



**Date: 30.09.2022**

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

**BSE Scrip Code: 541601**

**Subject: Proceeding of 7<sup>th</sup>Annual 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 7<sup>th</sup>Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Friday, 30<sup>th</sup>September, 2022, at 04.00 P.M Through Video Conferencing Or Other Audiovisual Means.

We are enclosing the Proceedings of the 7<sup>th</sup>Annual General Meeting held on Friday, 30<sup>th</sup>September, 2022 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, RAJNISH WELLNESS LIMITED**

RAJNISH

KUMAR SINGH

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RAJNISH KUMAR SINGH  
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**RAJNISHKUMAR SINGH**

**MANAGING DIRECTOR**

**DIN: 07192704**

## PROCEEDINGS OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 04:00 P.M. THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS.

### Date and time of the meeting:

The 7th Annual General Meeting (AGM) of the Members of Rajnish Wellness Limited ('the Company') was held on Friday, 30.09.2022 at 04.00 P.M. (IST) through Video conference / Other audio-visual means (OAVM), in compliance with general circular no. 14/2020, 20/2020 and 39/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

### Summary of proceedings of the Annual General Meeting:

Mr. Rajnishkumar Surendraprasad Singh, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present the chairman called the meeting in order.

It was informed to the members present that the remote e-voting was commenced on Tuesday, 27th September 2022 at 9.00 a.m. to Thursday, 29th September 2022 at 5.00 p.m.

The following businesses as set out in the Notice convening the 7th AGM were earlier put to vote through remote e-voting. The voting through show of hands was opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No	Description of Resolution	Mode of Voting	Remark
<b>ORDINARY BUSINESS:</b>			
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.	Remote E-voting Prior and during the AGM	Passed with requisite majority
2	Considered and Approved the appointment of Director in place of Mr. Rajnishkumar Surendraprasad Singh (DIN: 07192704) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	Remote E-voting Prior and during the AGM	Passed with requisite majority
3	Considered and Approved the appointment of M/s. Rishi Sekhri & Associates Chartered Accountants (FRN 128216W) as Statutory Auditors of the Company and to fix their remuneration.	Remote E-voting Prior and during the AGM	Passed with requisite majority
<b>SPECIAL BUSINESS:</b>			
4	Considered and approved the Regularization of Additional Director Ms. Richa Anil Dua (DIN 09566658) by appointing her as Non-Executive Independent Director.	Remote E-voting Prior and during the AGM	Passed with requisite majority



5	Considered and approved the Regularization of Additional Director Ms. PreetiGarg (DIN 09662113) by appointing her as Non-Executive Independent Director.	Remote E-voting Prior and during the AGM	Passed with requisite majority
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### Scrutinizer

The Board of Directors had appointed M/s Jaymin Modi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the voting's.

### Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

After the Conclusion of voting process, the Meeting was concluded at 04:25P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, RAJNISH WELLNESS LIMITED**

RAJNISH  
KUMAR SINGH

Digitally signed by  
RAJNISH KUMAR SINGH  
Date: 2022.09.30  
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**RAJNISHKUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 07192704**