



Date: October 1, 2025

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: <u>Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements)</u>
Regulations, 2015 & Scrutinizer report for the 16<sup>th</sup> AGM.

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 16th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 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.

We are also submitting the Scrutinizer report given by M/s Suyash Jain & Associates Practicing Company Secretary for the Voting done through remote E-voting & at the AGM.

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

O CIN NO. U24100 MP2022 PTC061630

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

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





## **Voting Results – 16th Annual General Meeting**

Date of the AGM	30-09-2025
Total number of shareholders on record date	680
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

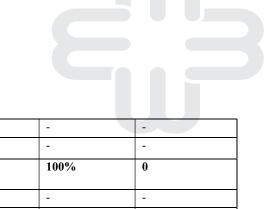
Whether pro	1: quired: (Ordinary omoter/promoter he agenda /resolu	r group are No				and notes forming		
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes / No. of Votes polled/	% of votes polled on outstand ing shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (6)=[(5)/(2)]*10 0
Promoter & promoter	E-Voting	11675236	11675236	100	1167523 6-	0	100	0

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	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	11675236	11675236	100	1167523 6	0	100%	0
Public -	E-Voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	E-Voting	6560664	793736	12.0984	781736	12000	98.48	1.51
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	6560664	793736	12.0984	781736	12000	98.48	1.51
TOTAL		18235900	12468972	68.37	1245697 2	12000	99.90	0

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Insitutions	0					

Resolution no.	2:		To appoint a Director in place of Mr. Avnish Sarvapriya Bansal (1 02666814), who retires by rotation and being eligible, offers himsel re-appointment as a Director.				`	
Resolution required: (Ordinary / Special)			Ordinary Resolution					
1	er promoter/promoter group ar ted in the agenda /resolution?							
Category	Mode of	No. of share	No. of	% of votes	No. of	No. of	% of votes in	% of Votes
	Voting	held	Votes	polled on	votes in	votes	favour on	against on
		(1)	polled	outstandin	favour	against	votes polled	votes polled

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			(2)	g shares	(4)	(5)	(6)=[(4)/(2)]*1	(6)=[(5)/(2)]*10
				(3)=			00	0
				[(2)/(1)]*10 0				
Promoter &	E-Voting	11675236	11675236	100	11675236	0	100	0
promoter	Poll	-	-	-	-	-	-	-
group	Show of hands	-	-	-	-	-	-	-
	Total	11675236	11675236	100	11675236	0	100	0
Public -	E-Voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	E-Voting	6560664	793736	12.0984	781736	12000	98.4882	1.5118
Institutions	Poll		-	-	-	-	-	-
	Show of hands							
	Total	6560664	793736	12.098	781736	12000	98.48	1.51
TOTAL		18235900	12468972	68.3760	12456972	12000	99.9038	0.0962

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	10217736				
Public Insitutions	0				
Public - Non Insitutions	0				

**Note:-** Mr. Avnish Bansal is a Interested Director holding 10217736 Equity Shares, hence their votes are not considered in counting.

Resolution no. 3:	To appoint a Director in place of Mr. Viral Patel (DIN: 09662042), who
	retires by rotation and being eligible, offers himself for re-appointment as a
	Director
Resolution required: (Ordinary / Special)	Ordinary Resolution

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Whether promoter/promoter group are			Yes					
interested in th	ne agenda /resolu	tion?						
Category	Mode of Voting	No. of share held (1)	No. of Votes polled (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	% of Votes against on votes polled (6)=[(5)/(2)]*10 0
Promoter &	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
promoter	Poll		-	-	-	-	-	-
group	Show of hands		-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public -	E-Voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	E-Voting	6560664	793736	12.0984	781736	12000	98.4882	1.5118
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	6560664	793736	12.0984	781736	12000	98.4882	1.5118
TOTAL		18235900	12468972	68.3760	12456972	12000	99.9038	0.0962

