



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

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In the Context of the above mentioned caption, Mohini Health & Hygiene Limited is hereby enclosed the Voting Results (by show of hands) of 9th Annual General Meeting held on Tuesday, 25th September, 2018 at 11.00 AM as pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the voting results annexed with this letter.

Kindly acknowledge receipt and take the note on your record.

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



Voting Results – 9th Annual General Meeting

Date of the AGM	25.09.2018
Total number of shareholders on record date	484
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda no. 1

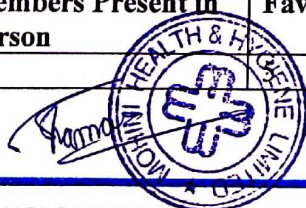
To receive, consider and adopt Standalone and Consolidated Audited Balance Sheet, Profit & Loss Statement along with annexures, schedules and notes forming part thereof together with the Reports of Auditors and Directors thereon, for the financial year ended on 31 st March 2018					
Resolution required: (Ordinary/ Special)		Ordinary Resolution			
Mode of Voting	Members Present in Person	Favour	Against	No opinion	Total
Show of Hands	5	5	0	0	5

Agenda no. 2

To appoint a director in place of Mr. Avnish Sarvapriya Bansal (DIN: 02666814) who retires by rotation and being eligible, offers himself for re-appointment as a Director					
Resolution required: (Ordinary/ Special)		Ordinary Resolution			
Mode of Voting	Members Present in Person	Favour	Against	No opinion	Total
Show of Hands	5	5	0	0	5

Agenda No.3

To approve the expenses for service of documents to Shareholders					
Resolution required: (Ordinary/ Special)		Ordinary Resolution			
Mode of Voting	Members Present in Person	Favour	Against	No opinion	Total
Show of Hands	5	5	0	0	5



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