

SACHIN BIDKAR

Company Secretary

B.Com, LL.B, ACS

1744/E, 1stFloor, Tulasi Apartment, Rajarampuri 5THlane, Kolhapur-416008.

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REPORT OF SCRUTINIZER (Consolidated Report on Remote E-voting and Physical Voting)

To,
The Chairman
MOHITE INDUSTRIES LIMITED
R. S. No. 347, AmbapwadiPhata, Off. N. H 4,
P. B. No. 1, Vadgaon, Tal. Hatkanangale,
Kolhapur-416112

Sub.-Consolidated Report on Resolutions passed through Postal Ballot for the Resolution mentioned in the Postal Ballot Notice dated 14th November, 2024 of M/s. Mohite Industries Limited.

Dear Sir,

1. I, Mr. Sachin Gajanan Bidkar, Practicing Company Secretary, Kolhapur was appointed as Scrutinizer for the purpose of –
 - (a) Scrutinizing the e-voting process under provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration)Rule 2014& amendment thereto and Reg.44 of the SEBI(Listing Obligations and Regulatory Requirements) Regulations, 2015.
 - (b) Conducting poll through polling/ballot paper under provisions of Sections 108& 109 of the Companies Act 2013 read with rule 21of the Companies (Management &Administration)Rule 2014 and scrutinizing the votes cast through ballot paperResolutions passed through Postal Ballot.
2. Further the company provided remote e-voting facility through CDSL and thee-votingprocesswasconductedbetween Friday, 22nd November, 2024 at 09.00 A.M. tillSaturday,21st December, 2024 at 05.00 P.M.
3. The voting rights of the member was considered in proportion to the shares held by them in paid up share capital of the Company as on 'cut off ' date i.e. Friday,08th N, 2024 for evoting for Postal Ballot.
4. After the time fixed for closing of the e-Voting by the Company, thereafter I unblocked the votes cast through remote e-Voting .
5. There was no any invalid vote.
6. After scrutinizing both votes cast by evoting for Postal ballot, I am submitting Report on result of E-voting as below –

MOHITE INDUSTRIES LIMITED

Postal Ballot -Voting Results

(Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.)

Date of the Postal Ballot Notice	Date of Postal Ballot Notice: November 14, 2024; Resolution is deemed to be passed on December 21, 2024, being the last date for voting.
Total number of shareholders on record date	8843
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public :	

Agenda- Wise Disclosure –

Resolution No. 1. To approve Sub-Division of Face Value of Equity Shares of the Company from Rs. 10/- (Rupees Ten Only) Each to Re. 1/- (Rupee One Only) each.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	1,38,32,663	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		46,46,639	100	46,46,639	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46,46,639	100	46,46,639	0	100	0
Public Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	62,67,037	24,35,872	100	24,35,872	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,35,872	100	24,35,872	0	100	0
Total		2,00,99,700	70,82,511	35.24	70,82,511	0	100	0

Resolution No. 2. To approve Alteration of Capital Clause of Memorandum of Association of the Company consequent to the Sub-Division of the Face Value of Equity Shares of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	1,38,32,663	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		46,46,639	100	46,46,639	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,38,32,663	100	1,38,32,663	0	100	0
Public Institution s	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	62,67,037	24,35,822	100	24,35,822	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,35,822	100	24,35,822	0	100	0
Total		2,00,99,700	70,82,461	35.23	70,82,461	0	100	0

For Mohite Industries Limited,

**SHIVAJI
RAMCHAND
RA MOHITE**

Digitally signed by SHIVAJI RAMCHANDRA MOHITE
DN: cn=Shivaji Mohite,
2.5.4.20=9835681c68a22499499b72d8197ab04a
a22d0903734f6ab3abaa0890202
postalCode=+16003, street=Vajragi Park, Kothapur
Kothapur,
[serialNumber=+9192960785341d8085129c166dad5
c8ba9772,
serialNumber=+9192960785341d8085129c166dad5
c8ba9772]
[a701 fee 1906 1563] email=shivaji@mohte.com
o=Person, cn=SHIVAJI RAMCHANDRA MOHITE
Date: 2024.12.23 13:52:00 +05'30'

**Shivaji Mohite
Managing Director
(DIN 00425441)**