

Date: September 24th, 2024

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

Sub: Proceedings of the 9th Annual General Meeting of Rajnish Wellness Limited held for the financial year 2023-2024 on September 24th, 2024.

Ref.: Rajnish Wellness Limited, Scrip Code- 541601

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 9th Annual General Meeting (AGM) of Rajnish Wellness Limited (“**Company**”), held today i.e. Tuesday, September 24th, 2024 through Video Conferencing/Other Audio-Visual Means. The Meeting commenced at 12:33 p.m. (IST) and concluded at 01:05 p.m. (IST) (including the Insta-poll).

The detailed result of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations shall be submitted separately.

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

Thank You,

Yours Faithfully,

For, Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704



PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF RAJNISH WELLNESS LIMITED
HELD ON TUESDAY, SEPTEMBER 24TH, 2024.

Date, Time and Venue of the Meeting:

The 9th Annual General Meeting (“AGM”) of the Members of **RAJNISH WELLNESS LIMITED** (“Company”) was held today i.e. on Tuesday, September 24th, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The AGM had commenced at 12:33 p.m. and was concluded at 1:05 p.m. (IST) (including the Insta-poll).

Brief details of the items deliberated at the AGM and results thereof:

- Mr. Mihir Patwa, Chief Financial Officer of the Company requested Mr. Rajnish Kumar Singh, Chairman of the Company to commence the proceedings by addressing the shareholders.
- Mr. Rajnish Kumar Singh, Chairman, chaired the AGM and welcomed the shareholders to the 9th Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- Mr. Mihir Patwa, Chief Financial Officer, explained the general instructions to the Members who had joined the meeting and introduced the Board Members present on the dais to the Members of the Company.
- The following Directors and Key Managerial Personnel were present at the AGM through Video Conference/ Other Audio-Visual Means from their respective locations:
 - i. Mr. Rajnishkumar Singh, Managing Director, Chairman and Executive Director.
 - ii. Ms. Monam Kapoor, Non-Executive Independent Director.
 - iii. Ms. Preeti Garg, Non-Executive Independent Director.
 - iv. Ms. Swati Jain, Non-Executive - Non-Independent Director.
 - v. Ms. Saloni Mehra, Non-Executive - Non-Independent Director.
 - vi. Mr. Mihir Shrenik Patwa, Chief Financial Officer of the Company
 - vii. Ms. Anupma Kashyap, Company Secretary & Compliance Officer.

Further, authorized representatives of M/s Motilal & Associates LLP, Chartered Accountants - Statutory Auditors, M/s HSPN & Associates, LLP - Secretarial Auditors and Mr. Piyush Gohel, Company Secretary - Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer were also present at the Meeting through VC.

- Since Meeting was held through VC/OAVM there was no possibility of securing physical attendance of the Members and in line with the applicable guidelines, there was no requirement of appointing proxies as well. The Members were informed that that requisite document i.e. Statutory Registers, relevant documents referred to in the Notice of AGM were made available for inspection. As per the applicable laws, the Company had provided the facility of remote e-Voting which was kept open from Saturday, September 21, 2024 (09:00 a.m.) till Monday, September 23, 2024 (05:00 p.m.).
- Mr. Mihir then requested the Chairman to address our shareholders.



- Mr. Rajnish Kumar Singh addressed the Members by delivering the Chairman's speech and handed over the proceedings to Mr. Mihir Patwa.
- The Notice of the AGM was taken as read. Further, Members' attention was also drawn to Secretarial Auditors remarks in the Secretarial Audit Report, stating the non-compliances, which were already made good by the Company. The Secretarial Audit Report for the year ended March 31, 2024, was taken as read.
- Mr. Piyush Gohel, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- The voting results shall be declared after the AGM and the same shall be made available on the website of the Company and Stock Exchanges.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including Audited Balance Sheet as at 31st March, 2024 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
Item No. 2	To re-appoint Mr. Rajnishkumar S. Singh (DIN: 07192704) who retires by rotation & being eligible offers himself for re-appointment as Director.
Item No. 3	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.
Item No. 4	To approve the transactions with the Company's related parties.
Item No. 5	Approval for creating charges, mortgages, hypothecation on the movable and immovable properties of the Company under Section 180 (1) (a) of Companies Act, 2013.
Item No. 6	Approval for increase in borrowing limits in excess of limits specified under section 180 (1) (c) of companies act, 2013.

