



Yuvraaj Hygiene Products Limited

21st March, 2017

To
Manager (CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 --- Details of the Voting results of the Postal Ballot process and Remote E-Voting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format.

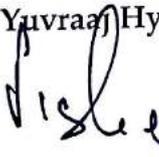
We are also enclosing herewith the Scrutinizer's Report for the resolutions passed through Postal Ballot and Remote e-voting process. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Yuvraaj Hygiene Products Limited



Vishal Kampan
Managing Director

DIN: 03335717

Encl.: As above

CIN : L74999MH1995PLC220253
A-650, TTC, MIDC Mahape, Navi Mumbai - 400 705.
Tel. No.: 022 2778 4491 | 92 | 93 | Fax No.: 022 2778 4494 | Email : yhpl@hic.in | Website : www.hic.in

YUVRAJ HYGIENE PRODUCTS LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 21- 03-2017

Total number of shareholders on record date (10/02/2017): 2789

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

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

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Ordinary Resolution u/s 61 of the Companies Act, 2013 to increase the Authorised Share Capital to Rs.9,33,00,000/- (Rupees Nine Crores Thirty Three Lakh only) divided into 9,33,00,000 (Nine Crores Thirty Three Lakh) Equity Shares of Re. 1/- (Rupee One only)

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 | | 4,39,87,500 | 100.00 | 4,39,87,500 | 0 | 100.00 | 0.00 |
| | Poll (N.A.) | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4,39,87,500 | 4,39,87,500 | 100.00 | 4,39,87,500 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll (N.A.) | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | - | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 9,711 | 0.04 | 9,711 | 0 | 100.00 | 0.00 |
| | Poll (N.A.) | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | | 4.27 | 9,70,500 | 0 | 100.00 | 0.00 |
| | Total | 2,27,30,906 | 9,80,211 | 4.31 | 9,80,211 | 0 | 100.00 | 0.00 |
| | Total | 6,67,18,406 | 4,49,67,711 | 67.40 | 4,49,67,711 | 0 | 100.00 | 0.00 |



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No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public: Not Applicable

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

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)

Special Resolution u/s 62(1) (c) of the Companies Act, 2013 to offer, issue and allot, in one or more tranche(s) not exceeding 2,40,51,594 (Two Crores Forty Lakh Eighty One Thousand Five Hundred Ninety Four) Convertible Warrants carrying an option / entitlement to subscribe for equivalent number of Equity Shares of Re. 1/- each, to proposed allottee on preferential basis.

Whether promoter/promoter group are interested in agenda / resolution? Yes, Mrs. Benu Kampani and Mr. Vishal Kampani are interested in the Agenda

| 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 | 4,39,87,500 | 4,39,87,500 | 100.00 | 4,39,87,500 | 0 | 100.00 | 0.00 |
| | Poll (N.A.) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4,39,87,500 | 4,39,87,500 | 100.00 | 4,39,87,500 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | - | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll (N.A.) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | - | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 2,27,30,906 | 9,711 | 0.04 | 9,617 | 94 | 99.03 | 0.97 |
| | Poll (N.A.) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 9,70,500 | 4.27 | 9,70,500 | 0 | 100.00 | 0.00 |
| | Total | 2,27,30,906 | 9,80,211 | 4.31 | 9,80,117 | 94 | 99.99 | 0.01 |
| | Total | 6,67,18,406 | 4,49,67,711 | 67.40 | 4,49,67,617 | 94 | 99.9998 | 0.0002 |



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]

To
Mr. Rajeev Kharbanda
Chairman
Yuvraaj Hygiene Products Limited
Plot No. A-650, 1st Floor, TTC Industrial Estate,
MIDC, Pawane Village, Mahape
Navi Mumbai - 400 705

Respected Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot Process and Remote E - Voting

I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 14th February, 2017 for conducting the voting by Postal Ballot/ E-voting process seeking approval of members for following matters:

- a. Ordinary Resolution u/s 61 of the Companies Act, 2013 to increase the Authorised Share Capital to Rs.9,33,00,000/- (Rupees Nine Crores Thirty Three Lakhs only) divided into 9,33,00,000 (Nine Crores Thirty Three Lakh) Equity Shares of Re. 1/- (Rupee One only)
 - b. Special Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot, in one or more tranche(s), not exceeding 2,40,81,594 (Two Crores Forty Lakh Eighty One Thousand Five Hundred Ninety Four) Convertible Warrants carrying an option / entitlement to subscribe for equivalent number of Equity Shares of Re. 1/- each, to proposed allottee on preferential basis.
1. The Postal Ballot and E-voting process has been completed and now I submit my report as under:
 - 1.1 The Company completed the dispatch of Postal Ballot Notice dated 14th February, 2017 along with Postal Ballot Form and self-addressed postage prepaid envelope to its members through e-mail whose email id is registered with the Registrar & Share transfer Agent/ Depositories and dispatched through courier on 17th February, 2017, whose names appeared in the Register of Members/List of Beneficiaries as on the cut-off date (Record date) being Friday, 10th February, 2017.



