

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

Scrip Code: 541601

Sub: Outcome of an Extraordinary General Meeting (EGM) held on 13th December, 2021.

Ref.: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2021.

Dear Sir/Madam,

An Extraordinary General Meeting of the members of the Company was held on Monday, the 13th day of December, 2021 at 10:30 A.M. at registered office of the company situated at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067 and all the businesses contained in the Notice of the EGM as mentioned below were discussed by the shareholders:

1. Increase in Authorised Share Capital
2. Alteration to the Capital Clause of the Memorandum of Association
3. Issue of Bonus Shares

Chairman of the company Mr. Rajnish Singh, chaired the meeting. Company Secretary welcomed the members and introduced the Directors present in the meeting. Upon the confirmation of the quorum by company secretary, Chairman called the meeting in order.

With the members permission notice of the meeting was taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the EGM, e-voting facility was provided to the members. Further, voting through ballot papers was provided at the EGM for the members who have not voted through e-voting.

Company secretary then instructed members about how to fill ballot papers and after that proposed one by one all resolution of the EGM for voting.



Chairman presented vote of thanks to the shareholder.

The scrutinizer's report on voting through e-voting and ballot paper shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of the EGM shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.rajnishwellness.com and shall also be placed at the registered office of the Company.

This is for your information and record.

For Rajnish Wellness Limited

Rajnish



Mr. Rajnishkumar Suresh Prasad Singh
Chairman & Managing Director
DIN - 07192704

Date: 13th December, 2021
Place: Mumbai