MOHIT

MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

02nd October, 2019

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

Sub: Voting Result at 29th Annual General Meeting held on Monday, 30th September 2019

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 29th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 29th AGM venue.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours faithfully,

For Mohit Industries Limited

MOHIT INDUSTRIES LTD. SURAT

Nikita

Nikita Pediwal
Company Secretary

Enclosed: As above

CIN No. : L17119GJ1991PLC015074
A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264
E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

Annexure1-

MOHIT INDUSTRIES LIMITED- 29TH ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	**MONDAY, SEPTEMBER 30, 2019**	
Total number of shareholders on record date	**AS OF CUT OFF DATE i.e. SEPTEMBER 23, 2019 :-**	**10032**
No. of shareholders present in the meeting either in person or through proxy:	**33**	
Promoters and Promoter **Group:**	**12**	
Public:	**21**	
No. of Shareholders attended the meeting through Video Conferencing	**N/A**	
Promoters and Promoter Group:	**N/A**	
Public	**N/A**	

Agenda-wise disclosure : All the Resolutions set out in 29th AGM Notice dated 23.07.2019 are passed with requiste majority.

MOHIT INDUSTRIES LTD. SURAT

For Mohit Industries Ltd.

Nikita

Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6940469	995260	14.3400	994470	790	99.9206	0.0794
	Poll		55	0.0008	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6940469	995315	14.3407	994525	790	99.9206	0.0794
Total		14157575	7930439	56.0155	7929649	790	99.9900	0.0100
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution			Add Notes	

MOHIT INDUSTRIES LTD. SURAT

For Mohit Industries Ltd.

Nikita

Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Naresh Saboo (DIN NO. 000223350) as a Director of the company, who retires by rotation				
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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6940469	995260	14.3400	991470	3790	99.6192	0.3808
	Poll		55	0.0008	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6940469	995315	14.3407	991525	3790	99.6192	0.3808
Total		14157575	7930439	56.0155	7926649	3790	99.9522	0.0478
					Whether resolution is Pass or Not.		Yes	

For Mohit Industries Ltd.

Company Secretary

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2020.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6940469	995260	14.3400	991420	3840	99.6142	0.3858
	Poll		55	0.0008	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6940469	995315	14.3407	991475	3840	99.6142	0.3858
Total		14157575	7930439	56.0155	7926599	3840	99.9516	0.0484
					Whether resolution is Pass or Not.		Yes	

For Mohit Industries Ltd.

Company Secretary

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Sachinkumar Pramod Jain (DIN: 01634303) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6940469	995260	14.3400	991420	3840	99.6142	0.3858
	Poll		55	0.0008	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6940469	995315	14.3407	991475	3840	99.6142	0.3858
Total		14157575	7930439	56.0155	7926599	3840	99.9516	0.0484
					Whether resolution is Pass or Not.		Yes	

MOHIT INDUSTRIES LTD.

For Mohit Industries Ltd.

Nikita

Company Secretary

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6940469	995260	14.3400	991420	3840	99.6142	0.3858
	Poll		55	0.0008	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6940469	995315	14.3407	991475	3840	99.6142	0.3858
Total		14157575	7930439	56.0155	7926599	3840	99.9516	0.0484
					Whether resolution is Pass or Not.		Yes	

For Mohit Industries Ltd.

Company Secretary

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Pragya Memani (DIN 06846968) as an Independent Director 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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216106	6935124	96.1062	6935124	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6940469	995260	14.3400	991420	3840	99.6142	0.3858
	Poll		55	0.0008	55	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6940469	995315	14.3407	991475	3840	99.6142	0.3858
Total		14157575	7930439	56.0155	7926599	3840	99.9516	0.0484
				Whether resolution is Pass or Not.			Yes	

For Mohit Industries Ltd.

Nikita

Company Secretary

MOHIT INDUSTRIES LTD. SURAT

CS

Dhiren R. Dave
B.Com., LL.B., FCS, AICS (U.K.)
COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

['Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
29th Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 30th Day of September, 2019
at 10:00 a.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower,
Near Sub Jail, Khatodara, Surat – 395 002

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 29th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 30th Day of September, 2019 at 10:00 a.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower, Near Sub Jail, Khatodara, Surat – 395 002.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of Annual General Meeting dated 23rd Day of July, 2019 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

J.H. Shah

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DHIREN R. DAVE COMPANY SECRETARY SURAT

UDIN: F004889A000023336

2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

3. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2019 up to 05.00 P. M. (IST) on September 29, 2019.

4. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English Edition) on 07.09.2019 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2019.

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 23, 2019.

6. The votes cast electronically were verified on 30th September, 2019, around 12.02 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Jinal Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

7. Thereafter, the details containing, *inter alia,* the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.

8. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorised Representative at the voting process and voting was conducted in peaceful, free and fair manner.

9. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

DHIREN R. DAVE	Phshukla	J. H. Shah
C. P. No. 2496	**PINAL SHUKLA**	**JINAL SHAH**
UDIN: F004889A000023336		

Date : 02.10.2019
Place : Surat

Encl: As Above

UDIN: F004889A000023336

MOHIT INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2019

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	7930839	400	7930439	7929649	99.99	790	0.01
2	Ordinary Resolution for re-appointment of Mr. Naresh Saboo (DIN NO. 000223350) as a Director of the company, who retires by rotation.	7930839	400	7930439	7926649	99.95	3790	0.05
3	Ordinary Resolution for ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2020.	7930839	400	7930439	7926599	99.95	3840	0.05
4	Special Resolution for re-appointment of Mr. Sachinkumar Pramod Jain (DIN: 01634303) as an Independent Director of the Company	7930839	400	7930439	7926599	99.95	3840	0.05
5	Special Resolution for re-appointment of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as an Independent Director of the Company	7930839	400	7930439	7926599	99.95	3840	0.05
6	Special Resolution for re-appointment of Mrs. Pragya Memani (DIN 06846968) as an Independent Director of the Company	7930839	400	7930439	7926599	99.95	3840	0.05

DHIREN R. DAVE
C. P. No. 2496
UDIN: F004889A000023336

PINAL SHUKLA

J.H. Shah
JINAL SHAH