



Yuvraaj Hygiene Products Limited

March 04, 2026

To,

The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy
Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Postal Ballot Notice ("**Notice**") dated **March 04, 2026** along with Explanatory Statement, seeking approval of the Members of the Company to transact special business as set out below by way of Postal Ballot only through electronic means ("**remote e-voting**"):

Type of Resolution	Particulars of Resolution
Special Resolution	Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company for further term of 3 (Three) consecutive years.
Special Resolution	Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole-time Director of the Company for further term of 3 (Three) consecutive years.

In accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA), from time to time, the notice is being sent only through electronic mode to those members whose email addresses are registered with Company's Registrar and Transfer Agent viz. CIL Securities Ltd and whose names appear in the Register of Members / Register of beneficial owners as on Friday, February 27, 2026 ("**Cut-off date**").

The Company has availed the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility to its members. The detailed procedure and instructions for e-voting are enumerated in the Notice. The e-voting period will commence on Thursday, March 05, 2026 at 09:00 a.m. (IST) and end on Friday, April 03, 2026 at 05:00 p.m. (IST). The remote e-voting module

CIN : L32909MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Mob. No. : 7777048902 / 03 / 04 | E-mail : yhpl@hic.in | Website : www.hic.in



Yuvraaj Hygiene Products Limited

shall be disabled at 5:00 p.m. (IST) on Friday, April 03, 2026 and remote e-voting shall not be allowed beyond the same. During this period, the Members holding shares either in physical form or in dematerialized form, may cast their votes by e-voting.

The Notice will also be available on the Company's website i.e. www.hic.in, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Benu Kampani
Whole -Time Director
DIN: 01265824



CIN: L32909MH1995PLC220253

Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape,
Navi Mumbai - 400705

Ph: +91 7777048902/03/04, Email: yhpl@hic.in, Website: www.hic.in

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given to the ("**Members/Shareholders**") of Yuvraaj Hygiene Products Limited ("**the Company**") that pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"), the General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), Secretarial Standard-2 on General Meetings ("**SS-2**") issued by The Institute of Company Secretaries of India and any other applicable provisions of the Act and Rules made thereunder and the SEBI Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s), as the case may be, for the time being in force), that the resolutions as set out below in the said notice are proposed to be passed as Special Resolutions by the Members of the Company through Postal Ballot by voting through electronic means only ("**Remote e-voting**")

Sr.No	Particulars
1.	Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company for further term of 3 (Three) consecutive years.
2.	Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole-time Director of the Company for further term of 3 (Three) consecutive years.

An explanatory statement pursuant to sections 102 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out material facts and reasons thereof, is appended to this Postal Ballot Notice.

The Board of Directors of the Company has appointed CS Sandhya R. Malhotra (Membership No. 6715), Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer for conducting Postal Ballot/e-voting process in a fair and transparent manner.

In compliance with regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted to Remote e-voting only i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice and instructions for Remote e-voting are being sent only through electronic mode

to those Members whose email address is registered with the Company/ depository participants. The details of the procedure to cast the vote form part of this Postal Ballot Notice

For the purpose of e-voting, the Company has engaged the services of Central Depository Services (India) Limited (“CDSL”).

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The remote e-voting facility will be available during the following period:

Cut-off date for eligibility to vote	Friday, February 27, 2026
Commencement of e-voting period	9:00 A.M. (IST) on Thursday, March 05, 2026
Conclusion of e-voting period	5:00 P.M. (IST) on Friday, April 03, 2026

The remote e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Friday, April 03, 2026, and will be disallowed thereafter.

The Scrutinizer will submit her report to the Chairman of the Company or any other person duly authorised by the Chairman and the results of the voting will be announced as per prescribed limits under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the conclusion of the Remote e-voting. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of Remote e-Voting i.e., **Friday, April 03, 2026**. The said results declared along with the Scrutinizer's Report shall be placed on the Company's website viz. www.hic.in and on the website of CDSL, www.evotingindia.com.

