



MOHIT INDUSTRIES LTD.

29th September, 2014

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Daial 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: Voting Result under Clause 35A of Listing Agreement

Dear Sir,

In compliance with Clause 35A of listing Agreement, details regarding voting result of the business transacted at the 24th Annual General Meeting of the members of the company held on 29th September, 2014 are as follow:

Date of AGM	29 th September, 2014
Book Closure Date:	25 th September, 2014 to 29 th September, 2014 (Both days Inclusive)
Total Number of Shareholders as on Record Date (14 th August ,2014 – Record date for Voting at AGM)	1553
No. of Shareholders present in the meeting either in person or through ✓ Promoters and promoter Group ✓ Public	12 5
No. of Shareholders attended the meeting through Video Conferencing ✓ Promoters and promoter Group ✓ Public	Not Applicable

Item No.	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1	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.	Ordinary Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority



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


N. Sankar



MOHIT INDUSTRIES LTD.

2	Re-appointment of Mr. Manish Saboo as a Director of the Company, who retires by rotation.	Ordinary Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority
3	Appointment of R.K.M & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration.	Ordinary Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority
4	Appointment of Mrs. Pragya Memani as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.	Ordinary Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority
5	Appointment of Mr. Sachin Jain as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.	Ordinary Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority
6	Appointment of Mr. Jayesh Gandhi as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.	Ordinary Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority
7	Appointment of Mr. Dharmesh Patel as an Independent Director of the Company for Period of Five years, not liable to retire by rotation.	Ordinary Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority
8	Increase in the Borrowing Power of the company.	Special Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority
9	Adoption of New Set of Article of Association of the company in conformity with Companies Act, 2013.	Special Resolutions	E-voting/Ballot	The Resolution was passed with requisite majority

For Mohit Industries Limited


(Narayan Saboo)
Managing Director



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Resolution No. 7

Appointment of Mr. Dharmesh Patel as an Independent Director of the Company for Period of Five years, not liable to retire by rotation (**Ordinary Resolution**)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0

Resolution No. 8

Increase in the Borrowing Power of the company (**Special Resolution**)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0

Resolution No. 9

Adoption of New Set of Article of Association of the company in conformity with Companies Act, 2013 (**Special Resolution**)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0

Date : 29th September, 2014
Place: Surat

M. S. Sarda



Resolution No. 4

Appointment of Mrs. Pragma Memani as an Independent Director of the Company for Period of Five years, not liable to retire by rotation (Ordinary Resolution)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0

Resolution No. 5

Appointment of Mr. Sachin Jain as an Independent Director of the Company for Period of Five years, not liable to retire by rotation (Ordinary Resolution)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0

Resolution No. 6

Appointment of Mr. Jayesh Gandhi as an Independent Director of the Company for Period of Five years, not liable to retire by rotation (Ordinary Resolution)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0



N. Subram

Agenda-wise

The mode of voting for all resolution was E-voting

Resolution No. 1

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. (Ordinary Resolution)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0

Resolution No. 2

Re-appointment of Mr. Manish Saboo as a Director of the Company, who retires by rotation (Ordinary Resolution)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0

Resolution No. 3

Appointment of R.K.M & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration (Ordinary Resolution)

Promoter/Public	No. of Shares held (as on the cut off date 14-08-2014)	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	9591378	9350324	97.49	9350324	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public-Others	4566197	2309419	50.58	2309419	0	100.00	0
Total	14157575	11659743	82.36	11659743	0	100.00	0



N. Saha



Dhiren R. Dave

B.Com., LL.B., FCS., AICS(U.K.)

COMPANY SECRETARY

D-412, International Trade Center, Majura Gate, 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 of the Companies Act, 2013 and rule 20(x_i) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
24th Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, to be held on 29th Day of September, 2014
at 10:00 a.m. at A-601/B, International Trade Centre, Majura Gate,
Ring Road, Surat – 395 002

Dear Sir,

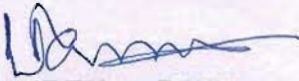
I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 14th day of August, 2014 of the 24th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, to be held on 29th day of September, 2014 at 10:00 a.m. at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. Accordingly, I submit the report, on completion of E-Voting process, as under:-

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.
2. The E-Voting period remained open from start of Business Hours on September 23, 2014 up to close of Business Hours on September 25, 2014.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Times of India (English Edition) on 05.09.2014 and in Dhabhkar (Gujarati Edition) on 05.09.2014.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions is August 14, 2014.

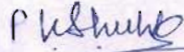
5. The votes cast electronically were verified on 27th September, 2014, around 11.40 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. 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 and based on such reports the results of E-Voting on each resolution are attached herewith.

Date : 27.09.2014

Place : Surat



DHIREN R. DAVE
C. P. No. 2496



PINAL SHUKLA



JITENDRA SOLANKI

Encl: As Above

SCRUTINIZER REPORT
Pursuant to Section 108 of the Companies Act, 2013 and rule 20(x, j) of the Companies (Management and Administration) Rules, 2014
MOHIT INDUSTRIES LIMITED

Resolution No. 1

Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To receive, consider and adopt 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	24	11659743	24	11659743	100.00%	0	0	0

Resolution No. 2

Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To appoint a Director in the place of Mr. Manish Saboo (DIN No. 01576187), who retire by rotation and being eligible, offers himself for re-appointment	24	11659743	24	11659743	100.00%	0	0	0

Resolution No. 3

Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To Appoint Auditors and to fix their Remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 139-142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s R. K. M. & Co., Surat, Chartered Accountants, (Registration No. 108553W), be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of the Twenty-Fourth Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided mutually between the said Statutory Auditors and Board of Directors.	24	11659743	24	11659743	100.00%	0	0	0

Resolution No. 4

Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To appoint Mrs. Pragya Memani (DIN No.06866968) as an independent Director	24	11659743	24	11659743	100.00%	0	0	0

SCRUTINIZER REPORT
Pursuant to Section 108 of the Companies Act, 2013 and rule 20(x_i) of the Companies (Management and Administration) Rules, 2014
MOHIT INDUSTRIES LIMITED

Resolution No. 5

Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To appoint Mr. Sachin Jain (DIN No. 01634303) as an Independent Director	24	11659743	24	11659743	100.00%	0	0	0

Resolution No. 6

Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To appoint Mr. Jayesh Gandhi (DIN No. 01588775) as an Independent Director	24	11659743	24	11659743	100.00%	0	0	0

Resolution No. 7


Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To appoint Mr. Dharmesh Patel (DIN No. 01932395) as an Independent Director	24	11659743	24	11659743	100.00%	0	0	0


Resolution No. 8


Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
Increase in the borrowing powers of the Company	24	11659743	24	11659743	100.00%	0	0	0

Resolution No. 9

Particulars of Resolution	Total shareholders voted	Total Votes	In favour	shares	%	Against	Shares	%
To Adopt New Set Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	24	11659743	24	11659743	100.00%	0	0	0


DHIREN R. DAVE
C. P. No. 2496


PINAL SHUKLA


JITENDRA SOLANKI