



Yuvraaj Hygiene Products Limited

30th December, 2020

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 25th 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 25th AGM of the Company held on Tuesday, the 29th day of December, 2020 at 12:00 noon (IST) through Video Conferencing (VC) / 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

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

25TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Date of AGM : 29th December, 2020

Total number of shareholders on record date i.e. 22-12-2020 : 2759

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: 39

Promoters and Promoter Group: 2

Public: 37

Vishwakarma



25th 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 31st March, 2020 together with the Report of the Board of Directors and Auditor's 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	51425500	51425500	100.0000	51425500	0	100.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		51425500	100.0000	51425500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		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	1545583	6.7995	1400562	145021	90.6171	9.3829
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		1545583	6.7995	1400562	145021	90.6171	9.3829
	Total	74156406	52971083	71.4316	52826062	145021	99.7262	0.2738

25th 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 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	51425500	51425500	100.0000	51425500	0	100.0000	0.0000
	Poll(NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		51425500	100.0000	51425500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		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	1545583	6.7995	1399145	146438	90.5254	9.4746
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		1545583	6.7995	1399145	146438	90.5254	9.4746
	Total	74156406	52971083	71.4316	52824645	146438	99.7236	0.2764




25th ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Special)			Issue of Equity Shares on preferential basis on conversion of loan.					
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	51425500	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		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 Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		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	1545583	6.7995	1400562	145021	90.6171	9.3829
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		1545583	6.7995	1400562	145021	90.6171	9.3829
Total		74156406	1545583	2.0842	1400562	145021	90.6171	9.3829

