



Date: 09.03.2022

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 Wednesday, 09th March, 2022.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Wednesday, March 09, 2022 at 09.00 a.m. to transact the business as stated in the Notice dated February 10, 2022. 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 March 09, 2022, 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

Rajnish Kumar Singh

RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192
704



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 **Wednesday the 09th March, 2022**, at **09:00 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:- Ordinary Resolution –

Appointment Of Ms. Monam Kapoor As An Independent Director Of The Company

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	7	37,860	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	7	37,860	100%
Total Poll Forms received	5	4636269	100%

Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	5	4636269	100%
Total Votes - (A+B+C)	12	4674129	100%
Assenting	12	4674129	100%
Dissenting	0	0	0.00%

Accordingly, out of 4674129 votes cast, 4674129 votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution

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

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

Increase The Authorised Share Capital Of The Company And Consequential Amendment In The Capital Clause In The Memorandum Of Association Of The Company:

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	7	37,860	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	7	37,860	100%
Total Poll Forms received	5	4636269	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	5	4636269	100%
Total Votes - (A+B+C)	12	4674129	100%
Assenting	12	4674129	100%
Dissenting	0	0	0.00%

Accordingly, out of 4674129 votes cast, 4674129 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 Convertible Equity Warrants Through Preferential Allotment / Private Placement

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	7	37,860	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	7	37,860	100%
Total Poll Forms received	5	4636269	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	5	4636269	100%
Total Votes - (A+B+C)	12	4674129	100%
Assenting	12	4674129	100%
Dissenting	0	0	0.00%

Accordingly, out of **4674129** votes cast, **4674129** 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.

(d) Resolution No.4: - Special Resolution -

Approval of Limits For The Loans, Guarantees And Investment By The Company As Per Section 186 Of The Companies Act, 2013

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	7	37,860	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	7	37,860	100%
Total Poll Forms received	5	4636269	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	5	4636269	100%
Total Votes - (A+B+C)	12	4674129	100%
Assenting	12	4674129	100%
Dissenting	0	0	0.00%

Accordingly, out of **4674129** votes cast, **4674129** 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. 4 is passed with requisite majority.



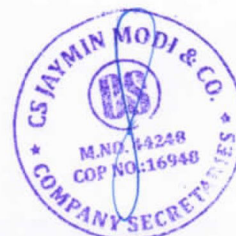
We also certify that:

- 1: Ordinary Resolution

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment Of Ms. Monam Kapoor As An Independent Director Of The Company							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	4611949	0	0.0000	0	0	0.0000	0.0000	0
	Poll		4611949	100.0000	4611949	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		4611949	4611949	100.0000	4611949	0	100.0000	0.0000
Public-Institutions	E-Voting	129600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		129600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5774273	37860	0.6557	37860	0	100.0000	0.0000	0
	Poll		24320	0.4212	24320	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5774273	62180	1.0768	62180	0	100.0000	0.0000
Total	Total	10515822	4674129	44.4485	4674129	0	100.0000	0.0000	0

Based on the above facts, the Ordinary Resolution for the following purpose

To Appointment Of Ms. Monam Kapoor As An Independent Director Of The Company has been passed with requisite majority.



- 2: Special Resolution

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Increase The Authorised Share Capital Of The Company And Consequential Amendment In The Capital Clause In The Memorandum Of Association Of The Company							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	4611949	4611949	100.0000	4611949	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4611949	4611949	100.0000	4611949	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	129600	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	129600	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting		37860	0.6631	37860	0	100.0000	0.0000	0
	Poll	5774273	24320	0.4212	24320	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5774273	62180	1.0768	62180	0	100.0000	0.0000	0
Total	Total	10515822	4674129	44.4485	4674129	0	100.0000	0.0000	0

Based on the above facts, the Special Resolution for the following purpose

To Increase The Authorised Share Capital Of The Company And Consequential Amendment In The Capital Clause In The Memorandum Of Association Of The Company has been passed with requisite majority.



• 3: Special Resolution

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issue Of Convertible Equity Warrants Through Preferential Allotment / Private Placement					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	46119 49	0	0.0000	0	0	0.0000	0.0000	0
	Poll		4611 949	100.0000	4611 949	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		46119 49	4611 949	100.0000	4611 949	0	100.0000	0.0000
Public-Institutions	E-Voting	12960 0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		12960 0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	57742 73	3786 0	0.6557	3786 0	0	100.0000	0.0000	0
	Poll		2432 0	0.4212	2432 0	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		57742 73	6218 0	1.0768	6218 0	0	100.0000	0.0000
Total	Total	10515 822	4674 129	44.4485	4674 129	0	100.0000	0.0000	0

Based on the above facts, the Special Resolution for the following purpose

To Issue Of Convertible Equity Warrants Through Preferential Allotment / Private Placement has been passed with requisite majority.

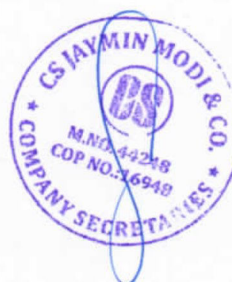


• 4: Special Resolution

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approval of Limits For The Loans, Guarantees And Investment By The Company As Per Section 186 Of The Companies Act, 2013							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	4611949	4611949	100.0000	4611949	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4611949	4611949	100.0000	4611949	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	129600	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	129600	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting		37860	0.6557	37860	0	100.0000	0.0000	0
	Poll	5774273	24320	0.4212	24320	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5774273	62180	1.0768	62180	0	100.0000	0.0000	0
Total	Total	10515822	4674129	44.4485	4674129	0	100.0000	0.0000	0

Based on the above facts, the Special Resolution for the following purpose

To Approval of Limits For The Loans, Guarantees And Investment By The Company As Per Section 186 Of The Companies Act, 2013 has been passed with requisite majority.

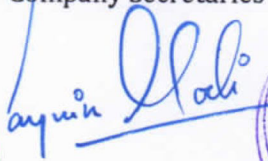


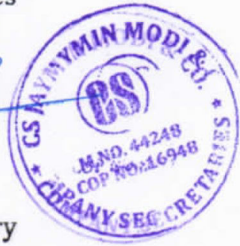
The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are kept in my custody and shall be handed over to the management of the Company.

Yours Faithfully,

For, Jaymin Modi & Co.
Company Secretaries





Jaymin Modi
Authorised Signatory
COP: 16948

Mem No. 44248

UDIN: A044248C002854902

Place: Mumbai

Date: 09.03.2022