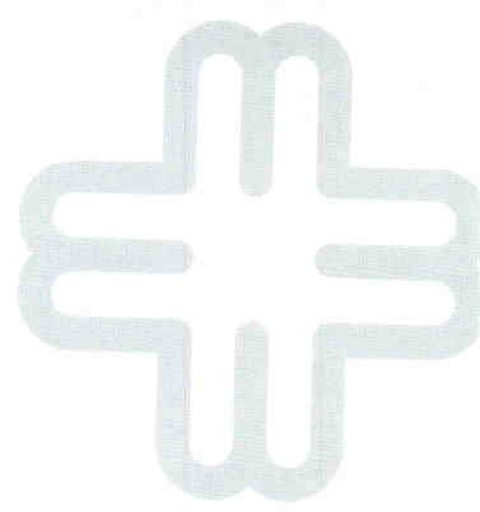




Date: September 30, 2019

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
Maharashtra, India

Sub: Proceedings of 10th Annual General Meeting held on September 30, 2019

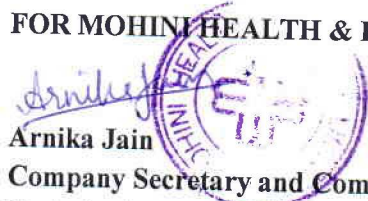
Dear Sir/ Ma'am,

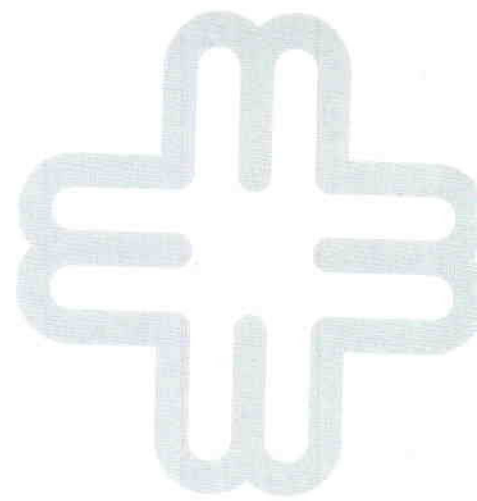
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 10th Annual General Meeting of the Company held on Monday, September 30, 2019 at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774. at 11.00 a.m. and concluded at 2.00 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking You
Yours Faithfully,

FOR MOHINI HEALTH & HYGIENE LIMITED


Arnika Jain
Company Secretary and Compliance Officer
Encl: As above



Summary of Proceedings of the 10th Annual General Meeting

The 10th (Tenth) Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Plot No. 109, Sector 3 Industrial Area, Pithampur, Dhar (M.P.) - 454774

The following directors were present at the Meeting:

Sr. No.	Name of the Director	Designation
1.	Mr. Avnish Bansal	Managing Director
2.	Mr. Sarvapriya Bansal	Whole-time Director
3.	Mrs. Parul Bansal	Non Executive Director, Chairman of Stakeholder Relationship Committee
4.	Mr. Ramesh Chand Jain	Independent Director, Chairman of Audit Committee and Nomination Remuneration Committee

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Arnika Jain	Company Secretary and Compliance Officer

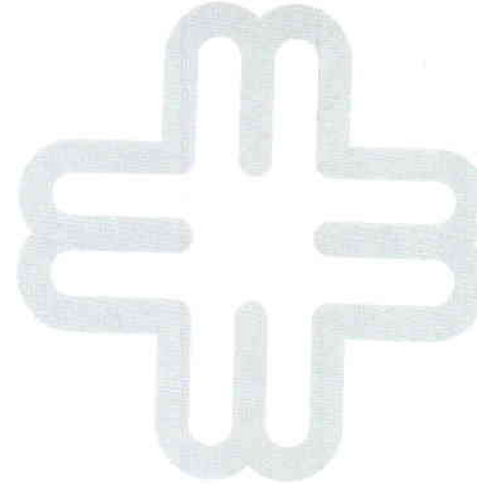
BY INVITATION

Sr. No.	Name	Representing
1.	Mr. Nitin Dafria	Statutory Auditor

Total 8 (Eight) members holding **1,14,74,236** equity shares (62.92%) were present in the meeting. The company has not received any proxy forms.

Arnika Jain





Mr. Avnish Bansal, Managing Director, chaired the meeting. Mrs. Arnika Jain, Company Secretary and Compliance Officer welcomed the Members to the 10th AGM. The Chairman ascertained that the requisite quorum was present and hence the Meeting was called to order. With the permission of the Chair, Mrs. Arnika Jain, Company Secretary of the Company introduced the directors to the Members present at the Meeting.

Thereafter, the Company Secretary invited the Chairman for his speech.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.

With the permission of the Members present at the Meeting, the Company Secretary declared that the Notice of the 10th Annual General Meeting, Reports of Board of Directors and Auditors and the accounts of the Company for the Financial Year ended 31st March, 2019 were taken as read.

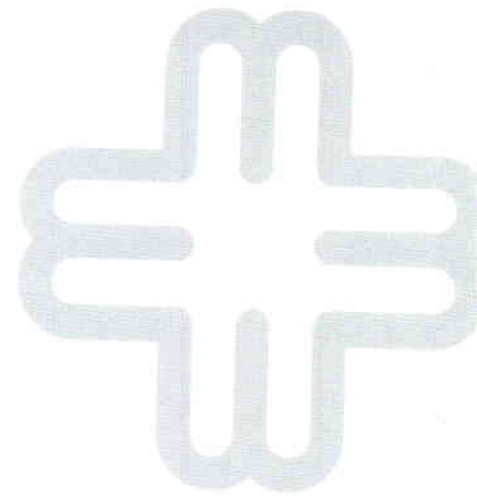
The Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially and put the same for voting.

The details of voting procedure were explained to the members. It was informed that in terms of provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to shareholders. Therefore, the Company had provided voting through show of hands at the meeting.

The following items of business, as set out in the notice convening AGM were transacted at the Meeting:

1. Consideration, approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditor's thereon.
2. Re-appointment of Mrs. Parul Bansal (DIN:06856466) who is liable to retire by rotation.
3. Appointment of M/s Nishi Agrawal & Co., Chartered Accountants, Firm Registration No. 014983C, as Statutory Auditors of the Company.





4. Approval of the Members under section 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of documents through a particular mode, if any request has been made by such members for delivery of such documents to him.
5. Appointment of Mr. Siddharth Jain as an Independent Director of the Company.
6. Appointment of Mrs. Kiran Patidar as an Independent Director of the Company.
7. Appointment of Mr. Mukesh Vyas as an Independent Director of the Company.

All the aforementioned items, as set out in the notice of AGM were put to vote by show of hands and the Chairman declared that the resolutions were passed by requisite majority.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The meeting was concluded at 02.00 P.M.

FOR MOHINI HEALTH & HYGIENE LIMITED


Arnika Jain

Company Secretary and Compliance Officer