SPECIAL BUSINESS

Item no. 1 – Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company for further term of 3 (Three) consecutive years.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and relevant rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) to the extent applicable, or any statutory modification(s) or re-enactment(s) thereof, for the time being in force, as amended from time to time, and in accordance with the Articles of Association of the Company and pursuant to recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to approve the re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company, for a further term of 3 (Three) consecutive years with effect from April 11, 2026 to April 10, 2029, liable to retire by rotation and upon the terms and conditions as detailed in Explanatory Statement annexed to this Postal Ballot Notice, including remuneration that shall be payable as follows:

1. **Period:** With effect from April 11, 2026 to April 10, 2029;
2. **Remuneration:** The Managing Director shall be entitled to receive remuneration by way of salary, perquisites, incentives, allowances and commission, which together shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month during the said tenure. The actual salary payable for any month shall be determined by the Board of Directors (including any Committee thereof) from time to time, based on such criteria as the Board may deem appropriate, including the performance of the Company and the performance of Mr. Vishal Kampani.

Provided that the salary payable shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month.

3. **In addition, Mr. Vishal kampani shall be entitled to the following:**
 - i. Reimbursement of out of pocket expenses: The Company will reimburse to Mr. Vishal Kampani all out of pocket expenses incurred by him in the course of legitimate business of the Company whether in India or abroad;
 - ii. A car for official purposes which shall not be included in the calculation of perquisites.

RESOLVED FURTHER THAT the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee be and is hereby authorized to vary/alter/ amend the remuneration and terms of re-appointment specified above from time to time, to the extent the Board of Directors of the Company may deem appropriate, subject to the overall limits specified by this resolution and agreed between the Board of Director of the Company and Mr. Vishal Kampani.

RESOLVED FURTHER THAT any of the Director of the Company or Company Secretary of the Company be and is hereby authorized to file, sign, verify and execute all e-forms, papers or documents, as may be required and to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the aforesaid resolution."

Item no. 2 – Re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole-time Director of the Company for further term of 3 (Three) consecutive years.

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and relevant rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) to the extent applicable, or any statutory modification(s) or re-enactment(s) thereof, for the time being in force, as amended from time to time, and in accordance with the Articles of Association of the Company and pursuant to recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to approve the re-appointment of Mrs. Benu Kampani (DIN: 01265824) as Whole Time Director of the Company, for a further term of 3 (Three) consecutive years with effect from April 11, 2026 to April 10, 2029, liable to retire by rotation and upon the terms and conditions as detailed in Explanatory Statement annexed to this Postal Ballot Notice, including remuneration that shall be

payable as follows:

1. **Period:** With effect from April 11, 2026 to April 10, 2029;
2. **Remuneration:** The Whole Time Director shall be entitled to receive remuneration by way of salary, perquisites, incentives, allowances and commission, which together shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month during her said tenure. The actual salary payable for any month shall be determined by the Board of Directors (including any Committee thereof) from time to time, based on such criteria as the Board may deem appropriate, including the performance of the Company and the performance of Mrs. Benu Kampani.

Provided that the salary payable shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month.

3. **In addition, Mrs. Benu Kampani shall be entitled to the following:**
 - i. Reimbursement of out of pocket expenses: The Company will reimburse to Mrs. Benu Kampani all out of pocket expenses incurred by her in the course of legitimate business of the Company whether in India or abroad;
 - ii. A car for official purposes which shall not be included in the calculation of perquisites.

RESOLVED FURTHER THAT the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee be and is hereby authorized to vary/alter/ amend the remuneration and terms of re-appointment specified above from time to time, to the extent the Board of Directors of the Company may deem appropriate, subject to the overall limits specified by this resolution and agreed between the Board of Director of the Company and Mrs. Benu Kampani.

RESOLVED FURTHER THAT any of the Director of the Company or Company Secretary of the Company be and is hereby authorized to file, sign, verify and execute all e-forms, papers or documents, as may be required and to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the aforesaid resolution."