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Insitutions	0					

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Resolution no. 4:			Reappointment of Mr. Viral Patel DIN: 09662042 as a Professional Executive director of the company							
Resolution required: (Ordinary / Special)			Special Ro	Special Resolution						
Whether pro	omoter/promoter	group are	No							
interested in tl	he agenda /resolu	ition?								
Category	Mode of	No. of share	No. of	% of votes	No. of	No. of	% of votes in	% of Votes		
	Voting	held	Votes	polled on	votes in	votes	favour on	against on		
		(1)	polled	outstandin	favour	against	votes polled	votes polled		
			(2)	g shares (3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(6)=[(5)/(2)]*10 0		
Promoter &	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000		
promoter	Poll	-	-	-	-	-	-	-		
group	Show of hands	-	-	-	-	-	-	-		
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000		
Public -	E-Voting	-	-	-	-	-	-	-		
Institutions	Poll	-	-	-	-	-	-	-		
	Show of hands	-	-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public-Non	E-Voting	6560664	793736	12.0984	781736	12000	98.4882	1.5118		
Institutions	Poll	-	-	-	-	-	-	-		
	Show of hands	-	-	-	-	-	-	-		
	Total	6560664	793736	12.0984	781736	12000	98.4882	1.5118		
TOTAL	18235900	12468972	68.3760	12456972	12000	99.9038	0.0962	18235900		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Insitutions					
	0				

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Resolution no. 5:			Related Party Transaction(s) between the Company and Vedant Kotton Private Limited, Related Company						
Resolution req	Resolution required: (Ordinary / Special)			Ordinary resolution					
Whether pro	moter/promoter	group are	Yes						
interested in th	ne agenda /resolu	tion?							
Category	Mode of Voting	No. of share held (1)	No. of Votes polled (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	11675236	11675236	100.00	11675236	0	100.0000	0.0000	
promoter	Poll	-	-	-	-	-	-	-	
group	Show of hands	-	-	-	-	-	-	-	
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000	
Public -	E-Voting	-	-	-	-	-	-	-	
Institutions	Poll	-	-	-	-	-	-	-	
	Show of hands	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non	E-Voting	6560664	793736	12.0984	604736	189000	76.1886	23.8114	
Institutions	Poll	-	-	-	-	-	-	-	
	Show of hands	-	-	-	-	-	-	-	
	Total	6560664	793736	12.0984	604736	189000	76.1886	23.8114	
TOTAL		18235900	12468972	68.3760	12279972	189000	98.4842	1.5158	

O CIN NO. U24100 MP2022 PTC061630

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	11675236				
Public Insitutions	0				
Public - Non Insitutions	0				

**Note:-** Promoter & Promoter group done e-Voting through remote voting facility & their holding 1,16,75,236 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.

	·eq	uired: (Ordinary		Related Party Transaction(s) between the Company and Mohini Hygiene Care Products Private Limited, Associate Company  Ordinary resolution					
_		moter/promoter ne agenda /resolu	~ .	Yes					
Category		Mode of Voting	No. of share held (1)	No. of Votes polled (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	% of Votes against on votes polled (6)=[(5)/(2)]*10 0
Promoter &	&	E-Voting	11675236	11675236	100.00	11675236	0	100.0000	0.0000
promoter		Poll	-	-	-	-	-	-	-
group		Show of hands	-	-	-	-	-	-	-
		Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public	_	E-Voting	-	-	-	-	-	-	-

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	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	E-Voting	6560664	793736	12.0984	604736	189000	76.1886	23.8114
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	6560664	793736	12.0984	604736	189000	76.1886	23.8114
TOTAL		18235900	12468972	68.3760	12279972	189000	98.4842	1.5158

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	11675236				
Public Insitutions	0				
Public - Non Insitutions	0				

*Note:*- Promoter & Promoter group done e-Voting through remote voting facility & their holding 1,16,75,236 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.

Resolution no.	Resolution no. 7:			Related Party Transaction(s) between the Company and Mohini Active Life Private				
			Limited, a	Wholly owned	subsidiary (	Company		
Resolution required: (Ordinary / Special)			Ordinary	Ordinary resolution				
Whether promoter/promoter group are			Yes					
interested in the agenda /resolution?								
Category	Mode of	No. of share	No. of	% of votes	No. of	No. of	% of votes in	% of Votes
	Voting	held	Votes	polled on	votes in	votes	favour on	against on
		(1)	polled	outstandin	favour	against	votes polled	votes polled
			(2)	g shares	(4)	(5)	(6)=[(4)/(2)]*1	(6)=[(5)/(2)]*10
				(3)=			00	0

