



Yuvraaj Hygiene Products Limited

December 29, 2020

To,
The Manager – CRD,
BSE Limited
PhirozeJeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531663

Sub.: Proceedings of the 25th Annual General Meeting of the Company held on
Tuesday, December 29, 2020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 25th Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, December 29, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

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



Encl.: As above.

CIN : L74999MH1995PLC220253

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

Tel. No. : 022-2778 4491 | 92 | 93 | 94 | E-mail : yhpl@hic.in | Website : www.hic.in



Yuvraaj Hygiene Products Limited

PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, DECEMBER 29, 2020

The 25th Annual General Meeting ("AGM") of the Company was convened and held on Tuesday, December 29, 2020 at 12:00noon(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The meeting commenced at 12:00noon

Mr. Rajeev Kharbanda, Chairman & Independent Director, Mr. Vishal Kampani, Managing Director, Mrs. Benu Kampani, Whole time Director, Mr. Ravindrakumar Sharma, Chief Financial Officer (CFO) and Mr. Mustafa Badami, Company Secretary & Compliance Officer, had joined the meeting through VC.

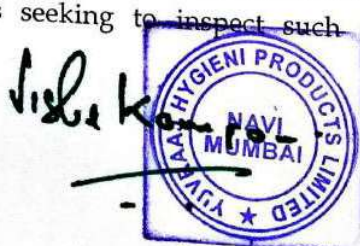
Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

Mr. Rajeev Kharbanda, Chairman & Independent Director of the Company, chaired the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman then requested Mr. Vishal Kampani, Managing Director of the Company to take the meeting forward.

Thereafter, Mr. Vishal Kampani, Managing Director welcomed the members present in the AGM and highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send their requests at yhpl@hic.in.





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- As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.
- The Company has not received any requests from members to register them as speakers at the meeting.
- As the meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

Total 39 (Thirty Nine) 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 all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

He informed that Mr. Praful Sopan Hande and Mr. Ankur Sudhir Kampani, Directors of the Company could not attend this meeting due to pre-occupation.

He informed that the Company had received 01 (One) Authorized Representation from Bodies Corporate under Section 113 respectively of the Companies Act, 2013 ("the Act") in respect of 11,737 Equity shares representing (0.016%) of the paid up capital of the Company.

Thereafter, he briefed the business highlights of the Company during the financial year 2019-20.

He 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 / OAVM facility. He also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. 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 has provided remote electronic voting facility to its members administered by CDSL in respect of the resolutions to be passed at the Meeting.

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The remote e-voting commenced at 9.00 am on Saturday, December 26, 2020 and ended at 5.00 pm on Monday, December 28, 2020.

Further, he informed that the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

He further informed that the Board of Directors had appointed 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 informed that since there were no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, Hence the said report is not required to be read.

Further, he informed that the Secretarial Auditors had submitted their Secretarial Auditors' Report which contains certain observations. However, the same does not have any material adverse effect on the functioning of the Company as a result the said report is also not required to be read. The observations alongwith reply of the Board of Directors is provided in the Board's report of the Company.

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

Thereafter, Mr. Vishal Kampani, Managing Director of the Company informed that the Notice of the 25th AGM alongwith the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members.

The meeting was then taken ahead to the Agenda items as appended in the Notice of the said AGM.

Vishal Kampani

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Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Ankur Kampani, (DIN: 06370995) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Issue of Equity Shares on preferential basis on conversion of loan.	Special

Mr. Vishal Kampani, Managing Director, then requested the shareholders who have registered themselves as speakers to ask questions. However, there were no speaker shareholders.

Thereafter, he announced that the voting on the CDSL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

Further, he informed that the voting results shall be announced within 48 hours 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.

Thereafter, Mr. Vishal Kampani, Managing Director concluded the meeting with a vote of thanks to the Chair and all the members present in the meeting. The meeting concluded at 12.14 p.m.

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717



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