**By order of the Board of Directors
For Yuvraaj Hygiene Products Limited**

Sd/-

**Mustafa Badami
Company Secretary & Compliance Officer
Membership No.: ACS. 30133**

**Place: Navi Mumbai
Date: 04/03/2026**

NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 setting out all the material facts and reasons in respect of the business set out at Resolution No. 1 and 2 in the Postal Ballot Notice is annexed hereto and forms part of Postal Ballot Notice. Members are requested to peruse the proposed resolutions along with the Explanatory Statement and thereafter, record their assent or dissent through the Remote E-voting facility provided by the Company.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent via electronic mode only, to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company and as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ("Depositories") as on **Friday, February 27, 2026 ("Cut-off date")** and whose e-mail addresses are registered with the Company/ the Registrar and Transfer Agent (RTA) - CIL Securities Ltd, the Depositories/ Depository Participants. The Company has also made necessary arrangements for the members to register their email address for receiving the Postal Ballot Notice. Members who have not registered their email address are requested to register the same as per the process mentioned below.
3. As per the MCA Circulars, physical copies of this Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot. Members are requested to provide their assent or dissent through Remote e-Voting only. A Member cannot exercise his vote by proxy on postal ballot.
4. The Members, whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories as on **Friday, February 27, 2026**, the Cut-off Date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only.
5. Members may note that this Notice will be available on the Company's website at www.hic.in, websites of the Stock Exchange i.e. BSE Limited www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com
6. In compliance with provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on General Meetings, the Company is pleased to provide e-voting facility to the Members to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by Central Depository Services (India) Limited (CDSL).
7. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Friday, February 27, 2026**. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
8. Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the Members as on **Friday, February 27, 2026**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners

maintained by the Depositories as on the Cut-off date will be entitled to cast their votes. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

9. The relevant documents referred to in this Postal Ballot Notice and the Explanatory Statement shall be available for inspection electronically, during business hours on all working days, from the date of dispatch until the last date of the Remote e-Voting, on the basis of the request of the Member(s) being sent on yhpl@hic.in mentioning their name, Folio no./Client ID and DP ID and the name of the document they wish to inspect, with a self-attested copy of their PAN Card attached to the e-mail.
10. The e-voting period commences on **Thursday, March 05, 2026, at 9:00 A.M. (IST)** and ends on **Friday, April 03, 2026 at 5:00 P.M. (IST)** During this period, Members of the Company, holding equity shares either in physical form or in dematerialized form, as on the Cut-Off date i.e., **Friday, February 27, 2026**, may cast their vote by e-voting. The e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) after the aforesaid date and time for voting. Once the vote on resolutions is casted by the Member, the Member shall not be allowed to change it subsequently.
11. The Company has appointed CS Sandhya R. Malhotra (Membership No. 6715), Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit her report to the Chairman of the Company or any other person duly authorised by the Chairman and the results of the voting by Postal Ballot will be announced as per prescribed limits under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the conclusion of the Remote e-voting.
12. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of Remote e-Voting i.e., **Friday, April 03, 2026**. The said results declared along with the Scrutinizer's Report shall be placed on the Company's website viz www.hic.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The remote e-voting period begins on **Thursday, March 05, 2026, at 9:00 A.M. (IST)** and ends on **Friday, April 03, 2026 at 5:00 P.M. (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Friday, February 27, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However,

it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing

	<p>Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for</p>

(holding securities in demat mode) login through their Depository Participants (DP)	e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (iv) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant Yuvraaj Hygiene Products Limited on which you choose to vote. The EVSN of the Company is **260226013**.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; yhpl@hic.in if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining

virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 READ WITH SECTION 110 OF THE ACT:

The following Statements sets out all material facts relating to the Special Business proposed in this Notice of Postal Ballot (“Notice”):

ITEM NO. 1:

The current tenure of Mr. Vishal Kampani as Managing Director of the Company is expiring on April 10, 2026. The Board of Directors proposes his re-appointment as Managing Director.

Mr. Vishal Kampani, one of the Promoters of the Company, has been associated with the Company since April 2012 and has played a pivotal role in driving its sustained growth and strategic direction. In view of his extensive experience, industry knowledge, strong leadership, and significant contributions toward the Company’s growth, diversification into new product line that involve plastic related products which helped the Company to increase its profitability ratios, and pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors at its meeting held on February 13, 2026 approved his re-appointment as the Managing Director of the Company for a further term of 3 (Three) consecutive years commencing from April 11, 2026 up to April 10, 2029, including remuneration payable to him.

The details of remuneration to Mr. Vishal Kampani, Managing Director of the Company shall be payable as follows:

1. **Period:** With effect from April 11, 2026 to April 10, 2029;
2. **Remuneration:** The Managing Director shall be entitled to receive remuneration by way of salary, perquisites, incentives, allowances and commission, which together shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month during his said tenure. The actual salary payable for any month shall be determined by the Board of Directors (including any Committee thereof) from time to time, based on such criteria as the Board may deem appropriate, including the performance of the Company and the performance of Mr. Vishal Kampani.

Provided that the salary payable shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month.

3. **In addition, Mr. Vishal kampani shall be entitled to the following:**
 - i. Reimbursement of out of pocket expenses: The Company will reimburse to Mr. Vishal Kampani all out of pocket expenses incurred by him in the course of legitimate business of the Company whether in India or abroad;
 - ii. A car for official purposes which shall not be included in the calculation of perquisites.

