


**Yuvraaj Hygiene Products Limited**

CIN: L74999MH1995PLC220253

Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705Tel: 022-27784491, Email: [yhpl@hic.in](mailto:yhpl@hic.in), Website: [www.hic.in](http://www.hic.in)
**NOTICE**

Notice is hereby given that the **24<sup>th</sup> (Twenty Fourth) Annual General Meeting (AGM)** of the members of Yuvraaj Hygiene Products Limited will be held on Monday, 30<sup>th</sup> day of September, 2019 at 12.30 p.m. at O2 Banquets, Satra Plaza, Palm Beach Rd, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703, Maharashtra, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Board's Report and Auditors' Report thereon.
2. To appoint a Director in place of Mrs. Benu Kampani, (DIN: 01265824) Whole-time Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:**

3. **Re-appointment of Mr. Vishal Kampani as a Managing Director of the Company:**

To consider and if thought fit, pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Articles of Association of the Company, Mr. Vishal Kampani (DIN: 03335717) be and is hereby re-appointed as Managing Director of the Company for a further period of 3 (three) years w.e.f. 11<sup>th</sup> April, 2020 to 10<sup>th</sup> April, 2023 at a remuneration of ₹ 1,00,000/- per month and upon the terms and conditions as detailed in Explanatory Statement annexed to the Notice convening this Annual General Meeting.

**RESOLVED FURTHER THAT** in the event of any loss or inadequacy of profits in any financial year during the tenure of Mr. Vishal Kampani as Managing Director of the Company, the remuneration as approved by this resolution, shall be payable as minimum remuneration.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may be required for the purpose of giving effect to the above resolution."

4. **Re-appointment of Mrs. Benu Kampani as a Whole Time Director of the Company:**

To consider and if thought fit, pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Articles of Association of the Company, Mrs. Benu Kampani (DIN:01265824) be and is hereby re-appointed as Whole Time Director of the Company for a further period of 3 (three) years w.e.f. 11<sup>th</sup> April, 2020 to 10<sup>th</sup> April, 2023 at a remuneration of ₹ 80,000/- per month and who shall be liable to retire by rotation and upon the terms and conditions as detailed in Explanatory Statement annexed to the Notice convening this Annual General Meeting.

**RESOLVED FURTHER THAT** in the event of any loss or inadequacy of profits in any financial year during the tenure of Mrs. Benu Kampani as Whole-Time Director of the Company, the remuneration as approved by this resolution, shall be payable as minimum remuneration.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may be required for the purpose of giving effect to the above resolution from time to time."

**By order of the Board of Directors  
of Yuvraaj Hygiene Products Limited**

**Place: Navi Mumbai  
Date: 14<sup>th</sup> August, 2019**

**Registered Office:**

Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate,  
MIDC, Pawane Village, Mahape,  
Navi Mumbai - 400 705

