

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

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

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 14th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at the Registered Office of the Company situated at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dhar (M.P.) – 454774 at 3:00 p.m.

You are requested to kindly take the same on records.

Thanking You

**FOR MOHINI HEALTH & HYGIENE LIMITED**

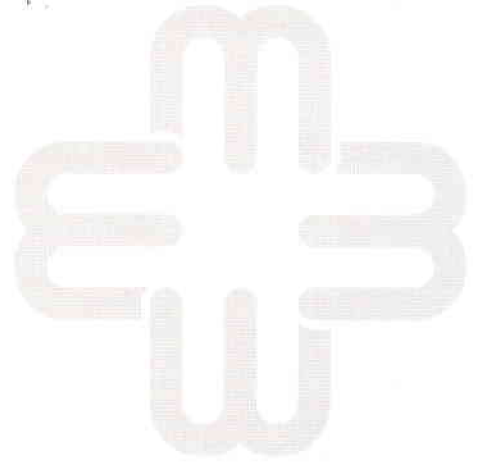
*Arnika Jain*

Arnika Jain

**Company Secretary and Compliance Officer**



Encl: As above

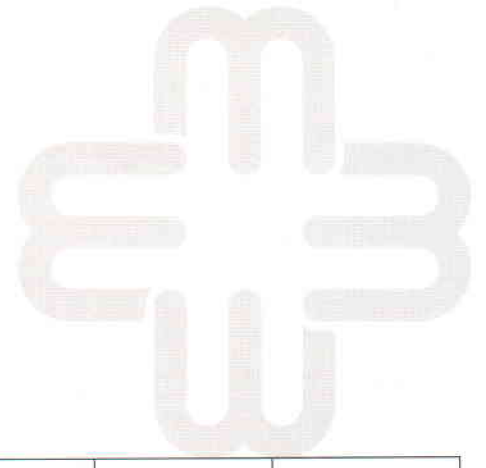


**Voting Results – 14<sup>th</sup> Annual General Meeting**

Date of the AGM	30.09.2023
Total number of shareholders on record date	609
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

<b>Resolution no. 1:</b>			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 31st March 2023					
<b>Resolution required: (Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>			<b>No</b>					
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 (2)	% 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
Promoter &	E-Voting	NA	-	-	-	-	-	-

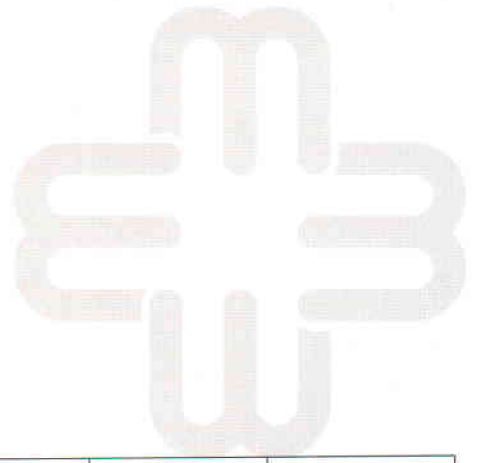




	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11540236	10217736/ 1 person	88.54%	102177 36/1 person	-	100%	-
	<b>Total</b>	<b>11540236</b>	<b>10217736/ 1 person</b>	<b>88.54%</b>	<b>102177 36/1 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6695664	324000/6 person	4.84%	324000/ 6 person	-	100%	-
	<b>Total</b>	<b>6695664</b>	<b>324000/6 person</b>	<b>4.84%</b>	<b>324000/ 6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>TOTAL</b>		<b>18235900/ 609 person</b>	<b>10541736/ 7 person</b>	<b>57.81%</b>	<b>105417 36/7 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Note: Voting was carried out by show of hands hence one person one vote has been counted.  
453000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

<b>Resolution no. 2:</b>			To reappoint a Director in place of Mr. Avnish Bansal (DIN: 02666814), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
<b>Resolution required: (Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>			<b>Yes</b>					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes / No. of	% of votes polled on outstanding shares (3)=	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

