



Date: October 1, 2022

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
Maharashtra, India

Sub: Proceedings of 13th Annual General Meeting held on September 30, 2022

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 13th Annual General Meeting of the Company held on Friday, September 30, 2022 at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774. at 3.00 p.m. and concluded at 3:53 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking You
Yours Faithfully

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain
Arnika Jain

Company Secretary and Compliance Officer
Encl: As above



Summary of Proceedings of the 13th Annual General Meeting

The 13th (Thirteenth) Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 at 3.00 p.m. at the Registered Office of the Company situated at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) – 454774

The following directors were present at the Meeting:

Sr. No.	Name of the Director	Designation
1.	Mr. Sarvapriya Bansal	Chairman/ Director
2.	Mr. Avnish Bansal	Managing Director
3.	Mr. Viral Patel	Director
3.	Mr. Mukesh Vyas	Independent Director, Chairman of Audit Committee and Nomination Remuneration Committee
4.	Mr. Mukul Jain	Independent Director
5.	Mr. Chandrashekhar Bobra	Independent Director & Chairman of Stakeholder Relationship Committee

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Mrs. Arnika Jain	Company Secretary and Compliance Officer

BY INVITATION

Sr. No.	Name	Designation
---------	------	-------------



1.	Ms. Neelam Binjwa	Secretarial Auditor
----	-------------------	---------------------

Total 8 (Eight) members holding 11360236 equity shares (62.296%) were present in the meeting. The company has not received any proxy forms.

Mr. Sarvapriya Bansal, chaired the meeting. Mrs. Arnika Jain, Company Secretary and Compliance Officer welcomed the Members to the 13th AGM. The Chairman ascertained that the requisite quorum was present and hence the Meeting was commenced. With the permission of the Chair, Mrs. Arnika Jain, Company Secretary of the Company introduced the directors to the Members present at the Meeting.

Thereafter, the Company Secretary invited the Managing Director for his speech.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.

With the permission of the Members present at the Meeting, the Company Secretary informed that the Notice of the 13th Annual General Meeting and Auditors Report on the Financial Statements which includes the auditor qualification /adverse remarks for the financial year ended 31st March, 2022 of the Company were taken as read as the same were already circulated to the members and apt explanation been provided therein.

The Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially and put the same for voting.

The details of voting procedure were explained to the members. It was informed that in terms of provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to shareholders. Therefore the Company had provided voting through show of hands at the meeting.

The following items of business, as set out in the notice convening AGM were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration, approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and	Ordinary Resolution



	Auditor's thereon.	
2.	Re-appointment of Mr. Sarvapriya Bansal(DIN: 02540139)who is liable to retire by rotation and being eligible offers himself for re-appointment as a director.	Ordinary Resolution
3.	Re-appointment of Mrs.Parul Bansal (DIN: 06856466) who is liable to retire by rotation and being eligible offers herself for re-appointment as a director.	Ordinary Resolution
Special Business		
4.	Appointment of Mr. Sarvapriya Bansal DIN: 02540139 as a whole -time director of the company.	Special Resolution
5.	Appointment of Mrs. Parul Bansal DIN: 06856466 as a whole -time director of the company.	Special Resolution
6.	Regularisation & Appointment of Mr. Viral Patel DIN: 09662042 as an Executive director of the company.	Special Resolution
7.	Revision in the remuneration of Mr. Avnish Bansal DIN: 02666814, Managing director of the company.	Special Resolution
8.	Reappointment of Mr. Mukesh Vyas (DIN: 08425231) as an Independent director of the company	Special Resolution
9.	Reappointment of Mr. Siddharth Ashok kumar Jain (DIN: 08552091) as an Independent director of the company but the resolution has not been passed by requisite majority.	Special Resolution
10.	Appointment of Mr. Mukul Jain (DIN:07187651) as an Independent Director	Special Resolution
11.	Appointment of Mr. Mahesh Fogla (DIN:05157688) as an Independent Director	Special Resolution



CIN NO.L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur Dist. Dhar- 454 774 (M.P.) INDIA

+91-7292-426665, 7292-426666 ✉ customercare@mohinihealthandhygiene.com 🌐 www.mohinihealthandhygiene.com

12.	Appointment of Mr. Chandrashekhar Bobra (DIN:00209498) as an Independent Director	Special Resolution
13.	Authorisation to sell/ transfer certain property held in the name of the Company to Mohini Active Life Private Limited ,wholly owned subsidiary of the Company	Special Resolution
14.	To approve sale /transfer/dispose off shares of Vedant Kotton Private Limited, subsidiary of the Company	Special Resolution
15.	Ratification/ Approval of Related Party Transactions	Ordinary Resolution
16.	Alteration in the Main Object Clause Of Memorandum of Association of the Company	Special Resolution
17.	Alteration in Memorandum of Association of the Company	Special Resolution

The Chairman declared that all resolution except resolution No 9 has been passed with requisite majority and all the business of the meeting was completed, the Chairman declared the meeting was concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The meeting was concluded at 3:53 P.M.

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain

Arnika Jain

Company Secretary and Compliance Officer

