



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

28th September, 2020

To,

Deptt. Of Corporate Service,

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code 531453

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code MOHITIND

Sub: Summary of Proceedings of 30th Annual General Meeting held on 28/09/2020

Dear Sir,

Pursuant to Regulation 30 read with Schedule III- Part A- Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 30th Annual General Meeting of the company.

You are requested to take note of the same and disseminated to all concerned

Thanking you

Yours faithfully,

For Mohit Industries Limited

Nikita Pedawal
Company Secretary



Enclosed: As Above

CIN No. : L17119GJ1991PLC015074

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

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

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



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Summary of Proceedings of 30th Annual General Meeting held on 28th September 2020

The 30th Annual General Meeting (AGM) of the members of Mohit Industries Limited ("the Company") was held on the Monday, 28th September, 2020 at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower, Near Sub-Jail, Khatodara, Surat 395002, Gujarat.

Mr. Narayan Saboo, Managing Director of the company took the chair at 11.30 a.m. The chairman of meeting welcomed the members to the 30th Annual General Meeting of the Company and introduced the directors present at the meeting. As the requisite Quorum for the meeting was present and therefore the meeting was called in order. Thereafter, the chairman delivered speech. The notice of AGM and Director's Report were taken as read with the permission of the members present. Auditor's Report was read before the meeting for discussion on the Annual Accounts. The chairman then, invited the members for asking any queries/concerns on the company's account and business. All the queries raised were responded to the satisfaction of the members present at meeting.

The Company Secretary informed the members that the company has provided the remote e-voting facility of NSDL to the members to cast their votes electronically in respect of all the businesses as set out in the Notice of 30th AGM dated 28.08.2020. Further it was informed the members that the remote e-voting facility was made available from Thursday, 24th September, 2020 (09:00 a.m.) till Sunday, 27th September, 2020 (05.00 p.m.) and that voting by ballot paper was made available at the AGM venue for those members who had not cast their votes through remote e-voting facility. Mr. Dhiren R Dave, Practising Company Secretary, Surat was acting as the Scrutinizer for scrutinizing the remote e-voting process and conducting the voting process at AGM venue by ballot paper in a fair and transparent manner.

The following items of business as per notice of AGM dated 28/08/2020 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

ORDINARY BUSINESS

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| 1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon. (an Ordinary Resolution) |
| 2. Re-appointment of Mr. Manish Narayan Saboo (DIN NO. 01576187) as a Director of the Company, who retires by rotation. (an Ordinary Resolution) |

SPECIAL BUSINESS

- | |
|---|
| 3. Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31 st March, 2021. (an Ordinary Resolution) |
| 4. Re-appointment of Mr. Narayan Sitaram Saboo (DIN: 00223324) as a Managing Director of the Company. (an Special Resolution) |
| 5. Increase the Authorized Share Capital of the Company and Alteration of Memorandum of Association. (an Special Resolution) |
| 6. Issuance of Equity Shares on Preferential basis to the Promoter Group on Preferential basis. (an Special Resolution) |

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The Company Secretary then requested to those who have not voted through remote e-voting and are present at the meeting to cast their vote through ballot paper. The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Company Secretary briefed the member that the consolidated result of e-voting and ballot voting at AGM Venue will be announced within 48 hours of conclusion of AGM and also intimated to the stock exchange where equity shares of the company are listed and will be posted on the website of the company.

The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 1:15 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

Nikita Pediwal
Company Secretary



Date: 28th September, 2020
Place: Surat

CIN No. : L17119GJ1991PLC015074

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