



Voting Results – 12th Annual General Meeting

Date of the AGM	30.09.2021
Total number of shareholders on record date	582
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Resolution 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 31st March 2021						
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 Votes Polled/ No. of members 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	11366236	11330236/ 2 person	99.68%	1133023 6/2 person	0	100%	0
	Total	11366236	11330236/ 2 person	99.68%	1133023 6/2 person	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	27000/4per son	0.39%	27000/4 person	0	100%	0
	Total	6869664	27000/4 person	0.39%	27000/4 person	0	100%	0
TOTAL		18235900	11357236/ 6 person	62.27%	1135723 6/6 person	0	100%	0

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

Resolution no. 2:			To appoint 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.					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of share held (1)	No. Of Votes Polled/ No. of members 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





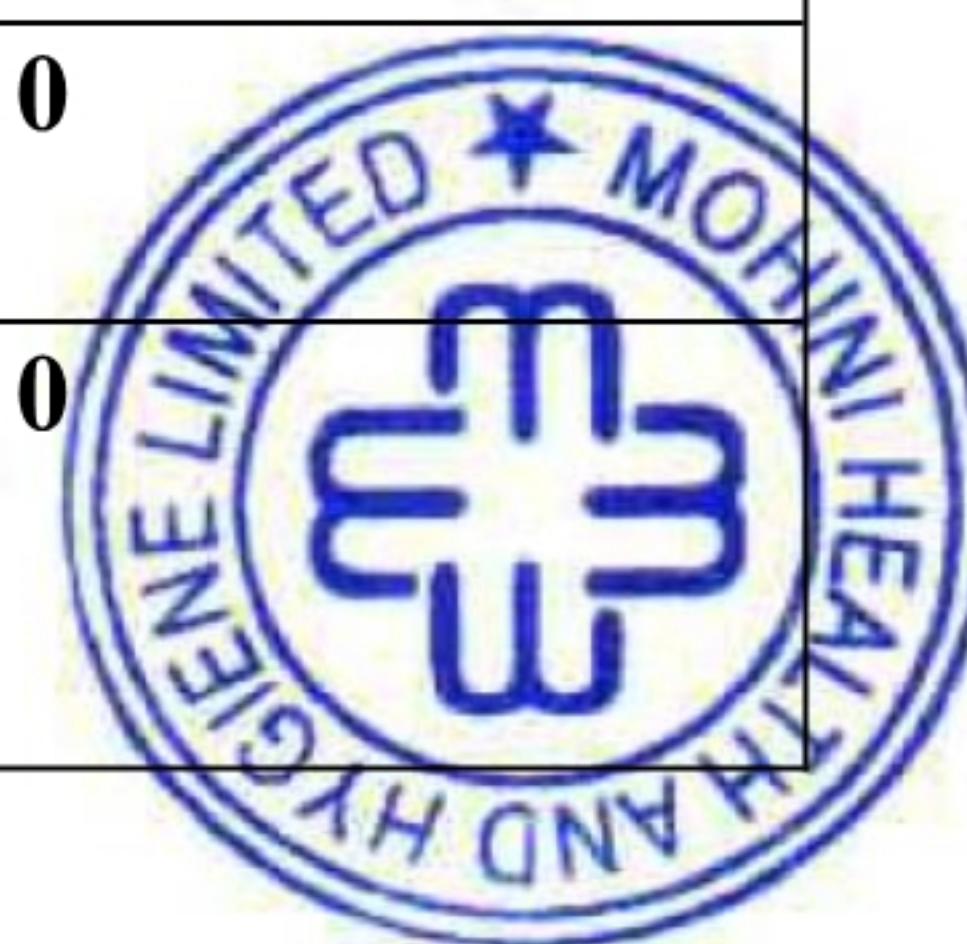
Promoter & promoter group	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	27000/4 person	0.39%	27000/4p erson	0	100%	0
	Total	6869664	27000/4 person	0.39%	27000/4 person	0	100%	0
TOTAL		1,82,35,900	1135723 6/6perso n	62.27%	1135723 6/6perso n	0	100%	0

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



Resolution no. 3:			Appointment of M/s Mahesh C. Solanki & Co., Chartered Accountants, as a statutory auditor of the company for filling casual vacancy					
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 Votes Polled/ No. of members 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 & promoter group	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	27000/4 person	0.39%	27000/4 person	0	100%	0
	Total	6869664	27000/4 person	0.39%	27000/4 person	0	100%	0
TOTAL		1,82,35,900	1135723 6/6person	62.27%	1135723 6/6person	0	100%	0

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



Resolution no. 4:			Appointment of M/s Mahesh C. Solanki & Co., Chartered Accountants as a statutory auditors of the company					
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 Votes Polled/ No. of members 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 & promoter group	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	27000/4 person	0.39%	27000/4p erson	0	100%	0
	Total	6869664	27000/4 person	0.39%	27000/4 person	0	100%	0
TOTAL		18235900	1135723 6/6perso	62.27%	1135723 6/6perso	0	100%	0



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Resolution no. 5:			Reappointment of Mr. Avnish Sarvapriya Bansal, as a Managing Director of the company					
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 Votes Polled/ No. of members 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 & promoter group	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	27000/4 person	0.39%	27000/4p erson	0	100%	0
	Total	6869664	27000/4 person	0.39%	27000/4 person	0	100%	0
TOTAL		18235900	1135723 6/6perso n	62.27%	1135723 6/6perso n	0	100%	0





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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