

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

BSE Scrip Code: 541601

Dear Sir/Madam,

Subject: 6th Annual General Meeting- Voting Results

The details of voting results of the 6th Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar Singh

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN- 07192704

Date: 01.10.2021

Place: Mumbai



Jaymin Modi & Co.

COMPANY SECRETARIES

CS. Jaymin Modi

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email : csjayminmodi@gmail.com

**Form No. MGT-13
REPORT OF SCRUTINIZER**

To,

The Chairman of the 6th Annual General Meeting (AGM) of the Equity Shareholders of "**Rajnish Wellness Limited**".

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 6th Annual General Meeting.

We submit our report as under:

Resolution No.1:- Ordinary Resolution

Adoption of financial statements:

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	34,46,555	34,46,555
% of Total Number of valid votes cast	NA	100.00%	100.00%

- (ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

Item No. 2 (i) To re-appoint Mr. Rajnishkumar Surendra Prasad Singh (DIN: 07192704), who retires by rotation & being eligible offers himself for re-appointment as Director:

Item No. 2 (ii) To re-appoint Ms. Shalini Vijendra Mishra (DIN: 07194597) who retires by rotation & being eligible offers herself for re-appointment as Director:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	34,46,555	34,46,555
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 3:- Ordinary Resolution

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	34,46,555	34,46,555
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 4:- Special Resolution:

Item No. 4 Regularization of Additional Director Ms. Sanjjari Sanju Kashyap(DIN: 07194597) by appointing her as Non-Executive Director.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	34,46,555	34,46,555
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil



% of Total Number of valid votes cast	Nil	Nil	Nil
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(iii) Invalid Votes - Nil

For JayminModi & Co,
Company Secretary

Jaymin Modi



CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948

UDIN: - A044248C001067743
Date: - 01.10.2021
Place: - Mumbai