



# Wellness **NONI** Limited

Ref: WNL\BSE\COMP\2019-20

28<sup>th</sup> September 2019

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

Subject: 27<sup>th</sup> Annual General meeting – Compliance as required under SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sir,

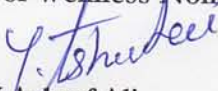
The 27<sup>th</sup> Annual general Meeting of the Company was held on 28<sup>th</sup> September 2019. Please find enclosed the following:

1. Annexure A - Summary of proceedings as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure) Regulations, 2015;

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

Thanking you,

Yours faithfully,  
For Wellness Noni Ltd

  
Y. Ashraf Ali  
Chairman



# Wellness **NONI** Limited

## ANNEXURE - A

### SUMMARY OF PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF WELLNESS NONI LTD HELD AT 30-RAMAPPA NAGAR MAIN ROAD, PERUNGUDI, CHENNAI 600096 ON 28<sup>th</sup> SEPTEMBER, 2019 AT 11.30 AM

The 27<sup>th</sup> Annual General Meeting of Members of Wellness Noni Ltd was held at 30-Ramappa Nagar Main Road, Perungudi, Chennai 600096 on 28<sup>th</sup> September, 2019 at 11.30 AM

All the Directors were present and 9 Members were present

Mr Y.Ashraf Ali elected as Chairperson, then welcomed the Members to the Twenty Seventh Annual General Meeting. After ensuring the requisite quorum for the meeting was present, he 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.

Mr.Y.Ashraf Ali 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 Chairman 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 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Auditors and the Board of Directors thereon



# Wellness **NONI** Limited

- 2 To appoint a Director in the place of Mr. Rajalingam Rajarajan (DIN: 08029014) who retires by rotation and being eligible, offers himself for re-appointment.
- 3 Appointment of M/s. SWAROOP ANAND & Co., Chartered Accountants (FRN: 4324) as the statutory auditors of the Company till the conclusion of 32<sup>nd</sup> AGM

## Special Business

1. Appointment of Mr. Yakub Asraf Ali –DIN 02520292) as Whole Time, Director
2. Appointment of Rajalingam Rajarajan(DIN 08029014) as Whole Time Director of the Company

The queries raised by the members were clarified.


Mrs.S.Saimathi, , Practicing 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 at 1.30pm.

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

For WELLNESS NONI LTD,

  
Y. Ashraf Ali  
Chairman