



Date: February 7, 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

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 & Scrutinizer report for the 01/2024-25 Extra- ordinary General Meeting.

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the Extra ordinary General Meeting (EOGM) of the Company held on Thursday, February 6, 2025 at the Registered Office of the Company situated at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dhar (M.P.) – 454774 at 1:00 p.m.

We are also submitting the Scrutinizer report given by M/s Vishwas Sharma & Associates Practicing Company Secretary for the voting done.

You are requested to kindly take the same on records.

Thanking You

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain

Company Secretary and Compliance Officer

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



Voting Results – Extra-Ordinary General Meeting

Date of the Extra Ordinary General Meeting	Thursday, February 6,2025
Total number of shareholders on record date	780 (Cut-Of date: 30/01/2025)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution no. 1:			To increase in authorized share capital of the company and alteration of the memorandum of association					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes / No. of Votes polled/ No. of Votes who casted votes by show of hands	% of votes polled on outstanding shares (3)= [(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (6)=[(5)/(2)]* 100

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			(2)					
Promoter & promoter group	E-Voting	11675236	11675236	100	11675236	-	100	-
	Voting at EGM	-	-	-	-	-	-	-
	Total	11675236	11675236	100	11675236	0	100%	0
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Voting at EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	588236	8.9661	588236	0	100%	0
	Voting at EGM	-	-	-	-	-	-	-
	Total	6560664	588236	8.9661	588236	0	100%	0
TOTAL		18235900	12263472	67.24%	12263472	0	100%	0

Resolution no. 2:		To issue fully convertible share warrants on preferential basis						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda /resolution?		Yes						
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100

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			/ No. of Votes polled/ No. of Votes who casted votes by show of hands (2)					
Promoter & promoter group	E-Voting	11675236	11675236	100	11675236	-	100	-
	Voting at EGM	-	-	-	-	-	-	-
	Total	11675236	11675236	100	11675236	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Voting at EGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	6560664	588236	8.9661	588236	0	100%	0

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Public-Non Institutions	Voting at EGM	-	-	-	-	-	-	-
	Total	6560664	588236	8.9661	588236	0	100%	0
TOTAL		18235900	12263472	67.24%	12263472	0	100%	0

All the above business items were duly passed with requisite majority.

For Mohini Health & Hygiene Limited

Avnish Bansal
Managing Director

CIN NO. L17300MP2009PLC022058

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Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF MOHINI HEALTH & HYGIENE LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: 07/02/2025

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
MOHINI HEALTH & HYGIENE LIMITED
(CIN: L17300MP2009PLC022058)
Held on Thursday, February 06, 2025
Scheduled at 01:00 P.M.
Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774.

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and ballot voting facility to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Thursday, February 06, 2025 at the registered office of the company at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774 in respect of the resolutions (Businesses) contained in the Notice dated 13th January, 2025.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of MOHINI HEALTH & HYGIENE LIMITED, ("the Company") for the purpose of scrutinizing the Remote E-voting and ballot voting facility to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Thursday, February 06, 2025 at the Registered office of the Company at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774 on the below mentioned resolution(s) which scheduled and commenced at 01:0 P.M.

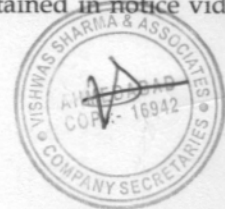
Sr. No.	Type of Resolution	Particulars
1.	Ordinary	Increase in Authorised Capital of the Company & Alteration of Memorandum of Association
2.	Special	To issue fully convertible share warrants on preferential basis

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and voting by poll during the meeting of Members at the Registered office of the Company.



I hereby submit my report as under:

1. As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, January 10, 2025.
2. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Thursday, January 30, 2025 to exercise their right to vote on any or all of the business specified in the Notice of EGM.
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company (<https://mohinihealthandhygiene.com/wpcontent/uploads/Notice-of-EGM-final.pdf>) and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading The National Stock Exchange of India Limited (www.nseindia.com) and Electronic Voting Sequence Number "250113009" ('EVSN') was generated for casting the votes through E-voting mode.
4. In accordance with the Notice of EGM sent to the Members and the voting through remote e-voting period was started on Monday, February 03, 2025 at 09:00 A.M. and ended on Wednesday, February 05, 2025 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL;
5. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through poll papers during the Extra Ordinary General Meeting, However, none of the shareholders have voted through polling papers at the EGM.
6. After the conclusion of the Extra-Ordinary General Meeting ('EGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Vaibhav Zankhaniya & Mr. Amrutbhai Gohil on Thursday, February 06, 2025 at 14:48 P.M., who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting. Website i.e. <https://www.evotingindia.com/>. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
7. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;
8. The Result of the scrutiny of voting by Remote E-voting and ballot voting at the EGM held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice vide dated 13th January, 2025 is as under:



Consolidated report on result of e-voting and remote e-voting is as under:

SPECIAL BUSINESS:

Item No. 1: As an Ordinary Resolution

Increase in Authorised Capital of the Company & Alteration of Memorandum of Association

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	17	1,22,63,472	100
Voting at EGM	0	0	0
Total	17	1,22,63,472	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

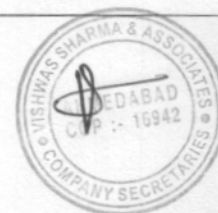
Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

Item No. 2: As a Special Resolution

TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS:

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	17	1,22,63,472	100
Voting at EGM	0	0	0
Total	17	1,22,63,472	100



ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

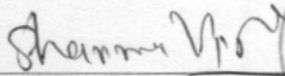
9. After the aforesaid scrutiny, and taking into account the result of remote e-voting and ballot voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated 13th January, 2025 are deemed to have been passed on Thursday, February 06, 2025 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

10. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

For, Vishwas Sharma & Associates,
Company Secretaries





Vishwas Sharma
Proprietor
COP : 16942
FCS.: 12606
P.R. No.854/2020
UDIN: F012606F003893560

Place: Ahmedabad

Date: 07/02/2025

FOR, MOHINI HEALTH & HYGIENE LIMITED

MR. AVNISH BANSAL
CHAIRMAN & DIRECTOR
DIN: 02666814