**Vishal Kampani  
Managing Director  
DIN: 03335717**

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE, IN CASE OF POLL ONLY, ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE VALID, THE INSTRUMENT APPOINTING PROXY SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** A person can act as a proxy on behalf of member or members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
2. The Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto and forms part of this notice.
3. Members/Proxies are requested to bring duly filled in Attendance slip along with the Annual Report at the Annual General Meeting. Corporate members are requested to send duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting (including through e-voting).
4. Brief resume of the Directors proposed to be re-appointed at the ensuing Annual General Meeting in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard (SS-2) on General Meetings, issued by the Institute of Company Secretaries of India (ICSI) is annexed to the Notice. The Company is in receipt of relevant disclosures/consents from the Directors pertaining to their re-appointment.
5. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive).
6. The Register of Directors and Key Managerial Personnel and their Shareholdings, maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 are open for inspection at the Registered Office of the Company during the business hours on all working days, between 11.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting and will be open for inspection during the Annual General Meeting also.
7. Members holding shares in physical form are requested to notify immediately any change in their address or bank mandates to the Company/Registrar & Share Transfer Agents (RTA) quoting their Folio Number and Bank Account Details alongwith self-attested documentary proof. Members holding shares in the electronic form may update such details with their respective Depository Participants.
8. In terms of SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018 read with SEBI press release PR No.: 51/2018 dated 3<sup>rd</sup> December, 2018, effective from 1<sup>st</sup> April, 2019, Company's shares can be transferred in dematerialized form only. Hence members, who hold shares in physical form, are requested to dematerialize their shares, so they can transfer their shares in future.
9. Members desirous of getting any information about the accounts and operations of the Company are requested to address their queries to the Company Secretary & Compliance Officer at the Registered Office of the Company at least 7 (Seven) days in advance of the meeting so that the information required maybe made readily available at the meeting.
10. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their respective PAN details to their respective Depository Participants with whom they have their demat account(s). Members holding shares in physical form can submit their PAN details to the RTA of the Company – M/s. CIL Securities Limited.
11. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID for easier identification of attendance at the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. Members are requested to forward all Share Transfers and other communications to the RTA of the Company M/s. CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500 001 and are further requested to always quote their Folio Number in all correspondences with the Company.
13. Members holding shares in identical order of names in one or more than one folio are requested to write to the Company / RTA enclosing their Share Certificates to enable the Company to consolidate their holdings in one folio to facilitate better services.
14. Members are requested to bring their original photo ID (like PAN Card, Aadhar Card, Voter Identity Card, etc, having photo identity) while attending the meeting.
15. The Equity shares of the Company are listed on BSE Limited.
16. Non-Resident Indian members are requested to inform the Company's RTA, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, IFSC and MICR Code, as applicable, if such details were not furnished earlier.
17. To comply with the provisions of Section 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rule 2014, the Company is required to update its database by incorporating members' designated e-mail ID in its records.

Accordingly members are requested to kindly submit their e-mail ID vide the e-mail updation form available on the website of the Company/attached to this Annual Report. The same could be done by filling up and signing at the appropriate place in the said form and returning this form by post.

The e-mail ID provided shall be updated subject to successful verification of your signatures as per record available with the RTA of the Company.

18. The Notice of the 24<sup>th</sup> AGM and instructions for e-voting, along with the Attendance Slip and Proxy Form, are being sent by electronic mode to all members whose e-mail addresses are registered with the Company/Depository Participant(s) unless a member has requested for hard copy of the same. For members who have not registered their e-mail addresses, physical copies of the aforesaid documents are being sent through permitted mode. Members may also note that 24<sup>th</sup> Annual Report for the Year 2018-19 is also available on the website of the Company at [www.hic.in](http://www.hic.in).
19. Route Map for the venue of the proposed 24<sup>th</sup> AGM of the Company, is appearing at the end of this Annual Report.

**20. Information and other instructions for voting through Electronic Mode:**

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and SS-2 issued by the ICSI, the Company is pleased to provide e-voting facility to its members to cast their vote electronically on the resolutions mentioned in the Notice of the 24<sup>th</sup> AGM of the Company dated 14<sup>th</sup> August, 2019. The members may cast their vote using an electronic voting system from a place other than the venue of the meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as agency to provide the e-voting facility.

The facility for voting through polling paper shall also be made available at the venue of the 24<sup>th</sup> AGM. The members who have already cast their vote through e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. In case, members cast their vote through both the modes, voting done by remote e-voting shall be considered and vote cast through polling paper shall be treated as invalid.

The Company has appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting and the voting process at the AGM in a fair and transparent manner. In terms of requirements of the Companies Act, 2013 and the relevant Rules, the Company has fixed Monday, 23<sup>rd</sup> September, 2019 as the 'Cut-off Date'. The e-voting /voting rights of the shareholders/ beneficial owners shall be reckoned on the equity shares held by them as on the Cut-off Date i.e. Monday, 23<sup>rd</sup> September, 2019 only. E-voting is optional.

The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com).

**(A) Procedure/ Instructions for e-voting are as under:**

The voting period begins on Friday, 27<sup>th</sup> September, 2019 (09.00 am) and ends on Sunday, 29<sup>th</sup> September, 2019 (5:00 pm). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 pm on Sunday, 29<sup>th</sup> September, 2019. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

- (i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on "Shareholders/ Members" to cast vote.
- (iv) Now Enter User ID
  - a. For CDSL: 16 digits beneficiary ID.
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. (Sequence Number is printed on address sticker )</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share the password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) If members are holding shares in Demat form and logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted vote earlier for EVSN of any company then the existing login id and password are to be used.
- (xii) Click on the EVSN for the "YUVRAAJ HYGIENE PRODUCTS LIMITED" on which the members choose to vote.
- (xiii) On the voting page, members will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that the member assents to the Resolution and option NO implies that the member dissents to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if member wish to view the entire Resolution details.
- (xv) After selecting the resolution, the member decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If member wishes to confirm their vote, click on "OK", else to change the vote, click on "CANCEL" and accordingly modify the vote.
- (xvi) Once the members "CONFIRM" their vote on the resolution, they will not be allowed to modify their vote.
- (xvii) Members can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. i Phone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

These details and instructions form an integral part of the Notice for the AGM to be held on Monday, 30<sup>th</sup> September, 2019.

**(B) General:**

- (a) In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (b) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Monday, 23<sup>rd</sup> September, 2019.
- (c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (d) However, if members are already registered with CDSL for e-voting then they can use their existing user ID and password for casting the vote. If they forget their password, they can reset their password by using “Forgot User Details/Password” option available on [www.evotingindia.com](http://www.evotingindia.com).
- (e) A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM.
- (f) The facility of voting through polling papers shall also be made available at the venue of the 24<sup>th</sup> AGM for all those members who are present at the AGM but have not cast their votes by availing the e-voting facility.
- (g) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM through polling paper.
- (h) In case, shareholders cast their vote through both e-voting and voting through polling paper, then vote casted through e-voting shall be considered and vote cast through polling paper shall be treated as invalid.
- (i) M/s. Manish Ghia & Associates, Company Secretaries, Mumbai has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and e-voting process in a fair and transparent manner.
- (j) The Scrutinizer shall after scrutinizing the votes cast at the meeting through poll papers and e-voting, will, not later than 48 hours of conclusion of voting at the meeting, make a consolidated scrutinizer’s report and submit the same to the Chairman/Authorised Person. The results declared along with the consolidated scrutinizer’s report shall be placed on the website of the company [www.hic.in](http://www.hic.in) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com). The results shall also be immediately forwarded to BSE Limited.

**STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NOS. 3 & 4:**

The current tenure of Mr. Vishal Kampani as Managing Director and Mrs. Benu Kampani as Whole Time Director of the Company is expiring on 10<sup>th</sup> April, 2020. The Board of Directors proposes to re-appoint them at respective designations.

Mr. Vishal Kampani and Mrs. Benu Kampani are the promoters of the Company and are associated with the Company since 7 years. Both the proposed appointees have experience in the business of Hygiene Products.

Considering their experience, knowledge and contribution made towards the growth of the Company and pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors has re-appointed them with effect from 11<sup>th</sup> April, 2020 for a further period of 3 years.

As per the provisions of Schedule V of the Companies Act, 2013, the re-appointment and remuneration payable to Mr. Vishal Kampani and Mrs. Benu Kampani needs to be approved by the shareholders of the Company in the general meeting.

The details required as per Part II of Schedule V to the Companies Act, 2013 are given hereunder:

**I. GENERAL INFORMATION**

Nature of industry	Hygiene and Cleaning Products
Date or expected date of commencement of commercial production	The Company is in existence and operational since 1994-95.
Financial performances based on given indicators	EPS: (0.28) Return on Net Worth: Negative
Foreign Investment or collaboration, if any	-

**II. INFORMATION ABOUT THE APOINTEES:**

Sr. No.	Particulars	Mr. Vishal Kampani	Mrs. Benu Kampani
1.	Background Details	He is a Commerce Graduate and has an experience of more than 27 years in the business of hygiene products.	She is a Commerce Graduate and has rich experience of over 19 years in the business of hygiene products.
2.	Past Remuneration	₹1,00,000 per month	₹80,000 per month
3.	Recognition or awards	Under his guidance and leadership, the business of the Company has flourished.	Under her supervision and headship, the business of the Company has prospered.
4.	Job profile and his / her suitability	He is responsible for managing daily affairs of the Company. Taking into consideration his expertise, the responsibilities assigned to him by the Board of Directors are best suited.	She is responsible for the day to day administration and supervision of the affairs of the Company. Taking into consideration her proficiency, the responsibilities assigned to her by the Board of Directors are best suited.
5.	Remuneration proposed	₹1,00,000 per month	₹80,000 per month
6.	Comparative remuneration profile	Justified in comparison to remuneration paid in the Industry and the size of the Company.	Justified in comparison to remuneration paid in the Industry and the size of the Company.
7.	Pecuniary relationship	Mr. Vishal Kampani is a part of promoter group of the Company and is also a relative of Mrs. Benu Kampani, Whole Time Director and Mr. Ankur Kampani, Director of the Company.	Mrs. Benu Kampani is a part of promoter group of the Company and is also a relative of Mr. Vishal Kampani, Managing Director of the Company.

