



Date: August 24, 2020

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. Monday, August 24, 2020 at the Registered Office of the Company has inter-alia, considered and approved:

1. The Director’s Report of the Company alongwith annexures for the financial year ended on 31st March, 2020
2. The draft notice of 11th Annual General Meeting of the Company
3. The revision in borrowing limits of the Company from Rs. 1,00,00,00,000 (Rupees Hundred Crores Only) to Rs. 2,00,00,00,000/- (Rupees Two Hundred Crores Only), subject to approval of members in the General Meeting.
4. To invest money, grant loan or provide guarantee or security upto Rs. 1,00,00,00,000 (Rupees Hundred Crores Only), subject to approval of members in the General Meeting.
5. To increase the limit of overall Managerial Remuneration from 11% to 20%, subject to approval of members in General Meeting.
6. The appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Scrutinizer for e-voting.
7. The appointment of National Securities Depository Limited (NSDL) as an agency for carrying the e-voting process at the Annual General Meeting and for providing Annual General Meeting related services.
8. The re -appointment of Ms. Neelam Binjwa, Practicing Company Secretary as Secretarial Auditor of the Company.
9. The re-appointment of Mr. Pramod Mehta, Chartered Accountant as Internal Auditor of the Company.
10. The introduction of an Employee Stock Purchase Scheme in the Company titled ‘Mohini Employee Stock Purchase Scheme 2020’ framed in accordance with SEBI (Share Based Employee Benefits) Regulations, 2014. Accordingly following are recommended for Shareholders approval in the ensuing AGM:
 - Approval of ‘Mohini Employee Stock Purchase Scheme 2020’ (hereinafter referred to as ‘the Scheme’)
 - Implementation of the Scheme through Trust route i.e. by constituting Trust for the purpose of implementation

○ CIN NO. L17300MP2009PLC022058

○ **Manufacturing Unit & Registered Office:** Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist. Dhar - 454 774 (M.P.) INDIA

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- Approval for grant of shares to eligible employees under the Scheme by way of secondary acquisition of shares by Trust constituted for the purpose;
- Provisioning of money by the Company to the Trust to facilitate secondary acquisition by Trust under the Scheme

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 11th Annual General Meeting of the Company will be held on Tuesday 29th September, 2020 through Video Conference (VC) or Other Audio Visual Means OAVM at 3.00 p.m.
The Board Meeting commenced at 3.00 p.m. and concluded at 4.30 P.m.

Kindly take the above on your records and oblige

Yours Faithfully,

For **MOHINI HEALTH & HYGIENE LIMITED**




Avnish Bansal
Managing Director
DIN: 02666814



Annexure - I

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

1. 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 24, 2020
 - c) Term of appointment: For financial year 2020-21

2. 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 24, 2020
 - d) Term of appointment: For financial year 2020-21

Yours Faithfully,

For **MOHINI HEALTH & HYGIENE LIMITED**


Avnish Bansal
Managing Director
DIN: 02666814

