



Date: 11<sup>th</sup> July, 2022

To,  
Listing Compliances,  
BSE Limited,  
P.J. Towers, Fort,  
Mumbai – 400 001

**Scrip Code : 541601**  
**Scrip Id : RAJNISH**

**Subject: Summary of Proceedings of the Extra-ordinary General Meeting held on 11<sup>th</sup> July, 2022.**

Dear Sir / Madam,

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the Extra- Ordinary General Meeting (EGM) of Rajnish Wellness Limited ("the Company") was held on **Monday, 11<sup>th</sup> July, 2022** at 09:00 A.M. at Sannelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon(West), Mumbai – 400 104, wherein the businesses as mentioned in the Notice dated 22<sup>nd</sup> June 2022 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the Extra-Ordinary General Meeting (EGM) as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

**For Rajnish Wellness Limited**

**Rajnish Kumar Singh**  
**Chairman & Managing Director**  
**DIN: 07192704**



**Proceedings of the Extra-ordinary General Meeting of the Company.**

**Date, Time and Venue of the Meeting:**

The Extra-ordinary general meeting (EGM) of the members of the Company was held on Monday, 11<sup>th</sup> July, 2022 at 09:00 A.M at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104

**Proceedings in brief:**

Chairman of the Company Mr.Rajnishkumar Singh chaired the meeting and welcomed the members. The requisite quorum being present, the chairman called the meeting in order.

The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview on the performance of the Company and portrayed key financial highlights.

The members were given the opportunity to ask any question and seek clarifications on the resolution to be passed at the meeting. All queries/clarifications of the members were satisfactorily addressed by the Directors of the Company.

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

**Scrutinizer:**

M/s. Jaymin Modi & Co, Practicing Company Secretaries Firm was appointed as Scrutinizer to conduct the process of Remote e-voting and voting in the meeting in fair and transparent manner.

**Voting by Members:**

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e- voting facility to the Members of the Company in the respect of businesses to be transacted at the Extra-ordinary General Meeting.

The remote e- voting commenced at 9.00 A.M. on 8<sup>th</sup> July 2022 and ended at 5.00 P.M. on 10<sup>th</sup> July 2022. As for the same, the Board of Directors of the Company engaged the services of National Depository Services Limited (“NDSL”) as an agency to provide e-voting facility.

The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members in case they were unable to vote through remote e- voting.

The Chairman then requested the scrutinizer to orderly conduct the voting through poll. The Scrutinizer demonstrated the empty ballot boxes to the members and locked it in the presence of the members of the Company.



**Agenda Items:**

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

**Special Businesses:**

1. Approval of sub-division of equity shares of the Company.
2. Approval of alteration of Capital Clause of the Memorandum of Association of the Company pursuant to split/sub-division of equity shares of the Company.
3. Increase in the Authorized Share Capital and consequent alteration of Clause V of Memorandum of Association (MoA) of the Company.
4. Issue of Bonus Shares to the equity shareholders of the Company at ratio of 2:1.
5. To set limits pursuant to section 186 of the Companies Act, 2013.
6. Appointment of Statutory Auditors to fill casual vacancy.

All the matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and the sealed ballot box was handed over to the scrutinizer.

The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board. Accordingly, the results of the Voting at the EOGM shall be declared by the Company by publishing it on its website and by notifying the BSE Limited simultaneously.

**Conclusion:**

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 10.00. a.m.

For **Rajnish Wellness Limited**

**Rajnish Kumar Singh**  
**Chairman & Managing Director**  
**DIN: 07192704**