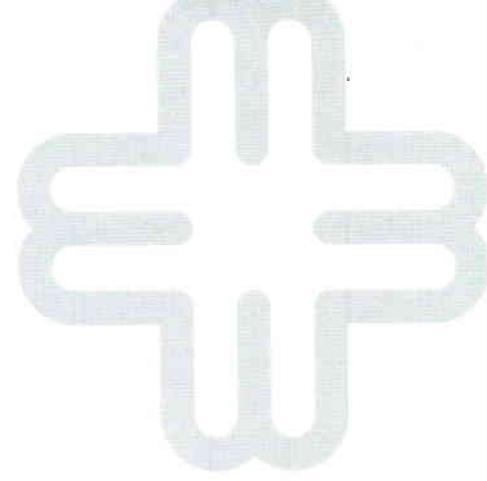




Date: September 30, 2019

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

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed revised Voting Results in the prescribed format of the business transacted at the 10th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019 at the Registered Office of the Company situated at Plot No. 109, Sector 3, Industrial Area, Pithampur, Dhar (M.P.) – 454774 at 11 am.

Kindly note that there was an error in the voting results submitted earlier. The stakeholders are requested to consider the revised voting results.

You are requested to kindly take the same on records.

Thanking You

FOR MOHINI HEALTH & HYGIENE LIMITED


Arnika Jain


Company Secretary and Compliance Officer

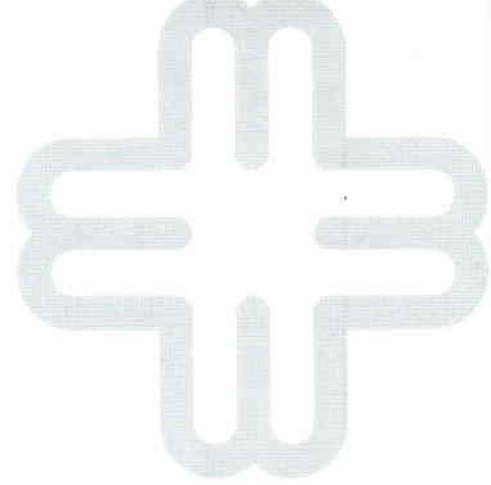
Encl: As above

Voting Results – 10th Annual General Meeting

Date of the AGM	30.09.2019
Total number of shareholders on record date	451
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 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 2019					
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 (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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	1,44,000	6	-	6	0	100%	0
	Total	1,44,000	6	-	6	0	100%	0
TOTAL		1,14,74,236	8	-	8	0	100%	0





Resolution no. 2:			To appoint a director in place of Mrs. Parul Bansal (DIN:06856466) who retires by rotation and being eligible, offers himself for re-appointment as a Director					
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	1,13,30,236	-	-	-	-	-	-
	Total	1,13,30,236	-	-	-	-	-	-
Public Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	Not requested	-	-	-	-	-	-
	Show of hands	1,44,000	6	-	6	0	100%	0
	Total	1,44,000	6	-	6	0	100%	0
TOTAL		1,44,000	6	-	6	0	100%	0

Idanika

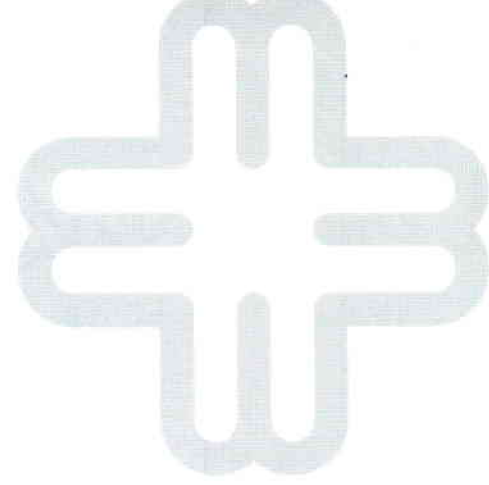


Resolution no. 3:			To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Fifteenth Annual General Meeting and to fix their remuneration					
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of members who casted votes (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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	1,44,000	6	-	6	0	100%	0
	Total	1,44,000	6	-	6	0	100%	0
TOTAL		1,14,74,236	8	-	8	0	100%	0



Resolution no. 4			To approve the expenses for service of documents to Shareholders					
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 (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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	1,44,000	6	-	6	0	100%	0
	Total	1,44,000	6	-	6	0	100%	0
TOTAL		1,14,74,236	8	-	8	0	100%	0





Resolution no. 5:			Appointment of Mr. Siddharth Jain as an Independent Director					
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 (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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	1,44,000	6	-	6	0	100%	0
	Total	1,44,000	6	-	6	0	100%	0
TOTAL		1,14,74,236	8	-	8	0	100%	0



Resolution no. 6: ●●●			Appointment of Mrs. Kiran Patidar as an Independent Director					
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 (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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	1,44,000	6	-	6	0	100%	0
	Total	1,44,000	6	-	6	0	100%	0
TOTAL		1,14,74,236	8	-	8	0	100%	0



Resolution no. 74 ●●●			Appointment of Mr. Mukesh Vyas as an Independent Director					
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 (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	1,13,30,236	2	-	2	0	100%	0
	Total	1,13,30,236	2	-	2	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	1,44,000	6	-	6	0	100%	0
	Total	1,44,000	6	-	6	0	100%	0
TOTAL		1,14,74,236	8	-	8	0	100%	0

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

For Mohini Health & Hygiene Limited

Arnika Jain



Company Secretary and Compliance Officer

M. No. A38265