



Date: 30.09.2021

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

**BSE Scrip Code: 541601**

**Subject: Proceeding of 6<sup>th</sup> 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 6<sup>th</sup> Annual General Meeting (AGM) for the financial year 2020-21 of the Company, held today i.e. Thursday, 30<sup>th</sup> September, 2021, at Plot No.24 ABCD, Government Industrial Estate, Near Hindustan Naka, Charkop, Kandivali West, Mumbai- 400067.

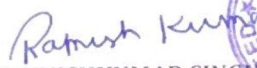
We are enclosing the Proceedings of the 6<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

  
**RAJNISHKUMAR SINGH**  
MANAGING DIRECTOR  
DIN: 07192704



PROCEEDINGS OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 30<sup>th</sup> SEPTEMBER, 2021 AT 10:00 A.M AT PLOT NO.24 ABCD, GOVERNMENT INDUSTRIAL ESTATE, NEAR HINDUSTAN NAKA, CHARKOP, KANDIVALI WEST, MUMBAI-400067.

The 6<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 10:00 A.M. at Plot No.24 ABCD, Government Industrial Estate, Near Hindustan Naka, Charkop, Kandivali West, Mumbai- 400067.

Mr. Rajnishkumar Surendra Prasad Singh, Executive Director of the Company occupied the chair.

Mr. Madhukar Devappa Imade, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Ms. Shalini Vijendra Mishra, Executive Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech, giving an overview of the Economy, Impact of Corona Virus Disease (Covid-19) pandemic and Financial performance of the Company for the Financial year 2020-21.

With the Consent of the Shareholders, the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 6<sup>th</sup> Annual General Meeting:

**Ordinary Business:**

- Considered, reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2021 and Balance Sheet as at that date, Cash Flow statement for the year ended 31<sup>st</sup> March, 2021 and Report of the Directors and Auditors thereon.
- Considered and approved the appointment of Director in place of Mr. Rajnish kumar Surendra Prasad Singh, who retires by rotation at the ensuing Annual General Meeting and being eligible, offered himself for re-appointment.
- Considered and approved the appointment of Director in place of Ms. Shalini Vijendra Mishra who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.

- Considered and approved the Appointment of M/S. Anand Jain & Associates, Chartered Accountants, as the Statutory Auditor of the Company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of Sixth consecutive Annual General Meeting at a remuneration to be fixed by the Audit Committee and Board of Directors of the Company.

**Special Business:**

- Considered and Approved the Regularisation Of Additional Director, Ms. Sanjjari Sanju Kashyap By Appointing her As Non-Executive Director Of The Company.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.


The Meeting thereafter concluded with the vote of thanks to all the members at 10:30 A.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, RAJNISH WELLNESS LIMITED

  
RAJNISHKUMAR SINGH  
MANAGING DIRECTOR  
DIN: 07192704

