



Date: February 6, 2025

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 01/2024-25 Extra-ordinary General Meeting held on February 6, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 01/2024-25 Extra-ordinary General Meeting of the Company held on Thursday, February 6, 2025 at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774. at 1.00 p.m. and concluded at 1.50 p.m.

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

Thanking You
Yours Faithfully

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Company Secretary
Encl: As above

CIN NO. L17300MP2009PLC022058

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

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



Summary of Proceedings of the 01/2024-25 Extra -Ordinary General Meeting

The Extra-Ordinary General Meeting of the Company was held on Thursday, February 6, 2025 at 1.00 p.m. at the Registered Office of the Company situated at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) – 454774

The following directors were present at the Meeting:

Sr. No.	Name of the Director	Designation
1.	Mr. Avnish Bansal	Managing Director
2.	Mr. Sarvapriya Bansal	Whole time Director
3.	Mr. Viral Patel	Director
4.	Mr. Mukesh Vyas	Independent Director, Chairman of Audit Committee and Nomination Remuneration Committee
5.	Mr. Chandrashekhar Bobra	Independent Director & Chairman of Stakeholder Relationship Committee

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Mrs. Arnika Jain	Company Secretary and Compliance Officer

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BY INVITATION

Sr. No.	Name	Designation
1.	Vishwas Sharma & Associates	Practicing Company Secretary (Scrutinizer)

Total 9 (nine) members were present in the meeting. The company has not received any proxy forms.

Mr. Avnish Bansal, chaired the meeting. Mrs. Arnika Jain, Company Secretary and Compliance Officer welcomed the Members to the EGM. The Chairman ascertained that the requisite quorum was present and hence the Meeting was commenced. With the permission of the Chairman, Mrs. Arnika Jain, Company Secretary of the Company introduced the directors to the Members present at the Meeting.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.

The Chairman mentioned that in compliance with the MCA and SEBI Circulars, Notice of the EGM was circulated to all the Members whose e-mail addresses are registered with the Company/Depositories. Notice of the EGM has also been made available on the website of the Company and website of NSE .

The Chairman informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the EGM. The Company has provided remote voting facility to the Members from February 3, 2025 to February 5, 2025 in proportion to their shareholding.

The Chairman thanked the shareholders, who have overwhelmingly participated in the remote E-voting process and having voted for the resolution set out in the Notice of EGM.

He further informed that the Board of Directors of the Company has appointed CS Vishwas Sharma, Practicing Company Secretary (Membership No.: FCS 12606; CP No:16942) Proprietor of Vishwas

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Sharma & Associates, as the Scrutinizer for remote e-voting and voting at EGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the voting done at the EGM will be announced and displayed on the website of the Company, and will also be submitted to the Stock Exchanges as per the requirement of the SEBI (LODR) Regulations, 2015.

The Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially. The Company had provided voting at the meeting to those shareholders who have not casted their vote electronically.

The following items of business, as set out in the notice convening EGM were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Increase in Authorised Capital of the Company & Alteration of Memorandum of Association.	Ordinary Resolution
2.	Issuance of Fully Convertible Share Warrants on Preferential Basis	Special Resolution

The Chairman declared that all the business of the meeting was completed. The Chairman declared the meeting was concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The meeting was concluded at 01:50 P.M.

FOR MOHINI HEALTH & HYGIENE LIMITED

Avnish Bansal
Managing Director

CIN NO. L17300MP2009PLC022058

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