



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**September 4, 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: Notice of 34<sup>th</sup> Annual General Meeting (“AGM”) of Mohit Industries Limited (“the Company”) for the Financial Year 2023-24.**

Dear Sir/Madam,

Pursuant to the Regulation 30 & 34 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the **34<sup>th</sup> Annual General Meeting (“AGM”)** of the Mohit Industries Limited (“the Company”) is scheduled to be held on **Monday, September 30, 2024 at 10:30 A.M.** at 3<sup>rd</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007 to transact the businesses, as set out in the Notice of 34<sup>th</sup> AGM of the Company.

The Notice of AGM shall also available on the website of the Company i.e. [www.mohitindustries.com](http://www.mohitindustries.com) and the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), copies of the Annual Report for the FY 2023-24 and Notice of the 34<sup>th</sup> AGM of the Company (including E-voting instructions) has been sent through electronic mode to all the Members whose email addresses are registered with the Registrar and Share Transfer Agent viz. Adroit Corporate Services Private Limited or the Depository Participant(s).

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.: Annual Report 2023-24**

## NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given of the 34<sup>th</sup> Annual General Meeting of the members of **M/s. Mohit Industries Limited** will be held on Monday, September 30, 2024, at 3<sup>rd</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007 at 10:30 AM to transact the following business:

### ORDINARY BUSINESS:

1. 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 director's and the Auditor's thereon.
2. 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.

### SPECIAL BUSINESS:

#### 3. RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2024-25:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

**“RESOLVED THAT**, pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), remuneration payable to M/s. Nainesh Kantliwala & Co., Cost Accountants (Registration No. 001303) of Surat appointed by the Board of Directors of the Company as Cost Auditors for conducting the audit of the cost records of the Company, for the financial year 2024-25, at remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) plus applicable taxes & re-imbusement of out-of-pocket expenses be and is hereby ratified and approved.”

By order of the Board  
**For Mohit Industries Limited**

*Sd/-*  
**Narayan Sitaram Saboo**  
**Chairman & Managing Director**  
**DIN: 00223324**

**Place: Surat**  
**Date: 31-08-2024**

**Mohit Industries Limited**  
**Registered Office:**  
Office No. 908, 9th Floor, Rajhans Montessa,  
Dumas Road, Magdalla, Choryasi,  
Surat-395007, Gujarat.

**Notes:**

1. A member entitled to attend and vote at the annual general meeting (the “meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company.

The instrument appointing the proxy, duly completed, must be deposited at the company’s registered office not less than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Relevant documents referred to in the above Notice and Explanatory Statement will be kept open for inspection at the Registered Office of the Company on all working days between 10:00 a.m. and 4:00 p.m. up to the date of the Annual General Meeting.
4. Members/Proxy holders/ Authorized representatives are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24-09-2024 to Monday, 30-09-2024 (Both days inclusive).
7. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
8. As per the “Green Initiative” taken by Ministry of Corporate Affairs, the Annual Report 2023-24, the Notice of the 34th AGM and instructions for e-voting along with the Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s), unless a member has requested for a physical copy of documents.
9. To support the “Green Initiative” and for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically, company requests those members who have not yet registered their e-mail address, to register the same along with the contact numbers directly with their DP, in case shares are held in electronic form or with the company by sending details to investor\_relations@mohitindustries.com or with R & T Agent- Adroit Corporate Services Pvt. Ltd. at info@adroitcorporate.com
10. Members may also note that the Notice of the 34<sup>th</sup> AGM and the Annual Report 2023-24 will be available on Company’s website at [www.mohitindustries.com](http://www.mohitindustries.com).
11. Pursuant to the provisions of Section 124 of the Act and IEPF Rules 2016, there are no unpaid dividends or details for shares transferred to the Investor Education and Protection Fund (IEPF) available on a certain website.
12. **Attention of Members** is invited to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended from time to time, which inter alia requires Company to transfer the equity shares on which the dividend has not been encashed or unclaimed for a continuous period of seven years or more to designated demat account of Investor Education and Protection Fund Authority (‘IEPF Demat Account’). Details of these shares are available in the Company’s website and can be viewed at [www.mohitindustries.com](http://www.mohitindustries.com). The Statement of Unclaimed Dividend amount for 7 consecutive years or

more and shares due for transfer to IEPF Demat Account is placed on the website of the Company at [www.mohitindustries.com](http://www.mohitindustries.com). The said Shares, once transferred to the said demat account of the IEPF Authority can be claimed after following due procedure prescribed under the said IEPF rules.

