



Date: September 29, 2024

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 15th 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 15th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 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 by show of hands.

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: 2024.09.29
19:07:16 +05'30'
Arnika Jain

Company Secretary and Compliance Officer

Encl: As above

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**



Voting Results – 15th Annual General Meeting

Date of the AGM	28-09-2024
Total number of shareholders on record date	762
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 2 7
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 2024					
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/ No. of Votes who casted votes by show of hands (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 &	E-Voting	NA	-	-	-	-	-	-

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	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11675236	11330236 /2 person	97.04	11330236 /2 person	0	100%	0
	Total	11675236	11330236 /2 person	97.04	11330236 /2 person	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6560664	58500/ 7 person	0.8917	58500/ 7 person	0	100%	0
	Total	6560664	58500/ 7 person	0.8917	58500/ 7 person	0	100%	0
TOTAL		18235900/ 762 person	11388736/ 9 person	62.45%	11388736/ 9 person	0	100%	0

Note: Voting was carried out by show of hands hence one person one vote has been counted.

234000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

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Resolution no. 2:			Declare a dividend on the Equity Shares at the rate of 0.50 Rupees per share(i.e 5%) on the face value of Rs.10 /- each for the financial year ended 31st March, 2024.						
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 / No. of Votes who casted votes by show of hands (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 &	E-Voting	NA	-	-	-	-	-	-	

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	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11675236	11330 236 /2 person	97.04	113302 36 /2 person	0	100%	0
	Total	11675236	11330 236 /2 person	97.04	113302 36 /2 person	0	100%	0
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6560664	58500 / 7 person	0.8917	58500/ 7 person	0	100%	0
	Total	6560664	58500 / 7 person	0.8917	58500/ 7 person	0	100%	0
TOTAL		18235900/ 762 person	11388 736/9 person	62.45%	1138873 6/79pers on	0	100%	0

Note: Voting was carried out by show of hands hence one person one vote has been counted

234000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

Resolution no. 3:	Appointment of Mr. Sarvapriya Bansal (DIN: 02540139) who is liable to retire by rotation.
Resolution required: (Ordinary / Special)	Ordinary Resolution

CIN NO. L17300MP2009PLC022058

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Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (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	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11675236	-	-	-	-	-	-
	Total	11675236	-	-	-	-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6560664	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0
	Total	6560664	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0
TOTAL		18235900/ 762 person	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0

Note: Voting was carried out by show of hands hence one person one vote has been counted

234000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

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Resolution no. 4:			Appointment of Mrs. Parul Bansal (DIN: 06856466), who retires by rotation.					
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 members who casted votes (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	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11675236	-	-	-	-	-	-
	Total	11675236	-	-	-	-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6560664	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0
	Total	6560664	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0
TOTAL		18235900/ 762 person	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0

CIN NO. L17300MP2009PLC022058

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Note: Voting was carried out by show of hands hence one person one vote has been counted , 234000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

Resolution no. 5:			Approval of Related Party Transactions					
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 members who casted votes (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	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	11675236	-	-	-	-	-	-
	Total	11675236	-	-	-	-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non	E-Voting	NA	-	-	-	-	-	-

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	Poll	Not requested	-	-	-	-	-	-
	Show of hands	6560664	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0
	Total	6560664	58500/ 7 person	0.8917%	58500/ 7 person	0	100%	0
TOTAL		18235900/ 762 person	58500/7 person	0.8917%	58500/ 7 person	0	100%	0

Note: Voting was carried out by show of hands hence one person one vote has been counted

234000 Shares held by Mohini Employee Welfare Trust are included in public but they are excluded from Voting.

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

For Mohini Health & Hygiene Limited

Arnika Jain

Digitally signed
by Arnika Jain
Date: 2024.09.29
19:08:26 +05'30'

Arnika Jain

Company Secretary and Compliance Officer

M. No. A38265

CIN NO. L17300MP2009PLC022058

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Form No. MGT - 13

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,
Pithampur, Dhar, Madhya Pradesh 454774

Dear Sir,

Subject: Scrutinizer's Report on voting through show of Hands at the 15th Annual General Meeting held on Saturday, 28th September, 2024 at 3.00 P.M.

I, Suyash Jain, Proprietor of M/s. SUYASH JAIN & ASSOCIATES, Practicing Company Secretaries, Indore appointed as a scrutinizer by the Board of Directors of Mohini Health & Hygiene Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the process at the **15th Annual General Meeting** of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of the 15th Annual General Meeting of the Company held on **Saturday, 28th September, 2024** submit my report as under*:

*Note: Shareholders of the Company voted through show of Hands (One Share One Vote) Hence Scrutinizers Report is not Applicable to the Company.

- 1. Management's Responsibility:** The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to physical voting through Show of Hands.
- 2. Scrutinizer's Responsibility:** My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data, Show of Hands by Shareholders, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.
- 3. Cut -off date:** The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in



proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **Counting process:** On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast on September 28, 2024.
5. I submit my report on the results of the physical voting of AGM, based on Show of Hands for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 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, 2024 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
Voting at AGM	9	11388736	100%

b. Voted against the Resolution:

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

c. Invalid Votes:

Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	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 15th Annual General Meeting is passed with requisite majority.

2. To declare a dividend on the Equity Shares at the rate of 0.50 Rupees per share on the face value of Rs.10 /- each for the financial year ended 31st March, 2024.

(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
Voting at AGM	9	11388736	100%

b. Voted against the Resolution:

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

c. Invalid Votes:

Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	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 15th Annual General Meeting is passed with requisite majority.

3. To appoint a Director in place of Mr. Sarvapriya 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 of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	7*	58500	100%

b. Voted against the Resolution:

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

c. Invalid Votes:

Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	0	0



***Note:-** Promoter & Promoter group present at AGM & holding 1,13,30,236 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 special resolution with regard to Item No. 3 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.

4. 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 of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	7*	58500	100%

b. Voted against the Resolution:

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

c. Invalid Votes:

Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	0	0

***Note:-** Promoter & Promoter group present at AGM & holding 1,13,30,236 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 special resolution with regard to Item No. 4 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

5. Approval of Related Party Transactions. (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
Voting at AGM	7*	58500	100%

b. Voted against the Resolution:

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

c. Invalid Votes:

Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	0	0

**Note:- Promoter & Promoter group present at AGM & holding 1,13,30,236 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 special resolution with regard to Item No. 5 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.

FOR Suyash Jain & Associates
Practicing Company Secretaries



SUYASH JAIN
M. No. A52638
COP No. 21490
UDIN: A052638F001366324



Date: September 28, 2024
Place: Pithampur