



Date: October 1, 2020

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

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the 11th Annual General Meeting ('AGM') of the Company. This is to further inform that the 11th AGM of the Company was duly held on September 29, 2020 through Video Conferencing/Other Audio Visual Means.

As per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & facility to vote through e-voting at the AGM. The Company had appointed CS Neelam Binjwa, Practicing Company Secretary (**Membership No. ACS 39252**) as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 11th AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



Further, we are also enclosing herewith consolidated Report of Scrutinizer dated 30th September, 2020.

Kindly take the same on your records.

Thanking You

FOR MOHINI HEALTH & HYGIENE LIMITED

Digitally signed by
Arnika Jain
Date: 2020.10.01
13:33:39 +05'30'

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 – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com**



E- Voting Results – 11th Annual General Meeting

Date of the AGM	29.09.2020
Total number of shareholders on Record date/ Book Closure Date	415
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 8

<u>Resolution no. 1:</u>			Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2020.					
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 (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	11366236	11366236	100	11366236	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public – Institutions	E-Voting	321000	0	0	0	0	0	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		18235900	11829036	64.87	11829036	0	100	0

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

<u>Resolution no. 2:</u>	Appointing a Director in place of Mr. Sarvapriya Bansal (DIN:02540139), who retires by rotation and being eligible, offers himself for reappointment as a Executive Director.
Resolution required: (Ordinary /	Ordinary Resolution

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



Special)								
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public – Institutions	E-Voting	321000	0	0	0	0	0	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		18235900	11829036	64.87	11829036	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	11366236
Public – Institutions	0
Public-Non Institutions	0

Resolution no. 3:				Revision in Remuneration of Mr. Avnish Sarvapriya Bansal, 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 shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public –	E-Voting	321000	0	0	0	0	0	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		1823590	118290	64.87	1182903	0	100	0
		0	36		6			

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	11366236
Public – Institutions	0
Public-Non Institutions	0

Resolution no. 4:			Revision in Remuneration of Mr. Sarvapriya Nirmalesh Bansal, Executive 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 shares held (1)	No. of votes polled (2)	% 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

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



				[(2)/(1)]*100				
Promoter & promoter group	E-Voting	11366236	11366236	100	11366236	0	100	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public – Institutions	E-Voting	321000	0	0	0	0	0	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	447800	15000	96.76	3.24
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	447800	15000	96.76	3.24
TOTAL		18235900	11829036	64.87	11814036	15000	99.87	0.13

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	11366236
Public – Institutions	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



Public-Non Institutions	0
-------------------------	---

Resolution no. 5:			Increasing the limit for the mortgage/charge on the assets of the Company.					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public – Institutions	E-Voting	321000	0	0	0	0	0	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		1823590	118290	64.87	1182903	0	100	0
		0	36		6			

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

Resolution no. 6:			Increasing the borrowing limits of the Company.					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public – Institutions	E-Voting	321000	0	0	0	0	0	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		18235900	11829036	64.87	11829036	0	100	0

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



Resolution no. 7:			Increasing the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies to incorporate.					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public – Institutions	E-Voting	321000	0	0	0	0	0	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		1823590	118290	64.87	1182903	0	100	0
		0	36		6			

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

Resolution no. 8:			Approval and adoption of Mohini Employee Stock Purchase Scheme –2020.					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



& promoter group								
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public – Institutions	E-Voting	321000	0	0	0	0	0	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		18235900	11829036	64.87	11829036	0	100	0

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com , www.mohinihealthandhygiene.com



Resolution no. 9:			Implementation of Mohini Employee Stock Purchase Scheme -2020 through trust route.					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public - Institutions	E-Voting	321000	0	0	0	0	0	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		1823590	118290	64.87	1182903	0	100	0
		0	36		6			

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

Resolution no. 10:				Authorization to the trust for secondary acquisition.				
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public - Institutions	E-Voting	321000	0	0	0	0	0	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0
	Poll/Show of hands	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		18235900	11829036	64.87	11829036	0	100	0

DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

<u>Resolution no.11:</u>	Approval for provision of money by the Company to the trust
Resolution required: (Ordinary /	Special Resolution

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



Special)								
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11366236	11366236	100	11366236	0	100	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	11366236	11366236	100	11366236	0	100	0
Public - Institutions	E-Voting	321000	0	0	0	0	0	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	321000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6548664	462800	7.07	462800	0	100	0
	~~Poll/Show of hands~~	0	0	0	0	0	0	0
	~~Postal Ballot~~	0	0	0	0	0	0	0
	Total	6548664	462800	7.07	462800	0	100	0
TOTAL		18235900	11829036	64.87	11829036	0	100	0

CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



DETAILS OF INVALID VOTES

Category	No. of Invalid Votes
Promoter & promoter group	0
Public – Institutions	0
Public-Non Institutions	0

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

For Mohini Health & Hygiene Limited

Arnika Jain Digitally signed by Arnika Jain
Date: 2020.10.01 13:37:46 +05'30'

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 – 454774 (M.P.) INDIA
+91-7292-426665, 7292-426666, Email: customercare@mohinihealthandhygiene.com ,www.mohinihealthandhygiene.com



Neelam Binjwa
Proprietor
Mem No. ACS 39252
C. P. No. : 15361



SCRUTINIZER'S REPORT

CONSOLIDATED REPORT ON REMOTE E - VOTING & E-VOTING AT AGM

NAME OF THE COMPANY	MOHINI HEALTH & HYGIENE LIMITED
MEETING	11th Annual General Meeting
DAY, DATE & TIME	Tuesday, 29th September, 2020
DEEMED VENUE	Registered office situated at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar MP 454774 IN
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting of **MOHINI HEALTH & HYGIENE LIMITED** (hereinafter referred to as the Company) held on Tuesday, 29th September, 2020 at 03.00: p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free Press (English) and Choutha Sansar (Hindi), having editions on 08th September, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to National Stock Exchange Limited (NSE) on 07th September, 2020.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") the Company completed dispatch of Notice of AGM on 07th September, 2020.