13. Members Seeking any information relating to the Accounts may write to the company at least 10 days before the date of the Meeting, so as to enable the Company to keep the information ready, at following address: Mohit Industries Limited, Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Ph: +91-261-2463261/62/63 or [contact@mohitindustries.com](mailto:contact@mohitindustries.com).
14. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re- appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent / declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules there under.
15. The route map of the venue of the Annual General Meeting is appended to this Report.

**16. Information and other instructions relating to e-voting are as under:**

- I. Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by NSDL.
- II. The members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ‘polling paper’. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- III. M/s. Dhiren R. Dave & Co., Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner.
- IV. The Scrutinizer, after scrutinizing the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than 2 days of conclusion of the Meeting, make a consolidated scrutinizer’s report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer’s report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:**

The remote e- voting facility will be available during the following voting period:

<b>Commencement of remote e- voting</b>	<b>End of remote e- voting</b>
Friday, September 27, 2024 at 09:00 A.M.	Sunday, September 29, 2024 at 05:00 P.M.

The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **September 23, 2024**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **September 23, 2024**.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

**STEP 1: ACCESS TO NSDL E -VOTING SYSTEM:**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode:**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="552 712 1471 1294">1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li data-bbox="552 1339 1471 1809">2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li data-bbox="552 1854 1471 1951">3. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol>

	<p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example, if folio number is 001*** and EVEN is 121502 then user ID is 121502001***

5. Password details for shareholders other than Individual shareholders are given below:

- (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- (b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- (c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **STEP 2: CAST YOUR VOTE ELECTRONICALLY ON NSDL E -VOTING SYSTEM.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail



to [drd@drdcs.net](mailto:drd@drdcs.net) of Scrutinizer with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre (Senior Manager) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [contact@mohitindustries.com](mailto:contact@mohitindustries.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [contact@mohitindustires.com](mailto:contact@mohitindustires.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By order of the Board  
For Mohit Industries Limited

*Sd/-*  
Narayan Sitaram Saboo  
Chairman & Managing Director  
DIN: 00223324

Place: Surat  
Date: 31-08-2024

**ANNEXURE TO NOTICE****EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")****ITEM NO. 3: RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR 2024-25**

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditor to conduct the audit of the cost records of the Company across various segments, for the financial year 2024-25 as per the following details:

Sr. No.	Name of the Cost Auditor	Audit Fees
1	Nainesh Kantliwala & Co.	Rs. 50,000/- plus applicable taxes & re-imburement of out-of- pocket expenses

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 3 for ratification of the remuneration payable to the Cost Auditors for the financial year 2024-25.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in passing of this resolution.

**ANNEXURE TO THE NOTICE**

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING: (Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 on General Meeting issued by the Institute of Company Secretaries of India**

