



Date: 11.07.2022

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

Scrip Code: 541601

Dear Sir/Madam,

Subject: Voting Results of the Extra-Ordinary General Meeting of Rajnish Wellness Ltd held on Monday, 11th July, 2022.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Monday, July 11, 2022 at 09.00 a.m. to transact the business as stated in the Notice dated June 13, 2022. Members of the Company have approved the Resolution as set out in the Notice of EGM with requisite majority.

In this regard, please find enclosed following:

- Scrutinizer Report dated July 11, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: <https://rajnishwellness.com/>

This is for your information and record.

Thanking You,

Yours Faithfully,

For, **RAJNISH WELLNESS LIMITED**

**RAJNISH
KUMAR
SINGH**

Digitally signed by
RAJNISH KUMAR
SINGH
Date: 2022.07.11
13:45:10 +05'30'

**RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704**

SCRUTINIZER'S REPORT - COMBINED

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

To,
Mr. Rajnish Singh- CMD.
RAJNISH WELLNESS LIMITED

Extra Ordinary General Meeting of the Equity Shareholders of **RAJNISH WELLNESS LIMITED** held on Monday the 11th July, 2022, at 09:00 A.M at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai — 400 104.

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 Extra Ordinary General Meeting pursuant to provisions of section 108 and 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 Combined Report on the results of the e-voting together with the voting by physical poll forms.

Combined Results of E-Voting and Poll Forms at the EGM are as under:

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

To approve sub-division of equity shares of the Company:

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	37	4153062	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	37	4153062	100%
Total Poll Forms received	9	389431	100%

Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	389431	100%
Total Votes - (A+B+C)	46	4542493	100%
Assenting	46	4542493	100%
Dissenting	0	0	0.00%

Accordingly, out of **4542493** votes cast, **4542493** votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution

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

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

To approve alteration of Capital Clause of the Memorandum of Association of the Company pursuant to split/sub-division of equity shares of the Company:

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	37	4153062	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	37	4153062	100%
Total Poll Forms received	9	389431	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	389431	100%
Total Votes - (A+B+C)	46	4542493	100%
Assenting	46	4542493	100%
Dissenting	0	0	0.00%

Accordingly, out of **4542493** votes cast, **4542493** votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution

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

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

Increase in the Authorised Share Capital and consequent alteration of Clause V of Memorandum of Association (MoA) of the Company.



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	37	4153062	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	37	4153062	100%
Total Poll Forms received	9	389431	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	389431	100%
Total Votes - (A+B+C)	46	4542493	100%
Assenting	46	4542493	100%
Dissenting	0	0	0.00%

Accordingly, out of 4542493 votes cast, 4542493 votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution

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

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

Issue of Bonus Shares to the equity shareholders of the Company at ratio of 2:1

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	37	4153062	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	37	4153062	100%
Total Poll Forms received	9	389431	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	389431	100%
Total Votes - (A+B+C)	46	4542493	100%
Assenting	45	4542483	99.9998%
Dissenting	1	10	0.0002%



Accordingly, out of **4542493** votes cast, **4542483** votes were cast ASSENTING to the Ordinary Resolution constituting 99.99 % of the total votes cast; **10** votes were cast DISSENTING to the Ordinary Resolution.

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

(e) Resolution No.5: - Special Resolution -

To set limits pursuant to section 186 of the Companies Act, 2013:

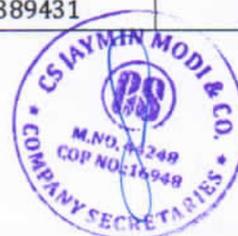
Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	37	4153062	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	37	4153062	100%
Total Poll Forms received	9	389431	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	389431	100%
Total Votes - (A+B+C)	46	4542493	100%
Assenting	45	4542489	99.9991%
Dissenting	1	4	0.0001%

Accordingly, out of **4542493** votes cast, **4542489** votes were cast ASSENTING to the Special Resolution constituting 99.9991 % of the total votes cast; **4** votes were cast DISSENTING to the Special Resolution

(f) Resolution No.6: - Ordinary Resolution -

Appointment of Statutory Auditors to fill casual vacancy:

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	37	4153062	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	37	4153062	100%
Total Poll Forms received	9	389431	100%



Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	389431	100%
Total Votes - (A+B+C)	46	4542493	100%
Assenting	45	4542489	99.9991%
Dissenting	1	4	0.0001%

Accordingly, out of 4542493 votes cast, 4542489 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9991 % of the total votes cast; 4 votes were cast DISSENTING to the Ordinary Resolution

We also certify that:

