



To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 541601

SUB: - Disclosure of events pursuant to Regulation 30(2) - Schedule III - Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: - Proceedings of the 3rd Annual General Meeting of the Company held on Thursday, 20th September, 2018

Dear Sir/Ma'am,

The 3rd Annual General Meeting (AGM) of Rajnish Wellness Limited was held on Thursday, 20th September, 2018 at 12:30 PM at 610L, 6th Floor, Building No. 3, Navjivan Commercial Premises Society Limited, Lammington Road, Mumbai Central (East), Mumbai 400008.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the 3rd Annual General Meeting is enclosed herewith for your record and dissemination.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking You.

Yours Truly,

For RAJNISH WELLNESS LIMITED

Rajnish Kumar

Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704



Date: 20.09.2018
Place: Mumbai



Proceedings of the 3rd Annual General Meeting of the Members of Rajnish Wellness Limited held on Thursday, 20th September, 2018 at 12:30 PM at 610I,6th Floor, Building No. 3, Navjivan Commercial Premises Society Limited, Lammington Road, Mumbai Central (East), Mumbai 400008.

Directors Present:

Sr. No.	Name of the Director	Designation
1	Rajnishkumar Surendraprasad Singh	Managing Director
2	Shalini Vijendra Mishra	Whole time Director
3	Rohit Ranjan	Non- Executive Director
4	Madhukar Devappa Imade	Independent Director
5	Abhinandan Ashok Kumar Paliwal	Independent Director

In Attendance:

Sr. No.	Name	Designation
1	Mihir Shrenik Patwa	CFO
2	Heet Ashok Shah	Company Secretary and Compliance Officer
3	M/S. Pramod& Associates	Statutory Auditor

Mr Rajnishkumar Surendraprasad Singh, Managing Director was requested to occupy the chair.

Mr Rajnishkumar Surendraprasad Singh, Chairman and Director thereafter presided over the meeting, ascertained the quorum and conducted the proceedings as per the Agenda circulated with the Notice of the Meeting.

He also drew the attention of the Members of the Company that the Register of Director's shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, are kept open for Inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The chairman then addressed the members. During his speech, he briefly deliberated on the Performance of the Company as well as on the Business updates.



The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 Including the Rules made there under, remote electronic voting facility was provided from September 17, 2018 (9.00 AM) to September 19, 2018 (5.00 PM) for members to cast their votes.

Mr. Jaymin Modi, Practising Company Secretary was appointed as the Scrutinizer for the remote voting process. He then explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

The Company Secretary read out the Report of Statutory Auditor M/S. Pramod & Associates. There were no observations in the Statutory Auditors Report.

The Chairman then moved the following resolutions for voting:

- 1) Approval of Financial Statements for the financial year 2017-18 and the Reports of the Board of Directors and Auditors thereon.
- 2) Appointment of Mr. Mr. Rajnishkumar Surendraprasad Singh, Managing Director, who retires by rotation.
- 3) Appointment of Ms. Shalini Mishra, Whole Time Director, who retires by rotation.
- 4) Appointment of the Auditors and fixing of remuneration.

The Chairman then requested the Shareholders to raise their queries at the meeting. The queries were suitably replied by the Chairman.

The Chairman then introduced Mr. Jaymin Modi, Practicing Company Secretary who was appointed as the Scrutinizer for the purpose of 3rd Annual General Meeting for organizing poll process and ascertaining the results on this behalf.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting, to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot Box.

The Chairman then requested the scrutinizer to begin the poll, complete the poll process and then Submit the report to him/ person authorized by him. The members voted on the above resolutions And deposited filled up poll papers in the Ballot Box.

The Chairman further informed that the results of the poll including the e-voting results shall be declared within two working days of the conclusion of the 3rd Annual General Meeting. The result Will be displayed at the Registered Office of the company and will also be placed on the website of The Company and communicated to Stock Exchanges where the shares of the company are listed.

The meeting concluded with a vote of thanks to the chair at 02:50 PM.

Note: This is not the minutes of the Annual General Meeting of the company.

For RAJNISH WELLNESS LIMITED

Rajnish Kumar

Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704



Date: 20.09.2018
Place: Mumbai