**III. OTHER INFORMATION:**

1.	Reasons of loss or inadequate profits.	The reasons for loss are largely due to stiff competition in the hygiene and cleaning industry.
2.	Steps taken or proposed to be taken for improvement and Expected increase in productivity and profits in measurable terms.	The management has taken concrete steps to further improve the overall business volume and profitability. The Company intends to create a niche for itself in this sector and increase its business activities in coming years.
3.	Expected increase in productivity and profits in measurable terms.	Productivity is expected to increase resulting an increasing in profitability.

Brief resume of Mr. Vishal Kampani and Mrs. Benu Kampani as stipulated under Regulation 36(3) of Listing Regulations and SS-2 issued by the ICSI is given in the Annexure to the Notice.

The Board recommends the Ordinary Resolutions as set out at item nos. 3 & 4 of the Notice for approval of the shareholders.

Except Mrs. Benu Kampani and Mr. Vishal Kampani, being the appointees and Mr. Ankur Kampani, relative of Mr. Vishal Kampani, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 3 and 4 of the accompanying Notice of the AGM.

**By order of the Board of Directors of  
Yuvraaj Hygiene Products Limited**

**Place: Navi Mumbai  
Date: 14<sup>th</sup> August, 2019**

**Registered Office:**  
Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate,  
MIDC, Pawane Village, Mahape,  
Navi Mumbai - 400 705

**Vishal Kampani  
Managing Director  
DIN: 03335717**

In pursuance of the Regulation 36(3) of Listing Regulations and as per (SS-2) issued by ICSI details of Directors seeking re-appointments at the ensuing Annual General Meeting are as follows:

Name of Director	Mr. Vishal Kampani	Mrs. Benu Kampani
DIN	03335717	01265824
Date of Birth (Age)	28 <sup>th</sup> August, 1972 (46 years)	13 <sup>th</sup> January, 1975 (44 years)
Nationality	Indian	Indian
Date of appointment as director	11 <sup>th</sup> April, 2012	11 <sup>th</sup> April, 2012
Designation	Managing Director	Whole Time Director
Qualification	Commerce Graduate	Commerce Graduate
Experience/Expertise	He is having experience of more than 27 years in business of Hygiene Products.	She is having experience of over 19 years in business of Hygiene Products.
Terms and Conditions of appointment	Re-appointment as Managing Director for a period of 3 (three) years w.e.f. 11 <sup>th</sup> April, 2020 to 10 <sup>th</sup> April, 2023.	Re-appointment as Whole Time Director for a period of 3 (three) years w.e.f. 11 <sup>th</sup> April, 2020 to 10 <sup>th</sup> April, 2023, and liable to retire by rotation.
Remuneration sought to be paid / last drawn	₹1,00,000/- per month	₹80,000/- per month
Number of Meetings of the Board attended during the year	6 (Six)	5 (Five)
Justification for choosing the appointees for appointment as Independent Directors	Not Applicable	Not Applicable
Shareholding in the Company (Equity Shares of ₹ 1/- each)	4,35,56,250 Equity Shares	78,69,250 Equity Shares
List of directorships held in other Companies	NIL	Bhagya Health Care Products Private Limited
List of Chairmanship and Membership in Other Companies	NIL	NIL
Relationship with existing Directors of the company	Husband of Mrs. Benu Kampani and Brother of Mr. Ankur Kampani	Wife of Mr. Vishal Kampani



## Yuvraaj Hygiene Products Limited

CIN: L74999MH1995PLC220253

Regd Off: Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai 400 705

Phone: 022-27784491, Email: [yhpl@hic.in](mailto:yhpl@hic.in), Website: [www.hic.in](http://www.hic.in)

### FOR KIND ATTENTION OF SHAREHOLDERS

Dear Member,

As per the provisions of Section 88 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company needs to update its 'Register of Members' to incorporate certain new details, as required under the said provisions. Further, as per the "Green Initiative in the Corporate Governance" initiated by the Ministry of Corporate Affairs (MCA), vide its Circular No. 17/2011 dated 21<sup>st</sup> April, 2011, the Company proposes to send all the notices, documents including Annual Report in electronic form to its members.

