



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 25/09/2017

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 511012

Subject: Proceedings of the 34th Annual General Meeting Pursuant to Regulation 30 read with Para a of Part a of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para a of Part a of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the following resolutions were transacted by the members by remote e-voting and poll papers at the 34th Annual General Meeting of the Company held on Monday, September 25, 2017 at the Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai- 400 102 from 9:30 A.M. to 10: 30 A.M.

ORDINARY BUSINESS TRANSACTED AT AGM ARE AS FOLLOWS:

1. The Audited Balance Sheet of the Company as on 31st March, 2017 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.
2. Re-appointment of Mr. Mukesh Mittal (DIN: 05300556) as Director of the Company who is retired by Rotation.
3. Ratification of appointment of M/s. AGARWAL DESAI AND SHAH, Chartered Accountants, Mumbai (FRN - 124850W) as Auditors of the Company.

The result of E-voting and Ballot Voting will be announced by the Company on 28th September, 2017.

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

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

For Yamini Investments Company Limited

Nayankumar Gamdha
Company Secretary

Nayankumar Gamdha
Company Secretary and Compliance Officer
ACS-40893