3. Cut-off date

The Voting rights were reckoned as on 22nd September, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting at the AGM.

4. Remote e-Voting

4.1 Agency

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting period

Remote e-Voting platform was open from Friday, 25th September, 2020 at 9:00 a.m. till Monday, 28th September, 2020 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted .

5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL evoting platform and downloaded the results.

7. Results

7.1 We observed that,

- a) 15 Member had cast their votes through Remote e-Voting.
- b) 0 Member had cast their votes through e-voting at the AGM.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 11th AGM dated 29th September, 2020 is enclosed herewith.



Neelam Binjwa
Practicing company secretary
348, Jawahar Marg, Indore, (M. P.)
Phone No. 9669843346, 8319856387

7.3 Based on the aforesaid results, we report that **02 Ordinary Resolutions** as contained in Item No. 1 to Item No.2 and **09 Special Resolutions** as set out in Item No. 3 to Item No.11 of the Notice of the AGM dated 24th August, 2020 have been passed with the requisite majority.

FOR NEELAM BINJWA
PRACTICING COMPANY SECRETARY

Neelam
Binjwa

Digitally signed by Neelam Binjwa
DN: c=IN, o=Personal,
2.5.4.20=33874C20520936250598
c0e7d0300102a993da3a9499e4e.dab
00b2113a055, postalCode=452007,
sn=MAADHYA PRADESH,
serialNumber=534a77803205da08
a053d808058a070168b1763280ff
d05d0c75c03ca096, cn=Neelam
Binjwa
Date: 2020.10.01 11:45:17 +05'30'

Neelam Binjwa
Proprietor
Mem No. ACS 39252
C. P. No. : 15361
ICSI UDIN: A039252B000817975



CONSOLIDATED RESULTS

The Result of e-voting is as under:-

Item No.1: Ordinary Resolution:

Adoption of Financial Statements (Standalone and Consolidated), Board's Report and Auditors' Reports for the year ended March 31, 2020.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.2: Ordinary Resolution:

Appointing a Director in place of Mr. Sarvapriya Bansal (DIN: 02540139), who retires by rotation and being eligible, offers himself for reappointment as an Executive Director.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	462800	0	0	12	462800	100
Dissent	0	0	0	0	0	0	0
Total	12	462800	0	0	12	462800	100

Notes: Votes created by 3 members holding 11366236 has been declared as INVALID/REJECTED as per the provisions of Regulations 23 of the SEBI (LODR) Regulations, 2015 being the votes casted by the related parties.

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.3: Special Resolution:

Revision in Remuneration of Mr. Avnish Sarvapriya Bansal, Managing Director of the Company.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	462800	0	0	12	462800	100
Dissent	0	0	0	0	0	0	0
Total	12	462800	0	0	12	462800	100

Notes: Votes created by 3 members holding 11366236 has been declared as INVALID/REJECTED as per the provisions of Regulations 23 of the SEBI (LODR) Regulations, 2015 being the votes casted by the related parties.

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



Neelam Binjwa

Practicing company secretary

348, Jawahar Marg, Indore, (M. P.)

Phone No. 9669843346, 8319856387

Item No.4: Special Resolution:

Revision in Remuneration of Mr.Sarvapriya Nirmalesh Bansal, Executive Director of the Company.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	447800	0	0	11	447800	96.76
Dissent	1	15000	0	0	1	15000	03.24
Total	12	462800	0	0	12	462800	100

Notes: Votes created by 3 members holding 11366236 has been declared as INVALID/REJECTED as per the provisions of Regulations 23 of the SEBI (LODR) Regulations, 2015 being the votes casted by the related parties.

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.5: Special Resolution:

Increasing the limit for the mortgage/charge on the assets of the Company

Particulars	Remot e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.6: Special Resolution:

Increasing the borrowing limits of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



Neelam Binjwa

Practicing company secretary

348, Jawahar Marg, Indore, (M. P.)

Phone No. 9669843346, 8319856387

Item No.7: Special Resolution:

Increasing the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.8: Special Resolution:

Approval and adoption of Mohini Employee Stock Purchase Scheme - 2020.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.9: Special Resolution:

Implementation of Mohini Employee Stock Purchase Scheme-2020 through trust route.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Item No.10: Special Resolution:

Authorization to the trust for secondary acquisition

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



Neelam Binjwa

Practicing company secretary

348, Jawahar Marg, Indore, (M. P.)

Phone No. 9669843346, 8319856387

Item No.11: Special Resolution:

Approval for provision of money by the Company to the trust

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11829036	0	0	15	11829036	100
Dissent	0	0	0	0	0	0	0
Total	15	11829036	0	0	15	11829036	100

The chairman of the meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

**FOR NEELAM BINJWA
PRACTICING COMPANY SECRETARY**

**Neelam
Binjwa**

Digitally signed by Neelam Binjwa
DN: c=IN, o=Personal,
ou=, email=neelam@neelambinjwa.com,
serialNumber=1, cn=Neelam Binjwa
Date: 2020.10.01 11:46:08 +05'30'

Neelam Binjwa
Proprietor
Mem No. ACS 39252
C. P. No. : 15361
ICSI UDIN: A039252B000817975