



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.) – 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 – 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:	2
Public:	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 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	1,13,30,236	2	-	2	0	100%	0	
	Total	1,13,30,236	2	-	2	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	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	



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 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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	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





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?			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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	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



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?			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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	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

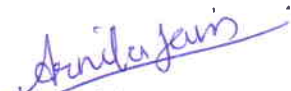




Resolution no. 5:			Reappointment of Mr. Avnish Sarvapriya Bansal, as a Managing Director of the company					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of share held (1)	No. of 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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	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


Arnika Jain

Company Secretary and Compliance Officer



M. No. A38265

 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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