The Board recommends the Special Resolution as set out at item no. 1 of the Postal Ballot Notice for approval of the shareholders.

None of the Director/key managerial personnel/ their relatives, except Mr. Vishal Kampani to whom this resolution is related and Mrs. Benu Kampani, being his spouse and Mr. Ankur Kampani, relative of Mr. Vishal Kampani, are concerned or interested, financially or otherwise, in the special resolution set out in Item No. 01 of the Notice.

ITEM NO. 2:

The current tenure of Mrs. Benu Kampani as Whole Time Director of the Company is expiring on April 10, 2026. The Board of Directors proposes her re-appointment as Whole Time Director.

Mrs. Benu Kampani, one of the Promoters of the Company, has been associated with the Company since April 2012. She brings with her over 25 years of experience in the industry in which the Company operates and considering her operational excellence and strategic growth initiatives, strengthening its operational framework, streamlining processes, and driving sustainable expansion across key verticals and pursuant to the recommendations of Nomination and remuneration committee and subject to the approval of the Members, the Board of Directors, at its meeting held on February 13, 2026, has approved her re-appointment as Whole Time Director for a further term of 3 (Three) consecutive years commencing from April 11, 2026 and ending on April 10, 2029 including remuneration payable to her.

The details of remuneration to Mrs. Benu Kampani, the Whole-Time Director of the Company shall be payable as follows:

1. **Period:** With effect from April 11, 2026 to April 10, 2029;
2. **Remuneration:** The Whole Time Director shall be entitled to receive remuneration by way of salary, perquisites, incentives, allowances and commission, which together shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month during her said tenure. The actual salary payable for any month shall be determined by the Board of Directors (including any Committee thereof) from time to time, based on such criteria as the Board may deem appropriate, including the performance of the Company and the performance of Mrs. Benu Kampani.

Provided that the salary payable shall not exceed ₹10,00,000 (Rupees Ten Lakh only) per month.

3. **In addition, Mrs. Benu Kampani shall be entitled to the following:**
 - i. Reimbursement of out of pocket expenses: The Company will reimburse to Mrs. Benu Kampani all out of pocket expenses incurred by her in the course of legitimate business of the Company whether in India or abroad;
 - ii. A car for official purposes which shall not be included in the calculation of perquisites.

The Board recommends the Special Resolution as set out at item no. 2 of the Postal Ballot Notice for approval of the shareholders.

None of the Director/key managerial personnel/ their relatives, except Mrs. Benu Kampani to whom this resolution is related and Mr. Vishal Kampani, being her spouse and Mr. Ankur Kampani, relative of Mrs. Benu Kampani, are concerned or interested, financially or otherwise,

in the special resolution set out in Item No. 02 of the Notice.

Disclosures in terms of section 197 of the Companies Act, 2013 read with Schedule V to the Act and applicable rules thereunder is provided under **Annexure I** to this notice.

Brief resume of Mr. Vishal Kampani and Mrs. Benu Kampani as stipulated under Regulation 36(3) of Listing Regulations and SS-2 issued by the ICSI is given in the **Annexure II** to this Postal Ballot Notice.

Annexure I

The details required as per Part II of Schedule V to the Companies Act, 2013 are given hereunder:

I. GENERAL INFORMATION:

Sr. No.	General Information												
1.	Nature of industry	<p>Our company operates in the consumer goods and industrial solutions sector, specializing in three key areas:</p> <ol style="list-style-type: none"> 1. Household Cleaning Products - manufacturing a wide range of cleaning solutions designed for everyday domestic use. 2. Warehousing Solutions - providing innovative products that support storage, organization, and operational efficiency. 3. Insecticides and Pest Control Products - developing effective solutions to ensure hygiene, safety, and protection against pests. 											
2.	Date or expected date of commencement of commercial production	The Company is in existence and operational since 1994-95.											
3.	Financial performances based on given indicators	<p>The financial performance of the Company in last two financial years is as under:</p> <p style="text-align: right;">(in Lacs)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: left;">Financial Parameter</th> <th colspan="2" style="text-align: center;">Year</th> </tr> <tr> <th style="text-align: center;">2024-25</th> <th style="text-align: center;">2023-24</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">Revenue from Operations</td> <td style="text-align: center;">4,626.50</td> <td style="text-align: center;">1,897.27</td> </tr> <tr> <td style="text-align: left;">Profit / (Loss) after tax for the year</td> <td style="text-align: center;">586.62</td> <td style="text-align: center;">(34.13)</td> </tr> </tbody> </table>	Financial Parameter	Year		2024-25	2023-24	Revenue from Operations	4,626.50	1,897.27	Profit / (Loss) after tax for the year	586.62	(34.13)
Financial Parameter	Year												
	2024-25	2023-24											
Revenue from Operations	4,626.50	1,897.27											
Profit / (Loss) after tax for the year	586.62	(34.13)											
4.	Foreign Investment or collaboration, if any	NA											

