



Date: September 30, 2025

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 16th Annual General Meeting held on September 30, 2025

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 16th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at the Registered Office of the Company at Plot No 109, Sector 3, Industrial Area, Pithampur (M.P.)-454774. at 3.00 p.m. and concluded at 3.40 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 16th Annual General Meeting

The 16th (Sixteenth) Annual General Meeting (AGM) of the Company was held on Tuesday, September 30, 2025 at 3.00 p.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, Member of Stakeholder relationship committee |
| 3. | Mr. Viral Patel | Director |
| 4. | Mr. Mukesh Vyas | Independent Director, Chairman of Audit Committee and Nomination Remuneration Committee |

IN ATTENDANCE

| Sr. No. | Name | Designation |
|----------------|---------------------------|--|
| 1. | Mrs. Arnika Jain | Company Secretary and Compliance Officer |
| 2. | Mr. Anil Kumar Singhanian | Chief Financial Officer |

BY INVITATION

| Sr. No. | Name | Designation |
|----------------|-----------------|--|
| 1. | Mr. Suyash Jain | Practicing Company Secretary (Scrutinizer) |



Total 9 (Nine) members holding 11393236 equity shares (62.47%) were present in the meeting. The company has not received any proxy forms.

Mr. Avnish Bansal, chaired the meeting. Mrs. Arnika Jain, Company Secretary and Compliance Officer welcomed the Members to the 16th AGM. The Chairman ascertained that the requisite quorum was present and hence the Meeting was commenced. 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 and Chairman delivered the 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 informed that the Notice of the 16th Annual General Meeting and Auditors Report on the Financial Statements which includes the auditor qualification /adverse remarks for the financial year ended 31st March, 2025 of the Company were taken as read as the same were already circulated to the members and apt explanation been provided therein.

The Chairman informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the AGM for that the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 16th Annual General Meeting to all the members holding shares as on cut-off date of Tuesday, September 23, 2025 and E-voting period commenced on Friday, September 26, 2025 at 9:00 A.M. and ended on Monday, September 29, 2025 at 5:00 P.M.

The Chairman thanked the shareholders, who have overwhelmingly participated in the remote E-voting process and having voted for the resolution set out in the Notice of AGM.

He further informed that the Board of Directors of the Company has appointed CS Suyash Jain, Practicing Company Secretary (Membership No.: ACS 52638; CP No:21490) Proprietor of Suyash Jain & Associates, as the Scrutinizer for remote e-voting and voting at AGM. Based on the report of the Scrutinizer, the combined results of remote e-voting and the voting done at the AGM will be announced and displayed on the website of the Company, and will also be submitted to the Stock Exchanges as per the requirement of the SEBI (LODR) Regulations, 2015.

The Chairman asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially. The Company had provided voting at the meeting to those shareholders who have not casted their vote electronically.

The Company Secretary informed the members to cast their vote by ballot papers if they have not casted their vote through Remote E-voting. All the members present at the AGM already casted their vote through Remote E-voting.



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

| Sr. No. | Particulars | Type of Resolution |
|--------------------------|--|---------------------|
| Ordinary Business | | |
| 1. | Consideration, approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditor's thereon. | Ordinary Resolution |
| 2. | Re-appointment of Mr. Avnish Bansal (DIN: 02666814) who is liable to retire by rotation and being eligible offers himself for re-appointment as a director. | Ordinary Resolution |
| 3. | Re-appointment of Mr. Viral Patel (DIN: 09662042) who is liable to retire by rotation and being eligible offers herself for re-appointment as a director. | Ordinary Resolution |
| Special Business | | |
| 4. | Reappointment of Mr. Viral Patel DIN: 09662042 as a Professional Executive director of the company. | Special Resolution |
| 5. | Related Party Transaction(s) between the Company and Vedant Kotton Private Limited, Related Company. | Ordinary Resolution |
| 6. | Related Party Transaction(s) between the Company and Mohini Hygiene Care Products Private Limited, Associate Company | Ordinary Resolution |
| 7. | Related Party Transaction(s) between the Company and Mohini Active Life Private Limited, a Wholly owned subsidiary Company | Ordinary Resolution |

The Voting Results along with report thereon by the Scrutinizer will be placed on the website of the Company and Central Depository Services (India) Limited (CDSL) and will also be intimated to National Stock Exchange of India (NSE) within the prescribed time permitted under law.



The Chairman declared that all the business of the meeting was completed. The Chairman declared the meeting was 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 3:40 P.M.

FOR MOHINI HEALTH & HYGIENE LIMITED

**AVNISH BANSAL
CHAIRMAN**