



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 30/09/2022

To, Deptt. Of Corporate Service, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050 Script Code MOHITIND
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Sub: Summary of Proceedings of 32nd Annual General Meeting held on 30/09/2022

Ref No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A- Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 32nd Annual General Meeting of Mohit Industries Limited was held on Friday, the 30th day of September, 2022 at 204, 2nd Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat-395002 at 10:00 A.M.. Please find enclosed herewith proceedings of 32nd Annual General Meeting of the company.

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

Thanking you

Yours faithfully,

For Mohit Industries Limited

Mittal Shah

Company Secretary

Enclosed: As Above

CIN NO.: L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat – 305002

Phone : 2463261, 2463262, 2463263 FAX: +91 – 261 – 2463264

Email: contact@mohitindustries.com Visit Us: www.mohitindustries.com



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Summary of Proceedings of 32nd Annual General Meeting held on 30th September 2022

The 32nd Annual General Meeting (AGM) of the members of Mohit Industries Limited (“the Company”) was held on the Friday, 30th September, 2022 at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, Surat 395002, Gujarat.

Mr. Narayan Saboo, Managing Director of the company took the chair at 10.00 a.m. The chairman of meeting welcomed the members to the 32nd Annual General Meeting of the Company and introduced the directors present at the meeting. As the requisite Quorum for the meeting was present and therefore the meeting was called in order. Thereafter, the chairman delivered speech. The notice of AGM and Director’s Report were taken as read with the permission of the members present. Auditor’s Report was read before the meeting for discussion on the Annual Accounts. The chairman then, invited the members for asking any queries/concerns on the company’s account and business. All the queries raised were responded to the satisfaction of the members present at meeting.

The Company Secretary informed the members that the company has provided the remote e-voting facility of NSDL to the members to cast their votes electronically in respect of all the businesses as set out in the Notice of 32nd AGM dated 27.08.2022. Further it was informed the members that the remote e-voting facility was made available from Tuesday, 27th September, 2022 (09:00 a.m.) till Thursday, 27th September, 2022 (05.00 p.m.) and that voting by ballot paper was made available at the AGM venue for those members who had not cast their votes through remote e-voting facility. M/s. Dhiren R Dave & Co, Practising Company Secretary, Surat was acting as the Scrutinizer for scrutinizing the remote e-voting process and conducting the voting process at AGM venue by ballot paper in a fair and transparent manner.

The following items of business as per notice of AGM dated 27.08.2022 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

ORDINARY BUSINESS

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| 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. (an Ordinary Resolution) |
| 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 (an Ordinary Resolution) |
| 3. Re-appointment of M/s. Rajendra Sharma & Associates., Chartered Accountants as a statutory auditors of the company. (an Ordinary Resolution) |

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SPECIAL BUSINESS

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| <p>4. To ratify remuneration of the Cost Auditor(s) for the Financial year ending 31st March, 2023. (an Ordinary Resolution)</p> |
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The Company Secretary then requested to those who have not voted through remote e-voting and are present at the meeting to cast their vote through ballot paper. The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Company Secretary briefed the member that the consolidated result of e-voting and ballot voting at AGM Venue will be announced within 48 hours of conclusion of AGM and also intimated to the stock exchange where equity shares of the company are listed and will be posted on the website of the company.

The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 11:30 a.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

Mittal Shah
Company Secretary

Date: 30/09/2022
Place: Surat

CIN NO.: L17119GJ1991PLC015074

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