



MOHIT INDUSTRIES LTD.

30TH September, 2013

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: **531453**

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: **MOHITIND**

Kind Attention: Listing/ Compliance Section
Sub: Voting Result under Clause 35A of Listing Agreement

Dear Sir,

In compliance with Clause 35 A of Listing Agreement, the details regarding voting result of the business transacted at the 23rd Annual General Meeting of Member of company held on 30th September, 2013 are as follows:

1	Date of AGM	30 th September, 2013
2	Total Number of Shareholders as on Book Closure/ Record Date i.e 24 th September, 2013	1555
3	No. of Shareholders present in the meeting either in person or through Proxy	
	▪ Promoters and Promoter Group	
	▪ In person	11
	▪ Through proxy	3
	▪ Public	
	▪ In person	6
	▪ Through proxy	1
4	No. of Shareholders attended the meeting through video conferencing	Not Applicable

Agenda wise voting Result:

Item No.	Details of Agenda	Resolution required	Mode of Voting
1	Consideration and Adoption of the Audited Balance Sheet of the Company as at 31 st March 2013, the Statement of Profit & Loss Account of The Company for the Year ended on that together with Report Of Director and Auditor thereon.	Ordinary	Passed unanimously by show of hands

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

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E mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



MOHIT INDUSTRIES LTD.

2	Appointment of Mr. Sitaram Saboo, who retires by rotation and being eligible, Offers himself for re-appointment.	Ordinary	Passed unanimously by show of hands
3	Appointment of Mr. Jayesh Gandhi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed unanimously by show of hands
4	Appointment of M/s R.K.M & Co. as Statutory Auditor of the company and to fix their Remunerations.	Ordinary	Passed unanimously by show of hands

No Business was transacted by way of postal ballot/Poll/ E-voting

We request you to please take the above on Record.

Thanking You,

Yours faithfully

For Mohit Industries Limited

Naresh Saboo
(Jt. Managing Director)

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