



September 30, 2019

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

**Scrip Code: 541601**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Sub: Proceedings of the 4<sup>th</sup> Annual General Meeting for the Financial Year 2018-19 held on Monday, 30<sup>th</sup> September, 2019.**

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 4<sup>th</sup> Annual General Meeting (AGM) for the financial year 2018-19 of the Company, held today i.e. Monday, 30<sup>th</sup> September, 2019 at 11/23R, Navjeevan Building Premises No 3, Lamington Road, Mumbai Central (East), Mumbai 400 008.

Kindly take the same on record.

Thanking You,

Yours truly,

For, **Rajnish Wellness Limited**

  
**Ms. SHALINI VIJENDRA MISHRA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 07194597**



Date: 30.09.2019

Place: MUMBAI

Encl: a/a

**SUMMARY OF THE PROCEEDINGS OF THE 4<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF RAJNISH WELLNESS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 11/23R, NAVJEEVAN BUILDING PREMISES NO 3, LAMINGTON ROAD, MUMBAI CENTRAL (EAST), MUMBAI 400 008 ON SEPTEMBER 30<sup>TH</sup>, 2019, MONDAY AT 11.00 A.M.**

**1. Date, Time and Venue of the AGM:**

The 4th Annual General Meeting (AGM) of Rajnish Wellness Limited was held on Monday, 30<sup>th</sup> September, 2019 at 11:00 AM at 11/23R, Navjeevan Building Premises No 3, Lamington Road, Mumbai Central (East), Mumbai 400 008.

**2. Brief Details of the items deliberated:**

- Ms. Shalini Vijendra Mishra - Chairman of the Company chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered her speech.
- The Chairman informed the members that the remote e-voting commenced on September 27, 2019, Friday at 11.00 a.m. and will end on September 29, 2019, Sunday at 5.00 p.m.. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Following business set out in the notice convening the AGM was put for shareholders' approval.

**ORDINARY BUSINESS:**

- I. Approval of Financial Statements for the financial year 2018-19 and the Reports of the Board of Directors and Auditors thereon.
- II. Appointment of Ms. Shalini Vijendra Mishra (DIN: 07194597), Director, who retires by rotation.
- III. Appointment of Mr. Rajnishkumar Singh (DIN: 07192704), Director, who retires by rotation.

**SPECIAL BUSINESS:**

- IV. Approval of regularisation of additional director, Mr. Manoj Kumar by appointing him as Independent Director of the Company
- The Group of Company Officials with the permission of the Chairman informed the shareholders that Mr. Jaymin Modi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders further informed that the results of the voting would be disseminated to the stock exchanges namely Bombay Stock Exchange of India, and would also be uploaded on the website of the Company.

  




### 3. Manner of Voting:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated September, 6, 2019.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.

### 4. Result of the Meeting:

The resolutions are duly approved and passed at the AGM of the Company. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12:15 pm.

Kindly take the same on record and upload it on your respective websites.

Thanking You,

Yours truly,



**Ms. SHALINI VIJENDRA MISHRA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 07194597**

**Date: 30.09.2019**  
**Place: MUMBAI**