



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 29.08.2023

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- 400050

Symbol: MOHITIND

Subject: Disclosure of Voting Results of 33rd 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 33rd AGM dated 2nd August, 2023, have been passed by the shareholders with requisite majority at the AGM held on Monday, 28th August, 2023.

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

Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093

Encl.: a/a

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 Visit us: www.mohitindustries.com

Voting Result of 33rd Annual General Meeting
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mohit Industries Limited | 33rd Annual General Meeting | Monday, 28th August, 2023

Summary of Attendance

Date of AGM	28 th August, 2023
Book Closure Date	22-08-2023 to 28-08-2023
Total Number of Shareholders as on cut-off date: (21-08-2023, cut-off date for E-voting)	9045
<u>Number of shareholders present in meeting either in person or through proxy:</u>	
Promoter & Promoter Group	12
Public	21
<u>Number of shareholders attended the meeting through Video Conferencing</u>	
Promoter & Promoter Group	Not Applicable, as the Annual General Meeting was conducted in Physical Mode only.
Public	

Details of the Agenda

Resolution No. 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 & Promoter Group	E-voting	7690456	1914378	24.89	1914378	0	100.00	0.00
	Poll		5745978	74.71	5745978	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7690456	7660356	99.60	7660356	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	6467119	63466	0.98	63116	350	99.45	0.55
	Poll		675190	10.44	675190	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6467119	738656	11.42	738306	350	99.95
Total		14157575	8399012	59.33	8398662	350	100.00	0.00
Whether Resolution passed or Not					Yes, passed			

Resolution No. 2

To appoint a Director in place of Mr. Naresh Sitaram Saboo, Director (DIN: 00223350), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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 & Promoter Group	E-voting	7690456	860154	11.18	860154	0	100.00	0.00
	Poll		5658112	73.57	5658112	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7690456	6518266	84.75	6518266	0	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	6467119	63116	0.97	43116	20000	68.31	31.68
	Poll		675190	10.44	675190	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6467119	738306	11.41	718306	20000	97.29
Total		14157575	7256572	51.25	7236572	20000	99.72	0.28
Whether Resolution passed or Not					Yes, passed			

Resolution No. 3**Ratification of remuneration of the Cost Auditor for the Financial Year 2023-24.**

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 & Promoter Group	E-voting	7690456	1914378	24.89	1914378	0	100.00	0.00
	Poll		5745978	74.71	5745978	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7690456	7660356	99.60	7660356	0	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	6467119	63116	0.97	62996	120	99.80	0.19
	Poll		675190	10.44	675190	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6467119	738306	11.41	738186	120	99.98
Total		14157575	8398662	59.32	8398542	120	100.00	0.00
Whether Resolution passed or Not					Yes, passed			

Resolution No. 4

To provide authority under Section 186 of Companies Act, 2013.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 & Promoter Group	E-voting	7690456	1914378	24.89	1914378	0	100.00	0.00
	Poll		5745978	74.71	5745978	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7690456	7660356	99.60	7660356	0	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	6467119	63116	0.97	63116	0	100.00	0.00
	Poll		675190	10.44	675190	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6467119	738306	11.41	738306	0	10.00
Total		14157575	8398662	59.32	8398662	0	100.00	0.00
Whether Resolution passed or Not					Yes, passed			

Resolution No. 5

To provide authority under Section 185 of Companies Act, 2013.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 & Promoter Group	E-voting	7690456	1914378	24.89	1914378	0	100.00	0.00
	Poll		5745978	74.71	5745978	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7690456	7660356	99.60	7660356	0	100.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	6467119	63116	0.98	63116	0	100.00	0.00
	Poll		675190	10.44	675190	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6467119	738306	11.41	738306	0	10.00
Total		14157575	8398662	59.32	8398662	0	100.00	0.00
Whether Resolution passed or Not					Yes, passed			

For Mohit Industries Limited

Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093

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

33rd Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 28th Day of August, 2023
at 11:00 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 33rd Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 28th Day of August, 2023 at 11:00 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 02nd Day of August, 2023 ("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: 29.08.2023

1

UDIN: A028554E000887896

2. The E-Voting period remained open from 09.00 A.M. (IST) on August 25, 2023 up to 05.00 P. M. (IST) on August 27, 2023.
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 05.08.2023 and in Financial Express, Ahmedabad (Gujarati Edition) on 05.08.2023. It is 21 days before the date of Annual General Meeting i.e. 28.08.2023.
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 August 21, 2023.
5. The votes cast electronically were verified on 28th August, 2023, around 12:52 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Chandani singh 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 DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No. 2144/2022

RINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554E000887896


CHANDANI SINGH


MADHAVI VIRAMGAMA

Date: 29.08.2023
Place: Surat

Encl: As Above

Date: 29.08.2023

2

UDIN: A028554E000887896

Mohit Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED AUGUST 28, 2023

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, 2023 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	31	1977494	18	6421168	49	8398662	100.00
Voted against the resolution	1	350	0	0	1	350	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 02, 2023 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution to appoint a Director in place of Mr. Naresh Sitaram Saboo, Director (DIN: 00223350), 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	28	903270	16	6333302	44	7236572	99.72
Voted against the resolution	1	20000	0	0	1	20000	0.28
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 02, 2023 has been passed with requisite majority.

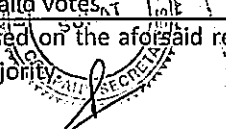
Special Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for Ratification of Remuneration of the Cost Auditor for the financial year 2023-24

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	30	1977374	18	6421168	48	8398542	100.00
Voted against the resolution	1	120	0	0	1	120	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 August 02, 2023 has been passed with requisite majority.



Special Business

Resolution No:4 Special Resolution

Special Resolution to provide Authority under Section 186 of Companies act, 2013.

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	31	1977494	18	6421168	49	8398662	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an special resolution as contained in item No. 4 of the notice dated August 02, 2023 has been passed with requisite majority.

Special Business

Resolution No:5 Special Resolution

Special Resolution to provide Authority under Section 185 of Companies act, 2013

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	31	1977494	18	6421168	49	8398662	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0


Based on the aforesaid results, we report that an Special resolution as contained in item No. 5 of the notice dated August 02, 2023 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R.No.:2144/2022


RINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN: A028554E000887896


CHANDANI SINGH


MADHAVI VIRAMGAMA

Date: 29.08.2023

Place: Surat