



MOHINI HEALTH & HYGIENE LIMITED

CIN: L17300MP2009PLC022058

Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA

Phone No.: 91-7292-426665 **Email:** cs@mohinihealthandhygiene.com

Website: www.mohinihealthandhygiene.com

**CORRIGENDUM TO THE NOTICE DATED JANUARY 13, 2025 OF EXTRA ORDINARY GENERAL MEETING
OF THE COMPANY TO BE HELD ON THURSDAY, 06TH FEBRUARY, 2024 AT 01.00 P.M.**

TO,
THE EQUITY SHAREHOLDERS OF
MOHINI HEALTH & HYGIENE LIMITED,

Dear Shareholders,

In continuation to the Notice dated January 13, 2025 and sent to the shareholders on January 13, 2025 for convening the Extra Ordinary General Meeting (“EOGM Notice”) of the members of the Company at 01:00 p.m. (IST) on Thursday, 06th February, 2024 at the Registered Office of the Company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.), please consider the below modifications / clarifications in explanatory statement of Item No. 01 contained in the EOGM Notice.

On and from the date hereof, the EOGM Notice shall always be read in conjunction with this corrigendum (“**Corrigendum**”) which is also being uploaded on the website of the Company at https://mohinihealthandhygiene.com/investor_relations/preferential-issue-of-share-warrant/ and on the website of Stock Exchange (www.nseindia.com).

All other contents of the EOGM Notice save and except as amended/clarified by this Corrigendum, shall remain unchanged.

The amendments to the Notice of Extra-Ordinary General Meeting are as follows:-

1. **Reference is invited to page no. 14 of EOGM Notice dated January 13, 2025:** Point no. ‘1’ in the Explanatory statement to the Item No. 01 bearing heading “**Objects of the preferential issue**”, the same is elaborated in detail with more clarity and shall be read as follows:

The Company will use proceeds of proposed Preferential Issue towards expansion activities, investment in the Wholly owned subsidiary Company viz. Mohini Active Life Private Limited, installation of Solar System and for working capital requirements and other general corporate purposes of the Company.

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+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com

2. **Reference is invited to page no. 18 of EOGM Notice dated January 13, 2025:-** Point no. ‘12’ in the Explanatory statement to the Item No. 01 bearing heading ‘**Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them**’ inadvertently, we missed to mention name of the Ultimate Beneficial Owner of the shares proposed to be allotted to in the Column viz. “Identity of Ultimate Beneficial Owner”. Therefore, the information in said table in Point No. 12 of the said explanatory statement shall be replaced and read as follows:

Sr. No	Name of the proposed allottees	Identity of ultimate beneficial owners	No. & % of Equity Shares held prior to the Preferential Allotment		No. of Equity Shares to be issued and allotted	No. & % of Post Issue Equity & Voting Share Capital *(Assuming full conversion)	
			No of shares held	% of share holding		No of shares	% of share holding
1.	AVNISH BANSAL	NA	10217736	56.03	3750000	13967736	56.01
2.	VEDANT KOTTON PRIVATE LIMITED	Avnish Bansal (PAN: AHDPB8908J)	135000	0.74	1100000	1235000	4.95
3.	ANANT JAIN	NA	0	0	200000	200000	0.80
4.	MAYANK GUPTA	NA	0	0	200000	200000	0.80
5.	BHARATH C JAIN	NA	0	0	175000	175000	0.70
6.	SHOBHA BUSINESSES LLP	1.Shweta Agrawal (PAN:ADQPA1511P) 2. Rucheta Sharma (PAN:ADQPA1509H)	0	0	175000	175000	0.70
7.	ABHYUDAY	Ajay Desai (PAN: AGMPD7438F)	0	0	175000	175000	0.70
8.	VIBHU AGARWAL	NA	0	0	150000	150000	0.60
9.	SWEETY DEVESH KHANDELWAL	NA	0	0	150000	150000	0.60
10.	JAYANTILAL GADA HUF	Jayantilal Waghji Gada (PAN: AALPG0932E)	0	0	150000	150000	0.60
11.	SHANTANU CHATURVEDI	NA	0	0	100000	100000	0.40
12.	LATA DHIRAJ SHAH	NA	0	0	100000	100000	0.40
13.	VAISHNAVI SABOO	NA	0	0	100000	100000	0.40
14.	VASANTI GUNVANT SHETH	NA	0	0	100000	100000	0.40
15.	ROHAN GUPTA	NA	0	0	75000	75000	0.30

3. **Reference is invited to page no. 20 of EOGM Notice dated January 13, 2025:** point no. “17” in the Explanatory statement to the Item No. 01 bearing the heading “**Certificate from Practising Company Secretary**”. due to revision in format, a revised PCS Certificate is uploaded on the website of the company i.e. https://mohinihealthandhygiene.com/investor_relations/preferential-issue-of-share-warrant/

Registered Office:-

Plot No. 109, Sector 3,
Industrial Area,
Pithampur, Dist – 454774 (M.P.)
INDIA

By Order of the Board of Directors,

For, MOHINI HEALTH & HYGIENE LIMITED

Sd/-

Mr. AVNISH BANSAL

DIN: 02666814

Managing Director

Sd/-

Mr. VIRAL PATEL

DIN: 09662042

Director

Date:- 30/01/2025

Place:- Pithampur