5.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	NA
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II. INFORMATION ABOUT THE APOINTEES:

Sr. No.	Particulars	Mr. Vishal Kampani	Mrs. Benu Kampani
1.	Background Details	<p>Mr. Vishal Kampani is one of the Promoters and the Managing Director of our Company. He holds a Bachelor's degree in Commerce from Swami Vivekanand College, Mumbai University. He has been associated with the Company since April 2012. He brings over three decades of extensive experience in the industry in which the Company operates.</p> <p>The Company has achieved growth under his leadership by entering into new segment related to warehousing solutions.</p>	<p>Mrs. Benu Kampani is one of the Promoters and Whole- Time Director of our Company. She has been associated with the Company since April 2012 and brings over 25 years of experience in the industry in which the Company operates. She holds a Bachelor's degree in Commerce from Mumbai University and has completed a Diploma in Export Import Management from the Exim Management Institute, conducted by the Indian Merchants' Chamber, Mumbai.</p>
2.	Past Remuneration	Rs. 7,00,000/- per month	Rs. 3,00,000/- per month
3.	Recognition or Awards	NA	NA
4.	Job profile and his / her suitability	<p>He is responsible for overseeing financial management, strategic planning and building a sustainable and profitable business while encouraging innovation and exploring new market opportunities. In view of his expertise, the responsibilities assigned to him by the Board of Directors are well aligned with his skills and experience.</p>	<p>She oversees the various departments and ensures the effective implementation of the Company's policies and business strategies. She is actively involved in the Company's day-to-day management and administration, as well as in supervising its overall affairs. In view of her proficiency and experience, the responsibilities assigned to her by the Board of Directors are well suited to her role.</p>
5.	Remuneration proposed	To be decided by the Nomination and Remuneration Committee/Board of Directors	To be decided by the Nomination and Remuneration Committee/Board of Directors

		from time to time within the overall remuneration as stated in the aforesaid resolution and approved by the shareholders.	from time to time within the overall remuneration as stated in the aforesaid resolution and approved by the shareholders.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Justified in comparison to remuneration paid in the Industry and the size of the Company.	Justified in comparison to remuneration paid in the Industry and the size of the Company.
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other directors, if any.	Mr. Vishal Kampani is a part of promoter group of the Company and is a relative of Mrs. Benu Kampani, Whole-time Director and Mr. Ankur Kampani, Director of the Company. Further, he holds control of 33.15% of share capital in the Company.	Mrs. Benu Kampani is a part of Promoter group of the Company and relative of Mr. Vishal Kampani, Managing Director and Mr. Ankur Kampani, Director of the Company. Further, she holds control of 19.71% of share capital in the Company.

III. OTHER INFORMATION:

1.	Reasons of loss or inadequate profits.	<p>The company has not incurred any losses in previous financial year but due to competitive market conditions, increase in the overall expenditure including the remuneration payable to managerial persons the profits of the company may be termed as inadequate profits.</p> <p>Thus, the Company is passing these special resolutions as a matter of precaution pursuant to the provisions of Section 197 of the Companies Act, 2013 and Schedule V thereto.</p>
2.	Steps taken or proposed to be taken for improvement.	The Company has undertaken and continues to undertake several measures to improve its performance and profitability. These include strengthening its product portfolio, enhancing brand visibility and expanding its distribution network across existing and new geographies. The Company is focused on cost optimisation through efficient utilisation of raw materials and energy, rationalisation of overheads, and improved supply chain

		management. Further, strategic initiatives aimed at operational efficiency, market expansion, and better capacity utilisation are being implemented to enhance overall financial performance and ensure sustainable growth.
3.	Expected increase in productivity and profits in measurable terms.	The Company expects that its productivity and profitability will progressively improve and become comparable with industry standards. It has undertaken and continues to implement a range of strategic initiatives aimed at reinforcing its leadership position, enhancing market share, and strengthening its overall financial performance. The Company remains committed to disciplined execution of its business strategies to drive operational efficiency, sustainable growth, and improved financial outcomes.

