

23RD ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Date of AGM : 29th September, 2018
 Total number of shareholders on record date: 2808
 No. of shareholders present in the meeting either in person or through proxy:
 Promoters and Promoter Group: 2
 Public: 14
 No. of shareholders attended the meeting through video conferencing : Not Applicable
 Promoters and Promoter Group:
 Public:

Resolution required: (Ordinary/Special)
 Special Resolution for re-appointment of Mr. Praful Hande (DIN: 02229500) as an Independent, Non-Executive Director of the Company, for another term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.

Whether promoter/promoter group are interested in agenda / resolution?		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		47510500	100.00	47510500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	47510500						
	Total		47510500	100.00	47510500	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0						
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		3314	0.01	1897	1417	57.24	42.76
	Poll		326025	1.43	326025	0	100.00	0.00
	Postal Ballot (if applicable)	22730906						
	Total		329339	1.45	327922	1417	99.57	0.43
Total		70241406	47839839	68.11	47838422	1417	100.00	0.00

For Yuvraaj Hygiene Products Ltd.
Dishu Kawran

Managing Director

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Public: 14

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

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)
Special Resolution for re-appointment of Mr. Rajeev Kharbanda (DIN: 03140444) as an Independent, Non-Executive Director of the Company, for another term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.

Whether promoter/promoter group are interested in agenda / resolution? 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		47510500	100.00	47510500	0	100.00	0.00
	Poll	47510500	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		47510500	100.00	47510500	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		3314	0.01	1897	1417	57.24	42.76
	Poll	22730906	326025	1.43	326025	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	22730906	329339	1.45	327922	1417	99.57	0.43
Total		70241406	47839839	68.11	47838422	1417	100.00	0.00

For Yuvraaj Hygiene Products Ltd.

Vishal Kamran

Managing Director

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Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)		Ordinary Resolution for adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018 alongwith Board's Report and Auditors' Report thereon.									
Whether promoter/promoter group are interested in agenda / resolution?		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		47510500	100.00	47510500	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	47510500									
	Total		47510500	100.00	47510500	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	0									
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	E-Voting		3314	0.01	3314	0	100.00	0.00			
	Poll		326025	1.43	326025	0	100.00	0.00			
	Postal Ballot (if applicable)	22730906									
	Total		22730906	1.45	329339	0	100.00	0.00			
Total		70241406	47839839	68.11	47839839	0	100.00	0.00			

For Yuvraaj Hygiene Products Ltd.

Dishu Kapoor
Managing Director

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Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution for appointment of 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 agenda / resolution?

Yes

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	Total		47510500	100.00	47510500	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0						
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		3314	0.01	1897	1417	57.24	42.76
	Poll		326025	1.43	326025	0	100.00	0.00
	Postal Ballot (if applicable)	22730906						
	Total		329339	1.45	327922	1417	99.57	0.43
	Total	70241406	47839839	68.11	47838422	1417	100.00	0.00

For Yuvraj Hygiene Products Ltd.

Ankur Kampani

Managing Director

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Public:

Resolution required: (Ordinary/Special)
 Ordinary Resolution for ratification of appointment of M/s. N. S. Gokhale & Co, Chartered Accountants, Thane (FRN: 103270W) as Statutory Auditors of the Company to hold office from the conclusion of 23rd Annual General Meeting (AGM) till the conclusion of 27th Annual General Meeting.

Whether promoter/promoter group are interested in agenda / resolution? 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
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	Poll	47510500	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	47510500	47510500	100.00	47510500	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
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For Yuvraaj Hygiene Products Ltd.

Vishal Kampani

Managing Director