



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

February 4, 2025

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- 400051

Symbol: MOHITIND

Subject: Submission of Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results of the Postal Ballot which was conducted only through electronic means for the businesses contained in the postal ballot notice dated December 24, 2024, issued by the Company.

We are also enclosing the scrutinizer report on e-voting conducted in pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014.

You are requested to take the above information on record.

Thanking You,
For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

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

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General information about company

Scrip code	531453
NSE Symbol	MOHITIND
MSEI Symbol	NOTLISTED
ISIN	INE954E01012
Name of the company	MOHIT INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-02-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	DHIRREN R DAVE & CO.
Firms Name	PINAL SHUKLA
Qualification	CS
Membership Number	28554
Date of Board Meeting in which appointed	24-12-2024
Date of Issuance of Report to the company	04-02-2025

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Voting results	
Record date	27-12-2024
Total number of shareholders on record date	11430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Samiksha Rajesh Nandwani (DIN: 08815491) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7731065	7731065	100.0000	7731065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7731065	7731065	100.0000	7731065	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	344390	344390	100.0000	340080	4310	98.7485	1.2515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		344390	344390	100.0000	340080	4310	98.7485
Total		8075455	8075455	100.0000	8071145	4310	99.9466	0.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7731065	7731065	100.0000	7731065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7731065	7731065	100.0000	7731065	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	344390	344390	100.0000	340080	4310	98.7485	1.2515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		344390	344390	100.0000	340080	4310	98.7485
Total		8075455	8075455	100.0000	8071145	4310	99.9466	0.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DHIRREN 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, 110 of the Companies Act, 2013 and rule 20 and 21 of the Companies
(Management and (Administration) Rules, 2014 as amended]*

To,
The Chairman
Mohit Industries Limited
3rd Floor, Rajhans Montessa, Dumas Road,
Magdalla, Surat-395007, Gujarat, India

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for scrutinizing the postal ballot through E-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated December 24, 2024 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on following lines.

We hereby report that:

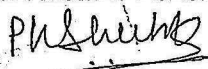
1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on January 2, 2025 up to 05.00 P. M. (IST) on February 1, 2025.

Date: 04.02.2025


UDIN: A028554F003868491

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, All India Edition (English Edition) on 07.01.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.01.2025. .
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 December 27, 2024.
5. The votes cast electronically were verified on 03.02.2025, around 11:00a.m, in the presence of two witnesses, Ms. Urvi Mehta 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. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
7. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Saturday, February 1, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A.**

For **DHIREN R. DAVE & CO.,**
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554F003868491


URVI MEHTA


MADHAVI VIRAMGAMA

Date: 04.02.2025
Place: Surat

Encl: As Above

Date: 04.02.2025

UDIN: A028554F003868491

Mohit Industries Limited
ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POSTAL BALLOT FOR NOTICE OF POSTAL BALLOT DATED DECEMBER.24, 2024

Resolution No:1 Special Resolution

Special Resolution for appointment of Mrs. Samiksha Rajesh Nandwani (DIN: 08815491) as Non-Executive Independent Director of the Company

Particulars	Remote E-Voting		Postal Ballot Not Applicable	TOTAL		
	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	56	8075455		56	8075455	99.95
Voted against the resolution	5	4310		5	4310	0.05
Invalid votes	0	0		0	0	0

Based on the aforesaid results, we report that an special resolution as contained in item No. 1 of the notice dated December, 2024 has been passed with requisite majority.

Resolution No:2 Special Resolution

Special Resolution for appointment of Mr. Dishant Kaushikbhai Jariwala(DIN: 07482806) as Non-Executive Independent Director of the Company

Particulars	Remote E-Voting		Postal Ballot Not Applicable	Consolidated voting results		
	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	56	8075455		56	8075455	99.95
Voted against the resolution	5	4310		5	4310	0.05
Invalid votes	0	0		0	0	0

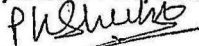
Based on the aforesaid results, we report that an special resolution as contained in item No. 2 of the notice dated December 24, 2024 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN: A028554F003868491



URVI MEHTA



MADHAVI VIRAMGAMA

Date: 04.02.2025 Place : Surat