Date- August 20,2026

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 01/2026-27 Extra- ordinary General Meeting.

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 Extra ordinary General Meeting (EOGM) of the Company held on Wednesday, August 19, 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.

You are requested to kindly take the same on records. Thanking You

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain Digitally signed by Arnika Jain Date: 2026.08.20 14:07:57 +05'30'

Arnika Jain

Company Secretary and Compliance Officer

Encl: As above

Voting Results – Extra-Ordinary General Meeting

Date of the Extra Ordinary General Meeting	Wednesday, August 19,2026
Total number of shareholders on record date	652 (Cut-Of date: 12/08/2065)
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 (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increasing the limit for the mortgage/charge on the assets of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
Total		18235900	12591972	69.0505	12591972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the borrowing limits of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Total	18235900	12591972	69.0505	12591972	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve of loans, investments, guarantee or security u/s 185 of Companies act, 2013:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6065664	916736	15.1135	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6065664	916736	15.1135	916736	0	100.0000	0.0000
Total		17740900	12591972	70.9771	12591972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000

	Total	18235900	12591972	69.0505	12591972	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the authorised capital of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6560664	916736	13.9732	913736	3000	99.6728	0.3272
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	916736	0.0000	913736	3000	99.6728	0.3272
	Total	18235900	12591972	69.0505	12588972	3000	99.9762	0.0238

MOHINI
Health & Hygiene

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Institutions	**Postal Ballot (if applicable)**		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
Total		18235900	12591972	69.0505	12591972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve for execution of transaction document, furnishing guarantee and providing security in connection with the debentures issued by Dhananya Capital Private Limited ("DCPL")					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	6560664	916736	13.9732	916736	0	100.0000	0.0000

Public-Non Institutions	**Poll**		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
Total		18235900	12591972	69.0505	12591972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval in connection with creation of security and extension of guarantee towards securing the indebtedness availed by Dhananya Capital Private Limited, a subsidiary of the company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
Total		18235900	12591972	69.0505	12591972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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 (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction between company Mohini Health & Hygiene Limited(MHHL) & Winsome Yarns Limited(WYL) (proposed subsidiary of Dhananya Capital Private Limited)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll							

	Postal Ballot (if applicable)							
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
Total		18235900	12591972	69.0505	12591972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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.

CIN NO. L17300MP2009PLC022058
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Resolution (10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transaction between company Mohini Health & Hygiene Limited(MHHL) & Dhananya Capital Private Limited (DCPL) (Subsidiary Of MHHL)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000

Total	18235900	125919 72	69.0505	125919 72	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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 (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction between Dhananya Capital Private Limited(DCPL) (Subsidiary of Mohini Health & Hygiene Limited) & Winsome Yarns Limited (WYL) (Subsidiary of Dhananya Capital Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	6560664	916736	13.9732	916736	0	100.0000	0.0000

Public-Non Institutions	**Poll**		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Total	18235900	12591972	69.0505	12591972	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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.

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Health & Hygiene

Resolution (12)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve material related party transaction between Dhananya Capital Private Limited (DCPL) (Subsidiary of Mohini Health & Hygiene Limited) & Zenith Infra Realty LLP (ZIR) (Promoter of Dhananya Capital Private Limited)						
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6560664	916736	13.9732	916736	0	100.0000	0.0000
Total		18235900	12591972	69.0505	12591972	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

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 (13)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction between Dhananya Capital Private Limited (DCPL), Subsidiary Company And Mohini Active Life Private Limited (Wholly Owned Subsidiary Of MHHL)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11675236	11675236	100.0000	11675236	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6560664	916736	13.9732	916736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	6560664	916 736	13.9732	916736	0	100.0000	0.0000
Total		18235900	125 919 72	69.0505	125919 72	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Digitally signed by Avnish Bansal
Date: 2026.08.20 14:05:26 +05'30'

Avnish Bansal
Managing Director
DIN:02666814

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF MOHINI HEALTH & HYGIENE LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

Date: August 20, 2026

To,
The Chairman,

Extra-Ordinary General Meeting of the Equity Shareholders of MOHINI HEALTH & HYGIENE LIMITED (CIN: L17300MP2009PLCO22058) Held on Wednesday, August 19, 2026 Scheduled at 02:00 P.M. at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774.

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and ballot voting facility to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Wednesday, August 19, 2026 at *the* registered office of the company at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774 in respect of the resolutions (Businesses) contained in the Notice dated July 24, 2026.

I, Suyash Jain, proprietor of M/s. Suyash Jain & Associates, Company Secretaries, Indore, have been appointed as Scrutinizer of MOHINI HEALTH & HYGIENE LIMITED, ("the Company") for the purpose of scrutinizing the Remote E-voting and ballot voting facility to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Wednesday, August 19, 2026 at the Registered office of the Company at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774 on the below mentioned resolution(s) which scheduled and commenced at 02:00 P.M.

