

Date: September 30, 2023

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 14<sup>th</sup> Annual General Meeting held on September 30, 2023**

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 14th Annual General Meeting of the Company held on Saturday, September 30, 2023 at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774. at 3.00 p.m. and concluded at 3:36 p.m.

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

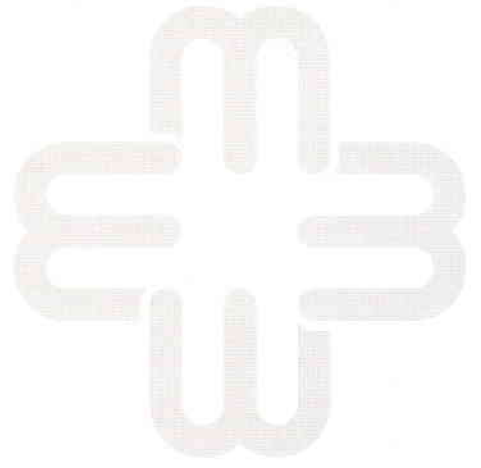
Thanking You  
Yours Faithfully

**FOR MOHINI HEALTH & HYGIENE LIMITED**

*Arnika Jain*

Arnika Jain  
Company Secretary and Compliance Officer  
Encl: As above





**Summary of Proceedings of the 14<sup>th</sup> Annual General Meeting**

The 14<sup>th</sup> (Fourteenth) Annual General Meeting (AGM) of the Company was held on Saturday, September 30, 2023 at 3.00 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.	Mrs. Parul 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

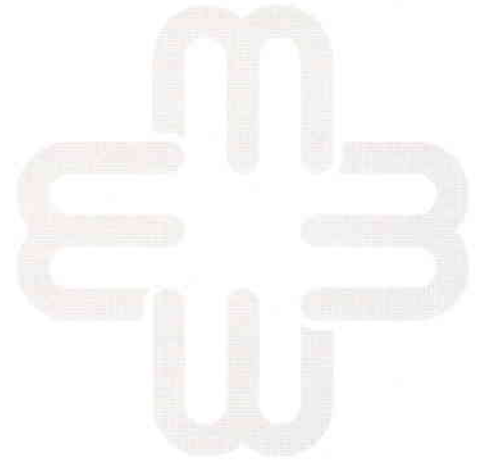
**IN ATTENDANCE**

Sr. No.	Name	Designation
1.	Mrs. Arnika Jain	Company Secretary and Compliance Officer
2.	Mr. Anil Kumar Singhania	Chief Financial Officer

**BY INVITATION**

Sr. No.	Name	Designation
1.	Ms. Neelam Binjwa	Secretarial Auditor





Total 7 (Seven) members holding 10541736 equity shares (57.81%) 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 14<sup>th</sup> AGM. The Chairman ascertained that the requisite quorum was present and hence the Meeting was commenced. With the permission of the Chair, Mrs. Arnika Jain, Company Secretary of the Company introduced the directors to the Members present at the Meeting.

Thereafter, the Company Secretary invited the Chairman for his speech.

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.

With the permission of the Members present at the Meeting, the Company Secretary informed that the Notice of the 14<sup>th</sup> Annual General Meeting and Auditors Report on the Financial Statements which includes the auditor qualification /adverse remarks for the financial year ended 31<sup>st</sup> March, 2023 of the Company were taken as read as the same were already circulated to the members and apt explanation been provided therein.

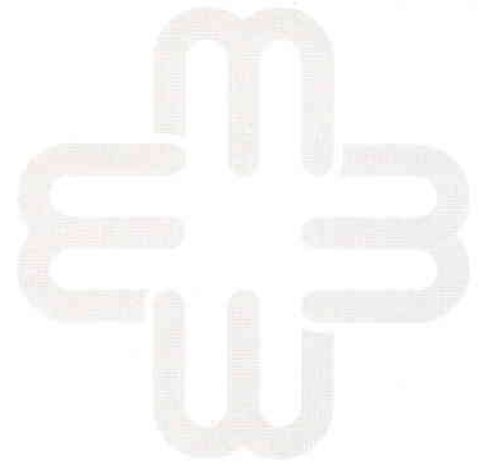
The Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially and put the same for voting.

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 hands at the meeting.

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

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Consideration, approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution





2.	Re-appointment of Mr. Avnish Bansal(DIN: 02666814)who is liable to retire by rotation and being eligible offers himself for re-appointment as a director.	Ordinary Resolution
3.	Re-appointment of Mr.Viral Patel (DIN: 09662042) who is liable to retire by rotation and being eligible offers himself for re-appointment as a director.	Ordinary Resolution
<b>Special Business</b>		
4.	Approved to increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate	Special Resolution
5.	Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013:	Special Resolution
6.	Ratification / Revision of the remuneration of Mr. Avnish Bansal DIN: 02666814, Managing director of the company.	Special Resolution
7.	Ratification/ Approval of Related Party Transactions	Ordinary Resolution

The Chairman declared that all resolution has been passed with requisite majority and 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 3:36 P.M.

**FOR MOHINI HEALTH & HYGIENE LIMITED**

*Arnika Jain*

**Arnika Jain**  
Company Secretary and Compliance Officer

