



March 09, 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 Extraordinary General Meeting held on March 09, 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 Wednesday, March 09, 2022 at 09:00 A.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West) Mumbai – 400067, wherein the businesses as mentioned in the Notice dated February 10, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours Faithfully

For Rajnish Wellness Limited

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





Proceedings of the Annual 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 Wednesday March 09, 2022 at 09:00 A.M at the Registered office of the company Plot no. 24, ABCD, gov. Industrial Estate, Charkop, Kandivali (West) Mumbai – 400067.

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 financials 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 6th March 2022 and ended at 5.00 P.M. on 08th March 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 Appointment of Ms. Monam Kapoor(DIN: 09278005) as an Independent Director of the Company
- 2 Increase the Authorised Share Capital of the company and consequential amendment in the capital clause in the memorandum of association of the company
- 3 Issue Of Convertible Equity Warrants Through Preferential Allotment / Private Placement
- 4 Approval of Limits for the Loans, Guarantees and Investment by the Company as per section 186 of the Companies Act, 2013

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 AGM 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 10.30. a.m.

For Rajnish Wellness Limited

Rajnish Kumar Singh

Rajnish Kumar Singh
Chairman & Managing Director
DIN: 07192704

