

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 – 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. | | | 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 4 0 | - | - | |
| Institutions | Poll | Not requested | | | • | • | - | | |
| | Show of hands | ÷ | - | - | 2 - 2 | | - | - | |
| | Total | - | - | - | - | - | - | <u> </u> | |
| Public-Non | E-Voting | NA | - | - | () -) | 3 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 : | - | - | | | |
| | Show of hands | - | - | - | ÷. | - | - | - | | | |
| | Total | - | - | - | - | - | - | - | | | |
| Public-Non | E-Voting | NA | - | - | ¥ | - | - | | | | |
| 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. | 3: | Appointment of M/s Mahesh C. Solanki & Co., Chartered Accountants, as a statutory auditor of the company for filling casual vacancy Ordinary Resolution | | | | | | | | |
|---|-------------------------------------|--|--|--|-------------------------------------|-----------------------------------|---|---|--|--|
| Resolution req | 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 - 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. 7 . | - | | |
| | Total | - | - | c ⁻ | - | - | - | - | | |
| 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 4 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 | (*) | - | × | - | - | (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 - | E-Voting | | NA | - | | | | - | | |
| Institutions | Poll | | Not requested | - | 2 4 1 | - | - | - | • | |
| | Show hands | of | - | - | - | - | - | - | - | |
| | Total | | Ħ. | - | - | = | - | - | - | |
| Public-Non | E-Voting | | NA | (#C) | 2 - | - | - | - | - | |
| 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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