



Date: October 1, 2026

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 & Scrutinizer report for the 17th 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 17th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 at the Registered Office of the Company situated at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dhar (M.P.) – 454774 at 2:00 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

Arnika Jain

Company Secretary and Compliance Officer

Encl: As above

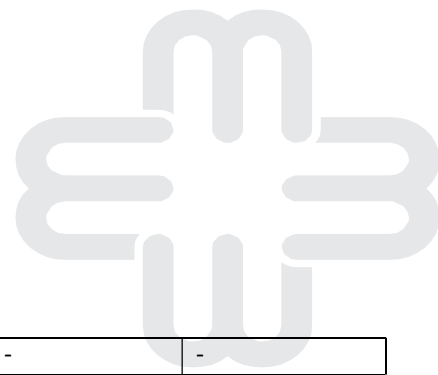
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Voting Results – 17th Annual General Meeting

Date of the AGM	30-09-2026
Total number of shareholders on record date	645
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 5
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 2026					
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/	% 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	E-Voting	11675236	11675236	100	11675236-6-	0	100	0



	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100	11675236	0	100.00	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0

Details of Invalid Votes

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

Resolution no. 2:		To appoint a Director in place of Mr. Sarvapriya Nirmalesh 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	No. of share	No. of	% of votes	No. of	No. of	% of votes in	% of	Votes



	Voting	held (1)	Votes polled (2)	polled on outstanding shares (3)= [(2)/(1)]*10 0	votes in favour (4)	votes against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (6)=[(5)/(2)]*10 0
Promoter & promoter group	E-Voting	11675236	11675236	100	11675236	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100	11675236	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100	0
TOTAL		18235900	12474972	68.4089	12474972	0	100	0

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



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 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	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal ballots (if applicable)		-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0



Public Insitutions	0
Public - Non Insitutions	0

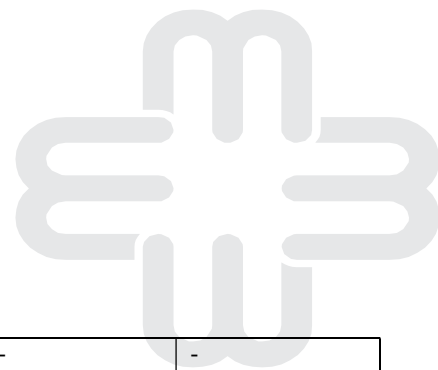
Resolution no. 4:			Appointment of Secretarial Auditor					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of Votes polled (2)	% of votes polled 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	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0



Details of Invalid Votes

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

Resolution no. 5:			Reappointment of Statutory Auditor					
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	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-



group	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0

Details of Invalid Votes

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

Resolution no. 6:			Appointment of Mrs. Renu Lata Rajani as a Director and Non-Executive 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	No. of Votes	% of votes polled on	No. of votes in	No. of votes	% of votes in favour on	% of Votes against on



		(1)	polled (2)	outstandin g shares (3)= [(2)/(1)]*10 0	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (6)=[(5)/(2)]*10 0
Promoter & promoter group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0

Details of Invalid Votes

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

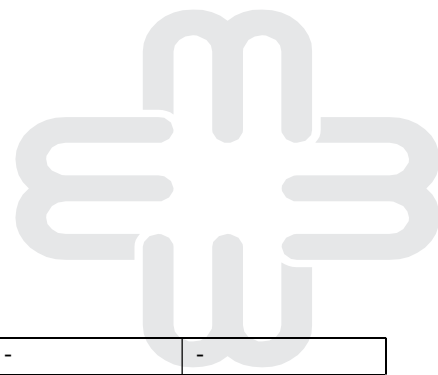


Resolution no. 7:			Migration of company from SME platform of NSE Limited to the main board of NSE Limited and direct listing on the main board platform of BSE Limited.					
Resolution required: (Ordinary / Special)			Special resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of 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	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100%	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0



