



Date: 26TH December, 2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Subject: Proceeding of 5thAnnual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 5th Annual General Meeting (AGM) for the financial year 2019-20 of the Company, held today i.e. Saturday, 26th December, 2020, at Plot No.24 ABCD, Government Industrial Estate, Near Hindustan Naka, Charkop, Kandivali West, Mumbai- 400067.

We are enclosing the Proceedings of the 5th Annual General Meeting held on Saturday, 26th December, 2020 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar

Rajnishkumar Surendra Prasad Singh
Managing Director
DIN: 07192704





PROCEEDINGS OF THE 5th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 26TH DECEMBER, 2020 AT 09:30 A.M AT PLOT NO.24 ABCD, GOVERNMENT INDUSTRIAL ESTATE, NEAR HINDUSTAN NAKA, CHARKOP, KANDIVALI WEST, MUMBAI- 400067.

The 5th Annual General Meeting (AGM) of the Company was held on Saturday, 26th December, 2020 at 09:30 A.M. at Plot No.24 ABCD, Government Industrial Estate, Near Hindustan Naka, Charkop, Kandivali West, Mumbai- 400067.

Mr. Rajnishkumar Surendra Prasad Singh, Executive Director of the Company occupied the chair.

Mr. Madhukar Devappa Imade, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

7 Members were present in person at the Meeting. No Proxy attended the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Ms. Shalini Vijendra Mishra, Executive Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech, giving an overview of the Economy, Impact of Corona Virus Disease (Covid-19) pandemic and Financial performance of the Company for the Financial year 2019-20.

With the Consent of the Shareholders, the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 5th Annual General Meeting:

Ordinary Business:

- Considered, reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.

Rajnish Kumar



- Considered and approved the appointment of Director in place of Mr. Rajnish kumar Surendra Prasad Singh, who retires by rotation and being eligible offered himself for re-appointment.
- Considered and approved the appointment of Director in place of Ms. Shalini Vijendra Mishra who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
- Considered and approved the re-appointment of M/S. Ashok Choudhary & Associates, Chartered Accountants, as the Statutory Auditor of the Company who shall hold office for a term of One Year from the conclusion of Annual General Meeting held on 26th December, 2020 and fix their remuneration.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 10:05 A.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar

Rajnishkumar Surendra Prasad Singh
Managing Director
DIN: 07192704

