



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

25th August, 2016

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: Voting Result at 26th Annual General Meeting held on Tuesday, 23rd August, 2016

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 26th 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 26th AGM.

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.

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

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

MOHIT INDUSTRIES LIMITED- 26TH ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015	
Date of the AGM/EGM	TUESDAY, 23RD AUGUST, 2016
Total number of shareholders on record date	AS OF CUT OFF DATE i.e. 16TH AUGUST, 2016 :- 2000
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	11
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	N/A
Promoters and Promoter Group:	N/A
Public	N/A

Agenda-wise disclosure : All the Resolutions set out in 26th AGM Notice dated 07.07.2016 are passed with requisite majority.

Resolution Required: (Ordinary/ Special)	(1) Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for financial year ended March 31, 2016, the together with the reports of Board of Directors and the Auditors' thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	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	9,702,792	9,702,792	100.00	9,702,792	0	100.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	Total		9,702,792	100.00	9,702,792	0	100.00	0.00
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	4,454,783	1,483,360	33.30	1,483,360	0	100.00	0.00
	Poll*		356	0.01	356	0	100.00	0.00
	Total		1,483,716	33.31	1,483,716	0	100.00	0.00
Total	E-voting		11,186,152	79.01	11,186,152	0	100.00	0.00
	Poll*		356	0.00	356	0	100.00	0.00
	Total		14,157,575	79.01	11,186,508	0	100.00	0.00

* Voting through ballot paper at the AGM

For Mohit Industries Ltd.

Smaru

Company Secretary



Resolution Required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the

(2) Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016.

NO

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	9,702,792	9,702,792	100.00	9,702,792	0	100.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	Total		9,702,792	100.00	9,702,792	0	100.00	0.00
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Total							
Public-Others	E-voting	4,454,783	1,483,360	33.30	1,483,360	0	100.00	0.00
	Poll*	-	356	0.01	356	0	100.00	0.00
	Total		1,483,716	33.31	1,483,716	0	100.00	0.00
Total	E-voting		11,186,152	79.01	11,186,152	0	100.00	0.00
	Poll*		356	0.00	356	0	100.00	0.00
	Total		11,186,508	79.01	11,186,508	0	100.00	0.00

Resolution Required: (Ordinary/ Special)

(3) Re-appointment of Mr. Manish Saboo (DIN No. 01576187) as a Director of the Company, who retires by rotation.

Whether promoter/ promoter group are interested in the

Yes#

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	9,702,792	9,702,792	100.00	9,702,792	0	100.00	0.00
	Poll*	-	-	0.00	-	0	0.00	0.00
	Total		9,702,792	100.00	9,702,792	0	100.00	0.00
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Total							
Public-Others	E-voting	4,454,783	1,483,360	33.30	1,483,360	0	100.00	0.00
	Poll*	-	356	0.01	356	0	100.00	0.00
	Total		1,483,716	33.31	1,483,716	0	100.00	0.00
Total	E-voting		11,186,152	79.01	11,186,152	0	100.00	0.00
	Poll*		356	0.00	356	0	100.00	0.00
	Total		11,186,508	79.01	11,186,508	0	100.00	0.00

* Voting through ballot paper at the AGM

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

For Mohit Industries Ltd.

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Company Secretary



Resolution Required: (Ordinary/ Special) (4) Appointment of R.K.M & Co., Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.

Whether promoter/ promoter group are interested in the		NO									
Category	Mode of Voting	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	9,702,792	9,702,792	100.00	9,702,792	0	100.00	0.00			
	Poll*	-	-	0.00	-	0	0.00	0.00			
	Total		9,702,792	100.00	9,702,792	0	100.00	0.00			
Public – Institutional holders	E-voting	-	-	-	-	-	-	-			
	Poll*	-	-	-	-	-	-	-			
	Total										
Public-Others	E-voting	4,454,783	1,483,360	33.30	1,483,360	0	100.00	0.00			
	Poll*	-	356	0.01	356	0	100.00	0.00			
	Total		1,483,716	33.31	1,483,716	0	100.00	0.00			
Total	E-voting		11,186,152	79.01	11,186,152	0	100.00	0.00			
	Poll*		356	0.00	356	0	100.00	0.00			
	Total		11,186,508	79.01	11,186,508	0	100.00	0.00			

Resolution Required: (Ordinary/ Special) (5) Appointment of Mr. Harmil Jatibhai Shah as an Independent Director of the company for period of 5 years.

