



Yuvraaj Hygiene Products Limited

October 22, 2024

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

Dear Sir/Ma'am,

Subject: Newspaper publication with respect to the Notice of Postal Ballot

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copies of Newspaper advertisement with respect to the Notice of Postal Ballot, published today i.e. on October 22, 2024 in Business Standard ("English Newspaper") and Pratahkal ("Marathi Newspaper").

The copies of the Newspaper advertisements will also be made available on the Company's website at www.hic.in

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253
Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705

NOTICE OF POSTAL BALLOT

Members of The Yuvraaj Hygiene Products Limited ('Company') are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively the 'MCA Circulars'), the approval of the Members of the Company is sought for the following special business by way of remote e-voting ('e-voting') process:

Sr. No.	Description of Special Resolution
1	To approve increase in remuneration of Mr. Vishal Kampani, Managing Director having (DIN: 03335717) from Rs. 5,00,000/- (Rupees Five Lakh) to Rs. 10,00,000/- (Rupees Ten Lakh) per month with effect from December 01, 2024.

In compliance with the above mentioned provisions and MCA Circulars, the electronic copy of Notice of Postal Ballot ('Notice') along with the explanatory statement has been sent on Monday, October 21, 2024, to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on Friday, October 18, 2024 ('Cut-off Date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the MCA Circulars, members can vote only through e-voting process. Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot forms and pre-paid business reply envelope has been dispensed with.

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only.

In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has availed the services of Central Depository Services (India) Limited ('CDSL'). The detailed procedure and instructions for e-voting are enumerated in the Notice.

The Notice is also available on the Company's website i.e. www.hic.in, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The e-voting period shall commence on Tuesday, October 22, 2024 at 09:00 a.m. (IST) and end on Wednesday, November 20, 2024 at 05:00 p.m. (IST). The remote e-voting module shall be disabled at 5:00 p.m. (IST) on Wednesday, November 20, 2024 and remote e-voting shall not be allowed beyond the same. During this period, the Members holding shares either in physical form or in dematerialized form, may cast their votes by e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The Board has appointed CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutinizer ('Scrutinizer') for conducting the e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced as per prescribed time limits under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the conclusion of e-voting i.e. Wednesday, November 20, 2024 and will be displayed on the Company's website i.e. www.hic.in and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com, and communicated to the stock exchanges.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

For YUVRAAJ HYGIENE PRODUCTS LIMITED
Sd/-

Mustafa Badami

Place: Mumbai

Company Secretary & Compliance Officer

Date: 21/10/2024

Membership No.: ACS. 30133

