



Date: September 30, 2021

To
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Sub: Proceedings of 12th Annual General Meeting held on September 30, 2021


Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 12th Annual General Meeting of the Company held on Thursday, September 30, 2021 at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774. at 3.00 p.m. and concluded at 3:27 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking You
Yours Faithfully

FOR MOHINI HEALTH & HYGIENE LIMITED


Arnika Jain
Company Secretary and Compliance Officer
Encl: As above





Summary of Proceedings of the 12th Annual General Meeting

The 12th (Twelfth) Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 at 3.00 p.m. at the Registered Office of the Company situated at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774

The following directors were present at the Meeting:

Sr. No.	Name of the Director	Designation
1.	Mr. Sarvapriya Bansal	Executive Director (Chairman of Meeting)
2..	Mr. Avnish Bansal	Managing Director
3.	Mrs. Parul Bansal	Non Executive Director, Chairman of Stakeholder Relationship Committee
4.	Mr. Mukesh Vyas	Independent Director, Chairman of Audit Committee and Nomination Remuneration Committee

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Arnika Jain	Company Secretary and Compliance Officer

BY INVITATION

Sr. No.	Name	Representing
1.	Mr. Manoj Rathore	Statutory Auditor





Total 6 (Six) members holding 11357236 equity shares (62.28%) were present in the meeting. The company has not received any proxy forms.

Mr. Sarvapriya Bansal, chaired of the meeting. Mrs. Arnika Jain, Company Secretary and Compliance Officer welcomed the Members to the 12th AGM. The Chairman ascertained that the requisite quorum was present and hence the Meeting was commenced. With the permission of the Chair, Mrs. Arnika Jain, Company Secretary of the Company introduced the directors to the Members present at the Meeting.

Thereafter, the Company Secretary invited the Managing Director for his speech.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.

With the permission of the Members present at the Meeting, the Company Secretary declared that the Notice of the 12th Annual General Meeting and Auditors Report on the Financial Statements of the Company are taken as read.

The Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially and put the same for voting.

The details of voting procedure were explained to the members. It was informed that in terms of provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to shareholders. Therefore the Company had provided voting through show of hands at the meeting.

The following items of business, as set out in the notice convening AGM were transacted at the Meeting:

1. Consideration, approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditor's thereon.
2. Re-appointment of Mr. Avnish Bansal (DIN: 02666814) who is liable to retire by rotation and being eligible offers himself for re-appointment.





3. Appointment of M/s Mahesh C. Solanki & Co., Chartered Accountants, as a statutory auditor of the company for filling casual vacancy
4. Appointment of M/s Mahesh C. Solanki & Co., Chartered Accountants as a statutory auditors of the company
5. Reappointment of Mr. Avnish Sarvapriya Bansal, as a Managing director.

The Chairman declared that resolution 1 to 4 is carried as Ordinary Resolution and resolution 5 as Special Resolution.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The meeting was concluded at 3:27 P.M.

FOR MOHINI HEALTH & HYGIENE LIMITED


AVNISH BANSAL
MANAGING DIRECTOR