- 1.2 As per provisions of applicable rules of Companies (Management and Administration) Rules, 2014, the Company has published advertisement about completion of dispatch of Postal Ballot Notice and providing e- voting facility in English Newspaper "Business Standard" and Marathi Newspaper "Apla Mahanagar" on Sunday, 19th February, 2017.
- 1.3 Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
- 1.4 All Postal Ballot Forms received upto the close of working hours of Sunday, 19th March, 2017, being the last date and time fixed by the Company for receipt of the forms, are considered for my scrutiny.
- 1.5 The Postal Ballot Forms were duly opened on 19th March, 2016 after 05.00 p.m. in my presence and scrutinized. The shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, 10th February, 2017.
- 1.6 The e-voting period commenced on Saturday, 18th February, 2017 (09.00 a.m.) and ended on Sunday, 19th March, 2017 (05.00 p.m.) through Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for Postal Ballot Process.
- 1.7 The data for e-voting was downloaded after the e-voting module was disabled by CDSL on Sunday, 19th March, 2017 (05.00 p.m.).
- 1.8 The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- 1.9 The Company did not receive any envelope containing Postal Ballot form after working hours of 19th March, 2017.
- 1.10 No Envelopes were returned undelivered containing Postal Ballot form for Notice dated 14th February, 2017.
2. The summary of the voting through Postal Ballot Forms received and electronic means is as follows:



Resolution No.1

| Particulars | | Ordinary Resolution u/s 61 of the Companies Act, 2013 to increase the Authorised Share Capital to Rs.9,33,00,000 /- (Rupees Nine Crores Thirty Three Lakh only) divided into 9,33,00,000 (Nine Crores Thirty Three Lakh) Equity Shares of Re. 1/- (Rupee One only) | | | | | | |
|--|------------------|--|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 43987500 | 43987500 | 100.00 | 43987500 | 0 | 100.00 | 0.00 |
| | Ballot forms | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 43987500 | 43987500 | 100.00 | 43987500 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot forms | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 22730906 | 9711 | 0.04 | 9711 | 0 | 100.00 | 0.00 |
| | Ballot forms | | 970500 | 4.27 | 970500 | 0 | 100.00 | 0.00 |
| | Total (C) | 22730906 | 980211 | 4.31 | 980211 | 0 | 100.00 | 0.00 |
| Total (A+B+C) | | 66718406 | 44967711 | 67.40 | 44967711 | 0 | 100.00 | 0.00 |
| Result: May be considered as passed unanimously. | | | | | | | | |



Resolution No.2

| Particulars | | Special Resolution u/s 62(1) (c) of the Companies Act, 2013 to offer, issue and allot, in one or more tranche(s), not exceeding 2,40,81,594 (Two Crores Forty Lakh Eighty One Thousand Five Hundred Ninety Four) Convertible Warrants carrying an option / entitlement to subscribe for equivalent number of Equity Shares of Re. 1/- each, to proposed allottee on preferential basis. | | | | | | |
|--|------------------|---|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 43987500 | 43987500 | 100.00 | 43987500 | 0 | 100.00 | 0.00 |
| | Ballot forms | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (A) | 43987500 | 43987500 | 100.00 | 43987500 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot forms | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total (B) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 22730906 | 9711 | 0.04 | 9617 | 94 | 99.03 | 0.97 |
| | Ballot forms | | 970500 | 4.27 | 970500 | 0 | 100.00 | 0.00 |
| | Total (C) | 22730906 | 980211 | 4.31 | 980117 | 94 | 99.99 | 0.01 |
| Total (A+B+C) | | 66718406 | 44967711 | 67.40 | 44967617 | 94 | 99.9998 | 0.0002 |
| Result: May be considered as passed with requisite majority | | | | | | | | |



Manish Ghia & Associates

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You.



For Manish Ghia & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "M. Ghia".

CS Manish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531

Place: Mumbai

Date: 21st March, 2017

Countersigned by

A handwritten signature in black ink, appearing to read "Navin Mumbai".



Chairman/ Authorised Person
Yuvraaj Hygiene Products Limited

Place: NAVI MUMBAI

Date: 21/03/2017