



YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

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

Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 27.09.2025

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 42nd Annual General Meeting of the Company held on 25th September, 2025.

BSE Scrip Code: 511012

Dear Sir,

In compliance with Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 42nd Annual General Meeting of the Members of the **M/s Yamini Investments Company Limited** held on Thursday, 25th September, 2025 at 12:30 P.M through Video-Conferencing ("VC")/ Other- Audio-visual Means ('OAVM").

We also enclosed herewith: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Kalpana
Kalpana Agarwala
Company Secretary



YAMINI INVESTMENTS COMPANY LIMITED
(CIN: L67120MH1983PLC029133)

Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM								25.09.2025
Total Number of shareholders on record date								245079
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and promoter Group:								0
Public:								0
No. of shareholders attended the meeting through video conferencing:								
Promoter and promoter Group:								3
Public:								40
Resolution No.1	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2025 together with the report of the Board of Directors and Auditors thereon .							
Resolution Required: (Ordinary / Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes-in favour	No.of votes-against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	9345500	8960000	95.88	8960000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8960000	95.88	8960000	0	100.00	0
Public Institutions	E-voting	190000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	516190900	524671	0.10	524430	241	99.95	0.05
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		524671	0.10	524430	241	99.95	0.05
Total		525726400	9484671	1.80	9484430	241	100.00	0.00



Resolution No.2	To appoint a director in place of Ms. Rubi Nandi (DIN: 09673549] who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.							
Resolution Required: (Ordinary / Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	9345500	8960000	95.88	8960000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8960000	95.88	8960000	0	100.00	0
Public Institutions	E-voting	190000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	516190900	524671	0.10	514428	10243	98.05	1.95
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		524671	0.10	514428	10243	98.05	1.95
Total		525726400	9484671	1.80	9474428	10243	99.89	0.11



Resolution No.3	Re-appointment of Ms. Priti Rao (DIN: 08240562) as an Independent Director of the Company.							
Resolution Required: (Ordinary / Special)								Special
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and promoter group	E-voting	9345500	8960000	95.88	8960000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8960000	95.88	8960000	0	100	0
Public Institutions	E-voting	190000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	516190900	524671	0.10	502426	22245	95.76	4.24
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		524671	0.10	502426	22245	95.76	4.24
Total		525726400	9484671	1.80	9462426	22245	99.77	0.23





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
M/s. Yamini Investments Company Limited
B-614, Crystal Plaza Premises C.S.L, New Link
Road, Andheri (West), Mumbai, Maharashtra, 400053

42nd Annual General Meeting of the Members held on Thursday, 25th September, 2025 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the AGM in respect of resolutions contained in the Notice dated 26th August, 2025.

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 42nd Annual General Meeting of the Members of M/s Yamini Investments Company Limited held on Thursday, 25th September, 2025 at 12:30 P.M through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir/Madam,

We, Nitesh Chaudhary & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of M/s. Yamini Investments Company Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the:

1. Remote e-voting process conducted prior to the 42nd Annual General Meeting (AGM); and
2. E-voting conducted electronically during the AGM, held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In a fair and transparent manner and for ascertaining the requisite majority for the resolutions as set out in the Notice dated 26th August, 2025, convening the 42nd AGM of the Company.

The responsibility of the Company's Management is to ensure compliance with the applicable provisions of the Companies Act, 2013, the relevant rules framed thereunder, and the SEBI Listing Regulations relating to voting through electronic means (remote e-voting and e-voting during the AGM). Our responsibility as the Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to submit a consolidated report on the votes cast "in favour" or "against" the resolutions stated in the Notice of the AGM, based on the data generated from the remote e-voting system, and the e-voting system used at the AGM, both provided and facilitated by National Securities Depository Limited (NSDL), the authorized electronic voting agency appointed by the Company.

