

Date: 25.09.2023

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

BSE Scrip Code: 541601

Subject: Proceeding of 8th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 8th Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Monday, 25th September, 2023, at 10.00 A.M Through Video Conferencing Or Other Audio visual Means(OAVM).

We are enclosing the Proceedings of the 8th Annual General Meeting held on Monday, 25th September, 2023 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

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KUMAR SINGH
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RAJNISH KUMAR SINGH
Date: 2023.09.25
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RAJNISHKUMAR SINGH

MANAGING DIRECTOR

DIN: 07192704

PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 25TH SEPTEMBER, 2023 AT 10:00 A.M THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS.

Date and time of the meeting:

The 8th Annual General Meeting (AGM) of the Members of Rajnish Wellness Limited ('the Company') was held on Monday, 25th September, 2023 AT 10:00 A.M (IST) through Video conference / other audio-visual means (OAVM).

The AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India ("SEBI").

Summary of proceedings of the Annual General Meeting:

Mr. Rajnishkumar Surendra Prasad Singh, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present the chairman called the meeting in order.

It was informed to the members present that the remote e-voting commenced on Friday, 22nd September, 2023 at 9.00 a.m. and ended on Sunday, 24th September, 2023 at 5.00 p.m.

The following businesses as set out in the Notice convening the 8th AGM were earlier put to vote through remote e-voting. The voting through show of hands was opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No	Description of Resolution	Mode of Voting
ORDINARY BUSINESS:		Mode of Voting
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31 st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 st March, 2023 and Report of the Directors and Auditors thereon.	Remote E-voting Prior and during the AGM
2	Considered and Approved the appointment of re-appoint of Ms. Sanjjari Sanju Kashyap (DIN: 03514536) who retires by rotation & being eligible offers herself for re-appointment as Director.	Remote E-voting Prior and during the AGM

SPECIAL BUSINESS:		
3	Considered and approved the re-appointment of Mr. Rajnishkumar Surendraprasad Singh (DIN: 07192704) as the Managing Director of the Company.	Remote E-voting Prior and during the AGM
4	Considered and approved the Regularization of Additional Director Ms. Swati Jain (DIN 09436199) by appointing her as Non-Executive Non-Independent Director.	Remote E-voting Prior and during the AGM
5	Considered and approved the Regularization of Additional Director Ms. Saloni Mehra (DIN: 10062907) by appointing her as Non-Executive Non-Independent Director.	Remote E-voting Prior and during the AGM

Scrutinizer

The Board of Directors had appointed M/s Jaymin Modi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the voting's.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

After the Conclusion of voting process, the Meeting was concluded at 10:23 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISH
KUMAR SINGH

Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.09.25
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RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704