

Yuvraaj Hygiene Products Limited

October 01, 2022

To,
The Manager-CRD
BSE Limited
Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip code: 531663

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of voting results of the business transacted at 27th Annual General Meeting (AGM) of the Company held through Video Conference / Other Audio Visual Means.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 27th AGM of the Company held on Friday, September 30, 2022 through Video Conferencing / Other Audio Visual Means in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited



Mustafa Badami
Company Secretary and Compliance Officer
ACS: 30133



Encl.: As above

27TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Date of AGM : 30th September, 2022

Total number of shareholders on record date i.e. 23-09-2022 : 2691

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: 44

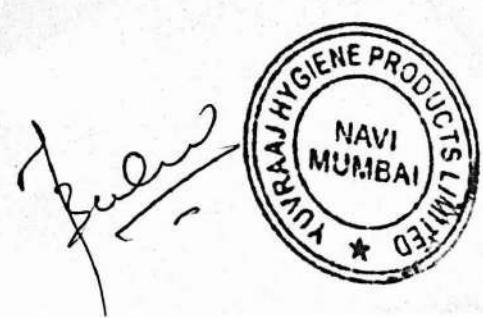
Promoters and Promoter Group: 2

Public: 42



27TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100.0000	67925500	0	100.0000	0.0000
	Poll (E-voting during AGM)		0		0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		67925500	100.0000	67925500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting during AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(NA)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22730906	3008893	13.2370	2602177	406716	86.4829	13.5171
	Poll (E-voting during AGM)		40	0.0002	40	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		3008933	13.2372	2602217	406716	86.4830	13.5170
	Total	90656406	70934433	78.2454	70527717	406716	99.4266	0.5734



27TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100.0000	67925500	0	100.0000	0.0000
	Poll (E-voting during AGM)		0		0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		67925500	100.0000	67925500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting during AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(NA)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22730906	3008893	13.2370	2602177	406716	86.4829	13.5171
	Poll (E-voting during AGM)		40	0.0002	40	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		3008933	13.2372	2602217	406716	86.4830	13.5170
	Total	90656406	70934433	78.2454	70527717	406716	99.4266	0.5734




27TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Ordinary)			To re-appoint M/s. N. S. Gokhale & Co., Chartered Accountants, Thané (FRN: 103270W) as Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General Meeting upto the conclusion of the 32nd Annual General Meeting and to fix their remuneration.					
Whether promoter/ promoter group are interested in the 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	67925500	67925500	100.0000	67925500	0	100.0000	0.0000
	Poll (E-voting during AGM)		0		0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		67925500	100.0000	67925500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting during AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(NA)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22730906	3008893	13.2370	2602177	406716	86.4829	13.5171
	Poll (E-voting during AGM)		40	0.0002	40	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		3008933	13.2372	2602217	406716	86.4830	13.5170
Total		90656406	70934433	78.2454	70527717	406716	99.4266	0.5734



5

27TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Ordinary)			Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company for further term of 3 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100.0000	67925500	0	100.0000	0.0000
	Poll (E-voting during AGM)		0		0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		67925500	100.0000	67925500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting during AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(NA)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22730906	3008893	13.2370	2602177	406716	86.4829	13.5171
	Poll (E-voting during AGM)		40	0.0002	40	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		3008933	13.2372	2602217	406716	86.4830	13.5170
	Total	90656406	70934433	78.2454	70527717	406716	99.4266	0.5734




27TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Ordinary)			Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole Time Director of the Company for further term of 3 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67925500	67925500	100.0000	67925500	0	100.0000	0.0000
	Poll (E-voting during AGM)		0		0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		67925500	100.0000	67925500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting during AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(NA)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22730906	300893	13.2370	2602177	406716	86.4829	13.5171
	Poll (E-voting during AGM)		40	0.0002	40	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		3008933	13.2372	2602217	406716	86.4830	13.5170
	Total	90656406	70934433	78.2454	70527717	406716	99.4266	0.5734



Benu

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,

The Chairperson/Company Secretary & Compliance Officer
Yuvraaj Hygiene Products Limited
Plot No. A- 650, 1st Floor, TTC Industrial Estate,
MIDC, Pawane Village, Mahape,
Navi Mumbai- 400705

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-voting and E-voting by the members during the Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Yuvraaj Hygiene Products Limited ('the Company') for its 27th (Twenty Seventh) AGM held on Friday, September 30, 2022 at 12:00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM').

1. I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 5 as set out in the notice of AGM dated August 29, 2022 ("Notice") issued by the Company in accordance with Circulars dated May 05, 2022, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular dated May 13, 2022 read with other relevant Circulars issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), for convening the AGM of its members through VC / OAVM on Friday, September 30, 2022 at 12:00 Noon (IST). However, the meeting commenced at 12:15 p.m. as some of the Directors were facing technical difficulties in joining the meeting.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.



3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated August 29, 2022 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories on Monday, September 05, 2022 in terms of the MCA and SEBI Circulars.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. CIL Securities Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, August 26, 2022.
4. As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English newspaper "Business Standard" and Marathi (Vernacular language) Newspaper "Pratahkal" on Saturday, September 03, 2022 regarding compliance with the said Circular in relation to 27th AGM of the Company.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements in the English newspaper "Business Standard" and Marathi (Vernacular language) Newspaper "Pratahkal" on Wednesday, September 07, 2022 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Tuesday, September 27, 2022 (9:00 A.M. IST) till Thursday, September 29, 2022 (5:00 P.M. IST).
7. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 23, 2022.
8. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
9. The remote e-voting module was disabled by CDSL on Thursday, September 29, 2022 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of Mr. Bhavya Gala and Mr. Niraj Shah who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Friday, September 23, 2022.



10. The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favour and against the resolutions.
11. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	70527717	99.43

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	406716	0.57

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	70527717	99.43



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	406716	0.57

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution

To re-appoint M/s. N. S. Gokhale & Co., Chartered Accountants, Thane (FRN: 103270W) as Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General Meeting upto the conclusion of the 32nd Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	70527717	99.43

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	406716	0.57

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution No. 4: Ordinary Resolution

To re-appoint Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company for further term of 3 years.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	70527717	99.43

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	406716	0.57

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: Ordinary Resolution

To re-appoint Mrs. Benu Kampani (DIN: 01265824) as Whole Time Director of the Company for further term of 3 years.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	70527717	99.43

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	406716	0.57

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Manish Ghia & Associates

Result:

- a. For Resolutions No. 1 to 5 - We report that number of votes cast in favour are more than the number of votes cast against.

Accordingly, the resolutions as contained in the Notice of Annual General Meeting dated August 29, 2022 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

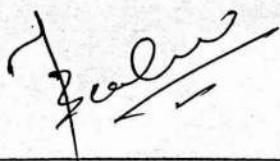


Mannish Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Place: Mumbai
Date: October 01, 2022
UDIN: F006252D001107594

Countersigned by



Mustafa Badami
Company Secretary & Compliance Officer
Yuvraaj Hygiene Products Limited



Place: Mumbai
Date: 1/10/22