We now submit our Consolidated Scrutinizer's Report in the prescribed format, containing the results of remote e-voting and e-voting conducted during the AGM, for each of the resolutions as set out in the AGM Notice as under:





1. As confirmed by the Company, the Notice of the 42nd AGM, along with the Annual Report for the Financial Year 2024-25, was electronically dispatched to all those Members whose email addresses were registered with the Company or their respective Depository Participants, in compliance with applicable provisions of the Companies Act, 2013, and in accordance with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars issued in this regard.
2. Pursuant to the MCA Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May 2022 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, and 09/2024 dated 19th September, 2024, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and further SEBI & MCA Circular 2025 the 42nd AGM of the Company was held through VC/OAVM without physical presence of members at a common venue. Accordingly, the deemed venue for the Meeting was the Registered Office of the Company.
3. The remote e-voting period commenced on Monday, September 22, 2025 (09:00 A.M. IST) and ended on Wednesday, September 24, 2025 (05:00 P.M. IST). Members holding shares as on the "cut-off date" i.e., Thursday, September 18, 2025, were eligible to cast their vote electronically on all the 3 resolutions as set out in the Notice of the 42nd AGM.
4. The Company engaged National Securities Depository Limited (NSDL) as the authorized agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM, and e-voting at the AGM.
5. After the conclusion of voting at the AGM, the e-voting module was disabled by the Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The votes cast through remote e-voting and e-voting during the AGM were unblocked and downloaded from the e-voting portal of National Securities Depository Limited (www.evoting.nsdl.com) and consolidated.
6. Since the AGM was conducted in compliance with the aforesaid MCA and SEBI Circulars via VC/OAVM, physical attendance of members was dispensed with, and there was no provision for the appointment of proxies. Consequently, the facility for appointment of proxy under Section 105 of the Companies Act, 2013, was not applicable for the 42nd AGM of the Company.
7. Participation of members through VC/OAVM was reckoned for the purpose of quorum, in accordance with the provisions of Section 103 of the Companies Act, 2013. A total of 42 members, attended the AGM through the VC/OAVM platform.
8. The details containing, inter alia, the list of Equity Shareholders who voted "FOR", "AGAINST", and those who abstained, were downloaded from the e-voting website of National Securities Depository Limited (NSDL).
9. As per the instructions mentioned in the Notice of the AGM and in line with the applicable regulatory guidelines, members who had already voted through remote e-voting were not allowed to vote again at the AGM. In case any member cast their vote via both remote e-voting and e-voting at the AGM, only the votes cast through remote e-voting were considered as valid.
10. Based on the scrutiny of the electronic voting data downloaded from the aforementioned platform and after due verification, we now submit the consolidated result of the remote e-voting and the e-voting conducted at the AGM for all 3 resolutions, which forms part of this Report.





The combined result of the remote e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, the report of the Auditors' thereon and the report of the Board of Directors.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	163	9484430	99.97%
E-Voting at AGM	0	0	0
Total	163	9484430	99.97%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	241	0.03%
E-Voting at AGM	0	0	0
Total	6	241	0.03%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a director in place of Ms. Rubi Nandi (DIN: 09673549) who Retires by rotation at this Annual General Meeting and being eligible Offers herself for re-appointment

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	161	9474428	99.89%
E-Voting at AGM	0	0	0
Total	161	9474428	99.89%

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	10243	0.11%
E-Voting at AGM	0	0	0
Total	8	10243	0.11%

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0





Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Re-Appointment of Ms. Priti Rao (DIN: 08240562) as an Independent Director of the Company.

I. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	159	9462426	99.77%
E-Voting at AGM	0	0	0
Total	159	9462426	99.77%

II. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	22245	0.23%
E-Voting at AGM	0	0	0
Total	10	22245	0.23%

III. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from National Securities Depository Limited (NSDL) and E-voting at AGM since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 3 passed with requisite majority.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

Nitesh Chaudhary & Associates

Nitesh Chaudhary (Proprietor)
ICSI - Mem. No. F-10010 COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

Counter Signed By
Yamini Investments Company Limited

Kalpna Agarwala
Company Secretary

UDIN: F010010G001343045
Date:25/09/2025