



Yuvraaj Hygiene Products Limited

Date: September 03, 2022

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531663

Dear Sir(s),

Sub: Submission of Newspaper Advertisement for 27th (Twenty Seventh) Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copy of the newspaper publications made on Saturday, September 03, 2022 in "Business Standard" (English - National Daily) and "Pratahkal" (Marathi - Regional Daily) in compliance with General Circular No. 02/2022 dated May 05, 2022 read with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") in relation to the 27th (Twenty Seventh) Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., www.hic.in.

Kindly take the above on your record

Thanking You.

Yours faithfully,
For Yuvraaj Hygiene Products Limited



Vishal Kampani
Managing Director
DIN: 03335717

Encl.: A/a

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

बैंक ऑफ बरोडा
Bank of Baroda
 PEN MHATRE BHAWAN, OPP- NEW TRIMURTI HOSPITAL, CHINCHPADA, PUNE
 Email: pen@bankofbaroda.co.in
 Phone: 02143-252007/255194

POSSESSION NOTICE (for Immovable property) [See rule 8(1)]

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18-11-2020 calling upon the borrower (1) Mrs. Smrita Viswas Shende, (2) Mr. Vishwas Vinayak Shende (2) Mrs Reshma Vishwas Shende to repay the amount mentioned in the notice being Rs.4,31,347 (Rupees Four Lakh Thirty One Thousand Three Hundred and Forty Seven Only) with interest as on 01.06.2022 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 23rd day of August 2022. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs.4,31,347 (Rupees Four Lakh Thirty One Thousand Three Hundred and Forty Seven Only) as on 01.06.2022 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
 All that part and parcel of the property consisting of residential property Flat No R-1 Ground floor admeasuring area 1030 sq.Ft Builtup in building "Prathmesh Vedaya" bearing City Survey No 1235A Damle Bol, Hanuman Ali Tal-Pen Dist-Raigad 402107

Boundaries:
 East: City Survey No. 1235B, 1233, 1234 Property belongs to Mr.Naik
 West: Pen Municipal Road (Damale Galli)
 South: Property belongs to Shripad Co-Op Hsg. Society
 North: Pen Municipal Road (Amalanand Marg)

Sd/- Authorised Officer
Bank of Baroda (Pen Branch)
 Date: 23.08.2022, Place: PEN

बैंक ऑफ बरोडा
Bank of Baroda
 PEN MHATRE BHAWAN, OPP- NEW TRIMURTI HOSPITAL, CHINCHPADA, PUNE
 Email: pen@bankofbaroda.co.in
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The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 23rd day of August 2022. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs.4,41,282/- (Rupees Four Lakhs Forty One Thousand Two Hundred Eighty Two Only) as on 01.06.2022 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
 All that part and parcel of the property consisting of residential property House no 695 At Kacharkhind, Taluka -Pen, District-Raigad

Sd/- Authorised Officer
Bank of Baroda (Pen Branch)
 Date: 23.08.2022, Place: PEN

SASHWAT TECHNOCRATS LIMITED

CIN: L24220MH1975PLC018682
Registered Office: Office No. 14, 1st Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002. **E-Mail Id:** sashwat.technocrats@gmail.com
Contact No.: 22016021/22016031

PUBLIC NOTICE

Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Monday, 26th day of September, 2022 at 11.00 a.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 to transact the business as set out in the Notice dated 16th May, 2022.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 25th September, 2022 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 23rd September, 2022 and ends at 5.00 p.m. on 25th September, 2022. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2022, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 19th September, 2022 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E – Voting on the Resolutions after 5.00 p.m. on 25th September, 2022. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM. Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited	
Name: Amit Vishal/Pallavi Mhatre, Designation: Sr. Manager/ Manager	
Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No. 222-24994545, Email id: evoting@nsdl.co.in	
Purva Sharegistry (India) Private Limited	
Name: Purva Shah Designation: Director	
Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East), Mumbai - 400011, Tel No. 022 - 23016761, Email id: busicomp@gmail.com	
Sashwat Technocrats Limited	
Name: Akshar Jagdish Patel	
Designation: Company Secretary & Compliance Officer	
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002, Tel No. 022- 22016021	
Email id: sashwat.technocrats@gmail.com	

For Sashwat Technocrats Limited
Sd/-
 Manish Jakhalia
 Director
 Date:-02.09.2022
 Place:- Mumbai
 DIN: 01847156

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off. P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB

CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453

E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE OF 28th ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCING) OAVM (OTHER AUDIO - VIDEO MEANS)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Thursday 29th September, 2022 at 04:30 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA). Government of India and Securities and exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 28th Annual Report for the Financial year 2021-2022 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants. However the Shareholders of the Company may request physical copy of the Notice and 28th Annual Report from the Company by sending a request at clsetia@rediffmail.com in case they wish to obtain the same. In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend:-

Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are, requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official incharge of RTA M/s. Beetal Financial & Computer Services Pvt. Ltd. 11/rd Floor, 99 Madangir (Near Dada Harsukh dass Mandigiri), New Delhi (Phone : 011-299612181-283 or email id : beetalrta@gmail.com)

The Notice of the AGM and the 28th Annual Report will also be available on the Company's website www.clsel.in and on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.clsel.in for such details.