**By order of the Board of Directors of
Yuvraaj Hygiene Products Limited**

Place: Navi Mumbai

Date: 04/03/2026

Sd/-

**Mustafa Badami
Company Secretary & Compliance Officer
Membership No.: ACS. 30133**

Registered Office:

Plot No. A-650, 1st Floor, TTC Industrial Estate,
MIDC, Pawane Village, Mahape,
Navi Mumbai - 400 705

ANNEXURE II TO THE POSTAL BALLOT NOTICE

Additional Information on Managing Director recommended for re-appointment in pursuance of Regulation 36(3) of SEBI Listing Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India:

Name of Director	Mr. Vishal Kampani	Mrs. Benu Kampani
Director Identification Number (DIN)	03335717	01265824
Date of Birth (Age)	26 th August, 1972 (53 years)	13 th January, 1975 (51 years)
Nationality	Indian	Indian
Date of the first appointment as director on the Board	11 th April, 2012	11 th April, 2012
Designation	Managing Director	Whole Time Director
Qualification	Bachelor's degree in Commerce	Bachelor's degree in Commerce and Diploma in Export Import Management
Brief Profile Experience (including expertise in specific functional area)	<p>Mr. Vishal Kampani is one of the Promoters and the Managing Director of our Company. He holds a Bachelor's degree in Commerce from Swami Vivekanand College, Mumbai university. He has been associated with the Company since April 2012. He brings over three decades of extensive experience in the industry in which the Company operates. Under his leadership, the Company has witnessed steady growth and operational strengthening. With his practical industry knowledge and strategic approach, he has guided the Company in expanding its operations, including diversification into the wholesale of</p>	<p>Mrs. Benu Kampani is one of the Promoters and Whole-Time Director of our Company. She has been associated with the Company since April 2012 and brings over 25 years of experience in the industry in which the Company operates. She holds a Bachelor's degree in Commerce from Mumbai University and has completed a Diploma in Export Import Management from the Exim Management Institute, conducted by the Indian Merchants' Chamber, Mumbai. Her academic background, combined with her practical industry experience, supports her role in the Company's operations and</p>

	<p>plastic-related products. Mr. Vishal Kampani has provided a clear vision focused on building a sustainable and profitable business while encouraging innovation and exploring new market opportunities. He plays a key role in shaping the Company's growth strategy and ensuring its continued progress and stability.</p>	<p>management. Over the years, she has contributed to various functional areas of the business and has been involved in supporting the Company's operational processes and growth initiatives. In her current role as Whole-Time Director, she oversees key departments and ensures the effective implementation of company policies and business strategies. She is actively involved in the day-to-day management and administration of the Company and continues to contribute to its steady development and operational discipline.</p>
Terms and Conditions of appointment or re-appointment	<p>Re-appointment as Managing Director for a term of 3 (Three) consecutive years w.e.f. April 11, 2026 to April 10, 2029, and liable to retire by rotation.</p>	<p>Re-appointment as Whole Time Director for a term of 3 (Three) consecutive years w.e.f. April 11, 2026 to April 10, 2029, and liable to retire by rotation.</p>
Remuneration sought to be paid	<p>As per the special resolution at Item No. 1 of the Notice read with statement pursuant to Section 102(1) of the Act thereto.</p>	<p>As per the special resolution at Item No. 2 of the Notice read with statement pursuant to Section 102(1) of the Act thereto.</p>
Remuneration last drawn	<p>Rs. 7,00,000/- per month</p>	<p>Rs. 3,00,000/- per month</p>
Number of Meetings of the Board attended during the year	<p>8 (Eight)</p>	<p>8 (Eight)</p>
Justification for choosing the appointees for appointment as Independent Directors	<p>Not Applicable</p>	<p>Not Applicable</p>
Shareholding in the Company (Equity Shares of Re. 1/- each) as on the date of Notice	<p>30056250 Equity Shares</p>	<p>17869250 Equity Shares</p>

List of directorships held in other Companies	NIL	NIL
List of Chairmanship and Membership in Committees of other Boards	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Spouse of Mrs. Benu Kampani and Brother of Mr. Ankur Kampani	Spouse of Mr. Vishal Kampani and sister in law of Mr. Ankur Kampani
Listed entities from which the Director has resigned in the past three years	Nil	Nil
Skills and capabilities required for the role and the manner in which the proposed Independent Director meets such requirements	NA	NA