



Date: September 26, 2018

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 9th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Please find enclosed herewith the proceeding/outcome of 9th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the financial year ended 31st March, 2018 held on Tuesday, 25th September 2018 at 11.00 a.m. at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774.

Please note that results of Show of Hands will be intimated to you separately.

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

Thanking You
Yours Faithfully

**FOR MOHINI HEALTH & HYGIENE LIMITED
(Formerly Known as MOHINI FIBERS LIMITED)**



Shweta Bhamare
Company Secretary and Compliance Officer
Encl: As above

○ CIN NO. L17300MP2009PLC022058

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

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



Summary of Proceedings of the 9th Annual General Meeting

Day and Date:	Tuesday, September 25, 2018
Time:	Starting Time: 11:00 A.M. Conclusion Time: 11:30 A.M.
Venue:	Registered Office

Mr. Avnish Bansal, Chairman & Managing Director, Chaired the meeting. Ms. Shweta Bhamare, Company Secretary and Compliance Officer welcomed the Members to the 9th AGM and with the permission of Chairman, declared that the requisite quorum was present and called the meeting to order. With the permission of the Chair Ms. Shweta Bhamare, Company Secretary introduced directors.

Thereafter, Company Secretary invited the Chairman for his speech.

With the permission of the Members present at the Meeting the Company Secretary declared that the Notice of the 9th Annual General Meeting and Auditors Report on the Financial Statements of the Company are taken as read.

As per Notice of the 9th Annual General Meeting the following items of business 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, 2018 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. Approval of the Members under section 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of documents through a particular mode, if any request has been made by such members for delivery of such documents to him.

○ CIN NO. L17300MP2009PLC022058

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

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



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 hand at the meeting.

The Chairman declared that resolution 1 to 3 is carried as Ordinary/Special Resolution.

Since all the business to be conducted at this Annual General Meeting has been transacted, the Chairman declared that the 9th Annual General Meeting Concluded.

The Chairman further extended his thanks to all the shareholders for attending today's meeting.

FOR MOHINI HEALTH & HYGIENE LIMITED
(Formerly Known as MOHINI FIBERS LIMITED)


Shweta Bhamare
Company Secretary and Compliance Officer



○ CIN NO. L17300MP2009PLC022058

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

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