We, therefore request you to furnish the following details for updation of Register of Members and enable the Company to send all communication to you through electronic mode:

Registered Folio/DP ID & Client ID	
Name of the Shareholder(s)	
Father's/Mother's/Spouse's Name	
Address (Registered Office Address in case the Member is a Body Corporate)	
E-mail ID	
PAN or CIN(in case of Body Corporate)	
UIN (Aadhar Number)	
Occupation	
Residential Status	
Nationality	
In case member is a minor, name of the guardian	
Date of birth of the Member	

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of the Member

Kindly submit the above details duly filled in and signed at the appropriate place to the Registrar & Share Transfer Agent of the Company viz. "CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500 001."

The E-mail ID provided shall be updated subject to successful verification of your signature. The members may receive Annual Reports in physical form free of cost by post by making request for the same.

Thanking you,

For Yuvraaj Hygiene Products Limited

Vishal Kampani  
Managing Director  
DIN: 03335717





# Yuvraaj Hygiene Products Limited

CIN: L74999MH1995PLC220253

Regd Off: Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai 400 705

Phone: 022-27784491, Email: [yhpl@hic.in](mailto:yhpl@hic.in), Website: [www.hic.in](http://www.hic.in)

## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

24<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019

Name of the Member(s):	
Name(s) of the Joint Holder, if any:	
Registered address:	
E-mail ID:	
Folio No./DP ID*/Client ID (*Applicable to investors holding shares in Dematerialized Form)	

I/We being a member(s) of ..... Shares of the above named Company hereby appoint:

- (1) Name .....  
Address.....  
Email Id:..... Signature..... or failing him/her;
- 2) Name .....  
Address.....  
Email Id:..... Signature..... or failing him/her;
- 3) Name .....  
Address.....  
Email Id:..... Signature.....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24<sup>th</sup> Annual General Meeting of the Company to be held at O2 Banquets, Satra Plaza, Palm Beach Road, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703 on Monday, 30<sup>th</sup> September, 2019 at 12.30 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description of Resolutions	Vote (Optional see Note 2) (Please mention no. of share(s))		
		For	Against	Abstain
<b>Ordinary Business:</b>				
1	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2019 along with Board's Report and Auditors' Report thereon.			
2	Ordinary Resolution for appointment of a Director in place of Mrs. Benu Kampani, (DIN: 01265824) Whole Time Director who retires by rotation and being eligible, offers herself for re-appointment.			
<b>Special Business:</b>				
3	Ordinary Resolution for re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company, for further period of 3 years w.e.f. 11 <sup>th</sup> April, 2020 to 10 <sup>th</sup> April, 2023.			
4	Ordinary Resolution for re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole Time Director of the Company, for further period of 3 years w.e.f. 11 <sup>th</sup> April, 2020 to 10 <sup>th</sup> April, 2023.			

Signed this ..... day of ....., 2019

Signature of shareholder(s) .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp

### Note:

- This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deemed appropriate.
- In case of multiple proxies, the Proxy later in time shall be accepted.
- Proxy need not to be the shareholder of the Company.



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### ATTENDANCE SLIP

#### 24<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019

Registered Folio/ DP ID & Client ID :	
Name and address of The shareholder(s) :	
Joint Holder 1	
Joint Holder 2	
No. of share (s) held	

I/We hereby record my/our presence at the 24<sup>th</sup> Annual General Meeting of the members of the Company held at O2 Banquets, Satra Plaza, Palm Beach Rd, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703 on Monday, 30<sup>th</sup> September, 2019 at 12.30 p.m.

Member's / Proxy's name (in Block Letters)

Member's /Proxy's Signature

#### Note:

1. Please fill in the Folio/DP ID/Client ID No., name and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE HALL OF THE MEETING**.
2. Please read the instructions for E-Voting given along with Annual Report. The E-Voting period commences from Friday, 27<sup>th</sup> September, 2019 (09.00a.m.) and ends on Sunday, 29<sup>th</sup> September, 2019 (05.00 p.m.). The E-Voting module shall be disabled by CDSL for voting thereafter.

