

**Date: January 30, 2025**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (E), Mumbai- 400051.

**Stock Symbol: MHHL**

**Sub: Corrigendum to Notice of Extra Ordinary General Meeting ('EGM') dated January 13,2025**

Dear Sir,

This is with reference to our Intimation dated January 13, 2025 and the Notice of EGM dated January 13 2025 convening the Extraordinary General Meeting scheduled to be held on Thursday, February 6, 2025 at the Registered office of the Company situated at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) at 1p.m. for seeking shareholders' approval for the matters contained in the Notice.

The copy of the Corrigendum duly sent to shareholders is attached herewith and is also available on the website of the Company at [https://mohinihealthandhygiene.com/wp-content/uploads/Corrigendum-to-notice\\_30.01.2025.pdf](https://mohinihealthandhygiene.com/wp-content/uploads/Corrigendum-to-notice_30.01.2025.pdf)

The Notice should be read in conjunction with the Corrigendum. Except as specified in the Corrigendum, all other contents of the Notice remain unchanged.

We request you to kindly disseminate this information.

Yours faithfully,  
For **MOHINI HEALTH & HYGIENE LIMITED**

**Arnika Jain**

**Company Secretary & Compliance Officer**

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**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](mailto:customercare@mohinihealthandhygiene.com) ,[www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)**



**MOHINI HEALTH & HYGIENE LIMITED**

**CIN: L17300MP2009PLC022058**

**Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.) INDIA**

**Phone No.: 91-7292-426665 Email: [cs@mohinihealthandhygiene.com](mailto:cs@mohinihealthandhygiene.com)**

**Website: [www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)**

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**CORRIGENDUM TO THE NOTICE DATED JANUARY 13, 2025 OF EXTRA ORDINARY GENERAL MEETING  
OF THE COMPANY TO BE HELD ON THURSDAY, 06<sup>TH</sup> FEBRUARY, 2024 AT 01.00 P.M.**

TO,  
THE EQUITY SHAREHOLDERS OF  
**MOHINI HEALTH & HYGIENE LIMITED,**

**Dear Shareholders,**

In continuation to the Notice dated January 13, 2025 and sent to the shareholders on January 13, 2025 for convening the Extra Ordinary General Meeting (“EOGM Notice”) of the members of the Company at 01:00 p.m. (IST) on Thursday, 06th February, 2024 at the Registered Office of the Company at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist – 454774 (M.P.), please consider the below modifications / clarifications in explanatory statement of Item No. 01 contained in the EOGM Notice.

On and from the date hereof, the EOGM Notice shall always be read in conjunction with this corrigendum (“**Corrigendum**”) which is also being uploaded on the website of the Company at [https://mohinihealthandhygiene.com/investor\\_relations/preferential-issue-of-share-warrant/](https://mohinihealthandhygiene.com/investor_relations/preferential-issue-of-share-warrant/) and on the website of Stock Exchange (www.nseindia.com).

All other contents of the EOGM Notice save and except as amended/clarified by this Corrigendum, shall remain unchanged.

**The amendments to the Notice of Extra-Ordinary General Meeting are as follows:-**

1. **Reference is invited to page no. 14 of EOGM Notice dated January 13, 2025:** Point no. ‘1’ in the Explanatory statement to the Item No. 01 bearing heading “**Objects of the preferential issue**”, the same is elaborated in detail with more clarity and shall be read as follows:

*The Company will use proceeds of proposed Preferential Issue towards expansion activities, investment in the Wholly owned subsidiary Company viz. Mohini Active Life Private Limited, installation of Solar System and for working capital requirements and other general corporate purposes of the Company.*

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**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](mailto:customercare@mohinihealthandhygiene.com) , [www.mohinihealthandhygiene.com](http://www.mohinihealthandhygiene.com)**

2. **Reference is invited to page no. 18 of EOGM Notice dated January 13, 2025:-** Point no. ‘12’ in the Explanatory statement to the Item No. 01 bearing heading ‘**Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them**’ inadvertently, we missed to mention name of the Ultimate Beneficial Owner of the shares proposed to be allotted to in the Column viz. “Identity of Ultimate Beneficial Owner”. Therefore, the information in said table in Point No. 12 of the said explanatory statement shall be replaced and read as follows:

Sr. No	Name of the proposed allottees	Identity of ultimate beneficial owners	No. & % of Equity Shares held prior to the Preferential Allotment		No. of Equity Shares to be issued and allotted	No. & % of Post Issue Equity & Voting Share Capital *(Assuming full conversion)	
			No of shares held	% of share holding		No of shares	% of share holding
1.	AVNISH BANSAL	NA	10217736	56.03	3750000	13967736	56.01
2.	VEDANT KOTTON PRIVATE LIMITED	Avnish Bansal (PAN: AHDPB8908J)	135000	0.74	1100000	1235000	4.95
3.	ANANT JAIN	NA	0	0	200000	200000	0.80
4.	MAYANK GUPTA	NA	0	0	200000	200000	0.80
5.	BHARATH C JAIN	NA	0	0	175000	175000	0.70
6.	SHOBHA BUSINESSES LLP	1.Shweta Agrawal (PAN:ADQPA1511P) 2. Rucheta Sharma (PAN:ADQPA1509H)	0	0	175000	175000	0.70
7.	ABHYUDAY	Ajay Desai (PAN: AGMPD7438F)	0	0	175000	175000	0.70
8.	VIBHU AGARWAL	NA	0	0	150000	150000	0.60
9.	SWEETY DEVESH KHANDELWAL	NA	0	0	150000	150000	0.60
10.	JAYANTILAL GADA HUF	Jayantilal Waghji Gada (PAN: AALPG0932E)	0	0	150000	150000	0.60
11.	SHANTANU CHATURVEDI	NA	0	0	100000	100000	0.40
12.	LATA DHIRAJ SHAH	NA	0	0	100000	100000	0.40
13.	VAISHNAVI SABOO	NA	0	0	100000	100000	0.40
14.	VASANTI GUNVANT SHETH	NA	0	0	100000	100000	0.40
15.	ROHAN GUPTA	NA	0	0	75000	75000	0.30

3. **Reference is invited to page no. 20 of EOGM Notice dated January 13, 2025:** point no. “17” in the Explanatory statement to the Item No. 01 bearing the heading “**Certificate from Practising Company Secretary**”. due to revision in format, a revised PCS Certificate is uploaded on the website of the company i.e. [https://mohinihealthandhygiene.com/investor\\_relations/preferential-issue-of-share-warrant/](https://mohinihealthandhygiene.com/investor_relations/preferential-issue-of-share-warrant/)

**Registered Office:-**

Plot No. 109, Sector 3,  
Industrial Area,  
Pithampur, Dist – 454774 (M.P.)  
INDIA

By Order of the Board of Directors,

**For, MOHINI HEALTH & HYGIENE LIMITED**

**Sd/-**

**Mr. AVNISH BANSAL**

**DIN: 02666814**

**Managing Director**

**Sd/-**

**Mr. VIRAL PATEL**

**DIN: 09662042**

**Director**

Date:- 30/01/2025

Place:- Pithampur