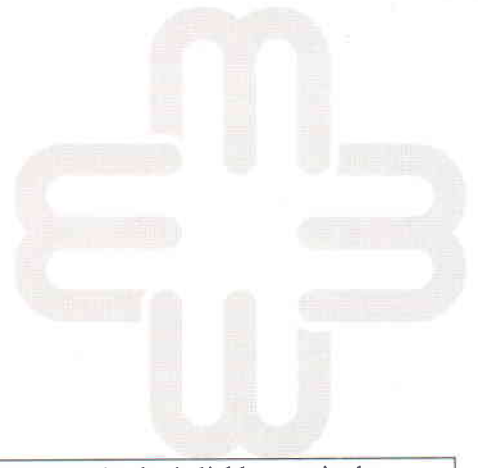


			Votes polled/ No. of Votes who casted votes by show of hands (2)	$\frac{(2)}{(1)} * 100$				
<b>Promoter &amp; promoter group</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11540236	-	-	-	-	-	-
	<b>Total</b>	<b>11540236</b>						
<b>Public Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6695664	32400 0/6 person	4.84%	324000/ 6 person	-	100%	-
	<b>Total</b>	<b>6695664</b>	<b>32400 0/6 perso n</b>	<b>4.84%</b>	<b>324000/ 6 person</b>	-	<b>100%</b>	-
<b>TOTAL</b>		<b>18235900/ 609 person</b>	<b>32400 0 6 perso n</b>	<b>1.78%</b>	<b>324000 6 person</b>	-	<b>100%</b>	-

**Note: Voting was carried out by show of hands hence one person one vote has been counted**

**453000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.**

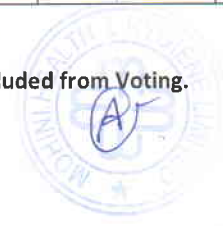


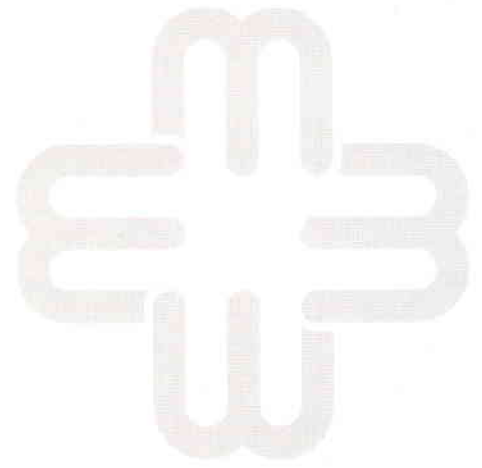


<b>Resolution no. 3:</b>			To re-appoint Mr.Viral Patel (DIN: 09662042) who is liable to retire by rotation and being eligible offers himself for re-appointment as a director.					
<b>Resolution required: (Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (2)	% 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
<b>Promoter &amp; promoter group</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11540236	1021773 6/1 person	88.54%	1021773 6/1 person	-	100%	-
	<b>Total</b>	<b>11540236</b>	<b>1021773 6/1 person</b>	<b>88.54%</b>	<b>1021773 6/1 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6695664	324000/ 6 person	4.84%	324000/ 6 person	-	100%	-
	<b>Total</b>	<b>6695664</b>	<b>324000/ 6 person</b>	<b>4.84%</b>	<b>324000/ 6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>TOTAL</b>		<b>18235900/ 609 person</b>	<b>1054173 6/7 person</b>	<b>57.81%</b>	<b>1054173 6/7 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Note: Voting was carried out by show of hands hence one person one vote has been counted**

**453000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.**

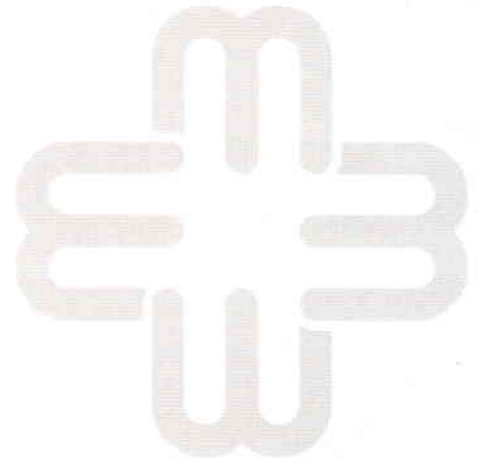




<b>Resolution no. 4:</b>			To Approve to increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate					
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (2)	% 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
<b>Promoter &amp; promoter group</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11540236	1021773 6/1 person	88.54%	1021773 6/1 person	-	100%	-
	<b>Total</b>	<b>11540236</b>	<b>1021773 6/1 person</b>	<b>88.54%</b>	<b>1021773 6/1 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6695664	324000/ 6 person	4.84%	324000/ 6 person	-	100%	-
	<b>Total</b>	<b>6695664</b>	<b>324000/ 6 person</b>	<b>4.84%</b>	<b>324000/ 6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>TOTAL</b>		<b>18235900/ 609 person</b>	<b>1054173 6/7 person</b>	<b>57.81%</b>	<b>1054173 6/7 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Note: Voting was carried out by show of hands hence one person one vote has been counted , 453000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

