



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

10th November, 2015

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**.

The Manager
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: OUTCOME OF COURT CONVENED MEETING OF EQUITY SHAREHOLDERS,
SECURED CREDITORS, UNSECURED CREDITORS ON 10TH NOVEMBER, 2015**

**REF: SCHEME OF ARRANGEMENT IN THE NATURE OF DEMERGER OF AAC BLOCK
DIVISION OF MOHIT INDUSTRIES LIMITED INTO BIGBLOC CONSTRUCTION LIMITED
UNDER SECTION 391-394 OF THE COMPANIES ACT, 2013**

Dear Sir,

We wish to inform you that the Pursuant to an Order dated 05th October, 2015 passed by the Hon'ble High Court of Gujarat at Ahmedabad in the Company Application No. 300 of 2015, Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Mohit Industries Limited, was convened and held on Tuesday, 10th November, 2015 at 11:00 a.m, 12:00 noon and 01:00 p.m respectively at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat.

We would like to inform you that the Equity Shareholders, Secured Creditors and Unsecured Creditors have approved the scheme with requisite majority.

The details regarding the voting results of the business transacted at the court convened meeting of the Equity shareholders is enclosed as **Annexure-A**.

Thanking You
Yours truly
For Mohit Industries limited

Narayan Saboo
Managing Director
Enclosed: As Above



CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264
E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

MOHIT INDUSTRIES LIMITED

In compliance with Clause 35A of listing Agreement, details of the business transacted at court convened meeting of equity shareholders of the company are furnished below::

| | |
|---|---------------------------------|
| Date of Court Convened Meeting | 10 th November, 2015 |
| Total Number of Equity Shareholders as on 30th September, 2015: (reckoned for dispatch of notice convening the meeting) | 1491 |
| No. of Shareholders present in the meeting either in person or through representatives | |
| ✓ Promoters and promoter Group | 13 |
| ✓ Public | 9 |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable |
| ✓ Promoters and promoter Group | |
| ✓ Public | |

| Item No. | Details of Agenda | Resolution required (Ordinary / Special) | Mode of Voting | Remark |
|----------|--|--|----------------|--------------------------------|
| 1 | Approval to the Scheme of Arrangement in nature of Demerger of AAC Block Division of Mohit Industries Limited into Bigbloc Construction Limited. | Majority in number representing three-fourth in value of the members present and voting pursuant to the provisions of Section 391 of the Companies Act, 1956 | Poll | passed with requisite majority |

| Promoter/Public | 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 |
|--------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | 9585319 | 9435319 | 98.44 | 9435319 | 0 | 100.00 | 0 |
| Public – Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public-Others | 4572256 | 1938292 | 42.39 | 1938292 | 0 | 100.00 | 0 |
| Total | 14157575 | 11373611 | 80.34 | 11373611 | 0 | 100.00 | 0 |

Date : 10th November, 2015
Place: Surat



For Mohit Industries Ltd.

Narayan Saha

Director

MIL-CCM Voting 2015