



Date: 30.09.2022

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

Scrip Code: 541601

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 7th Annual General Meeting of the Company held on Friday, 30th September, 2022.

The details of voting results of the 7thAnnual General Meeting of the Company held on September 30th, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, RAJNISH WELLNESS LIMITED

**RAJNISH
KUMAR
SINGH**

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RAJNISH KUMAR
SINGH
Date: 2022.09.30
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**RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704**



**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 7th Annual General Meeting (AGM) of the Equity Shareholders of **"RAJNISH WELLNESS LIMITED"** held on September 30th, 2022, at 04:00 P.M Through Video Conferencing Or Other Audio visual Means.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 7th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Tuesday, September 27, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 30th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2022 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 7th Annual General Meeting is as follows:



Resolution No.1:- Ordinary Resolution

Item No. 1. Adoption of financial statements:-

To Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	45	0	45
Number of votes cast by them	3374	0	3374
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Item No. 2. Appointment of Mr. Rajnishkumar Surendraprasad Singh (DIN: 07192704) as a director liable to retire by rotation:



(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	45	0	45
Number of votes cast by them	3374	0	3374
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes – Nil

Resolution No.3:- Ordinary Resolution

Item No. 3. Appoint M/s. Rishi Sekhri & Associates (FRN 128216W) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
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Number of Members voting	43	0	43
Number of votes cast by them	3149	0	3149
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	225	0	225
% of Total Number of valid votes cast	100%	0	100%

(iii) Invalid Votes - Nil

Resolution No.4:- Ordinary Resolution

Item No. 4. Regularization of Additional Director Ms. Richa Anil Dua DIN 09566658 by appointing her as Non-Executive Independent Director.:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	45	0	45
Number of votes cast by them	3374	0	3374



% of Total Number of valid votes cast	100%	0	100%
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(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes - Nil

Resolution No.5:- Ordinary Resolution

Item No. 5. Regularization of Additional Director Ms. Preeti Garg DIN- 09662113 by appointing her as Non- Executive Independent Director

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	44	0	44
Number of votes cast by them	3354	0	3354
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

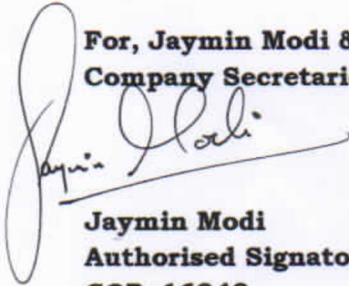


Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	20	0	20
% of Total Number of valid votes cast	100%	0	100%

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Jaymin Modi & Co.
Company Secretaries



Jaymin Modi
Authorised Signatory
COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248D001114878



Date: - 01.10.2022

Place: - Mumbai