



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: C-710, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: [yaminiinvestments@gmail.com](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

Date: 26/09/2018

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai-400 001

BSE Script Code: 511012

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 35<sup>th</sup> Annual General of the Company held on September 25, 2018.

Dear Sir/Madam,

With reference to above, we would like to state that the 35<sup>th</sup> Annual General of the Company held on September 25, 2018 at the Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai- 400 102.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Yamini Investments Company Limited

For Yamini Investments Company Limited

Company Secretary

Alkesh Patidar  
Company Secretary and Compliance Officer  
Membership No: A50704

ENCL: As Above.

**YAMINI INVESTMENTS COMPANY LIMITED**

(CIN: L67120MH1983PLC029133)

Registered Office: C-710, Crystal plaza, Opp. Infinity Mall, New Link Road, Andheri (W) Mumbai-400053

Ph:-022-40164455; E-mail:- yaminiinvestments@gmail.com, Website:- www.yaminiinvestments.com

**Voting Results of Yamini Investments Company Limited**

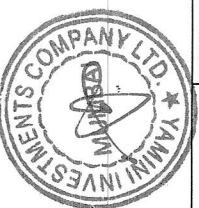
Date: 26.09.2018

Date of AGM :	September 25, 2018
Total No. of Shareholders on record date:	2218
No. of Shareholders present in the meeting either in person or through proxy:	32
Promoters & Promoter Group :	0
Public :	32
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

**ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2018 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.**

Resolution required :	Whether promoter/promoter group are interested in the agenda/resolution? :	Ordinary							
		No	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group		E-Voting	91245500	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
		<b>Total</b>	<b>91245500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions		E-Voting	0	0	0	0	0	0.00	0.00
		Poll		0	0	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions		E-Voting	434480900	186	0.000043	186	0	100.00	0.00
		Poll		125	0.000029	122	0	97.60	0.00
		Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
		<b>Total</b>	<b>434480900</b>	<b>311</b>	<b>0.000072</b>	<b>308</b>	<b>0</b>	<b>99.04</b>	<b>0.00</b>
<b>Total</b>		<b>525726400</b>	<b>311</b>	<b>0.000059</b>	<b>308</b>	<b>0</b>	<b>99.04</b>	<b>0.00</b>	



ITEM NO. 2: To appoint a Director in place of Mr. Mukesh Mittal (DIN: 05300556) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

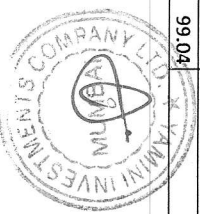
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary	
									No.	No.
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00	0	0.00
	Poll			0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0	0.00
	Total	91245500	0	0.00	0	0	0.00	0.00	0	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00	0	0.00
	Poll			0	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0	0.00
	Total	0	0	0	0	0	0.00	0.00	0	0.00
Public - Non Institutions	E-Voting	434480900	186	0.000043	186	0	100.00	0.00	0	0.00
	Poll			0.000029	122	0	97.60	0.00	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0	0.00
	Total	434480900	311	0.000072	308	0	99.04	0.00	0	0.00
	Total	525726400	311	0.000059	308	0	99.04	0.00	0	0.00

ITEM NO. 3: To appoint S&RV & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary	
									No.	No.
Promoter and Promoter Group	E-Voting	91245500	0	0.00	0	0	0.00	0.00	0	0.00
	Poll			0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0	0.00
	Total	91245500	0	0.00	0	0	0.00	0.00	0	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00	0	0.00
	Poll			0	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0	0.00
	Total	0	0	0	0	0	0.00	0.00	0	0.00
Public - Non Institutions	E-Voting	434480900	186	0.000043	186	0	100.00	0.00	0	0.00
	Poll			0.000029	122	0	97.60	0.00	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0	0.00
	Total	434480900	311	0.000072	308	0	99.04	0.00	0	0.00
	Total	525726400	311	0.000059	308	0	99.04	0.00	0	0.00



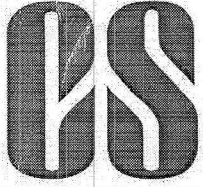
ITEM NO. 4: Determination Of fee for delivery of any documents through a particular mode to a Member.  
 Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

Category	Mode of Voting	Shares held	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91245500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91245500	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	434480900	186	4.28097E-05	186	0	100	0
	Poll		125	2.877E-05	122	0	97.6	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	434480900	311	0.000072	308	0	99.04	0
Total		525726400	311	0.000059	308	0	99.04	0





Date: 26<sup>th</sup> September, 2018

**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
M/s Yamini Investments Company Limited  
C-710 Crystal Plaza, Opp. Infinity Mall,  
New Link Road, Andheri West,  
Mumbai - 400053

Dear Sir,

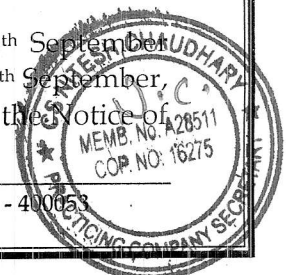
Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 35<sup>th</sup> Annual General Meeting of the Members of Yamini Investments Company Limited held on Tuesday, 25<sup>th</sup> September, 2018 at 9:30 AM at Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extension, Andheri (w), Mumbai - 400053.

