

Date: 25.09.2023

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 8th Annual General Meeting of the Company held on Monday, 25th September, 2023.

The details of voting results of the 08th Annual General Meeting of the Company held on 25th September, 2023 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

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KUMAR SINGH

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**RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704**

General information about company

Scrip code	541601
NSE Symbol	
MSEI Symbol	
ISIN	INE685Z01033
Name of the company	Rajnish Wellness Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:23 AM

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Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s. Jaymin Modi & Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	25-09-2023

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Voting results

Record date	15-09-2023
Total number of shareholders on record date	19943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	124775470	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	643699190	53705	0.0083	53055	650	98.7897	1.2103
	Poll							
	Postal Ballot (if applicable)							
	Total	643699190	53705	0.0083	53055	650	98.7897	1.2103
Total		768474660	53705	0.007	53055	650	98.7897	1.2103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	643699190	53705	0.0083	53054	651	98.7878	1.2122
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	53705	0.0083	53054	651	98.7878
Total		768474660	53705	0.007	53054	651	98.7878	1.2122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Considered and approved the re-appointment of Mr. Rajnishkumar Surendraprasad Singh (DIN: 07192704) as the Managing 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	643699190	53705	0.0083	53055	650	98.7897	1.2103
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	53705	0.0083	53055	650	98.7897
Total		768474660	53705	0.007	53055	650	98.7897	1.2103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Considered and approved the Regularization of Additional Director Ms. Swati Jain (DIN 09436199) by appointing her as Non-Executive Non-Independent Director.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	643699190	53705	0.0083	53055	650	98.7897	1.2103
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	53705	0.0083	53055	650	98.7897
Total		768474660	53705	0.007	53055	650	98.7897	1.2103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and approved the Regularization of Additional Director Ms. Saloni Mehra (DIN: 10062907) by appointing her as Non-Executive Non-Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124775470	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124775470	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	643699190	53705	0.0083	53055	650	98.7897	1.2103
	Poll							
	Postal Ballot (if applicable)							
	Total		643699190	53705	0.0083	53055	650	98.7897
Total		768474660	53705	0.007	53055	650	98.7897	1.2103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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REPORT OF SCRUTINIZER

[Pursuant to section 108 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 8th Annual General Meeting (AGM) of the Equity Shareholders of **"RAJNISH WELLNESS LIMITED"** held on September 25th, 2023, at 10:00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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 carried out at the 8th Annual General Meeting under the provisions of 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.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Friday, September 22, 2023 up to 5.00 PM IST on Sunday, September 24, 2023.
2. Electronic copy of the Annual Report 2022-23 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 15, 2023, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 25, 2023 in the presence of two witnesses.

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, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.

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



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	41	0	41
Number of votes cast by them	53055	0	53055
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	2	0	5
Number of votes cast by them	650	0	650
% of Total Number of valid votes cast	100%	0	100%

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Item No. 2. To re-appoint Ms. Sanjjari Sanju Kashyap (DIN: 03514536) who retires by rotation & being eligible offers herself for re-appointment as Director:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	40	0	40
Number of votes cast by them	53054	0	53054
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	3	0	3
Number of votes cast by them	651	0	651
% of Total Number of valid votes cast	100%	0	100%

(iii) Invalid Votes - Nil



Resolution No.3:- Special Resolution

Item No. 3. To consider re-appointment of Mr. Rajnishkumar Surendraprasad Singh (DIN: 07192704) as the Managing Director of the Company:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	41	0	41
Number of votes cast by them	53055	0	53055
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	650	0	650
% 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. Swati Jain (DIN 09436199) by appointing her as Non-Executive Non-Independent Director:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	41	0	41
Number of votes cast by them	53055	0	53055
% of Total Number of valid votes cast	100%	0	100%



(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	650	0	650
% of Total Number of valid votes cast	100%	0	100%

(iii) Invalid Votes – Nil

Resolution No.5:- Ordinary Resolution

Item No. 5. Regularization of Additional Director Ms. Saloni Mehra (DIN: 10062907) by appointing her as Non-Executive Non-Independent Director.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	41	0	41
Number of votes cast by them	53055	0	53055
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

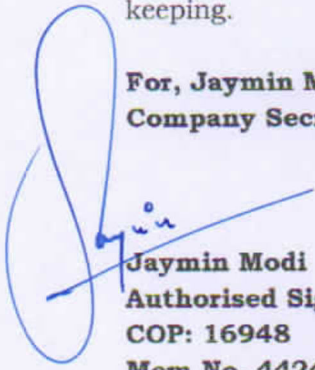
Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	650	0	650
% of Total Number of valid votes cast	100%	0	100%

(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 8th 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: A044248E001076488



Date: - 25.09.2023

Place: - Mumbai