



Date: 10.01.2025

To,
**THE NATIONAL STOCK EXCHANGE OF INDIA
LIMITED,**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Scrip Symbol: MHHL

Sub: Outcome of Fourth (04/2024-25) Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on today 10TH January, 2025 at the warehouse office of the Company Survey No. 303/1/9/2, PH No 45 & New No. 36, Lasudiya Mori, Dewas Naka Indore -452010, commenced at 2:00 P.M. and concluded at 6:05 P.M. In that meeting following Business were transacted;

1. Considered and approved increase in Authorised Capital from Existing Rs. 20,00,00,000/- to Rs.25,00,00,000/- and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders;

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as 'Annexures I'

2. Considered and decided to Issue upto 67,00,000 (Sixty Seven lakh) Equity Warrants at Rs. 62/- per warrants, determined under Regulation 166A read with Regulation 164 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to Promoter Group and Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018 subject to Shareholders and other necessary approvals;

Amit Bansal

CIN NO.L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur Dist. Dhar- 454774 (M.P.) INDIA

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The requisite details as required in terms of SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided in Annexure II.

3. Decided to call Extra Ordinary General Meeting of the Company on Thursday, February 06, 2025 at 1:00 P.M. at the registered office of the Company and approved the draft notice of Extra Ordinary General Meeting of the Company.

Please take the same on your record.

Yours faithfully,

For, **MOHINI HEALTH & HYGIENE LIMITED**


AVNISH BANSAL
MANAGING DIRECTOR
DIN: 02666814





ANNEXURE I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on **10th January, 2025** subject to approval of the shareholders to be obtained, has resolved to amend "clause V" (Capital Clause) of the Memorandum of Association of the Company.

The Current Authorized Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each to facilitate fund raising in future via issuance of equity shares. The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members. Therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows:

"The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each"

ANNEXURE II

Annexure A

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Para A under Part A of Schedule III of Listing Regulations.

Sr. No.	Particulars	Details
1.	Types of securities proposed to be Issued	Issue of Equity warrants convertible into 1 (one) Equity Share of Rs. 10/- each on Preferential basis to Promoters and non-promoter group as provided under Annexure B.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.))	Preferential Issue of warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of Securities proposed to be issued or the total amount for which the securities will be issued	Issue of up to 67,00,000 (Sixty Seven lakh) Warrants at a price of Rs. 62/- per Warrant, each convertible into 1 Equity Share of face value of Rs. 10/- each fully paid up including at a premium of Rs. 52/- in cash, for an aggregate consideration of up to Rs. 41,54,00,000/- (Rupees Forty One Crore Fifty Four Lakhs Only).
4.	Issue Price	Rs. 62/- (Rupees sixty Two only)
5.	Additional details i. Names of the investors ii. No. of Investors In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	As per Annexure B Up to 15 Each Warrant would be convertible into, or exchangeable, at an option of Proposed Allottee(s), within a maximum period of 18 months from the date of allotment of Warrants into equivalent number of fully paid-up equity share of face value of Rs. 10/- each of the Company. An amount equivalent to at least 25% of the warrant issue price shall be payable upfront along with the application and the balance 75% shall be payable by the Proposed Allottee(s)

Audhakar




		on the exercise of option of conversion of the warrant(s). The number of equity shares to be allotted on exercise of the warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time.
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ANNEXURE – B

Sr. no.	Names of the Investors/ proposed Allottees	Category (Promoter and Non-promoter)	No. of Share Warrants (Upto)
	1.	AVNISH BANSAL	PROMOTER
2.	VEDANT KOTTON PRIVATE LIMITED	PROMOTER GROUP	1100000
3.	ANANT JAIN	NON - PROMOTER	200000
4.	MAYANK GUPTA	NON - PROMOTER	200000
5.	BHARATH C JAIN	NON - PROMOTER	175000
6.	SHOBHA BUSINESS LLP	NON - PROMOTER	175000
7.	ABHYUDAY	NON - PROMOTER	175000
8.	VIBHU AGARWAL	NON - PROMOTER	150000
9.	SWEETY DEVESH KHANDELWAL	NON - PROMOTER	150000
10.	JAYANTILAL GADA HUF	NON - PROMOTER	150000
11.	SHANTANU CHATURVEDI	NON - PROMOTER	100000
12.	LATA DHIRAJ SHAH	NON - PROMOTER	100000
13.	VAISHNAVI SABOO	NON - PROMOTER	100000
14.	VASANTI GUNVANT SHETH	NON - PROMOTER	100000
15.	ROHAN GUPTA	NON - PROMOTER	75000
Total			6700000


