



1<sup>st</sup> October, 2019 **Yuvraaj Hygiene Products Limited**

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 -sDetails of Voting results of the business transacted at 24<sup>th</sup> 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 24<sup>th</sup> AGM of the Company held on Monday, the 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 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*

**Vishal Kampani**  
Managing Director  
DIN: 03335717



Encl.: As above

**24TH ANNUAL GENERAL MEETING OF YUVRAJ HYGIENE PRODUCTS LIMITED**

Date of AGM : 30<sup>th</sup> September, 2019

Total number of shareholders on record date: 2809

No. of shareholders present in the meeting either in person or through proxy: 17

Promoters and Promoter Group: 2

Public: 15

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Boards' Report and Auditors' Report thereon.

Whether promoter/promoter group are interested in agenda/ resolutions?

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		0	0.0000	0	0	0.0000	0.0000
	Poll	51425500	51425500	100.0000	51425500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51425500	51425500	100.0000	51425500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		130324	0.5733	13325	116999	10.2245	89.7755
	Poll	22730906	1086482	4.7798	1086482	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22730906	1216806	5.3531	1099807	116999	90.3847	9.6153
	Total	74156406	52642306	70.9882	52525307	116999	99.7777	0.2223

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No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

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.

Whether promoter/promoter group are interested in agenda / 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		0	0.0000	0	0	0.0000	0.0000
	Poll	51425500	51425500	100.0000	51425500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51425500	51425500	100.0000	51425500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		130324	0.5733	1529	128795	1.1732	98.8268
	Poll	22730906	1086482	4.7798	1086482	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22730906	1216806	5.3531	1088011	128795	89.4153	10.5847
	Total	74156406	52642306	70.9882	52513511	128795	99.7553	0.2447

  


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No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company, for further period of 3 years w.e.f. 11th April, 2020 to 10th April, 2023.

Whether promoter/promoter group are interested in agenda / 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		0	0.0000	0	0	0.0000	0.0000
	Poll	51425500	7869250	15.3022	7869250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51425500	7869250	15.3022	7869250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13325	0.0586	112	13213	0.8405	99.1595
	Poll	22730906	1086482	4.7798	1086482	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22730906	1099807	4.8384	1086594	13213	98.7986	1.2014
	Total	74156406	8969057	12.0948	895844	13213	99.8527	0.1473



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Resolution required: (Ordinary/Special)

Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole Time Director of the Company, for further period of 3 years w.e.f. 11th April, 2020 to 10th April, 2023.

Whether promoter/promoter group are interested in agenda / 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		0	0.0000		0	0.0000	0.0000
	Poll	51425500	43556250	84.6978	43556250	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51425500	43556250	84.6978	43556250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		130324	0.5733	112	130212	0.0859	99.9141
	Poll	22730906	1086482	4.7798	1086482	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22730906	1216806	5.3531	1086594	130212	89.2989	10.7011
	Total	74156406	44773056	60.3765	44642944	130212	99.7092	0.2908

