



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

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 13th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 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 – 13th Annual General Meeting

Date of the AGM	30.09.2022
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 6
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 2022					
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 / No. of Votes polled/ No. of Votes who casted votes by show of hands (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	NA	-	-	-	-	-	-



	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11366236	11330236/ 2 person	99.68%	113302 36/2 person	-	100%	-
	Total	11366236	11330236/ 2 person	99.68%	113302 36/2 person	-	100%	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/ 626 person	11360236/ 8 person	62.29%	113602 36/8 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 2:			To appoint a Director in place of Mr. Sarvapriya Bansal(DIN: 02540139), 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 / No. of Votes polled/ No. of Votes who casted votes by show of hands (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	11366236	-	-	-	-	-	-
	Total	11366236				-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/ 626 person	30000 /6 person	0.16%	30000 /6 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 3:			To appoint a Director in place of Mrs.Parul Bansal (DIN: 06856466), who retires by rotation and being eligible, offers herself 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	11366236	-	-	-	-	-	-
	Total	11366236						
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/626 person	30000/6 person	0.16%	30000/6 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 4:			Appointment of Mr. Sarvapriya Bansal DIN: 02540139 as a whole -time 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	11366236	-	-	-	-	-	-
	Total	11366236						
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/626 person	30000/6 person	0.16%	30000/6 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 5:			Appointment of Mrs. Parul Bansal DIN: 06856466 as a whole -time 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	11366236	-	-	-	-	-	-
	Total	11366236				-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	0	100%	0
	Total	6869664	30000/6 person	0.44%	30000/6 person	0	100%	0
TOTAL		18235900/626 person	30000/6 person	0.16%	30000/6 person	0	100%	0

Note: Voting was carried out by show of hands hence one person one vote has been counted





Resolution no. 6:			Regularisation & Appointment of Mr. Viral Patel DIN: 09662042 as an 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 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	11366236	-	-	-	-	-	-
	Total	11366236	-	-	-	-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	0	100%	0
	Total	6869664	30000/6 person	0.44%	30000/6 person	0	100%	0
TOTAL		18235900/626 person	30000/6 person	0.16%	30000/6 person	0	100%	0

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 7:			Revision in the remuneration of Mr. Avnish Bansal DIN:02666814, 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	11366236	-	-	-	-	-	-
	Total	11366236						
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	0	100%	0
	Total	6869664	30000/6 person	0.44%	30000/6 person	0	100%	0
TOTAL		18235900/626 person	30000 /6 person	0.16%	30000 /6 person	0	100%	0

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 8:			Reappointment of Mr. Mukesh Vyas(DIN: 08425231) as an Independent director 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 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	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/ 626 person	1136023 6/8 person	62.29%	1136023 6/8 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 9:			Reappointment of Mr. Siddharth Ashokkumar Jain (DIN: 08552091) as an Independent director 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 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	11366236	1133023 6/2 person	99.68%	-	113302 36/2 person	0%	100%
	Total	11366236	1133023 6/2 person	99.68%	-	113302 36/2 person	0%	100 %
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	-	30000/6 person	0%	100%
	Total	6869664	30000/6 person	0.44%	-	30000/6 person	0%	100 %
TOTAL		18235900/626 person	1136023 6/8 person	62.29%	-	113602 36/8 person	0%	100 %

Note: Voting was carried out by show of hands hence one person one vote has been counted.



Resolution no. 10:			Appointment of Mr. Mukul Jain (DIN:07187651) as an Independent Director						
Resolution required: (Ordinary / Special)			Special 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	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-	
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-	
Public Institutions	E-Voting	NA	-	-	-	-	-	-	
	Poll	Not requested	-	-	-	-	-	-	
	Show of hands	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-	
	Poll	Not requested	-	-	-	-	-	-	
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	0	100%	-	
	Total	6869664	30000/6 person	0.44%	30000/6 person	0	100%	-	
TOTAL		18235900/ 626 person	1136023 6/8 person	62.29%	1136023 6/8 person	0	100%	-	

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 11:			Appointment of Mr. Mahesh Fogla (DIN:05157688) as an Independent Director					
Resolution required: (Ordinary / Special)			Special 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	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/ 626 person	1136023 6/8 person	62.29%	1136023 6/8 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no: 12:			Appointment of Mr. Chandrashekhar Bobra (DIN:00209498) as an Independent Director					
Resolution required: (Ordinary / Special)			Special 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	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
	Total	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/ 626 person	1136023 6/8 person	62.29%	1136023 6/8 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 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					
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	11366236	-	-	-	-	-	-
	Total	11366236	-	-	-	-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/626 person	30000/6 person	0.16%	30000/6 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 14: Health & Hygiene			To approve sale of shares of Vedant Kotton Private Limited, subsidiary 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	11366236	-	-	-	-	-	-
	Total	11366236				-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/626 person	30000 /6 person	0.16%	30000 /6 person	-	100%	-

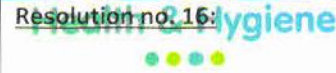
Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 15:			Ratification/ Approval of Related Party Transactions					
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	11366236	-	-	-	-	-	-
	Total	11366236				-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/62 6 person	30000 /6 person	0.16%	30000 /6 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 16: 			Alteration in the Main Object Clause Of Memorandum of Association 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 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	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-	
	Total	1,13,66,236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-	
Public Institutions	E-Voting	NA	-	-	-	-	-	-	
	Poll	Not requested	-	-	-	-	-	-	
	Show of hands	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-	
	Poll	Not requested	-	-	-	-	-	-	
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-	
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-	
TOTAL		18235900/ 626 person	1136023 6/8 person	62.29%	1136023 6/8 person	-	100%	-	

Note: Voting was carried out by show of hands hence one person one vote has been counted



Resolution no. 17:			Alteration in Memorandum of Association 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 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	11366236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
	Total	1,13,66,236	1133023 6/2 person	99.68%	1133023 6/2 person	-	100%	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
	Total	6869664	30000/6 person	0.44%	30000/6 person	-	100%	-
TOTAL		18235900/ 626 person	1136023 6/8 person	62.29%	1136023 6/8 person	-	100%	-

Note: Voting was carried out by show of hands hence one person one vote has been counted





All the above business items except item no. 9 were duly passed with requisite majority.
For Mohini Health & Hygiene Limited

Arnika Jain

Arnika Jain
Company Secretary and Compliance Officer
M. No. A38265

