



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 28.08.2023

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: Proceedings of the 33rd Annual General Meeting ("AGM") of Mohit Industries Limited ("the Company") held on Monday, 28th August, 2023.

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of the Company was held on Monday, 28th August, 2023 at 3rd Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395007 and all the businesses mentioned in the Notice dated 2nd August, 2023, convening the 33rd AGM were transacted thereat.

A summary of the proceedings of 33rd AGM pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The voting results will be declared in due course.

The AGM was commenced at 11:00 A.M & concluded at 11:25 A.M.

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



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Annexure A

Proceedings of the 33rd Annual General Meeting of Mohit Industries Limited

The 33rd Annual General Meeting (AGM) of the members of Mohit Industries Limited (“the Company”) was held on Monday, 28th August, 2023 at 11:00 A.M. at 3rd Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007.

All the Directors were present at the AGM. Mr. Narayan Sitaram Saboo, Chairman & Managing Director of the Company took the Chair and welcomed all the members at the AGM.

The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee and Mr. Rajendra Sharma representative of Statutory Auditors- M/s. Rajendra Sharma & Associates, Chartered Accountants and Mrs. Pinal Shukla representative of the Scrutinizer- M/s. Dhirren R. Dave & Co., Company Secretaries were also present at the AGM.

Total 33 Shareholders were present at the AGM. Since, valid quorum was present at the AGM, Ms. Janvi Shirawala, Company Secretary called the AGM in order and welcomed all the Members, Directors, Statutory Auditor, Scrutinizer and other panelists present at the AGM.

With the permission of the Shareholders, Notice convening the 33rd Annual General Meeting and Directors’ Report were taken as read.

The Company Secretary requested the Chairman to deliver his speech. The Chairman thereafter addressed the shareholders and delivered his speech.

It was informed to the members that Company has provided remote e-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice convening this AGM. However, the present members at the meeting who have not voted during remote e-voting, can vote through ballot paper at the meeting.

The resolutions pertaining to the following items as set out in the Notice dated 2nd August, 2023, convening the 33rd AGM of the Company have been transacted at the said AGM:

Sr. No	Particulars	Resolution Type
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Reports of the Board of Director’s and the Auditor’s thereon	Ordinary Resolution

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



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Ratification of remuneration of the Cost Auditor for the Financial Year 2023-24.	Ordinary Resolution
4.	To provide authority under Section 186 of Companies Act, 2013.	Special Resolution
5.	To provide authority under Section 185 of Companies Act, 2013.	Special Resolution

Further, it was informed that the result on remote e-voting and voting at the AGM will be declared within stipulated time after conclusion of this AGM and also will be communicated to BSE Limited and National Stock Exchange of India Limited, where the securities of the Company are listed.

Thereafter, the Company Secretary requested the members to ask their queries if any and requested the Chairman to address the queries of the shareholders. Mr. Narayan Sitaram Saboo, Chairman of the meeting, has addressed to all the shareholders' concerns satisfactorily.

As there was no other business to transact, the Company Secretary concluded the Meeting and thanked the members present at the meeting.

The Meeting was concluded at 11:25 A.M.

Thanking you,
Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093

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