



**Date: September 30, 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: Proceedings of 11<sup>th</sup> Annual General Meeting held on September 29, 2020 through VC/ OAVM**

**Respected Sir/ Madam,**

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 11<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2020 through VC/OAVM at 3:00 p.m. and concluded at 3:17 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 and Compliance Officer**  
Encl: As above

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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](mailto:customercare@mohinihealthandhygiene.com) , [www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)



**Summary of the Proceedings of the 11<sup>th</sup> Annual General Meeting of Mohini Health and Hygiene Limited**

Mohini Health and Hygiene Limited (“the Company”) convened its 11<sup>th</sup> Annual General Meeting through the Video conferencing/Other Audio Visual Means on Tuesday, September 29, 2020 at 3:00 p.m. IST, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Sarvapriya Bansal, the Chairman of the Board, presided over the meeting and welcomed the Members to the meeting.

The Company Secretary introduced the Board Members, Key Managerial Personnel, Statutory Auditor, representative of the Statutory Auditor and Secretarial Auditor cum Scrutinizer of the Company.

The details of the number of Members present at the meeting were as follows:

| <b>Sr. No.</b> | <b>Name</b>             | <b>Category (Promoter &amp; Promoter Group/ Public)</b> |
|----------------|-------------------------|---|
| 1              | Mr. Avnish Bansal       | Promoter  |
| 2              | Mr. Sarvapriya Bansal   | Promoter  |
| 3              | Mrs. Namita Bansal      | Promoter Group  |
| 4              | Mrs. Divya Dafria       | Public  |
| 5              | Mrs. Premlata Ramgarhia | Public  |

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|    |                                     |        |
|----|-------------------------------------|--------|
| 6  | Mr. Manish Agrawal                  | Public |
| 7  | Mr. Sumit Kumar Agrawal             | Public |
| 8  | Mr. Raj Kumar Ramgarhia             | Public |
| 9  | Mrs. Prerna Chaudhary               | Public |
| 10 | Mr. Mukul Mahavir Prasad<br>Agrawal | Public |
| 11 | Mr. Mukesh Divya                    | Public |

The meeting was also attended by:

| Sr. No. | Name                  | Designation                   |
|---------|-----------------------|-------------------------------|
| 1.      | Mr. Sarvapriya Bansal | Executive Director & Chairman |
| 2.      | Mr. Avnish Bansal     | Managing Director             |
| 3.      | Mrs. Parul Bansal     | Non-Executive Director        |
| 4.      | Mr. Mukesh Vyas       | Independent Director          |
| 5.      | Mr. Siddharth Jain    | Independent Director          |
| 6.      | Mrs. Kiran Patidar    | Independent Director          |

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|----|--------------------|--|
| 7. | Mrs. Arnika Jain   | Company Secretary and Compliance Officer |
| 8. | Mrs. Nishi Agrawal | Statutory Auditor                        |
| 9. | Mrs. Neelam Binjwa | Secretarial Auditor cum Scrutinizer      |

As the meeting was conducted virtually where Members could join in person from all locations, the proxy facility was not necessitated and accordingly not provided. After ascertaining that the requisite quorum was present, the Chairman declared that the meeting was duly constituted and commenced the proceedings of the meeting.

Thereafter, the Company Secretary explained the general instructions to the Members who had joined the meeting regarding the participation and e-voting at the meeting. Members holding shares as of the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020 were entitled to cast their votes through remote e-voting and at the meeting. Further, Members present at the meeting could also cast their votes by means of e-voting that was made available during and 15 minutes after the conclusion of the meeting. The Company Secretary then informed the Members that the necessary registers and documents referred to in the Notice of the 11<sup>th</sup> AGM would be made available for inspection, as per the requests made by the Members, if any.

Thereafter, the Company Secretary informed the Members that the Notice of the 11<sup>th</sup> AGM along with Annual Report for the financial year 2019-20 was taken as read as the same was already circulated to the Members.

This items set out in the Notice was taken as read.

| <b>Sr. No.</b> | <b>Resolutions</b>  | <b>Type of Business</b> |
|----------------|---|-------------------------|
| 1              | Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2020. | Ordinary Business       |
| 2              | Appointing a Director in place of Mr. Sarvapriya  | Ordinary Business       |

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|    |  |                  |
|----|--|------------------|
|    | Bansal (DIN:02540139), who retires by rotation and being eligible, offers himself for reappointment as a Executive Director.                                       |                  |
| 3  | Revision in Remuneration of Mr. Avnish Sarvapriya Bansal, Managing Director of the Company.  | Special Business |
| 4  | Revision in Remuneration of Mr. Sarvapriya Nirmalesh Bansal, Executive Director of the Company.  | Special Business |
| 5  | Increasing the limit for the mortgage/charge on the assets of the Company.   | Special Business |
| 6  | Increasing the borrowing limits of the Company.  | Special Business |
| 7  | Increasing the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporates. | Special Business |
| 8  | Approval and adoption of Mohini Employee Stock Purchase Scheme –2020.  | Special Business |
| 9  | Implementation of Mohini Employee Stock Purchase Scheme -2020 through trust route.   | Special Business |
| 10 | Authorization to the trust for secondary acquisition.  | Special Business |
| 11 | Approval for provision of money by the Company to the trust  | Special Business |

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Thereafter Chairman gave his speech and requested to Mr. Avnish Sarvapriya Bansal, Managing Director of the Company to address the share holders

Thereafter Mr. Avnish Bansal Managing Director addressed the shareholders about business activities of the Company.

The meeting concluded at 3:17p.m. with a vote of thanks to the Chair.

**FOR MOHINI HEALTH & HYGIENE LIMITED**

**Arnika Jain**  
**Company Secretary and Compliance Officer**