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				[(2)/(1)]*10			· ·	
				0				
Promoter &	E-Voting	11675236	11675236	100.00	11675236	0	100.0000	0.0000
promoter	Poll	-	-	-	-	-	-	-
group	Show of hands	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public -	E-Voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	E-Voting	6560664	793736	12.0984	781736	12000	98.4882	1.5118
Institutions	Poll	-	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	6560664	793736	12.0984	781736	12000	98.4882	1.5118
TOTAL		18235900	12468972	68.3760	12456972	12000	99.9038	0.0962

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	11675236				
Public Insitutions	0				
Public - Non Insitutions	0				

*Note:*- Promoter & Promoter group done e-Voting through remote voting facility & their holding 1,16,75,236 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.

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

For Mohini Health & Hygiene Limited

Avnish Bansal Chairman

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#### Form No. MGT - 13

#### **Consolidated Scrutinizer's Report**

[Pursuant to section 108/109 of the companies act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration)Rules, 2014 as amended]

To, The Chairman M/s. Mohini Health & Hygiene Limited Plot No 109, Sector 3 Industrial Area, Dhar, Pithampur, Madhya Pradesh, India, 454774

Dear Sir,

Subject: Combined report on remote e-voting and Ballot Papers at the 16th Annual General Meeting of the members of Mohini Health & Hygiene Limited held on Tuesday, September 30, 2025, at 03:00 P.M. at Plot No 109, Sector 3 Industrial Area, Dhar, Pithampur, Madhya Pradesh, India, 454774

- I, Suyash Jain, Proprietor of M/s. SUYASH JAIN & ASSOCIATES, Practicing Company Secretaries, Indore appointed as a scrutinizer:
- A. For remote e-voting process of 16th Annual General Meeting of Mohini Health & Hygiene Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provision of Companies Act, 2013 on the below mentioned resolutions, in connection with the Annual General Meeting of the Shareholders of Mohini Health & Hygiene Limited, held on Tuesday. 30th September 2025 at 03.00 P.M. at Plot No 109, Sector 3 Industrial Area, Dhar, Pithampur, Madhya Pradesh, India, 454774
  - 1. The remote e-voting period remained open from 09:00 a.m. on Friday, the 26th September, 2025 and ended at 17:00 p.m. on Monday, the 29th September, 2025.
  - 2. The shareholders holding shares in dematerialized form and physical form as on the "cut off date i.e. Tuesday the 23rd September, 2025 were entitled to vote on the resolutions (Item nos. 1 to 7) as set out in the Notice of 16th Annual General Meeting of the Company.
  - 3. The remote e-voting process was finalized on Tuesday, the 30th September, 2025 at 03.17 p.m.
  - 4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited, India.
- B. For the purpose of scrutinizing the voting through ballot paper on the below mentioned resolutions at the 16<sup>th</sup> Annual General Meeting of Mohini Health & Hygiene Limited, held on Tuesday, the 30th September, 2025, at 03.00 P.M. at Plot No 109, Sector 3 Industrial Area, Dhar, Pithampur, Madhya Pradesh, India, 454774.

- **1.** After the time fixed for closing of the voting through ballot paper by the Chairman, the ballot boxes were locked in our presence.
- **2.** The locked ballot Boxes were subsequently opened in our presence and no ballot papers were found in the ballot box.
- **3.** We found that no shareholders who have exercised their vote through remote e- voting have casted the vote through ballot paper.
- **4.** We have issued Scrutinizer's Report dated 30<sup>th</sup> September, 2025 on the remote e-voting and voting through ballot papers, on the resolutions contained in the notice of the 16<sup>th</sup> Annual General Meeting (AGM). We submit herewith our consolidated scrutinizer's report on the remote e-voting & voting through ballot paper at the Annual General Meeting, as under:

## **ORDINARY BUSINESS:**

## 1. To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors there on along; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.

## (Ordinary Resolution)

#### a. Voted in favour of the Resolution:

Voting		Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	20	12456972	99.99%
Voting at AGM	0	0	0

### b. Voted against the Resolution:

Voting		Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	12000	0.1%
Voting at AGM	0	0	0

#### c. Invalid Votes:

Voting		Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting at AGM	0	0	0

**Result:** As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 16<sup>th</sup> Annual General Meeting is passed with requisite majority.