Whether promoter/ promoter group are interested in the		NO									
Category	Mode of Voting	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	9,702,792	9,702,792	100.00	9,702,792	0	100.00	0.00			
	Poll*	-	-	0.00	-	0	0.00	0.00			
	Total		9,702,792	100.00	9,702,792	0	100.00	0.00			
Public – Institutional holders	E-voting	-	-	-	-	-	-	-			
	Poll*	-	-	-	-	-	-	-			
	Total										
Public-Others	E-voting	4,454,783	1,483,360	33.30	1,483,360	0	100.00	0.00			
	Poll*	-	356	0.01	356	0	100.00	0.00			
	Total		1,483,716	33.31	1,483,716	0	100.00	0.00			
Total	E-voting		11,186,152	79.01	11,186,152	0	100.00	0.00			
	Poll*		356	0.00	356	0	100.00	0.00			
	Total		11,186,508	79.01	11,186,508	0	100.00	0.00			

* Voting through ballot paper at the AGM



For Mohit Industries Ltd.

S. Manu

Company Secretary

Resolution Required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the

(6) Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2017

NO

Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled (6)=[(4)/(2)]*100	% of votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll*	9,702,792	9,702,792	100.00	9,702,792	0	100.00	0.00
	Total		9,702,792	100.00	9,702,792	0	100.00	0.00
	E-voting Poll*							
Public – Institutional holders	E-voting Poll*							
	Total							
	E-voting Poll*							
Public-Others	E-voting Poll*	4,454,783	1,483,360	33.30	1,483,360	0	100.00	0.00
	Total		356	0.01	356	0	100.00	0.00
	E-voting Poll*		1,483,716	33.31	1,483,716	0	100.00	0.00
Total	E-voting Poll*		11,186,152	79.01	11,186,152	0	100.00	0.00
	Total	14,157,575	11,186,508	79.01	11,186,508	0	100.00	0.00
	E-voting Poll*							

* Voting through ballot paper at the AGM

Date : 24th August, 2016
 Place: Surat

For Mohit Industries Ltd.

Smau

Company Secretary





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.drdcs.net E-mail : drd@drdcs.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
26th Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 23rd Day of August, 2016
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 26th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 23rd day of August, 2016 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 7th Day of July, 2016 ("The Notice"), as referred to in this report.

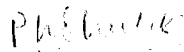
1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09:00 A.M. (IST) on August 19, 2016 up to 05:00 P. M. (IST) on August 22, 2016.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express (English Edition) on 30.07.2016 and in The Financial Express, Ahmedabad (Gujarati Edition) on 30.07.2016.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement to E-Vote on the proposed resolutions was August 16, 2016.
5. The votes cast electronically were verified on 23rd August, 2016, around 12.50 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 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 : 23.08.2016

Place : Surat



DHIREN R. DAVE
C. P. No. 2496



PINAL SHUKLA



JITENDRA SOLANKI


Encl: As Above

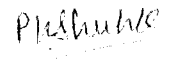
MOHIT INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 23RD AUGUST, 2016

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, 2016, together with the Reports of the Board of Directors and the Auditors thereon	11186508	0	11186508	11186508	100.00	0	0
2	Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended March 31, 2016	11186508	0	11186508	11186508	100.00	0	0
3	Ordinary Resolution for re-appointment of Mr. Manish Saboo as a Director of the company, who retires by rotation.	11186508	0	11186508	11186508	100.00	0	0
4	Ordinary Resolution for appointment of RKM & Co., Chartered Accountants as Auditors of the company and fixing their remuneration.	11186508	0	11186508	11186508	100.00	0	0
5	Ordinary resolution for appointment of Mr. Harmil Jatinbhai Shah as an Independent Director of the company for period of 5 years.	11186508	0	11186508	11186508	100.00	0	0
6	Ordinary Resolution for ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2017	11186508	0	11186508	11186508	100.00	0	0


DHIREN R. DAVE
 C. P. No. 2496


PINAL SHUKLA


JITENDRA SOLANKI