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

Resolution no. 8:			Related Party Transaction(s) between the Company and Vedant Kotton Private Limited, Related 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 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	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	E-Voting	6560664	799736	12.1899	799736	0	100.00	0



	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0

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. 9:			Related Party Transaction(s) between the Company and Mohini Hygiene Care Products Private Limited, Associate 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 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	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0

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. 10:			Related Party Transaction(s) between the Company and Mohini Active Life Private Limited, a Wholly owned subsidiary 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 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	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6560664	799736	12.1899	799736	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal ballots (if applicable)	-	-	-	-	-	-	-
	Total	6560664	799736	12.1899	799736	0	100.00	0
TOTAL		18235900	12474972	68.4089	12474972	0	100.00	0



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

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Avnish Bansal
Date: 2026.10.01
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Avnish Bansal
Chairman
DIN:02666814

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 17th Annual General Meeting of the members of Mohini Health & Hygiene Limited held on Tuesday, September 30, 2026, at 02:00 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 17th 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 Wednesday, 30th September 2026 at 02.00 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 Saturday, the 26th September, 2026 and ended at 17:00 p.m. on Tuesday, the 29th September, 2026.
 2. The shareholders holding shares in dematerialized form and physical form as on the "cut off" date i.e. Wednesday the 23rd September, 2026 were entitled to vote on the resolutions (Item nos. 1 to 10) as set out in the Notice of 17th Annual General Meeting of the Company.
 3. The remote e-voting process was finalized on Wednesday, the 30th September, 2026 at 02.55 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 **National Securities Depository Limited, India**.
- B. For the purpose of scrutinizing the voting through ballot paper on the below mentioned resolutions at the 17th Annual General Meeting of Mohini Health & Hygiene Limited, held on Wednesday, the 30th September, 2026, at 02.00 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 01st October, 2026 on the remote e-voting and voting through ballot papers, on the resolutions contained in the notice of the 17th 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, 2026 and the Reports of the Board of Directors and Auditors thereon along; and**
- b. **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.**

(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	17	12474972	100%
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	0	0	0
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. 1 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

2. **To appoint a Director in place of Mr. Sarvapriya Nirmallesh Bansal (DIN: 02540139), 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 Members voted	of who	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	17		12474972	100%
Voting at AGM	0		0	0

b. Voted against the Resolution:

Voting	Number Members voted	of who	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

c. Invalid Votes:

Voting	Number Members voted	of who	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. 2 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

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.

(Ordinary Resolution)**a. Voted in favour of the Resolution:**

Voting	Number Members voted	of who	Number of votes cast by them	% of total number of valid votes casted
Remote E-Voting	17		12474972	100%
Voting at AGM	0		0	0

b. Voted against the Resolution:

Voting	Number Members voted	of who	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

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 17th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:**4. Appointment of Secretarial Auditor****(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	17	12474972	100%
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	0	0	0
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. 4 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

5. Reappointment of Statutory Auditor**(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	17	12474972	100%
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	0	0	0
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. 5 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

6. Appointment of Mrs. Renu Lata Rajani as a Director and Non-Executive Independent Director.**(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	17	12474972	100%
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	0	0	0
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
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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. 6 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

7. Migration of company from SME platform of NSE limited to the main board of NSE limited and direct listing on the main board platform of BSE limited.

(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	17	12474972	100%
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	0	0	0
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 special resolution with regard to Item No. 7 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

8. 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	13	799736	100%
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	0	0	0
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. 8 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

9. 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	13	799736	100%
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	0	0	0
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. 9 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

10. Related Party Transaction(s) between the Company and 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	13	799736	100%
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	0	0	0
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. 10 as set out in the notice of 17th Annual General Meeting is passed with requisite majority.

For Suyash Jain & Associates
Practicing Company Secretaries

SUYASH Digitally signed
by SUYASH JAIN
JAIN Date: 2026.10.01
13:48:25 +05'30'

SUYASH JAIN
M. No. A52638
COP No. 21490
UDIN: A052638H001699195

Date: October 01, 2026
Place: Indore