



Wellness **NONI** Limited

(formerly RGN Securities and Holdings Limited)

Ref: WNL\BSE\COMP\2018-19-30

29th September 2018

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: 26th Annual General meeting - Compliance as required under SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sir,

The 26th Annual general Meeting of the Company was held on 29th September 2018. Please find enclosed the following:

1. Annexure A - Summary of proceedings as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure) Regulations, 2015;
2. Annexure B - Annual Report for the FY 2017-18 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, as duly approved and adopted by the members at the Annual General Meeting as per the provisions of Companies Act, 2013.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Wellness Noni Ltd

(S.Kala)



Wellness **NONI** Limited

(formerly RGN Securities and Holdings Limited)

**SUMMARY OF PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING
OF WELLNESS NONI LTD HELD AT 30-RAMAPPA NAGAR MAIN ROAD, PERUNGUDI,
CHENNAI 600096 ON 29th SEPTEMBER, 2018 AT 11.30 AM**

The 26th Annual General Meeting of Members of Wellness Noni Ltd was held at 30-Ramappa Nagar Main Road, Perungudi, Chennai 600096 on 29th September, 2018 at 11.30 AM and 15 Members present (including Body's Corporate)

Mrs.S.Kala elected as Chairperson , then welcomed the Members to the Twenty Sixth Annual General Meeting. After ensuring the requisite quorum for the meeting was present, she called the meeting to order. The members were informed that the requisite Registers and the documents referred to in the notice of Annual General meeting were available for inspection during the meeting.

Mrs.Kala addressed the members by giving an overview of the performance of the Company, followed by an insight on the future outlook. With the permission of the members, the Notice calling AGM, the Auditor's report and the Directors' report were taken as read. The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll.

The following items of business, as provided in the Notice of AGM, were transacted at the meeting:

Ordinary Business

1. Adoption of Financial Statement, reports for the year ended 31-03-2018 of Board of Directors and Auditors thereon.



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2. Appointment of (formerly RGN Securities and Holdings Limited) Mr. Rajarajan as Director of the Company
3. Appointment of Mrs. Shree Kalaivani as Independent Director of the company.
4. Ratification of appointment of Statutory Auditors.

Special Business

1. Approval of material related party transaction
2. Appointment of Mrs. S. Kala as Managing Director of the Company

The queries raised by the members were clarified.

Mrs. C. Saimathi, , Practising Company Secretaries (ACS No 20466, C.P. No 16417) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of CDSL and that of Bombay Stock Exchange.

The AGM concluded with a vote of thanks to the Chair.

The Scrutinizer's report is getting ready and will be forwarded to you as soon as getting it from the Mrs. C. Saimathi, PCS and the E-voting results will be disseminated in the official website of the company

For WELLNESS NONI LTD,

**(S. KALA)
CHAIRPERSON**