



## **Yuvraaj Hygiene Products Limited**

**October 01, 2024**

To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy  
Tower, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 531663**

Dear Sir/Ma'am,

**Subject: Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024:**

The 29<sup>th</sup> Annual General Meeting of the Company was held today i.e. Monday, September 30, 2024, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact business as stated in Notice dated September 02, 2024.

We hereby enclose proceedings of the 29<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 read with part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

**For Yuvraaj Hygiene Products Limited**

**Vishal Kampani**  
Managing Director  
DIN: 03335717



## **Yuvraaj Hygiene Products Limited**

### **Summary of the Proceedings of 29<sup>th</sup> Annual General Meeting of Yuvraaj Hygiene Products Limited**

The 29<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of the Company was duly convened and held on Monday, September 30, 2024 at 12:05 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI.

The meeting was convened at 12:05 p.m. as some directors were facing technical difficulties in joining the meeting.

The meeting commenced at 12:05 p.m. Mr. Vishal Chamanlal Gupta, Chairperson and Independent Director; Mr. Vishal Kampani, Managing Director; Mrs. Benu Kampani, Whole Time Director; Mr. Ankur Kampani, Non-Executive Director; Mr. Deepak Lalchand Nichani, Independent Director, Mr. Ravindrakumar Sharma, Chief Financial Officer (CFO) and Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company, had joined the Meeting through VC.

Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also joined the Meeting through VC.

Mr. Vishal Chamanlal Gupta, Chairman & Independent Director of the Company, chaired the meeting.

The Chairman then requested Mr. Vishal Kampani, Managing Director of the Company to take the meeting forward.

Mr. Vishal Kampani, Managing Director of the Company welcomed the members present in the AGM and highlighted following points, as Meeting was conducted through VC/OAVM:

- The registered office of the Company situated at Plot No. A- 650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705, Maharashtra, was deemed to be the venue for this AGM and proceedings of the AGM shall be deemed to be made and recorded from the registered office.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, was made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents were requested to send their requests at company's registered email ID [yhpl@hic.in](mailto:yhpl@hic.in).
- As the AGM was being held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available.
- The Company had received requests from certain shareholders to register them as speakers at the meeting.

As the meeting was convened through VC, resolutions had already been put to vote through remote e-voting and the requirement to propose and second the resolutions was not applicable.

Total 22 members were present through Video Conference at the AGM. As the requisite quorum was present, the meeting was called to order.

Mr. Vishal Kampani, Managing Director introduced the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

**CIN : L74999MH1995PLC220253**

**Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.**

**Mob. No. : 7777048902 / 03 / 04 | E-mail : [yhpl@hic.in](mailto:yhpl@hic.in) | Website : [www.hic.in](http://www.hic.in)**



## Yuvraaj Hygiene Products Limited

He further informed that the Company had received 1 Authorized Representation from Body Corporate under Section 113 of the Act in respect of 11,737 Equity Shares representing (0.013%) of the paid up capital of the Company.

He then requested Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company to provide information to the members on e-voting instructions.

Mr. Mustafa Badami, informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC facility.

He further informed that the Company had provided remote electronic voting facility to its members administered by CDSL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Friday, September 27, 2024 at 9:00 A.M. (IST) and ended on Sunday, September 29, 2024 at 5:00 P.M. (IST).

He further informed that the Board of Directors had appointed CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner.

Further, he drew attention of the members to the qualification of the Secretarial Auditors as mentioned in the Board's Report supported by the Management response. He further addressed and explained the qualifications, observations or adverse comments in the reports of Statutory Auditor and Secretarial Auditor which had any material bearing on the functioning of the Company in their reports.

| Item No. | Agenda Items   | Type of Resolution |
|----------|--|--------------------|
| 1.       | To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Board's Reports and Auditors' Report thereon.  | Ordinary           |
| 2.       | To appoint a director in place of Mr. Ankur Kampani (DIN: 06370995), Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary           |

Mr. Vishal Kampani, Managing Director, then informed that there are few shareholders who have registered themselves as speaker shareholders.

He then requested Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company to open the floor for speaker shareholders who had registered themselves as speakers to ask questions one by one.

On invitation, none of the speaker present at the meeting asked the questions.

Mr. Mustafa Badami then requested Mr. Vishal Kampani to resume the Chair and handed over the proceedings.

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Thereafter, Mr. Vishal Kampani announced that the voting on the CDSL platform would be available for 15 minutes from the conclusion of the AGM. Therefore, the members who had not cast their vote were requested to do so. It was also informed that the voting results shall be announced within 2 working days of the conclusion of the Meeting. The same shall be intimated to BSE Limited and also be placed on the website of the Company and CDSL.

He then requested Mr. Mustafa Badami, Company Secretary and Compliance Officer to conclude the meeting with a vote of thanks to the Chair.

Thereafter, Mr. Mustafa Badami, Company Secretary and Compliance Officer concluded the meeting at 12:23 p.m. with a vote of thanks to the Chair and all the members present in the meeting.

**For Yuvraaj Hygiene Products Limited**

**Vishal Kampani**  
**Managing Director**  
**DIN: 03335717**

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