



## Yuvraaj Hygiene Products Limited

30<sup>th</sup> September, 2021

To,  
The Manager - CRD,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 531663

Sub.: Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on Thursday,  
30<sup>th</sup> September, 2021.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

You are requested to 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



## **Yuvraaj Hygiene Products Limited**

### **PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY** **HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021**

The 26<sup>th</sup> Annual General Meeting ("AGM") of the Company was convened and held on Thursday, 30<sup>th</sup> September, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The meeting commenced at 12:01 p.m. due to technical issues.

Mr. Rajeev Kharbanda, Chairman & Independent Director; Mr. Vishal Kampani, Managing Director; Mrs. Benu Kampani, Whole time Director; Mr. Ravindrakumar Sharma, Chief Financial Officer (CFO) and Mr. Mustafa Badami, Company Secretary & Compliance Officer, had joined the meeting through VC.

Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

Mr. Rajeev Kharbanda, Chairman & Independent Director of the Company, chaired the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman then requested Mr. Vishal Kampani, Managing Director of the Company to take the meeting forward.

Thereafter, Mr. Vishal Kampani, Managing Director welcomed the members present in the AGM and highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The registered office of the Company situated at Plot No. A- 650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi, 400705, Maharashtra, shall be deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be made and recorded from here only.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send their requests at [yhpl@hic.in](mailto:yhpl@hic.in).
- As the AGM is being held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.

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- The Company has received requests from certain shareholders to register them as speakers at the meeting.
- As the meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

Total 26 (Twenty Six) members were present through Video Conference at the AGM. As the requisite quorum was present, the meeting was called to order.

Mr. Vishal Kampani, Managing Director introduced all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

He informed that Mr. Praful Hande and Mr. Ankur Kampani, Directors of the Company could not attend the meeting due to pre-occupation.

He informed that the Company had received 01 (One) Authorized Representation from Bodies Corporate under Section 113 respectively of the Companies Act, 2013 ("the Act") in respect of 11,737 Equity shares representing (0.013%) of the paid up capital of the Company.

Thereafter, he briefed the business highlights of the Company during the financial year 2020-21.

He informed that that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC / OAVM facility. He also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. He then requested Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company to provide information to the members on e-voting instructions.

Mr. Mustafa Badami informed that the Company has provided remote electronic voting facility to its members administered by CDSL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, 27<sup>th</sup> September, 2021 at 9.00 a.m. (IST) and ended on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 p.m. (IST).

Further, he informed that the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

*Vishal Kampani*

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He further informed that the Board of Directors had appointed CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner.

Further, he informed that Statutory Auditors had submitted their report for the financial year 2020-2021. There were no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company in the report submitted. Hence, the said report is not required to be read.

Further, he informed that the Secretarial Auditors had submitted their Report for the financial statement 2020-2021. There were no qualifications, observations or adverse comments which had any material adverse effect on the functioning of the Company in the report submitted. Hence the said report is also not required to be read.

He then requested Mr. Vishal Kampani, Managing Director of the Company to take forward the proceedings of the meeting.

Thereafter, Mr. Vishal Kampani, Managing Director of the Company informed that the Notice of the 26<sup>th</sup> AGM along with the Annual Report containing the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members.

The meeting was then taken ahead to the Agenda items as appended in the Notice of the said AGM.



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Item No.	Agenda Items	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Benu Kampani, (DIN: 01265824) Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	To Approve Borrowing of Monies upto Rs. 50 Crores to meet the future requirements of the Company.	Special
4.	To approve mortgage/ creation of charges to secure any loan/ borrowing obtained by the Company.	Special

Mr. Vishal Kampani, Managing Director, then informed that there are few shareholders who have registered themselves as speaker shareholders and for the question & answer session.

He then requested Mr. Mustafa Badami, Company Secretary & Compliance Officer of the Company to open the floor for speaker shareholders one by one.

On invitation, members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarification on the Company's business and operations, the Impact of COVID-19 pandemic on the business of the Company, and the future business plan of the Company for upcoming years.

Mr. Vishal Kampani, Managing Director responded to all the queries of the members and provided clarifications.

Thereafter, he announced that the voting on the CDSL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

Further, he informed that the voting results shall be announced within 48 hours of the conclusion of the Meeting. The same shall be intimated to BSE Limited and also be placed on the website of the Company and CDSL.

  


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Thereafter, Mr. Vishal Kampani, Managing Director concluded the meeting with a vote of thanks to the Chair and all the members present in the meeting. The meeting concluded at 12:22 p.m.

Yours faithfully,

For Yuvraaj Hygiene Products Limited

  


Vishal Kampani  
Managing Director  
DIN: 03335717

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