



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

Dtd: 14/08/2019

*The Manager (Listing),
BSE Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
Mumbai - 440 001*

Code: 530047

*The Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051*
Code: MOHOTAIND

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of the Board Meeting of Mohota Industries Limited held on 14th August, 2019 at 3.00 P.M. and concluded at 4.15 P.M.

This is for your information and record.

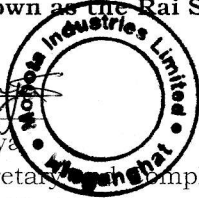
Thanking you

Yours faithfully

For Mohota Industries Limited

(Formerly known as the Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)

Sachin Kanojiya
Company Secretary & Compliance Officer
Mo. 9049754940



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai - 400002 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



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ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Dtd: 14/08/2019

The Manager (Listing), BSE Ltd., Rotunda Building, 1st Floor, Dalal Street, Fort, Mumbai - 440 001 Code: 530047	The Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Code: MOHOTAIND
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Sub: Outcome of the Board Meeting held on Wednesday, August 14, 2019.

Dear Sir/Madam,

Please note that in its meeting held on August 14, 2019 the Board of Directors of the Company Inter-alia, has:

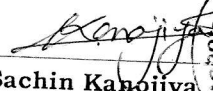
1. Considered & approved the Un-Audited Financial Results of the Company for the quarter ending on June 30, 2019.
2. Appointed M/s Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the company for the Financial Year 2019-20.
3. Regularized Shri Santosh Kumar Rajpuria (DIN:03106216), as Whole Time Director of the company for the period of 3 years subject to the approval of members at the ensuing General Meeting.
4. Regularized Shri Likhit Masram (DIN: 07979917), as Independent Director of the company, subject to the approval of members at the ensuing General Meeting.
5. Regularized Shri Ravindra Raghunandan Paliwal (DIN: 02336166) as Independent Director of the company, subject to the approval of members at the ensuing General Meeting.
6. Take on Record the Resignation of M/s M.M. Parikh & Co., Chartered Accountants (ICAI Firm Reg. No.107557W) from the office of Statutory Auditor due to health issues.
7. Recommended the appointment of M/s. Harshil Shah & Company, Chartered Accountants (ICAI Firm Reg. No. 141179W), as Statutory Auditor of the company.

This is for your information and record.

Thanking you

For Mohota Industries Limited

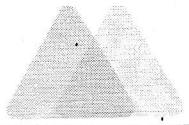
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Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

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The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Name of the Appointee Auditor/Firm	M/s Khanuja, Patra & Associates, Cost Accountant (Firm Reg No.: 00214)	M/s. Harshil Shah & Company, Chartered Accountants (Firm Reg No. 141179W)
Reason for change	Re-Appointed as Cost Auditor of the Company pursuant to section 148 of the Companies Act, 2013	As M/s M.M. Parikh & Company, Chartered Accountants (Firm Reg. No.107557W) have tendered their resignation from the position of Statutory Auditors due to health issues
Date of appointment & Term of appointment	Appointed by Board of Director on 14 th August, 2019 for the Financial year 2019-20.	Recommended by the board of Director on 14 th August, 2019, for the approval of members at the ensuing Annual General Meeting
Brief Profile of appointee	M/s Khanuja, Patra & Associates, Cost Accountant, (Firm Registration No 00214), It has Two Partners more than 5 staff members and having experience of more than 20 years in the field of Costing, accounting, Audit, Tax laws and Financial accounting System with expertise in the accounting system and Internal Audit.	M/s. Harshil Shah & Company, Chartered Accountants (Firm Registration No. 141179W), it has two partners and team of 10 staff member having more than 10 years of vide experience in the field of Accounting, Auditing, Direct & Indirect Taxation, Labour laws, Internal Financial Control System & Audit etc.



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