



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

09<sup>th</sup> August, 2017

To,  
Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> 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 27<sup>th</sup> Annual General Meeting held on Monday, 07<sup>th</sup> August, 2017**

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 27<sup>th</sup> 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 27<sup>th</sup> AGM venue.

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

Thanking you,

Yours faithfully,

For Mohit Industries Limited

Swati Malu  
Company Secretary

Enclosed: As above

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](mailto:contact@mohitindustries.com) Visit us : [www.mohitindustries.com](http://www.mohitindustries.com)

**MOHIT INDUSTRIES LIMITED- 27TH ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015**

<b>Date of the AGM/EGM</b>	<b>MONDAY, AUGUST 07, 2017</b>
<b>Total number of shareholders on record date</b>	<b>AS OF CUT OFF DATE i.e. JULY 31, 2017 :- 1912</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>25</b>
<b>Promoters and Promoter Group:</b>	<b>13</b>
<b>Public:</b>	<b>12</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>N/A</b>
<b>Promoters and Promoter Group:</b>	<b>N/A</b>
<b>Public:</b>	<b>N/A</b>

**Agenda-wise disclosure :** All the Resolutions set out in 27th AGM Notice dated 21.06.2017 are passed with requisite majority.

**Resolution No.1**

<b>Resolution Required: (Ordinary/ Special)</b>		<b>Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes against</b>	<b>% of Votes in Favour on votes Polled</b>	<b>% of votes against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting Poll* Total	9,517,419	9,467,439	99.47 0.00 99.47	9,467,439	0	100.00 0.00 100.00	0.00 0.00 0.00
<b>Public – Institutional holders</b>	E-voting Poll* Total	52,000	-	0.00 0.00 0.00	-	0	0.00 0.00 0.00	0.00 0.00 0.00
<b>Public-Others</b>	E-voting Poll* Total	4,588,156	1,065,875	23.23 1.24 1,122,557	1,065,875	0	100.00 100.00 100.00	0.00 0.00 0.00
<b>Total</b>	E-voting Poll* Total	14,157,575	10,533,314	74.40 0.40 74.80	10,533,314	0	100.00 100.00 100.00	0.00 0.00 0.00

\* Voting through ballot paper at the AGM



For Mohit Industries Ltd.  
*Sunil*  
Company Secretary

For Mohit Industries Ltd.

*Narayan Sankar*  
Director

**Resolution No.2**

Resolution Required: (Ordinary/ Special)

Re-appointment of Mr. Naresh Saboo (DIN NO. 00223350) as a Director of the Company, who retires by rotation. (Ordinary Resolution)

Category	Mode of Voting	Yes#						
		No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes 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
<b>Promoter and Promoter Group</b>	E-voting	9,517,419	9,467,439	99.47	9,467,439	0	100.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>9,467,439</b>	<b>99.47</b>	<b>9,467,439</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-voting	52,000	-	0.00	-	0	0.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	<b>Total</b>			<b>0.00</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Others</b>	E-voting	4,588,156	1,065,885	23.23	1,065,885	0	100.00	0.00
	Poll*	-	56,682	1.24	56,682	0	100.00	0.00
	<b>Total</b>		<b>1,122,567</b>	<b>24.47</b>	<b>1,122,567</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E-voting		10,533,324	74.40	10,533,324	0	100.00	0.00
	Poll*		56,682	0.40	56,682	0	100.00	0.00
	<b>Total</b>	<b>14,157,575</b>	<b>10,590,006</b>	<b>74.80</b>	<b>10,590,006</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# Mr. Naresh Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

**Resolution No.3**

Resolution Required: (Ordinary/ Special)

Appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of the Company for period of Five years and fixing their remuneration. (Ordinary Resolution)

Category	Mode of Voting	Yes#						
		No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes 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
<b>Promoter and Promoter Group</b>	E-voting	9,517,419	9,467,439	99.47	9,467,439	0	100.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>9,467,439</b>	<b>99.47</b>	<b>9,467,439</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	E-voting	52,000	-	0.00	-	0	0.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	<b>Total</b>			<b>0.00</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Others</b>	E-voting	4,588,156	1,065,885	23.23	1,065,885	0	100.00	0.00
	Poll*	-	56,682	1.24	56,682	0	100.00	0.00
	<b>Total</b>		<b>1,122,567</b>	<b>24.47</b>	<b>1,122,567</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E-voting		10,533,324	74.40	10,533,324	0	100.00	0.00
	Poll*		56,682	0.40	56,682	0	100.00	0.00
	<b>Total</b>	<b>14,157,575</b>	<b>10,590,006</b>	<b>74.80</b>	<b>10,590,006</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* Voting through ballot paper at the AGM

For Mohit Industries Ltd.

*Smay*  
Company Secretary

For Mohit Industries Ltd.

