



May18, 2020

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Stock Symbol: MHHL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Mohini Health & Hygiene Limited at its meeting held today i.e. Monday, May 18, 2020 at the registered office of the Company has inter-alia considered and approved incorporation of a Subsidiary Company in India by making an investment of Rs. 5,10,000/- only in the paid-up share capital of Subsidiary Company.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure - I.

The Board Meeting was commenced at 3.00p.m. and concluded at 4.10 p.m.

Kindly take the above on your records and oblige us.

Yours Faithfully

For MOHINI HEALTH & HYGIENE LIMITED

Sd/-

Arnika Jain
Company Secretary

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**



Annexure – I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The Subsidiary Company is proposed to be incorporated in the name and Mohini Hygiene Care Products Private Limited or such other name as may be approved, in India
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	After incorporation of the proposed Subsidiary Company, It will become Related Party of the Company. After incorporation of the proposed Subsidiary Company, the Promoter/Promoter group of the Company will have indirect interest in the proposed Subsidiary Company Mr. Avnish Bansal, Promoter and Managing Director of the Company will directly hold 16% of the paid-up share capital of the proposed Subsidiary Company The Company has also taken prior approval from the Audit Committee. The proposed investment will

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	approvals required for the acquisition	Company will be subject to applicable approvals required under Companies Act, 2013 and Rules made thereunder.
6.	Indicative time period for completion of the acquisition	Approximately 15 days, subject to necessary approvals
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	To acquire 51,000 equity shares of Rs. 10/- each in proposed Subsidiary Company for total consideration of Rs. 5,10,000/-
9.	Percentage of shareholding / control acquired and/or number of shares acquired	The Company will subscribe 51% of the shares in proposed Subsidiary Company
10.	Brief background about the entity acquired in terms of products line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The proposed Subsidiary Company is yet to be incorporated and will carry business of manufacturing and trading of hygiene care products and other related machines and items

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