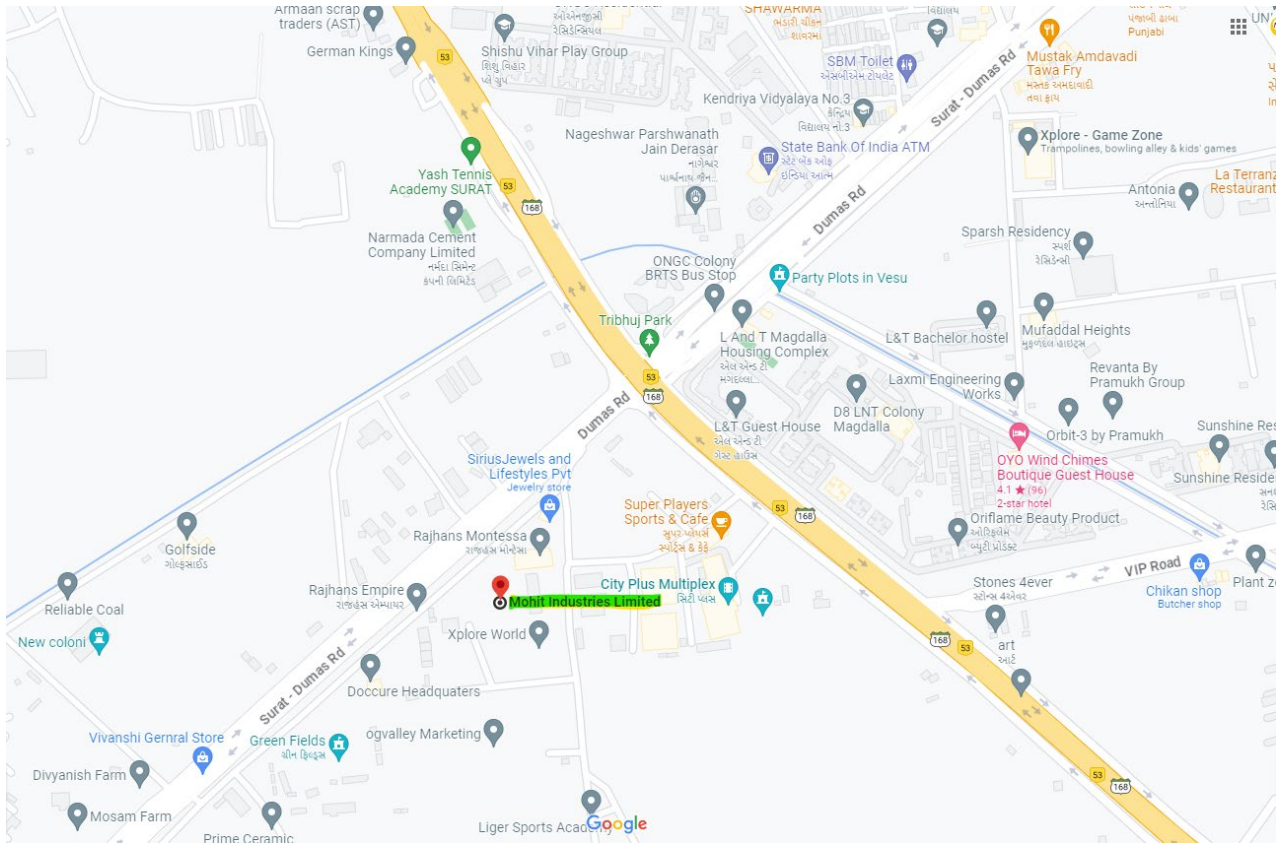
<b>Name of Director</b>	<b>Mr. Manish Narayan Saboo</b>
<b>DIN No.</b>	01576187
<b>Date of Birth</b>	13.11.1984
<b>Date of Original Appointment</b>	
<b>Expertise in Specific Functional Area</b>	<ul style="list-style-type: none"> <li>• Rich experience in Finance and Management</li> <li>• 9 years of experience in export of textile products</li> <li>• Expertise in dealing with international companies and agencies and having knowledge of international exposure for variety of Businesses.</li> </ul>
<b>Qualification</b>	Graduate
<b>Terms and conditions of appointment/reappointment</b>	Re-appointment on retire by rotation
<b>Remuneration paid</b>	NIL
<b>Number of Board Meetings attended during the F.Y. 2023-24</b>	6
<b>Disclosure of relationship of Directors with Manager and KMP of the Company</b>	Mr. Manish Saboo is Son of Mr. Narayan Sitaram Saboo and Nephew of Mr. Naresh Saboo is concerned or interested in this resolution.
<b>Names of listed entities in which person holds Directorship and the membership of the committees of the Board</b>	-
<b>No. of Shares held in the company on the date of appointment</b>	2,68,445 Equity shares
<b>Justification for appointment of Independent Director</b>	N.A.
<b>Names of companies along with listed entities in which person has resigned in the past three years.</b>	NIL
<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</b>	The Board of the Company is of the opinion that Mr. Manish Narayan Saboo is a person of integrity and skills. Considering his extensive knowledge and rich experience in the industry, his re-appointment as Director is in the interest of the Company.