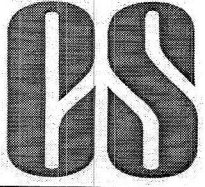
I, Nitesh Chaudhary, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of Yamini Investments Company Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 35<sup>th</sup> AGM (hereinafter referred to as "the resolutions") of the 35<sup>th</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules relating to remote e-voting and through physical ballot process on the resolution contained in the notice of 35<sup>th</sup> Annual General meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depositories Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 35<sup>th</sup> AGM.
2. As informed by the Company has published on 1<sup>st</sup> September, 2018 an advertisement about the dispatch notice in one English Daily and in one Regional Daily.
3. The E-voting period remained open from 22<sup>nd</sup> September, 2018(9:00 AM) to 24<sup>th</sup> September, 2018 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 19<sup>th</sup> September, 2018 were entitled to vote on the proposed resolutions item no. 1 to 4 as set out in the Notice of





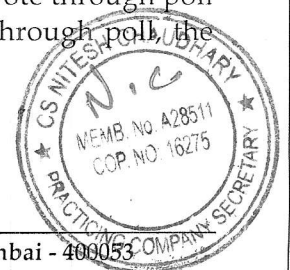
the 35<sup>th</sup> AGM of the Company.

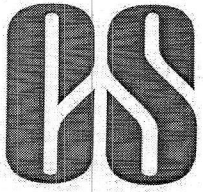
4. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Pooja Chauhan  
Witness 1

Abhishek Pokharna  
Witness 2

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. Total 32 members were physically present in the Annual General Meeting of the Company, out of 32 members physically present in the AGM 29 members voted in AGM by Poll and three members who were present in the AGM was already voted by e-voting system and 8 other members who voted through e-voting system not present in the AGM.
9. I did found 3 invalid polling paper respectively members cast these votes declare invalid vote and not counted.
10. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
11. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
12. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.





13. The combined result of the Poll and e-voting is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Annual Accounts for F.Y. 2017-18.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	26	122	100
E-Voting	10	186	100
Total	36	308	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	3	3
E-Voting	0	0
Total	3	3

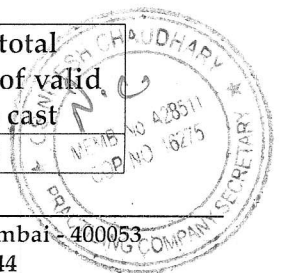
Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Re-appointment of Mr Mukesh Mittal, who retires by rotation and being eligible offer himself for re - appointment

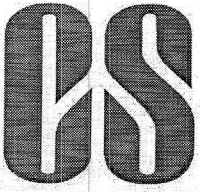
(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	26	122	100
E-Voting	10	186	100
Total	36	308	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0





**NITESH CHAUDHARY**  
**PRACTICING COMPANY SECRETARY**

M. Com, MBA, ACS

E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	3	3
E-Voting	0	0
Total	3	3

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of M/s. SSRV & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	26	122	100
E-Voting	10	186	100
Total	36	308	100

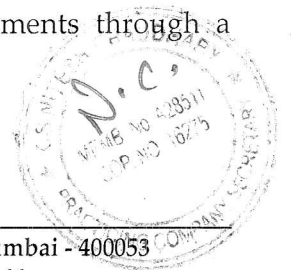
(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

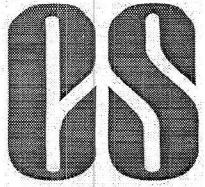
(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	3	3
E-Voting	0	0
Total	3	3

Resolution No. : 4  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Determination of fee for delivery of any documents through a particular mode to a member.







**NITESH CHAUDHARY**  
**PRACTICING COMPANY SECRETARY**

M. Com, MBA, ACS

(ii) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	26	122	100
E-Voting	10	186	100
Total	36	308	100

(iv) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Total	0	0	0

(v) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	3	3
E-Voting	0	0
Total	3	3

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

For NITESH CHAUDHARY



Practicing Company Secretaries

C. P. No: 16275

Membership No.: A28511

Place: Mumbai

Date: 26<sup>th</sup> September, 2018

Received by,  
Alkesh Patidar  
Company Secretary  
Yamini Investments Company limited