



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

29<sup>th</sup> September, 2021

To,  
Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
REF: Script Code **531453**

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 31<sup>st</sup> Annual General Meeting held on Monday, 27<sup>th</sup> September 2021**

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 31<sup>st</sup> 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 31<sup>st</sup> AGM venue.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours faithfully,

For Mohit Industries Limited

Nikita Pedival  
Company Secretary



Enclosed: As above

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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



**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  
31<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
Mohit Industries Limited, held on 27<sup>th</sup> Day of September, 2021  
at 10:00 a.m. at 204, 2nd floor, Jay Sagar Complex, Behind J.K Tower,  
Near Sub-Jail, Khatodara, Surat-395002, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 27<sup>th</sup> Day of September, 2021 at 10:00 a.m. at 204, 2nd floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, 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 Annual General Meeting as contained in the Notice of Annual General Meeting dated 30<sup>th</sup> Day of August, 2021 ("The Notice"), as referred to in this report.

I 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.

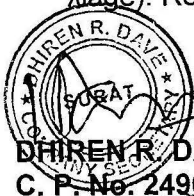
Date: 28.09.2021




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UDIN: F004889C001028637

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 23, 2021 up to 05.00 P. M. (IST) on September 26, 2021.
3. The company has not released Advertisement as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014.
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 20, 2021:
5. The votes cast electronically were verified on 27.09.2021, around 5.00 p.m. after the meeting concluded as there was some issue on NSDL website, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Akash Kansara, who are not in the employment of the Company. They have signed below in 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 through Authorized Representative 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.



**DHIREN R. DAVE**  
C. P. No. 2496  
UDIN: F004889C001028637

  
**PINAL SHUKLA**

  
**AKASH KANSARA**

**Date : 28.09.2021**  
**Place : Surat**

**Encl: As Above**

**Date: 28.09.2021**

**2**

**UDIN: F004889C001028637**

**MOHIT INDUSTRIES LIMITED**  
**ANNEXURE - A**  
**REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 27TH SEPTEMBER 2021**

**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, 2021 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 present and voted (in person or by proxy)	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	69	8662496	10	213777	79	8876273	99.98
Voted against the resolution	2	2084	0	0	2	2084	0.02
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 30, 2021, has been passed with requisite majority.

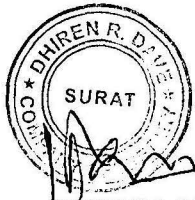
**Ordinary Business**

**Resolution No:2 Ordinary Resolution**

Ordinary Resolution for appointment of Director in place of Mr. Naresh Saboo (holding DIN No.00223350), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.

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 present and voted (in person or by proxy)	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	66	8658442	10	213777	76	8872219	99.96
Voted against the resolution	4	4138	0	0	4	4138	0.04
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 30, 2021, has been passed with requisite majority.



DHIREN R. DAVE  
C. P. No. 2496

*Pinal Shukla*  
PINAL SHUKLA

*Akash Kansara*  
AKASH KANSARA

DATE: 28.09.2021

UDIN: F004889C001028637

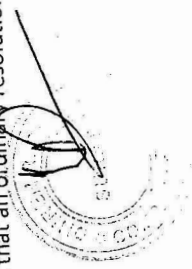
**Special Business**

**Resolution No:3 Ordinary Resolution**

Ordinary Resolution for ratification of remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2022

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 present and voted (in person or by proxy)	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	66	8658401	10	213777	76	8872178	99.96
Voted against the resolution	4	4179	0	0	4	4179	0.04
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated August 30, 2021, has been passed with requisite majority.



DHIREN R. DAVE  
C. P. No. 2496

*P. Shukla*  
PINAL SHUKLA

*Akansha Kansara*  
AKASH KANSARA

DATE: 28.09.2021

UDIN: F004889C001028637