The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(VIJAY KUMAR SETIA)
Managing Director
(DIN: 01125966)

Place: Amritsar
Date: 01.09.2022

TECHNVISION VENTURES LIMITED

1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secunderabad - 500 017

CIN: L51900TG1880PLC054066, Fax: 040-27173240, E-mail: info@technvision.com

NOTICE ON INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 42nd Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Thursday, the 29th day of September, 2022 at 10.00 A.M.(Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021 and MCA Circular No. 02/2022 dated 05th May, 2022 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR /P/ 2020/79 dated 12th May, 2020, SEBI/ HO/ CFD/ CMD2/ CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/ HO/CFD/CMD2/CIR /P/2022/62 dated 13th May, 2022 issued by SEBI, to transact businesses set forth in the Notice convening the 42nd AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 42nd AGM and the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.technvision.com and on the websites of the stock Exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDSL (<https://www.evotingindia.com/>).

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vcipil.com in order to receive the Notice of 42nd AGM, Annual Report for the year ended 31st March, 2022 and login credentials for e-voting.

Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 42nd AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 42nd AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Technvision Ventures Limited
Santosh Kumar Diddiga
Company Secretary
Place: Secunderabad
Date: 02nd September, 2022

PHOTOQUIP INDIA LIMITED

CIN : L74940MH1992PLC067864

Regd. Off: 10/116, Salt Pan Division, LLYODS Compound, Antop Hill, Vidyalankar College Road, Wadala (E), Mumbai – 400037.

Website: <http://www.photoquip.com>

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM" or "Meeting") of the Members of Photoquip India Limited ("the Company") will be held on Tuesday, September 27, 2022, at 09.30 a.m. (IST) at Society Office, 4th Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2022 have been sent via Email on 2nd September, 2022 to all the members whose Email ID's are available with the Company/RTA. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30th AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period will commence on September 24, 2022 at 9.00 A.M. IST and will end on September 26, 2022 at 5.00 P.M. IST. During this period, members can select EVEN – 121668 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
- The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-1020-990 / 1800-224-430.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the 30th AGM.

For Photoquip India Limited
Vishal Khopkar
Company Secretary
Place: Mumbai
Date: September 2, 2022

SHAMA ENGINE VALVES LIMITED

Regd. Office: B-28, Maharani Bagh, New Delhi-110065

CIN: U29110DL1961PLC003528

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of the SHAMA ENGINE VALVES LIMITED will be held on Friday, 30th September 2022 at 9.00A.M. at S-1, Second Floor, Shop Cum Facility Centre, Pocket-A, Sector-3, DSIIIC Industrial Complex, Bawana, Delhi-110039 to transact the following business:

- To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2022, together with Directors' and Auditors' Report thereon.
- To ratify appointment of Auditors for the year ending 31st March 2023.
- To appoint director Mrs. Ritika Jatin Ahuja (DIN01746272), who retires by rotation and being eligible, offers herself for reappointment.
- To appoint additional director Mr. Manish Kumar Arora (DIN 00049518) as the director of the company.
- To appoint additional director Mr. Mohit Kukreja (DIN 00254382) as the director of the company.

By Order of the Board
Sd/-
Preeti Sarin
Director
Place: New Delhi.
Date: 03.09.2022

OMNIPOTENT INDUSTRIES LIMITED

(Formerly known as Omnipotent Industries Private Limited)

CIN : U74999MH2016PLC285902

Regd. Office : 1/11, Damji Nenshi Wadi, Station Road, Bhandup West, Mumbai - 400078, Maharashtra, India.
✉: info@omnipotent.co.in **🌐:** www.omnipotent.co.in

Q: 022-21670182/183/184

NOTICE

NOTICE is hereby given that the 06th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 30, 2022 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with applicable provisions of the Companies Act, 2013 [Act], Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed in General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the SEBI.

The Company is pleased to provide to the Members facility to attend AGM through VC / OAVM and exercise their right to vote at the AGM by electronic means through remote e-voting prior to the AGM and during the AGM.

Electronic copy of the Annual Report 2021-22 including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ("DPs"). The Annual Report including the Notice of AGM will also be available on the Company's website at www.omnipotent.co.in and website of Stock Exchange at www.bseindia.com.

The manner of remote e-voting and e-voting during the AGM for Shareholders (including those who have not registered their e-mail address) has been provided in the Notice of AGM. Instructions for attending the 06th AGM through VC / OAVM are also provided in the Notice of AGM.

The Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses and/or bank details are requested to contact their DP for registration of the same. However, the members may register their Email Id on the website of Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at <https://www.bigshareonline.com/investorRegistration.aspx> for the purpose of receiving Notice of 06th AGM & Annual Report 2021-22.

For Omnipotent Industries Limited
 (Formerly known as Omnipotent Industries Private Limited)
Place: Mumbai
Date: September 03, 2022
Iram Shaikh
Company Secretary

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253

Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | **E-mail:** yhpl@hic.in | **Website:** www.hic.in

NOTICE TO SHAREHOLDERS FOR 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the members of Yuvraaj Hygiene Products Limited ("the Company") will be held on **Friday, September 30, 2022 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 read together with relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 26, 2022 and whose email addresses are registered with the Company or CIL Securities Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice and the Annual Report will also be made available on the website of the Company at www.hic.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 23, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rta@cilsecurities.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at www.hic.in) duly filled and signed alongwith requisite documents to rta@cilsecurities.com.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 03335717
Place: Navi Mumbai
Date: September 02, 2022

