

May 3, 2022

To,
Listing Compliances

BSE Ltd, P. J. Towers,
Fort, Mumbai – 400 001.

Scrip ID : RAJNISH

Scrip Code : 541601

Sub: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the exchange that the meeting of the board of directors of the company was held today at the registered office of the company. Pursuant to the special resolution passed by the members, in-principle approval received from BSE Limited for preferential allotment and on receipt of upfront 25% consideration, the Board approved the allotment of 1,51,00,000 (One Crore Fifty One Lakhs) convertible equity warrants.

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of warrants allotted are stated as under:

Sr. No.	Name of the Allottee	Category	No. of warrants allotted
1.	Azmat Traders LLP	Non-Promoter	5,76,000
2.	Nikhilesh Traders LLP	Non-Promoter	5,76,000
3.	Moonlight Multitrade LLP	Non-Promoter	3,84,000
4.	Nirnay Multitrade LLP	Non-Promoter	3,84,000
5.	Joydeep Commosales LLP	Non-Promoter	3,84,000
6.	Rukhmani Garments LLP	Non-Promoter	11,52,000
7.	Mishti Traders LLP	Non-Promoter	11,52,000
8.	Akarshika Traders LLP	Non-Promoter	11,52,000
9.	Sadhu Vintrade LLP	Non-Promoter	5,76,000
10.	Rajmish Traders LLP	Non-Promoter	5,76,000
11.	Gazala Constructions Private Limited	Non-Promoter	11,52,000
12.	Birva Trading LLP	Non-Promoter	11,52,000
13.	Damini Commosales LLP	Non-Promoter	11,52,000
14.	Whamia Traders LLP	Non-Promoter	11,52,000
15.	Gajraj Commosales LLP	Non-Promoter	11,06,000
16.	Skybridge Incap Advisory LLP	Non-Promoter	11,54,000
17.	Kalpesh Chawalla	Non-Promoter	1,00,000
18.	Sangeeta Chawalla	Non-Promoter	1,00,000



19.	Prashant Kapadia	Non-Promoter	25,000
20.	Puneet Singh	Non-Promoter	2,00,000
21.	Ami Shah	Non-Promoter	8,95,000
	TOTAL		1,51,00,000

Warrants are issued at a price of Rs. 40/- (Rupees Forty only) per warrant. Each warrant is convertible into one equity share of Rs. 10/- (Rupees Ten Only) each upon payment of balance 75% consideration within eighteen months from the date of allotment.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

You are requested to take the aforesaid on your records and oblige.

Thanking You.

For Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704

