

	YUVRAAJ HYGIENE PRODUCTS LIMITED
Date of the AGM/EGM	27-09-2016
Total number of shareholders on record date	2727
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, 2016 along with the Reports of Directors' and Auditors'.							
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	43987500	43987500	100.00	43987500	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		43987500	43987500	100.00	43987500	0	100.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	22730906	4051994	17.83	4051494	500	99.99	0.01
	Poll		25197	0.11	25197	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		22730906	4077191	17.94	4076691	500	99.99
Total		66718406	48064691	72.04	48064191	500	99.999	0.001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION-Appointment of a director in place of Mr. Ankur Kampani , (DIN: 06370995) Director who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. Vishal Kampani, Managing Director and Promoter who is brother of Mr. Ankur Kampani no other promoter is interested in the 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
Promoter and Promoter Group	E-Voting	43987500	43987500	100.00	43987500	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		43987500	43987500	100.00	43987500	0	100.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	22730906	4051994	17.83	4050077	1917	99.95	0.05
	Poll		25197	0.11	25197	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		22730906	4077191	17.94	4075274	1917	99.95
Total		66718406	48064691	72.04	48062774	1917	99.996	0.004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Ratification of appointment of M/s. P.P.Jayaraman & Co., Chartered Accountants, Thane (FRN:104139W) as Statutory Auditors of the Company to hold office from the conclusion of the 19th Annual General Meeting till the conclusion of 22nd Annual General Meeting.							
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	43987500	43987500	100.00	43987500	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		43987500	43987500	100.00	43987500	0	100.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	22730906	4051994	17.83	4050077	1917	99.95	0.05
	Poll		25197	0.11	25197	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		22730906	4077191	17.94	4075274	1917	99.95
Total		66718406	48064691	72.04	48062774	1917	99.996	0.004

Vishal Kampani
