



To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541601

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results (**Annexure I**) in the prescribed format along with Scrutinizers report dated February 16, 2022 and wish to state that the resolutions stated in the Notice of Postal Ballot dated January 12, 2022 have been duly passed with requisite majority.

The above is for your information and records please.

Thanking you.

Yours faithfully

For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar

RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704



Date: 16th February, 2022
Place: Mumbai.

Details of Voting Result

Date of Postal Ballot Notice	12 th January, 2022
Total number of shareholders on record date	226(As on cut-off date -7 th January, 2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

- 1: Special Resolution

To approve the migration of listing / trading of equity shares of the company from SME platform of BSE Ltd (BSE-SME) to main board of BSE Ltd as well as on main board of National Stock Exchange Of India Limited

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve the migration of listing / trading of equity shares of the company from SME platform of BSE Ltd (BSE-SME) to main board of BSE Ltd as well as on main board of National Stock Exchange Of India Limited							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	46119 49	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		46119 49	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	12960 0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		12960 0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institution	E-Voting	57742 73	2025 60	3.5080	1647 60	3780 0	81.3389	18.6611	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

Rajnish Kumar



Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve the migration of listing / trading of equity shares of the company from SME platform of BSE Ltd (BSE-SME) to main board of BSE Ltd as well as on main board of National Stock Exchange Of India Limited							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
ions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5774273	202560	3.5080	164760	37800	81.3389	18.6611	0
Total	Total	10515822	202560	1.9262	164760	37800	81.3389	18.6611	0


**Please note that votes cast by Promoter / Promoter Group have not been considered in this report and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*

Based on the above facts, the Special Resolution for the following purpose

To approve the migration of listing / trading of equity shares of the company from SME platform of BSE Ltd (BSE-SME) to main board of BSE Ltd as well as on main board of National Stock Exchange Of India Limited has been passed with requisite majority. This is to further mention that the votes cast by shareholders other than promoters in favour of the resolution are more than two times the number of votes cast by shareholders other than promoter shareholders against the resolution.

For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar



RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

Date: 16th February, 2022
Place: Mumbai.

SCRUTINIZER'S REPORT
ON POSTAL BALLOT (E-VOTING) OF RAJNISH WELLNESS LIMITED
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the
Companies
(Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI
(Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
The Chairman & Managing Director
RAJNISH WELLNESS LIMITED
Plot No. 24, ABCD, Govt. Industrial Estate,
Charkop, Kandivali (West),
Mumbai-400067

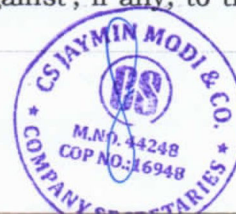
Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice dated January 12, 2022.

Dear Sir,

I, Jaymin Modi, Practicing Company Secretary having office at A/302, Om Mahavir CHSL, Navghar Cross S.V Road, Bhayander (East). Thane, was appointed as a Scrutinizer by the Board of Directors of RAJNISH WELLNESS LIMITED ('the Company') dated January 12, 2022 for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated January 12, 2022 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting vide its General Circular Nos. 14/2020, 17 /2020,22/2020, 33/2020 and 39/2020dated April 8, 2020, April 13,2020,June 15, 2020, September 28, 2020 and December 31, 2020,and General Circular No. 10/2021 dated 234 June, 2021 respectively ('MCA Circulars') and in compliance with the applicable provisions of the Act and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations'), for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolution as stated in the Postal Ballot Notice was put before the Member(s) of the Company for Voting through remote e-voting by electronic means. The Voting was allowed by remote e-voting only and no physical postal ballot forms were dispatched to the members, in terms of applicable provisions.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated January 12, 2022, is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or



any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of NSDL the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on January 17, 2022 about the dispatch of Notice through electronic mode only in 'The Active Times' in English and 'Mumbai Laxdeep' in Marathi.
4. The Company dispatched the Notice by email on January 13, 2022 to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e. January 07, 2022.
5. The voting through remote e-voting facility commenced on January 17, 2022 at 09:00 A.M. (IST) and concluded on February 15, 2022 at 05:00 P.M. (IST), being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on NSDL Website was unblocked by me on February 16, 2022 at 10:45 AM. (IST) in the presence of two independent witnesses who are not in employment of the Company.
7. The results of voting are as under:

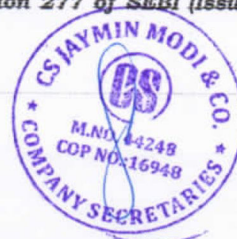
a) Special Resolution

TO MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LTD (BSE - SME) TO MAIN BOARD OF BSE LTD AS WELL AS ON MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED:

Particulars	No of Member	No of Votes
Total E-voting Received	17	202560

Mode	Voted in Favour			Voted Against		
	Members	Votes	Voting %	Members	Votes	Voting %
E-Voting	16	1,64,760	81.34%	1	37,800	18.66%

**Please note that votes cast by Promoter / Promoter Group have not been considered in this report and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*



Based on the above results, the Special Resolution in Item No. 1 to approve the migration of listing / trading of equity shares of the company from SME platform of BSE Ltd (BSE-SME) to main board of BSE Ltd as well as on main board of National Stock Exchange Of India Limited has been passed with requisite majority. This is to further mention that the votes cast by shareholders other than promoters in favour of the resolution are more than two times the number of votes cast by shareholders other than promoter shareholders against the resolution.

We also certify that:

- 1: Special Resolution

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve the migration of listing / trading of equity shares of the company from SME platform of BSE Ltd (BSE-SME) to main board of BSE Ltd as well as on main board of National Stock Exchange Of India Limited							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		46119 49	0	0.0000	0	0	0.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		12960 0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	57742 73	2025 60	3.5080	1647 60	3780 0	81.3389	18.6611	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		57742 73	2025 60	3.5080	1647 60	3780 0	81.3389	18.6611
Total	Total	10515 822	2025 60	1.9262	164 760	3780 0	81.3389	18.6611	0

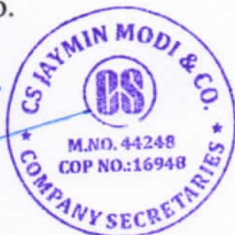
The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.



All relevant records in relation to the postal ballot voting including voting by electronic means are kept in my custody and shall be handed over to the management of the Company.

For, Jaymin Modi & Co.
Company Secretaries

Jaymin Modi



Jaymin Modi
Authorised Signatory

COP: 16948

Mem No. 44248

UDIN: **A044248C002601121**

Place: Mumbai

Date: 16.02.2022