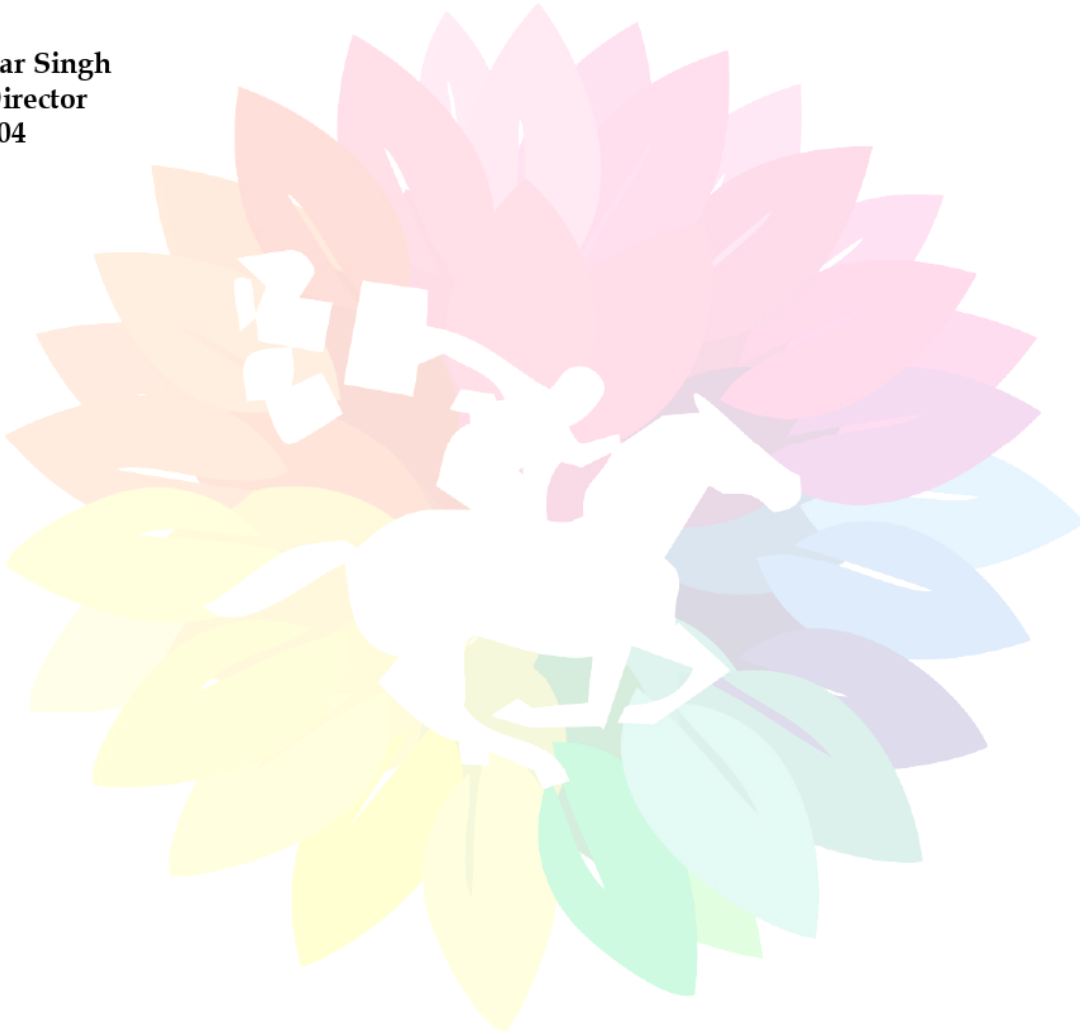
The details required under Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023 are enclosed herewith as **Annexure I**.

- The Company had received requests from a few Members for registration as speaker at the AGM. However, no speaker shareholders were present at the AGM.
- All the Businesses as mentioned in the Notice were duly transacted. Chairman then extended a Vote of Thanks.

- The detailed voting results along with the Scrutinizer Report shall be submitted with the Stock Exchanges separately.

For, Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704



ANNEXURE I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

APPOINTMENT OF STATUTORY AUDITOR

Sr. No.	Particulars	Details
1.	Reason for change	Re-appointment
2.	Date of appointment and Terms of appointment	The Board of Directors at their meeting held on August 27, 2024 recommended the re-appointment of Motilal & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company, subject to shareholders approval. Thereafter, the shareholders in their meeting held today i.e., September 24 th , 2024 considered the same.
3.	Brief Profile	<p>Motilal & Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions and our firm is a Peer Reviewed Firm. We have a rich experience spanning over more than three decades of diverse professional exposure. The firm situated in Mumbai, led by 6 Partners. The Registered Office of the Firm is located at Andheri East, Mumbai.</p> <p>Motilal & Associates LLP are committed in ensuring that their services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work. Motilal & Associates LLP are catering to client groups across diverse sectors and business verticals and functions. Motilal & Associates LLP Core competence is in corporate Audits and Assurance Services with a major client base from the corporate sector.</p>
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

For Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704