Sr. No.	Type of Resolution	Particulars
1.	Special	Increasing the limit for the mortgage/charge on the assets of the company
2.	Special	To increase the borrowing limits of the company
3.	Special	To approve of loans, investments, guarantee or security u/s 185 of Companies act, 2013

881, A-2, Scheme No. 136, Indore 452010

4.	Special	To increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate.
5.	Special	To increase the authorised capital of the company
6.	Special	To `alter` Memorandum of Association
7.	Special	To approve for execution of transaction document, furnishing guarantee and providing security in connection with the debentures issued by Dhananya Capital Private Limited (`DCPL`)
8.	Special	Approval in connection with creation of security and extension of guarantee towards securing the indebtedness availed by Dhananya Capital Private Limited, a subsidiary of the company
9.	Ordinary	To approve material related party transaction between company Mohini Health and Hygiene Limited (MHHL) and Winsome Yarns Limited (WYL) (proposed subsidiary of Dhananya Capital Private Limited)
10.	Ordinary	To approve material related party transaction between company Mohini Health and Hygiene Limited (MHHL) and Dhananya Capital Private Limited (DCPL) (Subsidiary Of MHHL)
11.	Ordinary	To approve material related party transaction between Dhananya Capital Private Limited (DCPL) (Subsidiary of Mohini Health and Hygiene Limited) and Winsome Yarns Limited (WYL) (Subsidiary of Dhananya Capital Private Limited
12.	Ordinary	To approve material related party transaction between Dhananya Capital Private Limited (DCPL) (Subsidiary of Mohini Health and Hygiene Limited) and Zenith Infra Realty LLP (ZIR) (Promoter of Dhananya Capital Private Limited)
13.	Ordinary	To approve material related party transaction between Dhananya Capital Private Limited (DCPL), Subsidiary Company and Mohini Active Life Private Limited (Wholly Owned Subsidiary Of MHHL)

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and voting by poll during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. **As informed by the Company, Notice of EGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known As Link Intime India Private Limited)**

('RTA'), or with their respective Depository Participants (DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, July 24, 2026.

2. **The Company has entered into an agreement with Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cutoff date i.e. Friday, August 12, 2026 to exercise their right to vote on any or all of the business specified in the Notice of EGM.**

3. **A copy of EGM notice together with the explanatory statement is available on the website of the Company (https:/ mohinihealthandhygiene.com/ wp-content/ uploads/ Notice-of-EGM-final.pdf) and on the website of the Stock Exchange on which the Equity shares of the Company is listed for trading The National Stock Exchange of India Limited (www.nseindia.com) and Electronic Voting Sequence Number " 260728018 " ('EVSN') was generated for casting the votes through E-voting mode.**

4. **In accordance with the Notice of EGM sent to the Members and the voting through remote e-voting period was started on Friday, August 14, 2026 at 09:00 A.M. and ended on Tuesday, August 18, 2025 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL;**

5. **The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through poll papers during the Extra Ordinary General Meeting, However, none of the shareholders have voted through polling papers at the EGM;**

6. **After the conclusion of the Extra-Ordinary General Meeting (`EGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) by me on Wednesday, August 19, 2026 at 02.45 P.M. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the. e-voting. Website i.e. https:// www.evotingindia.com/. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;**

7. **The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;**

8. **The Result of the scrutiny of voting by Remote E-voting and ballot voting at the EGM** held **at the Registered office of the Company, in respect of resolutions (businesses) contained in the notice vide dated July 24, 2026 is as under:**

Consolidated report on result of e-voting and remote e-voting is as under:

SPECIAL BUSINESS:

Item No. 1: As a Special Resolution

Increasing the limit for the mortgage/charge on the assets of the company

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	20	1,25,91,972	100
Voting at EGM	0	0	0
Total	20	1,25,91,972	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

Item No- 2: As a Special Resolution

To increase the borrowing limits of the company

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	20	1,25,91,972	100
Voting at EGM	0	0	0
Total	20	1,25,91,972	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	**0**
Voting at EGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	**0**	**0**	**0**
Voting at EGM	**0**	**0**	**0**
Total	**0**	**0**	**0**

Item No- 3: As a Special Resolution

To approve of loans, investments, guarantee or security u/s 185 of Companies act, 2013

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	**20**	**1,25,91,972**	**100**
Voting at EGM	**0**	**0**	**0**
Total	**20**	**1,25,91,972**	**100**

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	**0**
Voting at EGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

Item No- 4: As a Special Resolution

To increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate.

i. **Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	20	1,25,91,972	100
Voting at EGM	0	0	0
Total	20	1,25,91,972	100

