



Date: August 26, 2021

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Stock Symbol: MHHL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Mohini Health & Hygiene Limited ("the Company") at its meeting held today i.e. Thursday, August 26, 2021 at the Registered Office of the Company has inter-alia, considered and approved:

1. The Director's Report of the Company along with annexure for the financial year ended on 31st March, 2021.
2. The reappointment of Mr. Avnish Sarvapriya Bansal (DIN: 02666814) as a Managing Director w.e. f. 23rd January, 2022, subject to approval of members in the Annual General Meeting.
3. The draft notice of the 12th Annual General Meeting of the Company
4. The Cutoff date to whom the Notice of Annual General Meeting and Annual report to be dispatch will be 27th August, 2021 and Book Closure date for the Annual General Meeting will be from 23rd September, 2021 to 30th September, 2021.
5. The re-appointment of Mr. Pramod Mehta, Chartered Accountant as Internal Auditor of the Company.
6. The re -appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.
7. The Revision in CSR Policy and is available on the website of the company at https://www.mohinihealthandhygiene.com/csr_policy.php
8. The resignation of Statutory Auditor M/s Nishi Agrawal & Co w.e.f. 26th August, 2021(the information required as per SEBI circular CIR/CFD/CMD1/114/2019 dated 18 October 2019 is attached in Annexure)



9. The Appointment of M/s Mahesh C. Solanki & Co. (FRN.- 006228C)(Chartered Accountants) as a Statutory Auditor resultant to fill casual vacancy caused due to resignation of M/s Nishi Agrawal & Co (Chartered Accountants).
10. The grant of loan of Rs. 1.50 Crores in one or more tranches to “Mohini Employee Welfare Trust” for acquisition of shares under Mohini Stock Purchase Scheme 2020 .

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed **Annexure – I.**

The Board decided that the 12th Annual General Meeting of the Company will be held on Thursday 30th September, 2021 at 3.00 p.m. at the registered office of the company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA.

The Board Meeting commenced at 3.00 P.M. and concluded at 7:20 PM.

Kindly take the above on your records and oblige

Yours Faithfully,

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain

**ARNIKA JAIN
COMPANYSECRETARY**



Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Re-appointment of Mr. Avnish Sarvapriya Bansal as Managing Director subject to shareholders' approval.**
Reason for change: Re-appointment
Date of appointment: January 23, 2022
Term of appointment: Subject to approval from share holders for three years w.e.f. 23rd January, 2022.
Brief profile: Mr. Avnish Bansal is graduated as Bachelor of Commerce from South Gujarat University, Surat. He did his Masters in business Administration specializing in Finance from Edinburgh Business School, United Kingdom. He is having over 12 years of experience in the same field. During his tenure the Company has achieved a Citation certificate for the great work done during the pandemic from the State Government of Madhya Pradesh.
Disclosure of relationship between Director: He is the promoter of the company and son of Mr. Sarvapriya Bansal Director of the Company.
2. **Re-appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.**
 - a) **Reason for change:** Re-appointment
 - b) **Date of appointment:** August 26, 2021
 - c) **Term of appointment:** For financial year 2021-2022
3. **Re-appointment of Mr. Pramod Mehta, Chartered Accountant as Internal Auditor of the Company**
 - a) **Reason for change:** Re-appointment
 - b) **Date of appointment:** August 26, 2021
 - d) **Term of appointment:** For financial year 2021-2022
4. **Resignation of M/s Nishi Agrawal & Co. from the office of Statutory Auditor**



- a) **Reason:** Resignation due to other professional Commitments.
- b) **Date of Resignation** – 26th August, 2021

5. Appointment of M/s Mahesh C. Solanki & Co. (FRN.- 006228C) as a Statutory Auditor

- a) **Reason for change-** Appointment to fill the casual vacancy caused due to resignation of existing Auditor M/s Nishi Agrawal & Co.
- b) **Date of appointment:** August 26, 2021
- c) **Brief Profile-** M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore, M.P. is since 1989 in the field of Chartered Accountancy and Corporate Advisory Services and having a wide service area in the field of: Corporate - Project & Working Capital Finance, Corporate – Equity syndication, Industry Implementation, Statutory Audit, Management Audit, Internal Audit, Taxation, GST consultancy & e-return filing, Accounts, Merchant Banking – Co-ordination & Advisory Services, Stock Broking – Advisory Services, Management Consultancy, Portfolio Management – Advisory Services, Information System Audit, Company Law.
- d) **Term of appointment:** Till forthcoming AGM, however the shareholder has been recommended by the management to approve term for further period of five consecutive years from the conclusion of the ensuing AGM till the conclusion of AGM to be held in the year 2026.
- e) **Disclosure of relationship between Director:** Not Applicable

Yours Faithfully,

FOR MOHINI HEALTH & HYGIENE LIMITED


ARNIKA JAIN
COMPANY SECRETARY



**NISHI AGRAWAL & CO.
CHARTERED ACCOUNTANTS**

**Add:- Narsingh Ward Near Ramdev Mandir Harda (M.P.)
E-Mail: nishi.agrca@gmail.com**

Date: 26th August, 2021

To,
The Board of Directors,
Mohini Health & Hygiene Limited.
Pithampur.

Subject: Resignation from the office of Statutory Auditor of the Company.

Dear Sir(s)/ Madam,

This is to inform you that due to some professional commitments, we are unable to conduct the Audit of Mohini Health & Hygiene Limited; therefore we hereby tender our resignation as a statutory Auditor of the Company with immediate effect.

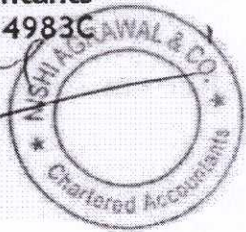
We have completed our half year and year ended Audit as at 31st March, 2021 and we will not conduct the Audit commencing from 1st April, 2021.

We inform that our firm has no disputes with the management.

The information required to be obtained by the company from the Auditor in the event of resignation as per SEBI circular CIR/CFD/CMD1/114/2019 dated 18 October 2019 is enclosed as per Annexure A

**For Nishi Agrawal & Co.
Chartered Accountants
Firm Reg. No. 014983C**

Nishi Agrawal
Nishi Agrawal
Proprietor
M.No. 407940





**NISHI AGRAWAL & CO.
CHARTERED ACCOUNTANTS**

Add:- Narsingh Ward, Near Ramdev Mandir, Harda (M.P.)

E-Mail: nishi.agrca@gmail.com

As per SEBI circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary:	Mohini Health & Hygiene Limited
2. Details of the statutory auditor:	
a. Name:	Nishi Agrawal & Co.
b. Address:	Narsingh Ward, Near Ramdev Mandir, Harda, MP- 461331
c. Phone number:	9826095894
d. Email:	nishi.agrca@gmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	30/09/2019 (10 th AGM)
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 15 th AGM
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Financial results for the year ended 31 st March, 2021, submitted on 30 th June, 2021
4. Detailed reasons for resignation:	Other Professional Commitments
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NIL
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	NIL
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NIL
b. Whether the lack of information would have significant impact on the financial statements/results.	NIL
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NIL



**NISHI AGRAWAL & CO.
CHARTERED ACCOUNTANTS**

Add:- Narsingh Ward, Near Ramdev Mandir, Harda (M.P.)

E-Mail: nishi.agrca@gmail.com

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NIL
7. Any other facts relevant to the resignation:	NIL

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than that provided above for resignation of my firm.

For Nishi Agrawal & Co.
Chartered Accountants
Firm Reg. No. 014983G


Nishi Agrawal
Proprietor
M.No. 407940



Date: 26th August, 2021

Place: Pithampur