

Date: 23rd December, 2024

To,
Manager - Corporate Relationship Dept.
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code No:-532140

Sub:- Resolutions passed at Postal Ballot of the Company with Voting Results & Scrutinizers Report.

Ref:- Reg.44 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following resolutions has been passed by the members of the Company through Postal Ballot on Friday, December 21, 2024, being the last date for remote e-voting:

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. and
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

In this regard, we herein submit the details of the Voting results and the Scrutinizer's report for the Postal Ballot process conducted by the Company. Please take above on your records.

Thanking You.
For Mohite Industries Limited

SHIVAJI
RAMCHAND
RA MOHITE

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Kolhapur, Maharashtra, India
serialNumber=00E50785303043388001
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Date: 2024.12.23 13:52:48 +05'30'

Shivaji Mohite
Chairman & Managing Director
(DIN 00425441)

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 evoting.
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 theCompany from Rs. 10/- (Rupees Ten Only) Each to Re. 1/(RupeeOne 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	46,46,639	33.59	46,46,639	0	100	0
	Poll		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46,46,639	33.59	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	38.71	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	38.71	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	46,46,639	33.59	46,46,639	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		1,38,32,663	33.59	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	38.86	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	38.86	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
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Shivaji Mohite
Managing Director
(DIN 00425441)

SACHIN BIDKAR

Company Secretary

B.Com, LL.B, ACS

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

Ph.No-9922929036, E-mail:cssachinbidkar@gmail.com

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 21 of the Companies (Management & Administration) Rule 2014 and scrutinizing the votes cast through ballot paper Resolutions passed through Postal Ballot.
2. Further the company provided remote e-voting facility through CDSL and the e-voting process was conducted between Friday, 22nd November, 2024 at 09.00 A.M. till Saturday, 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 evoting.
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 theCompany from Rs. 10/- (Rupees Ten Only) Each to Re. 1/-(RupeeOne 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	46,46,639	33.59	46,46,639	0	100	0
	Poll		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		46,46,639	33.59	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	38.71	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	38.71	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
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	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		1,38,32,663	33.59	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	38.86	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	38.86	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
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 Date: 2024.12.23 16:23:39 +05'30'

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