- 1: Ordinary Resolution

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve sub-division of equity shares 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	4111949	4111949	100.0000	4111949	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		4111949	4111949	100.0000	4111949	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6403873	41113	0.6420	41113	0	100.0000	0.0000	0
	Poll		389431	6.0812	389431	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6403873	430544	6.7232	62180	0	100.0000	0.0000
Total	Total	10515822	4542493	43.1967	454293	0	100.0000	0.0000	0



Based on the above facts, the Ordinary Resolution for the following purpose

To approve sub-division of equity shares of the Company has been passed with requisite majority

- 2: Ordinary Resolution

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve alteration of Capital Clause of the Memorandum of Association of the Company pursuant to split/sub-division of equity shares 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	64038 73	4111 3	0.6420	4111 3	0	100.0000	0.0000	0
	Poll		3894 31	6.0812	3894 31	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	64038 73	4305 44	6.7232	6218 0	0	100.0000	0.0000	0
Total	Total	10515 822	4542 493	43.1967	4542 93	0	100.0000	0.0000	0

Based on the above facts, the Ordinary Resolution for the following purpose

To approve alteration of Capital Clause of the Memorandum of Association of the Company pursuant to split/sub-division of equity shares of the Company: has been passed with requisite majority.



• 3: Ordinary Resolution

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To Increase in the Authorised Share Capital and consequent alteration of Clause V of Memorandum of Association (MoA) 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 of votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	64038 73	4111 3	0.6420	4111 3	0	100.0000	0.0000	0
	Poll		3894 31	6.0812	3894 31	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		64038 73	4305 44	6.7232	6218 0	0	100.0000	0.0000
Total	Total	10515 822	4542 493	43.1967	4542 93	0	100.0000	0.0000	0

Based on the above facts, the Ordinary Resolution for the following purpose

To Increase in the Authorised Share Capital and consequent alteration of Clause V of Memorandum of Association (MoA) of the Company. has been passed with requisite majority.



• 4: Ordinary Resolution

Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Issue of Bonus Shares to the equity shareholders of the Company at ratio of 2:1						
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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting	41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	64038 73	4111 3	0.6420	4110 3	10	99.9757	0.0243	0	
	Poll		3894 31	6.0812	3894 31	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		64038 73	4305 44	6.7232	4305 34	10	100.0000	0.0000	0
Total	Total	10515 822	4542 493	43.1967	4542 483	10	100.0000	0.0000	0	

Based on the above facts, the Ordinary Resolution for the following purpose

To Issue of Bonus Shares to the equity shareholders of the Company at ratio of 2:1 has been passed with requisite majority.



- 5: Special Resolution:

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To set limits pursuant to section 186 of the Companies Act, 2013					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		41119 49	4111 949	100.0000	4111 949	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	64038 73	4111 3	0.6420	4110 9	4	99.9903	0.0097	0
	Poll		3894 31	6.0812	3894 31	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		64038 73	4305 44	6.7232	4305 40	4	100.0000	0.0000
Total	Total	10515 822	4542 493	43.1967	4542 489	4	100.0000	0.0000	0

Based on the above facts, the Special Resolution for the following purpose

To set limits pursuant to section 186 of the Companies Act, 2013 has been passed with requisite majority.



- 6: Ordinary Resolution:

Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				To Appointment of Statutory Auditors to fill casual vacancy						
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 polled	% of Votes against on votes polled	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting	4111949	4111949	100.0000	4111949	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4111949	4111949	100.0000	4111949	0	100.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	6403873	41113	0.6420	41109	4	99.9903	0.0097	0	
	Poll		389431	6.0812	389431	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6403873	430544	6.7232	430540	4	100.0000	0.0000	0
Total	Total	10515822	4542493	43.1967	4542489	4	100.0000	0.0000	0	

Based on the above facts, the Ordinary Resolution for the following purpose

To Appointment of Statutory Auditors to fill casual vacancy has been passed with requisite majority.

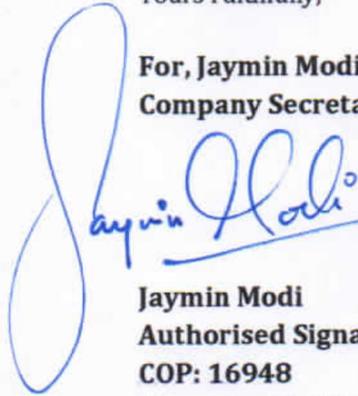


The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.

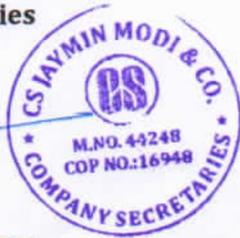
All relevant records in relation to the postal ballot voting including voting by electronic means are kept in my custody and shall be handed over to the management of the Company.

Yours Faithfully,

**For, Jaymin Modi & Co.
Company Secretaries**



Jaymin Modi



**Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
UDIN: A044248D000600474**

**Place: Mumbai
Date: 11.07.2022**