MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261

ISO 9001 CERTIFIED

Dated: 03/10/2021

Department of Corporate Services *BSE Limited* *Phiroze Jeejeebhoy Towers* *Dalal Street, Fort,* *Mumbai 400 001.* *Code : 530047*	*The Listing Department* *National Stock Exchange of India Limited* *Exchange Plaza, 5th Floor* *Plot No. C/1, G Block* *Bandra Kurla Complex, Bandra (East)* *Mumbai 400 051.* *Code : MOHOTAIND*

Sub: Disclosure of voting results of (EVSN 210831060) as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

In continuation of our letter, Dated September 30, 2021, the 74th Annual General Meeting (AGM) of the Company was held on Thursday the 30th September, 2021 at 10.30 A.M. and the business(es) mentioned in the Notice of 74th Annual General Meeting Dated 14th August, 2021 were transacted., please find enclosed

Voting Results of the company along with Scrutinizer's Report dated 30th September, 2021.

The resolutions contained in the Notice were passed by the members with the requisite majority.

This is for your kind information and records.

Thanking you

Yours faithfully
For Mohota Industries Limited
(Formerly- The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd)

VINODKUMAR RANCHHODDAS MOHOTA
Digitally signed by VINODKUMAR RANCHHODDAS MOHOTA
Date: 2021.10.03 14:06:05 +05'30'

Vinod Kumar Mohota
Chairman and Managing Director

MOHOTA INDUSTRIES LIMITED
(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261
ISO 9001 CERTIFIED

Details of the voting results of the 7rd Annual General Meeting of the Company held on 30th September, 2021.

Date of the AGM/~~EGM~~ : 30th September, 2021

Total No of Shareholders on the Record Date : 6321

No. of Shareholders present in the meeting either in person or through proxy;

Promoter and Promoter group : 08

Public : 61

No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoter group : N.A.

Public : N.A.

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6238791	3699491	59.30%	3699491	-	100	-
	Poll		2092203	33.54%	2092203	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**5791694**	**92.83%**	**5791694**	**0**	**100**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	8468301	4689	0.06%	4677	12	99.74%	0.26%
	Poll		1412	0.02%	1412	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**6101**	**0.07%**	**6089**	**12**	**99.80%**	**0.20%**
Total		**14707092**	**5797795**	**39.42%**	**5797783**	**12**	**100.00%**	**0.00%**

2. To appoint a director in place of Shri Vinod Kumar Mohota, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6238791	3699491	59.30%	3699491	-	100	-
	Poll		2092203	33.54%	2092203	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	5791694	92.83%	5791694	0	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	8468301	4689	0.06%	4489	200	95.73%	4.27%
	Poll		1412	0.02%	1412	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	6101	0.07%	5901	200	96.72%	3.28%
Total		14707092	5797795	39.42%	5797595	200	100.00%	0.00%

3. To ratify the Appointment of M/s. BPSD & Associates, Chartered Accountants, (ICAI Registration no. 118251W), Nagpur as the statutory Auditor.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6238791	3699491	59.30%	3699491	-	100	-
	Poll		2092203	33.54%	2092203	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	5791694	92.83%	5791694	0	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	8468301	4689	0.06%	4677	12	99.74%	0.26%
	Poll		1412	0.02%	1412	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	6101	0.07%	6089	12	99.80%	0.20%
Total		14707092	5797795	39.42%	5797783	12	100.00%	0.00%

4. Appointment of Shri Pradip Wasudeorao Harne (DIN: 09084304), as Whole Time Director of the Company

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6238791	3699491	**59.30%**	3699491	-	100	-
	Poll		2092203	**33.54%**	2092203	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**5791694**	**92.83%**	**5791694**	**0**	**100**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	8468301	4689	0.06%	4632	57	98.78%	1.22%
	Poll		1412	0.02%	1412	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**6101**	**0.07%**	**6044**	**57**	**99.07%**	**0.93%**
Total		**14707092**	**5797795**	**39.42%**	**5797738**	**57**	**100.00%**	**0.00%**

For Mohota Industries Limited
Formerly- The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

VINODKUMAR RANCHHODDAS MOHOTA
Digitally signed by VINODKUMAR RANCHHODDAS MOHOTA
Date: 2021.10.03 14:07:31 +05'30'

Vinod Kumar Mohota
Chairman and Managing Director

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 -MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the 74th Annual General Meeting of the Shareholders of
Mohota Industries Limited
Devkaran Mansion, Gate No.2, Block No.15, 3rd Floor,
63 Princess Street, Mumbai - 400 002

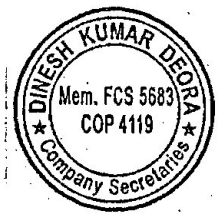
Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Thursday, 30th September, 2021 at 10.30 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



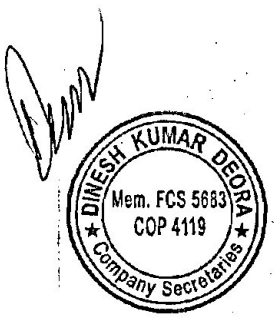
DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
UDIN Number: F005683C001046305

Date: 30th September, 2021
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 -MAIL: dinesh.deora@yahoo.com

Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 -MAIL: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the 74th Annual General Meeting held on Thursday, 30th September,2021 at 10.30 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 14th August,2021 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3704168	2093615	5797783	100.00
Dissent	12	0	12	0.00
Invalid/Abstain	0	0	0	0.00
Total	**3704180**	**2093615**	**5797795**	**100.00**

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14th August, 2021 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To appoint a director in place of Shri Vinod Kumar Mohota, who retires by rotation and being eligible offers himself for re-appointment.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3703980	2093615	5797595	100.00
Dissent	200	0	200	0.00
Invalid/Abstain	0	0	0	0.00
Total	**3704180**	**2093615**	**5797795**	**100.00**

DINESH KUMAR DEORA ★ Mem. FCS 5683 COP 4119 ★ Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 -MAIL: dinesh.deora@yahoo.com

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 14th August, 2021 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	Appointment of Auditors and fix their remuneration

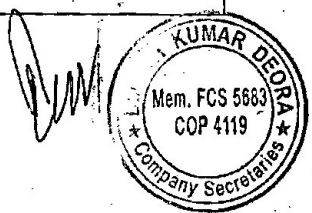
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3704168	2093615	5797783	100.00
Dissent	12	0	12	0.00
Invalid/Abstain	0	0	0	0.00
Total	3704180	2093615	5797795	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 14th August, 2021 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject	Appointment of Shri Pradip Wasudeorao Harne (DIN: 09084304), as Whole Time Director of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3704123	2093615	5797738	100.00
Dissent	57	0	57	0.00
Invalid/Abstain	0	0	0	0.00
Total	3704180	2093615	5797795	100.00



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 -MAIL: dinesh.deora@yahoo.com

Thus, the **Special Resolution** as contained in Item No. 4 of the Notice dated 14th August, 2021 is passed with **REQUISITE MAJORITY.**



DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
UDIN Number: F005683C001046305

Date: 30th September, 2021
Place: Mumbai

Poll Results

Of the

Poll Conducted

At the

74th Annual General Meeting

Of

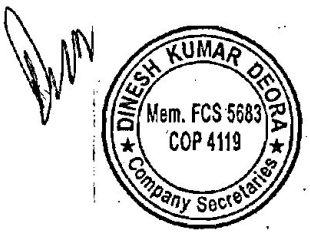
MOHOTA INDUSTRIES LIMITED

At

Devkaran Mansion, Gate No.2, Block No.15,

3rd Floor, 63 Princess Street,

Mumbai - 400 002



FORM No. MGT-13

Report of Scrutinizers

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the 74th Annual General Meeting of the Shareholders of
Mohota Industries Limited
Devkaran Mansion, Gate No.2, Block No.15, 3rd Floor,
63 Princess Street, Mumbai - 400 002

AGM held on: Thursday, 30th September, 2021 at 10.30 A.M.

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of Mohota Industries Limited held on Thursday, 30th September,2021 at 10.30 A.M., submit my report as under:

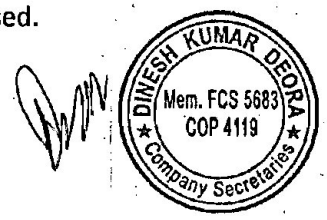
1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in my presence with due identification marks placed by us.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Bigshare Services Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.

3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.



DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No FCS 5683

COP No 4119

UDIN Number: F005683C001046305

Date: 30th September,2021

Place: Mumbai

Item No. 1 – Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2093615	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them

Item No. 2 – Ordinary Resolution

To appoint a director in place of Shri Vinod Kumar Mohota, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2093615	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

Item No. 3 – Ordinary Resolution

Appointment of Auditors and fix their remuneration

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2093615	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them

Item No. 4 – Special Resolution

Appointment of Shri Pradip Wasudeorao Harne (DIN: 09084304), as Whole Time Director of the Company

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2093615	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them

DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY
Membership No FCS 5683
COP No 4119
UDIN Number: F005683C001046305

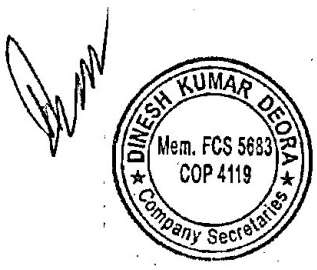
DINESH KUMAR DEORA ★ Company Secretaries ★ Mem. FCS 5683 COP 4119

Date: 30th September,2021
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

Remote E-Voting Results



Report of Scrutinizer on remote e-Voting by Shareholders of
Mohota Industries Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on 14th August,2021 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 14th August,2021.

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.

3. In terms of the aforesaid Notice, remote e-Voting was open for three days from **09:00 a.m.** on **Monday, 27th September,2021 to 5.00 p.m.** on **Wednesday, 29th September,2021** and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **Thursday, 23rd September, 2021**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 11.57 AM on 30th September, 2021, in the presence of Mr. Manish Sarvaiya and Mr. Jainendra Yadav.

6. Based on the results made available to me 57 (Fifty Seven) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.





DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
UDIN Number: F005683C001046305

Date: 30th September, 2021
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

SUMMARY OF E-VOTING RESULTS

EVSN Reference No: 210831060

Voting Start Date: 27/09/2021 09.00 AM

Voting End Date: 29/09/2021 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	56	3704168	1	12		
2	56	3703980	1	200		
3	56	3704168	1	12		
4	55	3704123	2	57		

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
UDIN Number: F005683C001046305

Date: 30th September, 2021
Place: Mumbai