



Yuvraaj Hygiene Products Limited

30th September, 2021

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 26th 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 26th AGM of the Company held on Thursday, the 30th day of September, 2021 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

26TH ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Date of AGM : 30th September, 2021

Total number of shareholders on record date i.e. 23-09-2021 : 2725

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: 26

Promoters and Promoter Group: 2

Public: 24

Sisha Kamran



26th 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, 2021 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	67925500	67925500	100.0000	67925500	0	100.0000	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		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	1913374	8.4175	1912374	1000	99.9477	0.0523
	Poll (E-voting during AGM)		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		1913474	8.4179	1912474	1000	99.9477	0.0523
	Total	90656406	69838974	77.0370	69837974	1000	99.9986	0.0014

Vishu Kumbhoj



26th ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Ordinary)

To appoint a Director in place of Mrs. Benu Kampani, (DIN: 01265824), Whole-time Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

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	0.0000	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	1913374	8.4175	1912374	1000	99.9477	0.0523
	Poll (E-voting during AGM)		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		1913474	8.4179	1912474	1000	99.9477	0.0523
	Total	90656406	69838974	77.0370	69837974	1000	99.9986	0.0014

Jishu K...



26th ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Special)

To Approve Borrowing of Monies upto Rs. 50 Crores to meet the future requirements of the Company.

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
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Promoter and Promoter Group	E-Voting	67925500	67925500	100.0000	67925500	0	100.0000	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		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	1913374	8.4175	1912374	1000	99.9477	0.0523
	Poll (E-voting during AGM)		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		1913474	8.4179	1912474	1000	99.9477	0.0523
	Total	90656406	69838974	77.0370	69837974	1000	99.9986	0.0014

18/11/20



26th ANNUAL GENERAL MEETING OF YUVRAAJ HYGIENE PRODUCTS LIMITED

Resolution Required : (Special)

To approve mortgage/ creation of charges to secure any loan/ borrowing obtained by the Company.

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	0.0000	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	1913374	8.4175	1912374	1000	99.9477	0.0523
	Poll (E-voting during AGM)		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (NA)		0	0.0000	0	0	0.0000	0.0000
	Total		1913474	8.4179	1912474	1000	99.9477	0.0523
	Total	90656406	69838974	77.0370	69837974	1000	99.9986	0.0014



CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To

The Chairperson/Company Secretary
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 26th (Twenty Sixth) AGM held on Thursday, 30th September, 2021 at 12:00 Noon 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 resolution as mentioned under item numbers 1 to 4 as set out in the notice of AGM dated 2nd September, 2021 ("Notice") issued by the Company in accordance with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular"), for convening the AGM of its members through VC / OAVM on Thursday, 30th September, 2021 at 12:00 Noon.
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 Circular relating to remote e-voting and e-voting during the AGM on the resolution 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 2nd September, 2021 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 Tuesday, 7th September, 2021 in terms of the MCA 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, 3rd September, 2021.
4. As per the provisions of MCA Circulars, the Company has published a Public Notice on Saturday, 4th September, 2021 in the English Newspaper "Business Standard" and Marathi (Vernacular language) Newspaper "Pratahkal" regarding the convening of the AGM through VC/OAVM and manner of registering the email ids of the members.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published a Public Notice on Thursday, 9th September, 2021 in the English newspaper "Business Standard" and Marathi (Vernacular language) Newspaper "The Global Times" regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, voting period was kept open for 3 (three) days from Monday, 27th September, 2021 (9.00 a.m. IST) till Wednesday, 29th September, 2021 (5.00 p.m. IST).
7. The voting rights of members was 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., Thursday, 23rd September, 2021.
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. As required under the said rules, after closure of remote e-voting and conclusion of the AGM, 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. Jaidev Nagar who are not in employment with the Company.
10. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting process 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 31st March, 2021 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
35	69837974	99.999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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 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
35	69837974	99.999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	0.001



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Resolution No.3: Special Resolution

To Approve Borrowing of Monies upto Rs. 50 Crores to meet the future requirements of the Company.

(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
35	69837974	99.999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No.4: Special Resolution

To approve mortgage/ creation of charges to secure any loan/ borrowing obtained by the Company.

(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
35	69837974	99.999



Manish Ghia & Associates

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	0.001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

I further report that the electronic data and all other relevant records, if any relating to the Remote E-Voting and e-voting during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You,

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



Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Place: Mumbai
Date: 30th September, 2021
UDIN: F006252C001047963

Countersigned by



Chairperson / Authorized Person
Yuvraaj Hygiene Products Limited

Place: Navi Mumbai
Date: 30/09/21