



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30th 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: Voting Result at 30th Annual General Meeting held on Monday, 28th September 2020

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 30th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 30th AGM venue.

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

Thanking you,

Yours faithfully,

For Mohit Industries Limited


Nikita Pediwal
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

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	1:15 PM

For Mohit Industries Ltd.

Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	DHIREN R DAVE
Firms Name	DHIREN R DAVE
Qualification	CS
Membership Number	4889
Date of Board Meeting in which appointed	28-08-2020
Date of Issuance of Report to the company	29-09-2020

For Mohit Industries Ltd.
Nikita
Company Secretary

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	9978
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

For Mohit Industries Ltd.

Company Secretary

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	7406817	4927154	66.5219	4927154	0	100	0
	Poll		2479663	33.4781	2479663	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7406817	7406817	100	7406817	0	100	0
Public- Institutions	E-Voting	460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6750298	991556	14.6891	991553	3	99.9997	0.0003
	Poll		91787	1.3597	91787	0	100	0
	Postal Ballot (if applicable)							
	Total	6750298	1083343	16.0488	1083340	3	99.9997	0.0003
Total		14157575	8490160	59.969	8490157	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Mohit Industries Ltd.


 Company Secretary

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

For Mohit Industries Ltd.


Company Secretary

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Manish Narayan Saboo (DIN NO. 01576187) as a Director of the Company, who retires by rotation.				
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	7406817	4791714	64.6933	4791714	0	100	0
	Poll		1809138	24.4253	1809138	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7406817	6600852	89.1186	6600852	0	100	0
Public- Institutions	E-Voting	460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6750298	991556	14.6891	991553	3	99.9997	0.0003
	Poll		91787	1.3597	91787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6750298	1083343	16.0488	1083340	3	99.9997	0.0003
Total		14157575	7684195	54.2762	7684192	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For Mohit Industries Ltd.


 Company Secretary

Text Block	
Textual Information(1)	# Mr. Manish Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

For Mohit Industries Ltd.


Secretary

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

For Mohit Industries Ltd.

Company Secretary

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2021.				
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	7406817	4927154	66.5219	4927154	0	100	0
	Poll		2479663	33.4781	2479663	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7406817	7406817	100	7406817	0	100	0
Public- Institutions	E-Voting	460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6750298	991556	14.6891	991553	3	99.9997	0.0003
	Poll		91787	1.3597	91787	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6750298	1083343	16.0488	1083340	3	99.9997	0.0003
Total		14157575	8490160	59.969	8490157	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Mohit Industries Ltd.

 Company Secretary

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

Company Secretary
Nikita
For Mohit Industries Ltd.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the Authorized Share Capital of the Company and Alteration of Memorandum of Association.				
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	7406817	4927154	66.5219	4927154	0	100	0
	Poll		2479663	33.4781	2479663	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7406817	7406817	100	7406817	0	100	0
Public-Institutions	E-Voting	460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	460	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6750298	991556	14.6891	991553	3	99.9997	0.0003
	Poll		91797	1.3599	91797	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6750298	1083353	16.049	1083350	3	99.9997	0.0003
Total		14157575	8490170	59.9691	8490167	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Mohit Industries Ltd.

 Company Secretary



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

/Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,

The Chairman

30th Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 28th Day of September, 2020
at 11:30 a.m. at 6th floor, A-601/B, International Trade Centre,
Majura Gate, Ring Road, Surat-395002, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 30th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 28th Day of September, 2020 at 11:30 a.m. at 6th floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat, India.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of Annual General Meeting dated 28th Day of August, 2020 ("The Notice"), as referred to in this report.

I 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.

Date: 29.09.2020

1

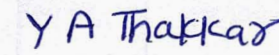


UDIN: F004889B000807141

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 24, 2020 up to 05.00 P. M. (IST) on September 27, 2020.
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 (English Edition) on 05.09.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 05.09.2020. It is 21 days before the date of Annual General Meeting i.e. 28.09.2020.
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 September 21, 2020.
5. The votes cast electronically were verified on 28th September, 2020, around 01.53 p.m. after the meeting concluded, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Yesha Thakkar, 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*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.
7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorized Representative at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**


DHIREN R. DAVE
C. P. No. 2496
UDIN: F004889B000807141


PINAL SHUKLA


YESHA THAKKAR

Date : 29.09.2020
Place : Surat

Encl: As Above

Date: 29.09.2020

2

UDIN: F004889B000807141

REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 28TH SEPTEMBER 2020

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	31	5918707	15	2571450	45	8490157	100.00
Voted against the resolution	1	3	0	0	1	3	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 28, 2020, has been passed with requisite majority.

Ordinary Business

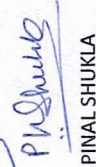
Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Director in place of Mr. Manish Narayan Saboo (holding DIN No.01576187), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	29	5783267	13	1900925	41	7684192	100
Voted against the resolution	1	3	0	0	1	3	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 28, 2020, has been passed with requisite majority.


 DHIREN R. DAVE
 C.P. No. 2496


 PINAL SHUKLA


 YESHA THAKKAR

DATE: 29.09.2020

UDIN: F004889B000807141

Special Business**Resolution No:3 Ordinary Resolution**

Ordinary Resolution for ratification of remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2021

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	31	5918707	15	2571450	45	8490157	100
Voted against the resolution	1	3	0	0	1	3	0.00
Invalid votes	0	0	0	0	0	0	0.00

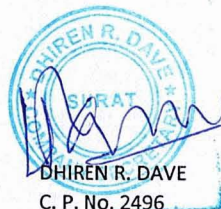
Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated August 28, 2020, has been passed with requisite majority.

Special Business**Resolution No:4 Ordinary Resolution**

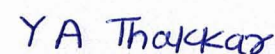
Ordinary Resolution for Increase in the Authorized Share Capital of the Company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	31	5918707	15	2571450	45	8490157	100
Voted against the resolution	1	3	0	0	1	3	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.4 of the notice dated August 28, 2020, has been passed with requisite majority.


DHIREN R. DAVE
C. P. No. 2496


PINAL SHUKLA


YESHA THAKKAR

DATE: 29.09.2020

UDIN: F004889B000807141

Special Business**Resolution No:5 Special Resolution**

Special Resolution for re-appointment of Mr. Narayan Sitaram Saboo (DIN: 00223324) as Managing Director

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	28	5680431	13	1900925	40	7581356	100
Voted against the resolution	1	3	0	0	1	3	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an Special resolution as contained in item No.5 of the notice dated August 28,2020, has been passed with requisite majority.

Special Business**Resolution No:6 Special Resolution**

Special Resolution for Issuance of equity Shares on Preferential Basis to the Promoter and person belonging to the Promoter Group

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	25	5472007	13	1900925	37	7372932	100
Voted against the resolution	1	3	0	0	1	3	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an Special resolution as contained in item No.6 of the notice dated August 28,2020, has been passed with requisite majority.



DHIREN R. DAVE
C. P. No. 2496

Pinal Shukla
PINAL SHUKLA

Y A Thakkar
YESHA THAKKAR

DATE:29.09.2020

UDIN: F004889B000807141