



# MOHIT INDUSTRIES LTD.

29<sup>th</sup> September, 2014

To,

The Secretary,

Deptt. Of Corporate Service, ,

Bombay Stock Exchange Limited,

1<sup>st</sup> 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**

Kind Attention: Listing/ Compliance Department

**Sub: Outcome of 24<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2014**

Dear Sir,

We are submitting herewith proceedings of 24<sup>th</sup> Annual General Meeting held on the Monday, 29<sup>th</sup> September, 2014 at 10.00 A.M at Registered office of the company at A-601/B, International Trade Centre, Majura gate, Ring Road, Surat 395002

In accordance with the Clause 35B of listing Agreement and provision of the companies Act, 2013 and rule framed there' under, the company provided electronic facility to the members entitled to cast their vote at the 24<sup>th</sup> Annual general meeting from 23<sup>rd</sup> September, 2014 to 25<sup>th</sup> September, 2014. Mr. Dhiren R Dave was appointed as scrutinizer for E-voting.

Mr. Sitaram Saboo, chairman of the company took the chair and announced that the requisite Quorum for the meeting was present and therefore the meeting was called to order. The notice of meeting was taken as read with the permission of the meeting. Auditor's Report was read before the meeting for discussion on the Annual Accounts and other business proposed to be transacted through this meeting.

The members of company passed following resolutions unanimously:

1. Consideration and Adoption of the audited balance sheet of the Company as at 31st March 2014, the Statement of Profit & loss Account for the year ended 31st March, 2014 together with the Directors' and Auditors' Reports thereon.
2. Re-appointment of Mr. Manish Saboo as a Director of the Company, who retires by rotation.
3. Appointment of R.K.M & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.



11- Saboo

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



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4. Appointment of Mrs. Pragya Memani as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.
5. Appointment of Mr. Sachin Jain as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.
6. Appointment of Mr. Jayesh Gandhi as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.
7. Appointment of Mr. Dharmesh Patel as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.
8. Increase in the Borrowing Power of the company under section 180(1) (c) of the companies Act, 2013 upto Rs. 250 Crores.
9. Adoption of New Set of Article of Association of the company in conformity with Companies Act, 2013

Kindly take note of compliance of Clause 31(d) of the listing Agreement and acknowledge the same.

Thanking you,

Yours faithfully,

For Mohit Industries Limited

*Narayan Sbaoo*

Narayan Sbaoo  
(Managing Director)



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