



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

**Date: 27/08/2022**

To, Deptt. Of Corporate Service, <b>BSE Limited</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Script Code <b>531453</b>	To, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050  Script Code <b>MOHITIND</b>
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Dear Sir/Madam,

**Subject: outcome of Board Meeting held on 27<sup>th</sup> August, 2022.**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on Saturday, 27<sup>th</sup> August, 2022 at 11:00 a.m. at its registered office situated at 601 B, A Wing, International Trade Centre, Ring Road, Majura Gate Crossing, Surat, Gujarat, 395002, inter alia, transacted following Businesses:

1. Considered and approved Directors Report for the year ended 31<sup>st</sup> March, 2022.
2. Annual General Meeting of the members of the company will be called upon and held on Friday, 30<sup>th</sup> September, 2022 at 10:00 a.m. at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, Surat 395002, Gujarat to transact the business as per the Notice of Annual General Meeting of the Company.
3. Decided Friday, 23<sup>rd</sup> September, 2022 as a cut-off date for the purpose of E-voting and to close the Register of Members of the Company from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 for the purpose of Annual General Meeting.
4. Board has appointed M/s. Dhiren R. Dave & Co., practicing Company Secretaries as a Scrutinizer for scrutinizing E-voting on 32<sup>nd</sup> Annual General Meeting of the Company.

The E-voting facilities shall be starts from Tuesday, 27<sup>th</sup> September, 2022 at 09:00 a.m. and shall end on Thursday, 29<sup>th</sup> September, 2022 at 05:00 p.m.

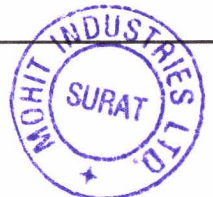
5. Considered and approved Annual Report for Financials year 2021-22.
6. Considered and approved Mrs. Vaidehi Wate, Chartered Accountant as an Internal Auditor of the Company for Financial year 2022-23.

CIN No. : L17119GJ1991PLC015074

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

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The brief Profile of Appointment of Internal Auditor of the Company is annex herewith.

7. Proposed re-appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as a Statutory Auditor of the Company to the Members.

The Board Meeting concluded at 12:15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**FOR MOHIT INDUSTRIES LIMITED**



**Mittal Shah**

Company Secretary & Compliance Officer



Place: Surat

**Annexure**

**Profile of Mrs. Vaidehi Wate, Internal Auditor of the Company**

<b>Name</b>	Vaidehi Wate, Chartered Accountant
<b>Address</b>	C 301,Garden Valley Behind Star Bazaar, Adajan Surat 395009
<b>Telephone</b>	8237931030
<b>E-Mail ID</b>	vaidehitaranekar@gmail.com
<b>Date of Appointment</b>	27/08/2022
<b>Term of Appointment</b>	From 01/04/2022 to 31/03/2023 i.e f.y. 2022-23
<b>Area of Practice</b>	Taxation, GST, Auditing, System Improvement.

