



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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**September 29, 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: Proceedings of the 35<sup>th</sup> Annual General Meeting (“AGM”) of Mohit Industries Limited (“the Company”) held on Monday, September 29, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 35<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 29, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

The AGM was commenced at 12:00 P.M & concluded at 12:25 P.M.

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**

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CIN NO.: L17119GJ1991PLC015074

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(Ph.): +91-261-2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)



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## **Proceedings of the 35<sup>th</sup> Annual General Meeting of Mohit Industries Limited**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Mohit Industries Limited (“the Company”) was held on Monday, September 29, 2025, at 12:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Mr. Narayan Saboo proposed to elect Mr. Mohit Saboo as Chairman of the Meeting. Mr. Naresh Saboo and Mr. Dishant Jariwala seconded the proposal. Mr. Mohit Saboo Chaired the meeting. Mr. Mohit Saboo, being Chairperson, welcomed all the Directors and Members of the Company. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Zinal Modi, Company Secretary, welcomed Mr. Narayan Saboo, Mr. Mohit Saboo and Mr. Naresh Saboo who were present at the common venue, and introduced Mrs. Samiksha Jariwala, Mr. Dishant Jariwala and Mrs. Anshula Jain, Independent Directors of the Company who have joined through VC. The respective Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at AGM through VC. The representative from Secretarial Auditor was present at the AGM through VC and leave of absence was granted to the Statutory Auditor.

It was informed that the Company had provided its members the facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM. Members who had not cast their vote through remote e-voting could cast their votes through the e-voting facility provided by National Securities Depositories Limited till the next 15minutes after conclusion of the AGM and that the results of the voting would be declared in prescribed time limits and shall be made available on the website of the Company and website of Stock Exchanges.

It was further informed that M/s. Dhirren R. Dave & Co., Company Secretaries, was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman of the Meeting then addressed the Members. Thereafter, he highlighted financial performance of the Company. He also briefed upon the steps undertaken by the management for the Company’s growth and way forward.

It was informed to the Members that Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers. Whereas observations by Statutory Auditors in their CARO Report were read.

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Thereafter, the meeting proceeded with the Agenda items as per Notice already circulated. Following resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special business formed a part of the Notice of AGM.

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2025, together with the reports of the board of director's and the Auditor's thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Narayan Saboo, Director (DIN: 00223324), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Ratification of remuneration of the Cost Auditor for the financial year 2025-26	Ordinary Resolution
4.	To consider and approve appointment of M/S. Dhirren R. Dave & Co., Company Secretaries, as Secretarial Auditors of the company.	Ordinary Resolution
5.	To Consider and approve the Material Related Party Transaction(s) for the financial year 2025-26 with (a) Mr. Narayan Sitaram Saboo (b) Mr. Manish Narayan Saboo and (c) Mr. Mohit Narayan Saboo:	Ordinary Resolution
6.	To consider and approve re-appointment of Mr. Narayan Sitaram Saboo (DIN:00223324) as Managing Director of the Company.	Special Resolution

The Chairman of the Meeting then responded questions raised by Members on the operations and financial performance of the Company and related matters.

As there was no other business to transact, Mr. Mohit Saboo, being Chairperson, concluded the Meeting and thanked the Members present at the meeting.

The Meeting was concluded at 12:25 P.M.

Thanking You,  
**For Mohit Industries Limited**

**Narayan Sitaram Saboo**  
**Managing Director & CFO**  
**DIN: 00223324**

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