



22nd June 2022

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 541601
Scrip ID : RAJNISH

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting to be held on 11th July 2022.

This has reference to the notice dated 13th June 2022 for convening the Extra-Ordinary General Meeting (EOGM) of the members of the Company on Monday, 11th July 2022 at 09:00 A.M at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104.

This corrigendum to EOGM notice is issued in continuation of and should be read in conjunction with the original EOGM Notice. Except as detailed in the attached corrigendum, all other terms and contents of the EOGM Notice shall remain unchanged.

Copy of detailed corrigendum is enclosed herewith. This corrigendum along with EOGM notice are also available on the website of the company.

Kindly take the above on record.

Thanking you,

For Rajnish Wellness Limited

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





CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EOGM)

This corrigendum is being issued in connection to the EOGM notice dated June 13,2022. Subsequent to issuance and circulation of EOGM Notice, following resolution incorporated in EOGM Notice as Item No. 06:

6. Appointment of Statutory Auditors to fill casual vacancy:

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment (s) thereof for the time being in force, M/s. Rishi Sekhri and Associates, Chartered Accountants, (FRN: 128216W), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Anand Jain & Associates, Chartered Accountants (Firm Registration No.: 105666W).

RESOLVED FURTHER THAT M/s. Rishi Sekhri and Associates, Chartered Accountants, (FRN: 128216W), be and are hereby appointed as Statutory Auditors of the Company from this Extra-Ordinary General Meeting till the ensuing Annual General Meeting at such remunerations and reimbursement of out of pocket expenses incurred as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds and things as may be deemed necessary and expedient to give effect to the aforesaid resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item no. 6:

M/s. Anand Jain & Associates, Chartered Accountants (Firm Registration No.: 105666W) had resigned from the post of Statutory Auditors due to non- agreement on their Audit fees, resulting into a casual vacancy in the office of the Statutory Auditors of the company.

As envisaged by section 139 (8) of the Companies Act, 2013, casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors in their meeting held on April 29,2022 filled the casual vacancy by appointing M/s. Rishi Sekhri and Associates, Chartered Accountants, (FRN: 128216W). Further they recommend appointment of M/s. Rishi Sekhri and Associates to members of the Company.

M/s. Rishi Sekhri and Associates have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.





Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

The Board, therefore, recommends resolution set out under business Item No.06 for approval of the shareholders by way of Ordinary Resolution.

This corrigendum should be read in continuation of and in conjunction with the notice. The corrigendum and the revised notice are also being placed on BSE Limited and on Company's website. All other contents of the notice remain unchanged.

You are requested to take note of the same.

For Rajnish Wellness Limited

Rajnish Kumar Singh

Rajnishkumar Singh
Chairman and Managing Director
DIN: 07192704



Place: Mumbai
Date 22/06/2022