



April 25, 2022

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, April 25, 2022 at the registered office of the Company has inter-alia considered and approved incorporation of a Wholly owned Subsidiary Company in India by making an investment of Rs. 10,00,000/- only in the paid-up share capital of the wholly owned 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 3.00 p.m. and concluded at 4.40 p.m.

Kindly take the above on your records and oblige us.

Yours Faithfully

FOR MOHINI HEALTH & HYGIENE LIMITED



AVNISH BANSAL
MANAGING DIRECTOR

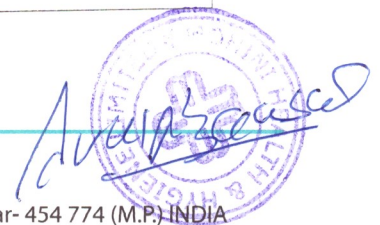
Annexure – I

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 Wholly Owned Subsidiary Company is proposed to be incorporated in the name Mohini Active Life 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 Wholly Owned 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 Wholly Owned Subsidiary Company Mr. Avnish Bansal, (Promoter and Managing Director of the Company) and Mrs. Parul Bansal (Director of the Company) are the Directors of the proposed Wholly owned Subsidiary Company The Company has also taken prior approval from the Audit Committee. The proposed investment will be made at an arm's length basis.



3.	Industry to which the entity being acquired belongs	After incorporation of the proposed Subsidiary Company, it will carry business of manufacturing and trading of personal hygiene product, Medical and Semi-Medical products.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	In view of the growth potential and to explore the business opportunities, the proposed Wholly Owned Subsidiary Company is to be incorporated.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Incorporation of Wholly Owned Subsidiary 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 100,000 equity shares of Rs. 10/- each in proposed Wholly Owned Subsidiary Company for total consideration of Rs. 10,00,000/-
9.	Percentage of shareholding / control acquired and/or number of shares acquired	The Company will subscribe 100% of the shares in proposed Wholly Owned Subsidiary Company





10.	Brief background about the entity acquired in terms of productsline 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 Wholly Owned Subsidiary Company is yet to be incorporated and will carry business of manufacturing and trading of hygiene care products like diapers, sanitary napkins, under pads, maternity pads and other allied hygiene products, medical and semi medical products.
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Adv. Anurag Singh

