



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: Outcome of Annual General Meeting held on 30th September, 2013

Pursuant to Clause 31 of Listing Agreement we hereby inform you that on the 23rd Annual General Meeting of the company held on 30th September, 2013 at 10.00 A.M at Registered office at A/601-B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, the members of company passed following resolutions unanimously:

1. Consideration and Adoption of the Audited Balance Sheet of the Company as at 31st 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.
2. Appointment of Mr. Sitaram Saboo, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. Jayesh Gandhi, who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of M/s. R.K.M & Associates as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

Kindly take the same on your records.

Thanking You

Yours truly

For Mohit Industries Limited

(Swati Malu)

Company Secretary