



Date: September 25th, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Declaration of Voting Results on the resolutions passed at the 9th Annual General Meeting of Rajnish Wellness Limited (the Company).

Ref.: Rajnish Wellness Limited, Scrip Code- 541601

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the details of the Voting results of the businesses transacted at the 9th Annual General Meeting (AGM) of the Company held on Tuesday, 24th September, 2024 at 12:00 PM through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

For, Rajnish Wellness Limited

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Rajnishkumar Singh
Managing Director
DIN: 07192704

Encl: As Attached

General information about company	
Scrip code	541601
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE685Z01033
Name of the company	Rajnish Wellness Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	12:33 PM
End time of the meeting	01:05 PM

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Scrutinizer Details	
Name of the Scrutinizer	Piyush Gohel
Firms Name	HSPN & Associates, LLP, Company Secretaries
Qualification	CS
Membership Number	F9068
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	24-09-2024

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Voting results	
Record date	17-09-2024
Total number of shareholders on record date	95995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	36
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	124775470	100	124775470	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	124775470	100	124775470	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	643699190	90148459	14.0047	90127530	20929	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	90148459	14.0047	90127530	20929	99.9768
Total		768474660	214923929	27.9676	214903000	20929	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajnishkumar S. Singh (DIN: 07192704) who retires by rotation & being eligible offers himself for re-appointment as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	124775470	100	124775470	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	124775470	100	124775470	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	643699190	90148459	14.0047	90109097	39362	99.9563	0.0437
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	90148459	14.0047	90109097	39362	99.9563
Total		768474660	214923929	27.9676	214884567	39362	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751) as the Statutory Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	124775470	100	124775470	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	124775470	100	124775470	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	643699190	90148459	14.0047	90111566	36893	99.9591	0.0409
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	90148459	14.0047	90111566	36893	99.9591
Total		768474660	214923929	27.9676	214887036	36893	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the transactions with the Company's related parties				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	124775470	100	124775470	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	124775470	100	124775470	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	643699190	90148359	14.0047	90104814	43545	99.9517	0.0483
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	90148359	14.0047	90104814	43545	99.9517
Total		768474660	214923829	27.9676	214880284	43545	99.9797	0.0203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creating charges, mortgages, hypothecation on the movable and immovable properties of the Company under Section 180 (1) (a) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	124775470	100	124775470	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	124775470	100	124775470	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	643699190	90148459	14.0047	90108222	40237	99.9554	0.0446
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	90148459	14.0047	90108222	40237	99.9554
Total		768474660	214923929	27.9676	214883692	40237	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
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Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing limits in excess of limits specified under section 180 (1) (c) of companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	124775470	100	124775470	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	124775470	100	124775470	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	643699190	90148459	14.0047	90099272	49187	99.9454	0.0546
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	90148459	14.0047	90099272	49187	99.9454
Total		768474660	214923929	27.9676	214874742	49187	99.9771	0.0229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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