

SCRUTINIZER'S REPORT - COMBINED

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

To,
Mr. Rajnishkumar Singh,
Chairman & Managing Director.

3rd Annual General Meeting of the Equity Shareholders of **Rajnish Wellness Limited** held on **Thursday the 20th September, 2018, at 12.30 p.m. at Navjivan Comm. Society, Bldg. No. 3, 6th Floor, Office No.101, Mumbai Central, Mumbai - 400008, Maharashtra.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Rajnish Wellness Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and, poll process carried out at 3rd Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 3rd Annual General Meeting.

Combined Results of E-Voting and Ballot Paper at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors there on. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%

Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	11	3535990	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	11	3535990	100%
Total Votes – (A+B+C)	11	3535990	100%
Assenting	11	3535990	100%
Dissenting	0	0	0.00%

Accordingly, out of **3535990** votes cast (e-voting and ballot), **3535990** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Mr. Rajnishkumar Surendraprasad Singh who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	11	3535990	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	11	3535990	100%
Total Votes – (A+B+C)	11	3535990	100%
Assenting	11	3535990	100%
Dissenting	0	0	0.00%

Accordingly, out of **3535990** votes cast (e-voting and ballot), **3535990** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution -

To appoint a Director in place of Ms. Shalini Mishra, who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	11	3535990	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	11	3535990	100%
Total Votes - (A+B+C)	11	3535990	100%
Assenting	11	3535990	100%
Dissenting	0	0	0.00%

Accordingly, out of **3535990** votes cast (e-voting and ballot), **3535990** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

To ratify the appointment of M/s. Pramod & Associates the Auditors of the company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution::

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	11	3535990	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	11	3535990	100%
Total Votes - (A+B+C)	11	3535990	100%
Assenting	11	3535990	100%
Dissenting	0	0	0.00%

For JAYMIN MODI & CO.

Proprietor

Accordingly, out of **3535990** votes cast (e-voting and ballot), **3535990** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

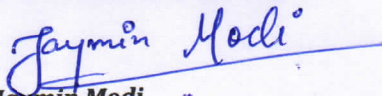
Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 3rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

*For Jaymin Modi & Co,
Company Secretary*

For JAYMIN MODI & CO.


CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948

Proprietor

Date: 22.09.2018

Place: Mumbai.