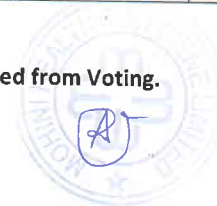


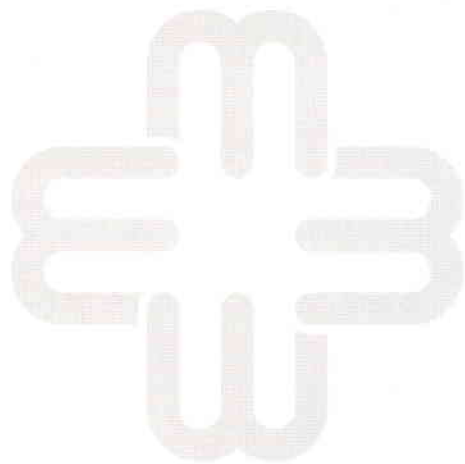


<b>Resolution no. 5:</b>			To Approve loans, investments, guarantee or security u/s 185 of Companies Act, 2013:					
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>			<b>Yes</b>					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (2)	% 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
<b>Promoter &amp; promoter group</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11540236	-	-	-	-	-	-
	<b>Total</b>	<b>11540236</b>						
<b>Public Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6695664	324000/6 person	4.84%	324000/6 person	-	100%	-
	<b>Total</b>	<b>6695664</b>	<b>324000/6 person</b>	<b>4.84%</b>	<b>324000/6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>TOTAL</b>		<b>18235900/609 person</b>	<b>324000/6 person</b>	<b>1.78%</b>	<b>324000/6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Note: Voting was carried out by show of hands hence one person one vote has been counted

453000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.





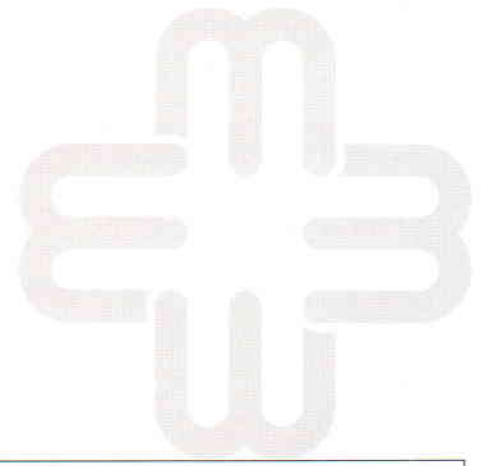
<b>Resolution no. 6:</b>			Ratification / Revision of the remuneration of Mr. Avnish Bansal DIN: 02666814, Managing director of the company.					
<b>Resolution required: (Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda /resolution?</b>			<b>Yes</b>					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (2)	% 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)= $[(5)/(2)]*100$
<b>Promoter &amp; promoter group</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11540236	-	-	-	-	-	-
	<b>Total</b>	<b>11540236</b>						
<b>Public Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6695664	324000/6 person	4.84%	324000/6 person	-	100%	-
	<b>Total</b>	<b>6695664</b>	<b>324000/6 person</b>	<b>4.84%</b>	<b>324000/6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>TOTAL</b>		<b>18235900/609 person</b>	<b>324000/6 person</b>	<b>1.78%</b>	<b>324000/6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Note: Voting was carried out by show of hands hence one person one vote has been counted

453000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.







Resolution no. 7:			Ratification/ Approval of Related Party Transactions					
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 (2)	% 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
Promoter & promoter group	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11540236	-	-	-	-	-	-
	<b>Total</b>	<b>11540236</b>						
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6695664	324000/6 person	4.84%	324000/6 person	-	100%	-
	<b>Total</b>	<b>6695664</b>	<b>324000/6 person</b>	<b>4.84%</b>	<b>324000/6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>TOTAL</b>		<b>18235900/609 person</b>	<b>324000/6 person</b>	<b>1.78%</b>	<b>324000/6 person</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Note: Voting was carried out by show of hands hence one person one vote has been counted

453000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

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

For Mohini Health & Hygiene Limited

*Arnika Jain*  
Arnika Jain

Company Secretary and Compliance Officer

M. No. A38265

