

Date of the AGM/EGM	YUVRAAJ HYGIENE PRODUCTS LIMITED	
Total number of shareholders on record date	26-09-2017	2804
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	2	
Public:	16	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Adoption of Audited Financial Statement for the year ended 31st March, 2017 alongwith Board's Report and Auditors' Report thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	47510500	47510500	100.00	47510500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions \$	E-Voting	22730906	10317	0.05	10317	0	100.00	0.00
	Postal Ballot (if applicable)		24762	0.11	24762	0	100.00	0.00
Total		22730906	35079	0.15	35079	0	100.00	0.00
Total		70241406	47545579	67.69	47545579	0	100.000	0.000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION-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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
	E-Voting							
Promoter and Promoter Group	Postal Ballot (if applicable)	47510500	0	0.00	00	0	0.00	0.00
	Total	47510500	47510500	100.00	47510500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	0	0	0.00	00	0	0.00	0.00
Public- Non Institutions \$	E-Voting	22730906	10317	0.05	10317	0	100.00	0.00
	Postal Ballot (if applicable)	22730906	24762	0.11	24762	0	100.00	0.00
	Total	22730906	35079	0.00	00	0	0.00	0.00
Total	70241406	47545579	67.69	47545579	0	100.00	0.00	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of M/s. N. S. Gokhale & Co, Chartered Accountants, Thane (FRN: 103270W) as Statutory Auditors of the									
Whether promoter/ promoter group are interested in the agenda/resolution?	Company to hold office from the conclusion of 22nd Annual General Meeting (AGM) till the conclusion of 27th Annual General Meeting.									
	No									
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		
	E-Voting									
Promoter and Promoter Group	Poll	47510500	47510500	100.00	47510500	0	100.00	0.00	0.00	0.00
	Postal Ballot (if applicable)									
Public- Institutions	Total	47510500	47510500	100.00	47510500	0	100.00	0.00	0.00	0.00
	E-Voting									
Public- Non Institutions \$	Poll	22730906	24762	0.11	24762	0	100.00	86.27	13.73	0.00
	Postal Ballot (if applicable)									
Total		22730906	35079	0.15	33662	1417	95.96	4.04		
Total		70241406	47545579	67.69	47544162	1417	100.00	0.00		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	
	E-Voting	Postal Ballot (if applicable)								
Promoter and Promoter Group	E-Voting		47510500	47510500	100.00	47510500	0	100.00	0.00	
	Postal Ballot (if applicable)			0	0.00	00	0	0.00	0.00	
	Total		47510500	47510500	100.00	47510500	0	100.00	0.00	
	E-Voting			0	0.00	00	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0	0.00	00	0	0.00	0.00	
	Total		0	0	0.00	00	0	0.00	0.00	
	E-Voting			10317	0.05	8900	1417	86.27	13.73	
	Poll			24762	0.11	24762	0	100.00	0.00	
Public- Non Institutions \$	Postal Ballot (if applicable)		22730906		0.00	00	0	0.00	0.00	
	Total		22730906	35079	0.15	33662	1417	95.96	4.04	
	Total		70241406	47545579	67.69	47544162	1417	100.00	0.00	



Resolution No.	5	ORDINARY RESOLUTION - Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole-Time Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole-Time Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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	Public- Non Institutions \$		
									Total	Total	
Promoter and Promoter Group	E-Voting	47510500	47510500	100.00	47510500	0	100.00	0.00	0.00	0.00	
	Poll	47510500	0	0.00	00	0	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)	47510500	0	0.00	00	0	0.00	0.00	0.00	0.00	
Public- Institutions	Total	47510500	47510500	100.00	47510500	0	100.00	0.00	0.00	0.00	
	E-Voting	0	0	0.00	00	0	0.00	0.00	0.00	0.00	
	Poll	0	0	0.00	00	0	0.00	0.00	0.00	0.00	
Public- Non Institutions \$	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00	0.00	0.00	
	Total	22730906	10317	0.05	800	9517	7.75	92.25	0.00	0.00	
	Poll	22730906	24762	0.11	24762	0	100.00	0.00	0.00	0.00	
Public- Non Institutions \$	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00	0.00	0.00	
	Total	22730906	35079	0.15	25562	9517	72.87	27.13	0.00	0.00	
	Total	70241406	47545579	67.69	47536062	9517	99.98	0.02	0.00	0.00	

