

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,

Mr. Rajeev Kharbanda

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 Remote E-Voting Process and on voting by Poling Papers at 20th Annual General Meeting (AGM) of the Members of Yuvraaj Hygiene Products Limited (the Company) held on Monday, 28th September, 2015

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the Remote E-voting process and conducting poll through polling papers at the AGM, in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and the relevant provisions of Clause 35B of the Listing Agreement, in a fair and transparent manner, for passing of the resolutions as mentioned under Item numbers 1 to 3 as set out in the Notice of aforesaid AGM of the members of the Company dated 14th August, 2015.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting and voting by way of polling papers at the AGM, on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-voting process 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,

Page 1 of 5



Resolution No. 1

Particulars	Ordinary Resolution: For adoption of Audited Financial Statements for the financial year ended 31 st March, 2015 along with Reports of the Board of Directors' and the Auditors' thereon.					
	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
Voting pattern	Total received	Valid	Total	Valid	In favour	Against
Remote E-Voting	12	12	5,40,68,540	5,40,68,540	5,40,68,490	50
Polling at the AGM	6	4	345	320	320	0
Total	18	16	5,40,68,885	5,40,68,860 (100%)	5,40,68,810 (99.99%)	50 (0.01%)
Result: The said resolution may be considered as passed with requisite majority.						

Resolution No. 2

Particulars	Ordinary Resolution: For appointment of a Director in place of Mrs. Benu Kampani, Whole Time Director, (DIN: 01265824) who retires by rotation and being eligible, offers herself for re-appointment.					
	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
Voting pattern	Total received	Valid	Total	Valid	In favour	Against
Remote E-Voting	12	12	5,40,68,540	5,40,68,540	5,40,68,490	50
Polling at the AGM	6	4	345	320	320	0
Total	18	16	5,40,68,885	5,40,68,860 (100%)	5,40,68,810 (99.99%)	50 (0.01%)
Result: The said resolution may be considered as passed with requisite majority.						



Resolution No. 3

Particulars	<p>Ordinary Resolution: For ratification of appointment of M/s. P. P. Jayaraman & Co., Chartered Accountants, Mumbai (having FRN: 104139W) as Statutory Auditors of the Company to hold office from the conclusion of 19th Annual General Meeting upto the conclusion of 22nd Annual General Meeting and to fix their remuneration for the financial year ending 2016.</p>					
	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
Voting pattern	Total received	Valid	Total	Valid	In favour	Against
Remote E-Voting	12	12	5,40,68,540	5,40,68,540	5,40,68,490	50
Polling at the AGM	6	4	345	320	320	0
Total	18	16	5,40,68,885	5,40,68,860 (100%)	5,40,68,810 (99.99%)	50 (0.01%)
<p>Result: The said resolution may be considered as passed with requisite majority.</p>						

I further report that:

- a. I 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 made thereunder, together with Attendance Register and also the Ballot Box used at the venue of the AGM, duly sealed; and



- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my 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 of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read 'M. Ghia'.

CS Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531

Place: Mumbai

Date: 29th September, 2015

Countersigned by:

A handwritten signature in black ink, appearing to read 'Rajeev Kharbanda'.

Rajeev Kharbanda
Chairman

Yuvraaj Hygiene Products Limited