



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**Date: 01.10.2024**

**To,**  
**BSE Limited**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Script Code: 531453**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai- 400051

**Symbol: MOHITIND**

**Subject: Disclosure of Voting Results of 34<sup>th</sup> Annual General Meeting ("AGM") pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that all the resolutions mentioned in the Notice of the 34<sup>th</sup> AGM dated August 31, 2024, have been passed by the shareholders with requisite majority at the AGM held on Monday, September 30, 2024.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with the Report issued by the Scrutinizer.

You are requested to take the above information on record.

Thanking You,  
**For Mohit Industries Limited**

**Narayan Sitaram Saboo**  
**Chairman and Managing Director**  
**DIN: 00223324**

**Encl.: a/a**

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CIN NO.: L17119GJ1991PLC015074

Add: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463262, 2463263

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

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### General information about company

Scrip code	531453
NSE Symbol	MOHITIND
MSEI Symbol	NOTLISTED
ISIN	INE954E01012
Name of the company	MOHIT INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:26 AM

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Scrutinizer Details	
Name of the Scrutinizer	DHIRREN R DAVE & CO.
Firms Name	PINAL SHUKLA
Qualification	CS
Membership Number	A10265
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	9311
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	12
b) Public	21
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and the Auditor's thereon				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7761165	7761165	100.0000	7761165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7761165</b>	<b>7761165</b>	<b>100.0000</b>	<b>7761165</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	545750	341646	62.6012	341562	84	99.9754	0.0246
	Poll		204104	37.3988	204104	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>545750</b>	<b>545750</b>	<b>100.0000</b>	<b>545666</b>	<b>84</b>	<b>99.9846</b>
<b>Total</b>		<b>8306915</b>	<b>8306915</b>	<b>100.0000</b>	<b>8306831</b>	<b>84</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Manish Narayan Saboo, Director (DIN: 01576187), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7685725	7685725	100.0000	7685725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7685725</b>	<b>7685725</b>	<b>100.0000</b>	<b>7685725</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	545750	341646	62.6012	341562	84	99.9754	0.0246
	Poll		204104	37.3988	204104	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>545750</b>	<b>545750</b>	<b>100.0000</b>	<b>545666</b>	<b>84</b>	<b>99.9846</b>
<b>Total</b>		<b>8231475</b>	<b>8231475</b>	<b>100.0000</b>	<b>8231391</b>	<b>84</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for the financial year 2024-25				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7761165	7761165	100.0000	7761165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7761165</b>	<b>7761165</b>	<b>100.0000</b>	<b>7761165</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	545745	341646	62.6018	341562	84	99.9754	0.0246
	Poll		204099	37.3982	204099	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>545745</b>	<b>545745</b>	<b>100.0000</b>	<b>545661</b>	<b>84</b>	<b>99.9846</b>
<b>Total</b>		<b>8306910</b>	<b>8306910</b>	<b>100.0000</b>	<b>8306826</b>	<b>84</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# DHIRREN R. DAVE & CO.

## Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@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  
34TH Annual General Meeting of the Equity Shareholders of  
**Mohit Industries Limited**, held on 30th Day of September, 2024  
at 10:30 a.m. at 3rd Floor, Rajhans Montessa, Dumas Road,  
Magdalla, Surat-395007, Gujarat, India

Dear Sir,

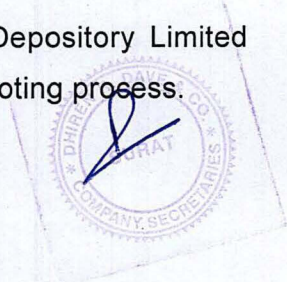
We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 34th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 30<sup>th</sup> Day of September, 2024 at 10:30 a.m. at 3rd Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat, Surat-395002, Gujarat, India

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 31st Day of August, 2024 ("The Notice"), as referred to in this report.

We hereby report that:

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.



Date: 01.10.2024

1

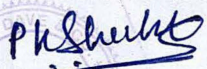
UDIN: A028554F001393412




2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2024 up to 05.00 P. M. (IST) on September 29, 2024.
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, All India Edition (English Edition) on 05.09.2024 and in Financial Express, Ahmedabad (Gujarati Edition) on 05.09.2024. It is 21 days before the date of Annual General Meeting i.e. 30.09.2024.
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 September 23, 2024.
5. The votes cast electronically were verified on 30<sup>th</sup> September, 2024, around 12:55 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Madhavi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. 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. We as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
7. We submit herewith the report on the results of e-voting 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**.

For **DHIREN R. DAVE & CO.,**  
Company Secretaries  
UIN:P1996GJ002900  
P/R No.:2144/2022



  
**PINAL KANDARP SHUKLA**  
Principal Partner  
ACS:28554 CP:10265  
UDIN: A028554F001393412

  
**URVI MEHTA**

  
**MADHAVI VIRAMGAMA**

**Date: 01.10.2024**  
**Place: Surat**

**Encl: As Above**



Mohit Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2024

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	8102727	5	204104	49	8306831	100.00
Voted against the resolution	1	84	0	0	1	84	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 31, 2024 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution to appoint a Director in place of Mr. Manish Narayan Saboo, Director (DIN: 01576187), liable to retire by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	43	8027287	5	204104	48	8231391	100.00
Voted against the resolution	1	84	0	0	1	84	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 31, 2024 has been passed with requisite majority.





Special Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for Ratification of Remuneration of the Cost Auditor for the financial year 2024-25

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	8102727	4	204099	48	8306826	100.00
Voted against the resolution	1	84	0	0	1	84	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated August 31, 2024 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022

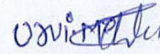


PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN: A028554F001393412



URVI MEHTA



MADHAVI VIRAMGAMA

Date: 01.10.2024

Place: Surat