



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 01/10/2022

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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Subject : Voting Results of 32nd Annual General Meeting of the Company held on 30th September, 2022.

Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 32nd Annual General Meeting of the Members 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.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 01/10/2022 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Mohit Industries Limited

Narayan Saboo
Managing director
DIN: 00223324

Encl: Voting Result
Scrutinizer Report

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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Voting Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mohit Industries Limited | 32nd Annual General Meeting | 30th September, 2022

Date of AGM	30/09/2022
Book Closure Date	24/09/2022 to 30/09/2022
Total Number of Shareholders as on cut off date: (23/09/2022, cut-off date for E-voting)	9565
Number of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	12
Public	22
Number of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	No video conferencing facility was made available to the shareholders
Public	

Agenda Wise:

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting.

ORDINARY BUSINESS

RESOLUTION NO. 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. (Ordinary Resolution)

CIN NO.: L17119GJ1991PLC015074

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Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group	E-voting	7690456	2662244	34.62	2662244	0	100.00	0.00
	Poll		4998112	64.99	4998112	0	100.00	0.00
	Postal Ballot							
	Total		7690456	7660356	99.61	7660356	0	100.00
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	6467119	621449	9.61	621363	86	99.98	0.02
	Poll		212333	3.28	212333	0	100.00	00
	Postal Ballot							
	Total		6467119	833782	12.89	833696	86	99.98
Total		14157575	8494138	60.00	8494052	86	99.99	0.01

Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	0
Public institutions	0
Public Non institutions	0

This Resolution is passed as an Ordinary Resolution.

CIN NO.: L17119GJ1991PLC015074

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RESOLUTION NO. 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)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group	E-voting	7690456	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		7690456	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	6467119	621449	9.61	621063	386	99.95	0.05
	Poll		212333	3.28	212333	0	100.00	0.00
	Postal Ballot							
	Total		6467119	833782	12.89	833396	86	99.95
Total		14157575	833782	5.89	833396	86	99.95	0.05

CIN NO.: L17119GJ1991PLC015074

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Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	0
Public institutions	0
Public Non institutions	0

This Resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 3

Re-appointment of M/s. Rajendra Sharma & Associates., Chartered Accountants as a statutory auditors of the company. (an Ordinary Resolution)

Promoter / Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group	E-voting	7690456	2662244	34.62	2662244	0	100.00	0.00
	Poll		4998112	64.99	4998112	0	100.00	0.00
	Postal Ballot							
	Total		7690456	7660356	99.61	7660356	0	100.00
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institution	E-voting	6467119	621449	9.61	621363	86	99.98	0.02
	Poll		212333	3.28	212333	0	100.00	00
	Postal Ballot							

CIN NO.: L17119GJ1991PLC015074

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	Total	6467119	833782	12.89	833696	86	99.98	0.02
Total		14157575	8494138	60.00	8494052	86	99.99	0.01

Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	0
Public institutions	0
Public Non institutions	0

This Resolution is passed as an Ordinary Resolution.

SPECIAL BUSINESS

RESOLUTION NO. 4

To ratify remuneration of the Cost Auditor(s) for the Financial year ending 31st March, 2023.
(an Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100	
Promoter & Promoter Group	E-voting	7690456	2662244	34.62	2662244	0	100.00	0.00	
	Poll		4998112	64.99	4998112	0	100.00	0.00	
	Postal Ballot								
	Total		7690456	7660356	99.61	7660356	0	100.00	0.00
Public Institution	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	

CIN NO.: L17119GJ1991PLC015074

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	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution	E-voting	6467119	621449	9.61	621363	86	99.98	0.02
	Poll		212333	3.28	212333	0	100.00	00
	Postal Ballot							
	Total	6467119	833782	12.89	833696	86	99.98	0.02
Total		14157575	8494138	60.00	8494052	86	99.99	0.01

Details of Invalid Votes	
Category	No. of Shares
Promoter & Promoter Group	0
Public institutions	0
Public Non institutions	0

This Resolution is passed as an Ordinary Resolution.

For Mohit Industries Limited

Narayan Saboo
Managing director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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

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DHIREN 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
32nd Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 30th Day of 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, India

Dear Sir,

We, Dhiren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 32nd Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 30th day of 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, 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 27th Day of August, 2022 ("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: 01.10.2022

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UDIN: A028554D001109260

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2022 up to 05.00 P. M. (IST) on September 29, 2022.
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, Ahmedabad (English Edition) on 06.09.2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 06.09.2022. It is 21 days before the date of Annual General Meeting i.e. 30.09.2022.
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 23, 2022.
5. The votes cast electronically were verified on 30th September, 2022, around 12:11 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Hetal Patel 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 DHIREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022



PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554D001109260


HETAL PATEL


MADHAVI VIRAMGAMA

Date: 01.10.2022

Place: Surat

Encl: As Above

Date: 01.10.2022

2

UDIN: A028554D001109260

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2022

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, 2022 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	44	3283607	20	5210445	64	8494052	99.98
Voted against the resolution	2	86	0	0	2	86	0.02
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 27, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Manish Saboo (DIN: 01576187) as a Director of the Company, 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	33	621063	17	212333	50	833396	99.95
Voted against the resolution	3	386	0	0	3	386	0.05
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 27, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for re- appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of Company.

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	44	3283607	20	5210445	64	8494052	99.98
Voted against the resolution	2	86	0	0	2	86	0.02
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 27, 2022 has been passed with requisite majority.

Special Business

Resolution No:4 Ordinary Resolution

Ordinary Resolution for ratification the remuneration payable to the Cost Auditor for the Financial Year 2022-23.

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	44	3283607	20	5210445	64	8494052	99.98
Voted against the resolution	2	86	0	0	2	86	0.02
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. 4 of the notice dated August 27, 2022 has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022


PINAL KANDARP SHUKLA

Partner

Company Secretary

ACS:28554 CP:10265

UDIN: A028554D001109260


HETAL PATEL


MADHAVI VIRAMGAMA

Date: 01.10.2022

Place: Surat