



MOHIT INDUSTRIES LTD.

29th September, 2014

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**

Kind Attention: Listing/ Compliance Department

Sub: Result of Postal Ballot

Ref: Clause 35 A of Listing Agreement

Dear Sir,

Pursuant to Clause 35 A of listing Agreement, we are submitting herewith the details' pertaining to the voting Result on the passing of Resolutions by Postal ballot by the Shareholders of the company is annexed.

We would like to inform you that the board of Director of the company at its meeting held on 14th August, 2014 decided to get the approval of Shareholders through postal ballot for the following Special Business:

1. Creation of Charge on the Assets of the company in respect of Borrowing
2. Insertion of New Object Clause in the Memorandum of Association of the company.

In connection with the company dispatched the postal ballot notice dated 14th August, 2014 and Postal Ballot form under section 110 of the companies Act, 2013 to all the shareholders of the company as on cutoff date 14th August, 2014, to obtain their consent for the above said Special Resolution. In compliance with the Clause 35B of listing Agreement and provision of the companies Act, 2013 and rule framed there under, the company also provided electronic facility as an alternate, to all its members. Mr. Dhiren R Dave was appointed as scrutinizer for conducting Postal Ballot and E-voting.



Handwritten signature

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 LTD.

The result of voting conducted through E-voting and Postal ballot as per report dated 27th September, 2014, of Scrutinizer, Mr. Dhiren R Dave, practicing Company Secretary is attached.

Accordingly, on 29th September, 2014, Mr. Sitaram Saboo, Chairman declare that Special resolution circulated vide Postal ballot notice dated 14th August, 2014 was passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Mohit Industries Limited

Narayan Saboo

(Narayan Saboo)
Managing Director



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Details of Reporting as per Clause 35 A of listing Agreement based on result of postal Ballot and E-voting

Annexure A

Date of Postal Ballot Result	29 th September, 2014
Total Number of Shareholders as on Record Date (14 th August, 2014 – cut-off date for sending Postal ballot Notice to Shareholders)	1553
No. of Shareholders present in the meeting either in person or through ✓ Promoters and promoter Group ✓ Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing ✓ Promoters and promoter Group ✓ Public	Not Applicable

Mode of Voting :- Postal Ballot/Evoting

Resolution No. 1

Creation of Charge on the Assets of the company in respect of Borrowing

(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 outstandi ng 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	0.00
Public – Institutional holders	0	0	0.00	0	0	0	0.00
Public-Others	4566197	2311410	50.62	2310910	500	99.98	0.02
Total	14157575	11661734	82.37	11661234	500	99.996	0.004

Resolution No. 2

Insertion of New Object Clause in the Memorandum of Association 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 outstandi ng 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	0.00
Public – Institutional holders	0	0	0.00	0	0	0	0.00
Public-Others	4566197	2311360	50.62	2310860	500	99.98	0.02
Total	14157575	11661684	82.37	11661184	500	99.996	0.004

Note: Resolution No. 2 Passed with the Requisite Majority



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Manoj Kumar



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

September 27, 2014

To,
The Board of Directors
Mohit Industries Limited
601-B, A-Wing, International Trade Centre,
Majura Gate, Ring Road, Surat

Sub :- Report of Scrutinizer

Dear Sir,

I DHIREN R DAVE, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer to conduct the postal ballot in respect of resolution as mentioned in the Notice for Postal Ballot dated 14th Day of August, 2014 pursuant to Section 110 of the Companies Act, 2013 read with the rule 22 of the Companies (Management and Administration) Rules, 2014 to transact the following special business by passing a Special Resolution through Postal Ballot :

1. Creation of charge on the assets of the company in respect of Borrowing
2. Insertion of new object clause in Memorandum of Association of the company

I have scrutinized

1. the ballot papers and maintained a register in which necessary entries have been made in accordance with the above rules.
2. E-voting facilities created on NSDL by the company under my user name as Scrutinizer.

I enclose my report on the result of voting by Postal Ballot.

Thank you

DHIREN R. DAVE

C. P. No. 2496

Encl: As Above


**SCRUTINIZER REPORT
MOHIT INDUSTRIES LIMITED**

Notice for Postal Ballot dated 14th Day of August, 2014 for following resolutions :

1. Creation of charge on the assets of the company in respect of Borrowing
2. Insertion of new object clause in Memorandum of Association of the company

Resolution No.	Postal Ballot				E-voting				Total						
	Total shareholders voted	Total votes in favour	Shares	%	Total shareholders voted	Total votes in favour	Shares	%	Total shareholders voted	Total votes in favour	Shares	%	Against Shares	%	
Resolution No. 1	11	10	1491	74.89%	24	24	11659743	100.00%	35	34	11661734	99.99%	1	500	0.01%
Resolution No. 2	10	9	1441	74.24%	24	24	11659743	100.00%	34	33	11661684	99.99%	1	500	0.01%

Date : 27.09.2014
Place : Surat


DHIREN R DAVE
CP NO. 2496