2. To appoint a Director in place of Mr. Avnish Sarvapriya Bansal (DIN: 02666814), who retires by rotation and being eligible, offers himself for re-appointment as a Director

## (Ordinary Resolution)

#### a. Voted in favour of the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	19	2239236	99.47%
Voting at AGM	0	0	0

## b. Voted against the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	12000	0.53%
Voting at AGM	0	0	0

#### c. Invalid Votes:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	*10217736	100
Voting at AGM	0	0	0

Note:- Mr. Avnish Bansal is an Interested Directors holding 10217736 Equity Shares, hence their votes are not considered in counting.

**Result**: As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 16<sup>th</sup> Annual General Meeting is passed with requisite majority.

3. To appoint a Director in place of Mr. Viral Patel (DIN: 09662042), who retires by rotation and being eligible, offers himself for re-appointment as a Director

## (Ordinary Resolution)

#### a. Voted in favour of the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	20	12456972	99.99%
Voting at AGM	0	0	0

## **b.** Voted against the Resolution:

Voting		Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	12000	0.1%
Voting at AGM	0	0	0

#### c. Invalid Votes:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting at AGM	0	0	0

**Result:** As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 16<sup>th</sup> Annual General Meeting is passed with requisite majority.

## **SPECIAL BUSINESS:**

# 4. Reappointment of Mr. Viral Patel DIN: 09662042 as a Professional Executive director of the company

## (Special Resolution)

## a. Voted in favour of the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	20	12456972	99.99%
Voting at AGM	0	0	0

## b. Voted against the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	12000	0.1%
Voting at AGM	0	0	0

### c. Invalid Votes:

Voting		Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting at AGM	0	0	0

**Result:** As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 16<sup>th</sup> Annual General Meeting is passed with requisite majority.

## 5. Related Party Transaction(s) between the Company and Vedant Kotton Private Limited, Related Company

## (Ordinary Resolution):

#### a. Voted in favour of the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	15	604736	76.19%
Voting at AGM	0	0	0

### b. Voted against the Resolution:

Voting		Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	3	189000	23.81%
Voting at AGM	0	0	0

#### c. Invalid Votes:

Voting		Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	4	*11675236	100
Voting at AGM	0	0	0

<sup>\*</sup>Note:- Promoter & Promoter group done e-Voting through remote voting facility & their holding 1,16,75,236 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.

**Result:** As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No. 5 as set out in the notice of  $16^{th}$  Annual General Meeting is passed with requisite majority.

## 6. Related Party Transaction(s) between the Company and Mohini Hygiene Care Products Private Limited, Associate Company

## (Ordinary Resolution):

#### a. Voted in favour of the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	15	604736	76.19%
Voting at AGM	0	0	0

## b. Voted against the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	3	189000	23.81%
Voting at AGM	0	0	0

#### c. Invalid Votes:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	4	11675236	100
Voting at AGM	0	0	0

\*Note:- Promoter & Promoter group done e-Voting through remote voting facility & their holding 1,16,75,236 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.

**Result:** As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No. 6 as set out in the notice of 16<sup>th</sup> Annual General Meeting is passed with requisite majority.

# 7. Related Party Transaction(s) between the Company Mohini Active Life Private Limited, a Wholly owned subsidiary Company

## (Ordinary Resolution):

#### a. Voted in favour of the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	16	781736	98.49
Voting at AGM	0	0	0

## b. Voted against the Resolution:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	12000	1.51
Voting at AGM	0	0	0

#### c. Invalid Votes:

Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	4	*11675236	100
Voting at AGM	0	0	0

\*Note:- Promoter & Promoter group done e-Voting through remote voting facility & their holding 1,16,75,236 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.

Result: As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No. 7 as set out in the notice of 16th Annual General Meeting is passed with requisite majority.

## FOR SUYASH JAIN & ASSOCIATES PRACTICING COMPANY SECRETARIES

SUYASH Digitally signed **JAIN** 

by SUYASH JAIN Date: 2025.10.01 16:48:19 +05'30'

**SUYASH JAIN** M. No. A52638 COP No. 21490

UDIN: A052638G001422094

**Date: October 01, 2025** 

Place: Indore