

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman/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 30th 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 AGM held on Tuesday, September 30, 2025 at 12:02 p.m. (IST) through Video conferencing ('VC') / Other Audio Visual means ('OAVM').

I, CS Sandhya R. Malhotra, 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 3 as set out in the notice of AGM dated September 02, 2025 ("Notice") issued by the Company in accordance with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and the latest one being September 25, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI"), for convening the 30th AGM of its members through VC / OAVM held on Tuesday, September 30, 2025 at 12:02 p.m.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1. The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.




2. As per the confirmation received from the Company:

- 2.1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL'), for conducting e-voting facility prior and during the AGM.
- 2.2. As per the provisions of MCA General Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisements in the "Business Standard" (English Edition) and "Parshuram Samachar" (Marathi Edition) on Thursday, September 04, 2025 regarding compliance with the said circular in relation to 30th Annual General Meeting of the Company.
- 2.3. The Company on Saturday, September 06, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, August 29, 2025 and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories
- 2.4. As per the applicable provisions of the rules, the Company had published advertisements about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in "Business Standard" (English Edition) and "Parshuram Samachar" (Marathi Edition) on Monday, September 08, 2025.
- 2.5. The remote e-voting period commenced on Saturday, September 27, 2025 at 9.00 a.m. (IST) onwards and ended on Monday, September 29, 2025 at 5.00 p.m. (IST).
- 2.6. Votes cast through remote e-voting till 5:00 p.m. (IST) on Monday, September 29, 2025, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
- 2.7. The remote e-voting module was disabled by Central Depository Services (India) Limited ("CDSL") on Monday, September 29, 2025 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Khushbu Shah and Ms. Nikita Choudhary 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 and voting at AGM i.e., Tuesday, September 23, 2025 .



2.8. The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9. There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

3. 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, 2025, together with the Reports of the Board of Directors and Auditors' thereon.

Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	48216280	99.9909

(i) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4377	0.0091

(ii) **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 Mrs. Benu Kampani (DIN: 01265824), Whole-Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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
37	48216280	99.9909



Signature

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4377	0.0091

(iii) **Invalid** votes:

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

SPECIAL BUSINESS:

Resolution No. 3: Ordinary Resolution

To approve appointment of CS Vishal N Manseta, Practicing Company Secretary as Secretarial Auditor for a period of five (5) consecutive years and to fix the remuneration thereof;

(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
37	48216280	99.9909

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	4377	0.0091

(iii) **Invalid** votes:

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

Result:

For Resolution No. 1, 2, and 3 (Ordinary Resolutions)- 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 30th Annual General Meeting dated September 02, 2025 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.



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**For Manish Ghia & Associates
Company Secretaries**

[Signature]

**CS Sandhya R. Malhotra
Partner**

M. No. FCS 6715 C. P. No. 9928

Peer Review No.: - PR 6759/2025

(FRN/Unique ID: P2006MH007100)

Place: Mumbai

Date: October 01, 2025

UDIN: F006715G001425968

Countersigned by

[Signature]



Vishal Chamanlal Gupta

Chairman & Independent Director

DIN: 09257363

Yuvraaj Hygiene Products Limited

Place: Mumbai

Date: October 01, 2025