

Date: 26<sup>th</sup> December, 2020

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

BSE Scrip Code: 541601

Subject: Disclosure of Voting Results of the 5th Annual General Meeting of the Company held on Saturday, 26<sup>th</sup> December, 2020.

The details of voting results of the 5th Annual General Meeting of the Company held on 26th December, 2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Thanking You.

Yours Truly,

By order of the Board  
For Rajnish Wellness Limited

*Rajnish Kumar*

Rajnishkumar Surendra Prasad Singh  
Managing Director  
DIN- 07192704



Place: Mumbai  
Date: 26.12.2020

**SCRUTINIZER'S REPORT**

*[Pursuant to provisions of section 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Rajnish Singh.  
RAJNISH WELLNESS LIMITED.

5th Annual General Meeting of the Equity Shareholders of Rajnish Wellness Limited held on Saturday the 26th December 2020, at 09.30 a.m. at PLOT NO.24 ABCD, GOVERNMENT INDUSTRIAL ESTATE, NEAR HINDUSTAN NAKA, CHARKOP, KANDIVALI WEST, MUMBAI- 401101.

Dear Sir,

I, CS JayminModi, 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 poll process carried out at 5th Annual General Meeting pursuant to provisions of section 109 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 Report on the results of the voting by physical poll forms at the 5th Annual General Meeting.

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

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

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	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA

