

Date: September 30, 2021

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 12th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at the Registered Office of the Company situated at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dhar (M.P.) – 454774at 3.00 p.m.

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. Dhar - 454 774 (M.P.) INDIA

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## Voting Results – 12<sup>th</sup> 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.			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) Whether promoter/promoter group are interested in the agenda /resolution?			Ordinary Resolution						
			No	No					
Category	Mode of Voting	No. of members who casted votes (2)	% of votes polled on outstand ing 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)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0		
Promoter &	E-Voting	NA		-	-	-	-	-	
promoter	Poll	Not requested	-	-	-	-	-	-	
group	Show of hands	1,13,30,236	2		2	0	100%	0	
	Total	1,13,30,236	2	-	2	0	100%	0	
Public -	E-Voting	NA			-	3 <b>4</b> 0	-	-	
Institutions	Poll	Not requested			•	•	-		
	Show of hands	÷	-	-	2 <b>-</b> 2		-	-	
	Total	-	-	-	-	-	-	<u> </u>	
Public-Non	E-Voting	NA	-	-	() <b>-</b> )	3 <b></b> 3	-		
Institutions	Poll	Not requested	17.0	π		-	-		
	Show of hands	27,000	4	12	4	0	100%	0	
	Total	27,000	4	-	4	0	100%	0	
TOTAL		1,13,57,236	6	-	6	0	100%	0	



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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) Whether promoter/promoter group are			Ordinary	Ordinary Resolution							
			Yes								
interested in th	interested in the agenda /resolution?										
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0			
Promoter &	E-Voting	NA		-	1	-	-	-			
promoter group	Poll	Not requested	ie:	-	-		-	-			
	Show of hands	1,13,30,236	2	-	2	0	100%	0			
	Total	1,13,30,236	2	-	2	0	100%	0			
Public -	E-Voting	NA	100	-		-		-			
Institutions	Poll	Not requested	-	-	-	3 <b></b> :	-	-			
	Show of hands	-	-	-	÷.	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non	E-Voting	NA	-	-	¥	-	-				
Institutions	Poll	Not requested	-	-	<del>.</del> .	*	-	-			
	Show of hands	27,000	4	-	4	0	100%	0			
	Total	27,000	4	-	4	0	100%	0			
TOTAL		1,13,57,236	6	-	6	0	100%	0			



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Resolution no.	3:	Appointment of M/s Mahesh C. Solanki & Co., Chartered Accountants, as a statutory auditor of the company for filling casual vacancy Ordinary Resolution								
<b>Resolution req</b>	uired: (Ordinary									
	moter/promoter ne agenda /resolu		Yes							
Category Mode of No. of Voting held (1)			No. of members who casted votes (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0		
Promoter &	E-Voting	NA	÷.	-		-	-	•		
promoter group	Poll	Not requested	-	-	2 <b>-</b> 1	-	-	2		
	Show of hands	1,13,30,236	2	-	2	0	100%	0		
	Total	1,13,30,236	2	-	2	0	100%	0		
Public -	E-Voting	NA	-	94 1	-	-		*		
Institutions	Poll	Not requested	-	÷	-					
	Show of hands		-	-	-		1. <b>7</b> .	-		
	Total	-	-	c <sup>-</sup>	-	-	-	-		
Public-Non	E-Voting	NA	7		-	-				
Institutions	Poll	Not requested	-	-	-	-	(#)	-		
	Show of hands	27,000	4	-	4	0	100%	0		
	Total	27,000	4	-	4	0	100%	0		
TOTAL		1,13,57,236	6	-	6	0	100%	0		



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Resolution no.	<u>4:</u>	Appointment of M/s Mahesh C. Solanki & Co., Chartered Accountants as a statutory auditors of the company								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda /resolution?			Ordinary Resolution							
			Yes							
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0		
Promoter & promoter group	E-Voting	NA	-	3 <b>4</b> 3	<u>u</u>	-	12	•		
	Poll	Not requested	-	-	-	~	-	-		
	Show of hands	1,13,30,236	2	-	2	0	100%	0		
	Total	1,13,30,236	2		2	0	100%	0		
Public -	E-Voting	NA	-	1.5	-	-		188		
Institutions	Poll	Not requested	-	-	E.	-	-	-		
	Show of hands	-	-	ie i	4	-	-	-		
	Total	-	-	-	-	-	-	-		
Public-Non	E-Voting	NA	(4)		-	-	-	1 <u>4</u>		
Institutions	Poll	Not requested	-	-		-		-		
	Show of hands	27,000	4	•	4	0	100%	0		
	Total	27,000	4	-	4	0	100%	0		
TOTAL		1,13,57,236	6	-	6	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) Whether promoter/promoter group are interested in the agenda /resolution?			Special Resolution							
			Yes	•						
Category Mode of No. of share Voting held (1)				No. of members who casted votes (2)	% of votes polled on outstandin g shares (3)= [(2)/(1)]*10 0	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (6)=[(5)/(2)]*10 0	
Promoter & promoter group	E-Voting		NA	-		-			•	
	Poll		Not requested	( <b>*</b> )	-	×	-	-	(H)	
	Show hands	of	1,13,30,236	2	1. -	2	0	100%	0	
	Total		1,13,30,236	2	-	2	0	100%	0	
Public -	<b>E-Voting</b>		NA	-				-		
Institutions	Poll		Not requested	-	2 <b>4</b> 1	-	-	-	•	
	Show hands	of	-	-	-	-	-	-	-	
	Total		Ħ.	-	-	=	-	-	-	
Public-Non	E-Voting		NA	(#C)	2 <b>-</b>	-	-	-	-	
Institutions	Poll		Not requested	-	-	7			-	
	Show hands	of	27,000	4	-	4	0	100%	0	
	Total		27,000	4		4	0	100%	0	
TOTAL			1,13,57,236	6	-	6	0	100%	0	

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

For Mohini Health & Hygiene Limited

Andater Arnika Jain

Company Secretary and Compliance Officer

M. No. A38265



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