By order of the Board  
**For Mohit Industries Limited**

*Sd/-*  
**Narayan Sitaram Saboo**  
**Chairman & Managing Director**  
**DIN: 00223324**

Place: Surat  
Date: 31-08-2024

**ROUTE MAP TO THE VENUE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON MONDAY, SEPTEMBER 30, 2024, AT 10.30 A.M. AT 3<sup>RD</sup> FLOOR, RAJHANS MONTESSA, DUMAS ROAD, MAGDALLA, SURAT-395007, GUJARAT.**



**MOHIT INDUSTRIES LIMITED**

CIN NO. L17119GJ1991PLC015074

Regd. office: Office no. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat – 395007, Gujarat

Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264

Email: [Contact@mohitindustries.com](mailto:Contact@mohitindustries.com) Website: [www.mohitindustries.com](http://www.mohitindustries.com)**ATTENDANCE SLIP**

<b>Folio No./DP ID#/ Client ID#</b>	
<b>No. of Equity Shares Held</b>	

<b>Full Name of the Member</b>	
<b>Full name of the joint-holder (To be filled in if first named Joint- holder does not attend meeting)</b>	
<b>Name of Proxy/ Authorized Representative* (To be filled in if Proxy Form has been duly deposited with the Company)</b>	

#Applicable for Shareholders holding Shares in Demat Form.

\* Strike out whichever is not applicable

I hereby record my attendance at the **34<sup>th</sup> Annual General Meeting** of the Company held on **Monday, September 30, 2024 at 10:30 AM** at 3<sup>rd</sup> Floor, Rajhans Montessa, Dumas Road, Surat-395007, Gujarat.

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**Member's/Proxy's Signature****Note:**

1. Please fill this attendance slip and hand it over at the entrance of the Meeting Hall.
2. Members signature should be in accordance with the specimen signature in the Register of Members of the Company.
3. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the Annual General Meeting of the Company.

# MOHIT INDUSTRIES LIMITED

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**Form MGT-11 - PROXY FORM**

**[Pursuant to section 105(6) if the Companies Act, 2013 and rule 19(3) if the Companies (Management and Administration Rules, 2014)]**

Name of the member(s)	
Registered Address	
E-mail ID	
Folio No/ Client ID/DP ID	

I/We, being the member(s) of ..... Shares of the above-named company, hereby appoint

- Name:.....Address:.....  
 E-mail ID: .....Signature: .....Or failing him
- Name:.....Address:.....  
 E-mail ID: ..... Signature: ..... Or failing him
- Name:.....Address:.....  
 E-mail ID: ..... Signature: .....

As my/our proxy to attend and vote (on a poll) for me/ us and my/our behalf at the **34<sup>th</sup> Annual General Meeting** of the Company, to be held on **Monday, September 30, 2024 at 10:30 AM** at 3<sup>rd</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat – 395007, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Ordinary Resolution	For	Against
<b>Ordinary Business</b>			
1	Adoption of Annual Accounts and Report of Auditor’s & Director’s thereon for the Financial Year 2023-24. (Ordinary resolution)		
2	Re-appointment of Mr. Manish Narayan Saboo (DIN: 01576187), Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)		
<b>Special Business</b>			
3	Ratification of remuneration of the Cost Auditor for the financial year 2024-25. (Ordinary Resolution)		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Affix Rs. 1  
 Revenue  
 Stamp

\_\_\_\_\_  
**Signature of Shareholder**

\_\_\_\_\_  
**Signature of Proxy**

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

## MOHIT INDUSTRIES LIMITED

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**Form No. MGT- 12**

**POLLING PAPER / BALLOT PAPER**

**[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]**

Sr. No.	Particulars	Details
1.	Name(s) of Member(s) (Including joint holders, if any)	
2.	Registered address of the Sole/first named Member	
3.	Registered folio No./DP ID No./Client ID No.* (*Applicable to investors holding Shares in dematerialized form)	
4.	Class of Shares	Equity Share of Rs. 10/- each

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the Business stated in the Postal Ballot Notice and Explanatory Statement annexed thereto by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Item	Nature of Resolution	No. of shares	I/We Assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)	(ABSTAIN)
1	Adoption of Annual Accounts and Report of Auditor's & Director's thereon for the Financial Year 2023-24.	Ordinary				
2	Re-appointment of Mr. Manish Narayan Saboo (DIN: 01576187), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary				
3	Ratification of remuneration of the Cost Auditor for the financial year 2024-25.	Ordinary				

**Place:**

**Date:**

**(Signature of Member)**