



# YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053

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Date: 04.03.2025

The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
P. J. Towers, Dalal Street,  
Mumbai - 400001.  
Scrip Code: 511012

## Subject: Outcome of Right Issue Committee held today on Tuesday, March 04, 2025

Dear Sir/Ma'am,

With reference to the captioned matter and in continuation to Outcome of Board Meeting held on 22<sup>nd</sup> January, 2025 and in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, Right Issue Committee of the Company at their meeting held today, i.e. on March 04, 2025, Tuesday, have, inter alia, discussed and approved the following:

Right Issue Committee has approved the Draft Letter of Offer ("DLoF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 1/- each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board (including Right Issue Committee) at a later date, as on the record date (to be notified later), for an amount upto Rs. 49,00,00,000/- (Rupees Forty Nine Crores only) subject to receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.

The meeting started at 02:30 PM and concluded at 03:00 PM

Kindly take the same on your record

**For, Yamini Investments Company Limited**

**Vandana Agarwal**  
**Director**  
**DIN: 02347593**

**Annexure – I**

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 with respect to the Right issue is are given as under:

<b>Particulars</b>	<b>Details</b>
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,00,00,000/- (Rupees Forty Nine Crores only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

**For, Yamini Investments Company Limited**

**Vandana Agarwal**  
**Director**  
**DIN: 02347593**