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

Item No- 5: As a Special Resolution

To increase the authorised capital of the company

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	19	1,25,88,972	99.9762
Voting at EGM	0	0	0
Total	19	1,25,88,972	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	1	3000	.0238
Voting at EGM	0	0	0
Total	1	3000	100

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

Item No-6: As a Special Resolution

To alter Memorandum of Association

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	20	1,25,91,972	100
Voting at EGM	0	0	0
Total	20	1,25,91,972	100

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	**0**	**0**	**0**
Voting at EGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	**0**	**0**	**0**
Voting at EGM	**0**	**0**	**0**
Total	**0**	**0**	**0**

Item No- 7: As a Special Resolution

To approve for execution of transaction document, furnishing guarantee and providing security in connection with the debentures issued by Dhananya Capital Private Limited (`DCPL`)

i. **Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	**16**	**9,16,736**	**100**
Voting at EGM	**0**	**0**	**0**
Total	**16**	**9,16,736**	**100**

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	**0**	**0**	**0**
Voting at EGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	*1,16,75,236	100
Voting at EGM	0	0	0
Total	4	*1,16,75,236	100

***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.**

Item No- 8: As a Special Resolution

Approval in connection with creation of security and extension of guarantee towards securing the indebtedness availed by Dhananya Capital Private Limited, a subsidiary of the company

i. **Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	16	9,16,736	100
Voting at EGM	0	0	0
Total	16	9,16,736	100

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	*1,16,75,236	100
Voting at EGM	0	0	0
Total	4	*1,16,75,236	100

***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.**

Item No- 9: As an Ordinary Resolution

To approve material related party transaction between company Mohini Health and Hygiene Limited (MHHL) and Winsome Yarns Limited (WYL) (proposed subsidiary of Dhananya Capital Private Limited)

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	16	9,16,736	100
Voting at EGM	0	0	0
Total	16	9,16,736	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	*1,16,75,236	100
Voting at EGM	0	0	0
Total	4	*1,16,75,236	100

***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.**

Item No- 10: As an Ordinary Resolution

To approve material related party transaction between company Mohini Health and Hygiene Limited (MHHL) and Dhananya Capital Private Limited (DCPL) (Subsidiary of MHHL)

i. **Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	16	9,16,736	100
Voting at EGM	0	0	0
Total	16	9,16,736	100

ii. **Voted in against the resolution:**

Type of Voting	Number of Members	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	*1,16,75,236	100
Voting at EGM	0	0	0
Total	4	*1,16,75,236	100

***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.**

Item No- 11: As an Ordinary Resolution

To approve material related party transaction between Dhananya Capital Private Limited (DCPL) (Subsidiary of Mohini Health and Hygiene Limited) and Winsome Yarns Limited (WYL) (Subsidiary of Dhananya Capital Private Limited

i. **Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	16	9,16,736	100
Voting at EGM	0	0	0
Total	16	9,16,736	100

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	**0**	**0**	**0**
Voting at EGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	**4**	***1,16,75,236**	**100**
Voting at EGM	**0**	**0**	**0**
Total	**4**	***1,16,75,236**	**100**

***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.**

Item No- 12: As an Ordinary Resolution

To approve material related party transaction between Dhananya Capital Private Limited (DCPL) (Subsidiary of Mohini Health and Hygiene Limited) and Zenith Infra Realty LLP (ZIR) (Promoter of Dhananya Capital Private Limited)

i. **Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	**16**	**9,16,736**	**100**
Voting at EGM	**0**	**0**	**0**
Total	**16**	**9,16,736**	**100**

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	**0**	**0**	**0**
Voting at EGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	*1,16,75,236	100
Voting at EGM	0	0	0
Total	4	*1,16,75,236	100

***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.**

Item No- 13: As an Ordinary Resolution

To approve material related party transaction between Dhananya Capital Private Limited (DCPL), Subsidiary Company and Mohini Active Life Private Limited (Wholly Owned Subsidiary of MHHL)

i. **Voted in favor of the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	number of valid votes casted (%)
Remote e-voting	16	9,16,736	100
Voting at EGM	0	0	0
Total	16	9,16,736	100

ii. **Voted in against the resolution:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. **Invalid Votes:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	4	*1,16,75,236	100
Voting at EGM	0	0	0
Total	4	*1,16,75,236	100

***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.**

9. **After the aforesaid scrutiny, and taking into account the result of remote e-voting and ballot voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated August 19, 2026 are deemed to have been passed on Wednesday, August 19, 2026 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.**

10. **The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.**

Thanking You

Yours Faithfully,

For Suyash Jain & Associates,

Practicing Company Secretaries

SUYASH JAIN

Digitally signed by SUYASH JAIN
Date: 2026.08.20 13:54:35 +05'30'

Suyash Jain

Proprietor

M. No. 52638

COP No. 21490

UDIN: A052638H001155300

Place: Indore
Date: August 20, 2026