*Naresh Saboo*  
Director



**Resolution No.4**

Resolution Required: (Ordinary/ Special)

Determining the fees for delivery of any document through a particular mode of delivery to a member under section 20 of the Companies Act, 2013. (Ordinary Resolution)

Category	Mode of Voting	NO						
		No. of Shares held	No. of Votes Polled (2)	% 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	9,517,419	9,467,439	99.47	9,467,439	0	100.00	0.00
	Poll*	-	0.00	-	-	0	0.00	0.00
	<b>Total</b>		<b>9,467,439</b>	<b>99.47</b>	<b>9,467,439</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional holders	E-voting	52,000	-	0.00	-	0	0.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Others	E-voting	4,588,156	1,065,875	23.23	1,065,875	0	100.00	0.00
	Poll*	-	56,682	1.24	56,682	0	100.00	0.00
	<b>Total</b>		<b>1,122,557</b>	<b>24.47</b>	<b>1,122,557</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E-voting	14,157,575	10,533,314	74.40	10,533,314	0	100.00	0.00
	Poll*	-	56,682	0.40	56,682	0	100.00	0.00
	<b>Total</b>		<b>10,589,996</b>	<b>74.80</b>	<b>10,589,996</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No.5**

Resolution Required: (Ordinary/ Special)

Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2018. (Ordinary Resolution)

Category	Mode of Voting	NO						
		No. of Shares held	No. of Votes Polled (2)	% 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	9,517,419	9,467,439	99.47	9,467,439	0	100.00	0.00
	Poll*	-	0.00	-	-	0	0.00	0.00
	<b>Total</b>		<b>9,467,439</b>	<b>99.47</b>	<b>9,467,439</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional holders	E-voting	52,000	-	0.00	-	0	0.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Others	E-voting	4,588,156	1,065,875	23.23	1,065,875	0	100.00	0.00
	Poll*	-	56,682	1.24	56,682	0	100.00	0.00
	<b>Total</b>		<b>1,122,557</b>	<b>24.47</b>	<b>1,122,557</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	E-voting	14,157,575	10,533,314	74.40	10,533,314	0	100.00	0.00
	Poll*	-	56,682	0.40	56,682	0	100.00	0.00
	<b>Total</b>		<b>10,589,996</b>	<b>74.80</b>	<b>10,589,996</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* Voting through ballot paper at the AGM

Date : 08th August, 2017  
Place: Surat

For Mohit Industries Ltd.

*Smruti*  
Company Secretary



For Mohit Industries Ltd.

*Navagn Sankar*  
Director

MOHIT INDUSTRIES LTD-27TH AGM VOTING RESULT



**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.drdfs.net E-mail : drd@drdfs.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  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Mohit Industries Limited, held on 07<sup>th</sup> Day of August, 2017  
at 10:30 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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 07<sup>th</sup> day of August, 2017 at 10:30 a.m. at A-601/B, International Trade Centre, Majura Gate, Ring Road, 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 AGM as contained in the Notice of AGM dated 21<sup>st</sup> Day of June, 2017 ("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.
2. The E-Voting period remained open from 09.00 A.M. (IST) on August 03, 2017 up to 05.00 P. M. (IST) on August 06, 2017.
3. 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 14.07.2017 and in Financial Express, Ahmedabad (Gujarati Edition) on 14.07.2017.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was July 31, 2017.
5. The votes cast electronically were verified on 07<sup>th</sup> August, 2017, around 11.50 a.m. after the E-Voting finished, in the presence of two witnesses, Ms. Chaitali Jani 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.
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.
7. 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 at the voting process and voting was conducted in peaceful, free and fair manner.
8. 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.

Date : 07.08.2017

Place : Surat

  
DHIREN R. DAVE  
C. P. No. 2496

  
CHAITALI JANI

J. H. Shah  
JINAL SHAH

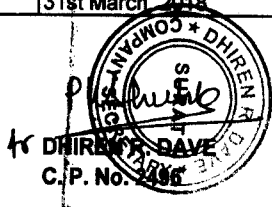
Encl: As Above

**MOHIT INDUSTRIES LIMITED**

**ANNEXURE - A**

**CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 07TH AUGUST, 2017**

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, 2017, together with the Reports of the Board of Directors and the Auditors thereon	10589996	0	10589996	10589996	100.00	0	0
2	Ordinary Resolution for re-appointment of Mr. Naresh Saboo (DIN 00223350) as a Director of the company, who retires by rotation.	10590006	0	10590006	10590006	100.00	0	0
3	Ordinary Resolution for appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of the company for the period of 5 (five) years and fixing their remuneration.	10590006	0	10590006	10590006	100.00	0	0
4	Ordinary resolution for determining the fees for delivery of any document through a particular mode of delivery to a member under section 20 of the Companies Act, 2013.	10589996	0	10589996	10589996	100.00	0	0
5	Ordinary Resolution for ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2018	10589996	0	10589996	10589996	100.00	0	0



*Chattali Jani*  
CHATTALI JANI

J. H. Shah  
JIMAL SHAH