

Date: 13.12.2021

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

Scrip Code: 541601

Dear Sir/Madam,

Subject: Voting Results of the Extra-Ordinary General Meeting of Rajnish Wellness Ltd held on Monday, 13th December, 2021.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Monday, December 13, 2021 at 10.30 a.m. to transact the business as stated in the Notice dated November 13, 2021. Members of the Company have approved the Resolution as set out in the Notice of EGM with requisite majority.

In this regard, please find enclosed following:

- Scrutinizer Report dated December 13, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The voting results along with the Scrutinizer's Report will also be available on the Company's website:

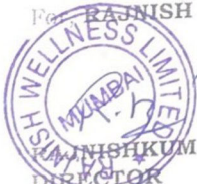
<https://rajnishwellness.com/>

This is for your information and record.

Thanking You,

Yours Faithfully,

For: **RAJNISH WELLNESS LIMITED**



RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 and 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rajnish Singh- CMD.
RAJNISH WELLNESS LIMITED

Extra Ordinary General Meeting of the Equity Shareholders of **RAJNISH WELLNESS LIMITED** held on **Monday the 13th December, 2021, at 10:30 A.M** at **Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Rajnish Wellness Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at Extra Ordinary General Meeting pursuant to provisions of section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms.

Combined Results of E-Voting and Poll Forms at the EGM are as under:

(a) Resolution No.1:- Special Resolution -

Increase in Authorised Share Capital

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	6	3256991	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	32,56,991	100%
Total Poll Forms received	9	56,579	100%

Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	56,579	100%
Total Votes - (A+B+C)	15	33,13,570	100%
Assenting	15	33,13,570	100%
Dissenting	0	0	0.00%

Accordingly, out of 33,13,570 votes cast, 33,13,570 votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Special Resolution -

Alteration to the Capital Clause of the Memorandum of Association:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	6	3256991	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	32,56,991	100%
Total Poll Forms received	9	56,579	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	56,579	100%
Total Votes - (A+B+C)	15	33,13,570	100%
Assenting	15	33,13,570	100%
Dissenting	0	0	0.00%

Accordingly, out of 33,13,570 votes cast, 33,13,570 votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.

(c) Resolution No.3: - Special Resolution -

Issue of Bonus Shares

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%

Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	6	3256991	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	32,56,991	100%
Total Poll Forms received	9	56,579	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	56,579	100%
Total Votes - (A+B+C)	15	33,13,570	100%
Assenting	15	33,13,570	100%
Dissenting	0	0	0.00%

Accordingly, out of 33,13,570 votes cast, 33,13,570 votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**For Jaymin Modi & Co,
Company Secretary**

**CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948**

UDIN: A044248C001746179

**Date: 13.12.2021
Place: Mumbai.**