dispatched on the basis of Register of Members made available by M/s. CIL Securities Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 24th August, 2018.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing evoting facility in the English newspaper "Business Standards" on Sunday, 9th September, 2018 and Marathi newspaper "Mumbai Mitra" on Monday, 10th September, 2018.
- In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Wednesday, 26th September, 2018 (9.00 a.m.) till Friday, 28th September, 2018 (5.00 p.m.).
- 6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 22nd September, 2018.
- 7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through Poll were counted; thereafter the votes cast under the e-voting facility were unblocked in the presence of CS Khyati Shah and Mr. Himanshu Pareek who are not in employment with the Company.

Summary of the e-voting and poll at the AGM is as follows:



A. ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018 along with Board's Reports and Auditors' Report thereon.										
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - again st	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	E-Voting	47510500	47510500	100.00	47510500	0	100.00	0.00			
	Poll	4/010000	0	0.00	0	0	0.00	0.00			
	Total (A)	47510500	47510500	100.00	47510500	0	100.00	0.00			
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00			
Institutions	Poll		0	0.00	0	0	0.00	0.00			
	Total (B)	0	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	22730906	3314	0.01	3314	0	100.00	0.00			
Non Institutions	Poll	22750900	326025	1.43	326025	0	100.00	0.00			
	Total (C)	22730906	329339	1.45	329339	0	100.00	0.00			
Total (A	+B+C)	70241406	47839839	68.11	47839839	0	100.00	0.00			



Particulars	Ordinary	Resolution	for appoin	tment of	a Director	r in plac	e of Mr	. Ankur
	[-	(DIN: 06370	•		etires by ro	tation an	d being	eligible,
	offers him	self for re-a _l		% of votes			% of votes	% of
Category Promoter	Mode of Voting	No. of shares held	No. of valid votes polled	Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	in favour on votes polled	votes against on votes polled
Promoter	E-Voting	47510500	47510500	100.00	47510500	0	100.00	0.00
and Promoter Group	Poll	1/010000	0	0.00	0	0	0.00	0.00
	Total (A)	47510500	47510500	100.00	47510500	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting	22730906	3314	0.01	1897	1417	57.24	42.76
Non Institutions	Poll	22750700	326025	1.43	326025	0	100.00	0.00
montations	Total (C)	22730906	329339	1.45	327922	1417	99.57	0.43
Tot	al (A+B+C)	70241406	47839839	68.11	47838422	1417	100.00	0.00*
Result: May	be considere	d as passed w	ith requisite	majority.	, <u></u>	· · ·		



Resolution No. 3

Particulars	Ordinary F	Resolution fo	or ratificatio	on of appo	ointment of	M/s. N. 5	S. Gokha	le & Co.,
	Chartered	Accountant	s, Thane (FRN: 103	270W) as S	Statutory	Auditors	s of the
	Company	to hold offi	ce from th	e conclus	ion of 23 rd	Annual	General	Meeting
	until the co	onclusion of	27 th Annua	l General	Meeting.		· · · · · · · · · · · · · · · · · · ·	<u> </u>
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter	E-Voting	47510500	47510500	100.00	47510500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Group	Total (A)	47510500	47510500	100.00	47510500	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting	22730906	3314	0.01	1897	1417	57.24	42.76
Non Institutions	Poll	22700700	326025	1.43	326025	0	100.00	0.00
11,0414410110	Total (C)	22730906	329339	1.45	327922	1417	99.57	0.43
Tot	al (A+B+C)	70241406	47839839	68.11	47838422	1417	100.00	0.00*
Result: May	be considered	l as passed w	ith requisite	majority.	<u> </u>	<u>L</u>		I <u></u>



B. SPECIAL BUSINESS

Resolution No.4

Particulars	an Indepe	solution for ndent, Non- utive years	Executive 1	Director o	of the Com	pany, for		,
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	47510500	47510500	100.00	47510500	0	100.00	0.00
	Poll	47010000	0	0.00	0	0	0.00	0.00
	Total (A)	47510500	47510500	100.00	47510500	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting	22730906	3314	0.01	1897	1417	57.24	42.76
Non	Poll	22/30906	326025	1.43	326025	0	100.00	0.00
Institutions	Total (C)	22730906	329339	1.45	327922	1417	99.57	0.43
Tot	al (A+B+C)	70241406	47839839	68.11	47838422	1417	100.00	0.00*



Resolution No.5

Particulars	Special Resolution for re-appointment of Mr. Rajeev Kharbanda (DIN: 03140444) as an Independent, Non-Executive Director of the Company, for another term of five consecutive years w.e.f. 1 st April, 2019 to 31 st March, 2024.										
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	E-Voting	47510500	47510500	100.00	47510500	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total (A)	47510500	47510500	100.00	47510500	0	100.00	0.00			
Public-	E-Voting		0	0.00	0	0	0.00	0.00			
Institutions	Poll	0	0	0.00	0	0	0.00	0.00			
	Total (B)	0	0	0.00	0	0	0.00	0.00			
Public-	E-Voting	22720006	3314	0.01	1897	1417	57.24	42.76			
Non	Poll	22730906	326025	1.43	326025	0	100.00	0.00			
Institutions	Total (C)	22730906	329339	1.45	327922	1417	99.57	0.43			
Tot	al (A+B+C)	70241406	47839839	68.11	47838422	1417	100.00	0.00*			



We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and also the Poll Box used at the venue of the AGM, duly sealed; and
- b. The Registers, all other papers and relevant records relating to the E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Bide

MUMBAI

For Manish Ghia & Associates

Company Secretaries

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CS Manish L. Ghia Dany Sec Partner M. No. FCS 6252; C. P. No. 3531

Place: Mumbai Date: 29th September, 2018

Countersigned and received the report:

Chairman / Authorised Size

Yuvraaj Hygiene Products Limited

Place: NAVI - MUMBA! Date: 29 9 18