



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

Dtd: 21/09/2020

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

Code: 530047

To,
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 21st September, 2020.

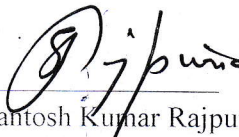
This is for your information and record.

Thanking you

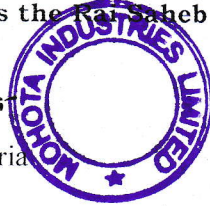
Yours faithfully

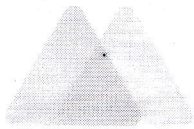
For Mohota Industries Limited

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Santosh Kumar Rajpuria
Director

Din 03106216





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ISO 9001 CERTIFIED
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Sub: Outcome of the Board Meeting held on Monday, September 21, 2020.

Dear Sir/Madam,

Please note that in its meeting held on September 21, 2020 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, 2020.
2. Appointed M/s Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the company for the Financial Year 2020-21.
3. Regularized Smt. Vijaya Sanjay Mohota (DIN: 08563104), as Independent Director of the company, subject to the approval of members at the ensuing General Meeting.
4. Appointed DM & Associates Company Secretaries.LLP, Practicing Company Secretaries as the Secretarial Auditor of the company for the financial year 2020-21.

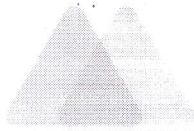
The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Name of the Appointee Auditor/Firm	M/s Khanuja, Patra & Associates, Cost Accountant (FRN.: 00214)	DM & Associates Company Secretaries LLP
Reason for Change	Re-Appointed as Cost Auditor of the Company pursuant to section 148 of the Companies Act, 2013	Re-Appointed as Secretarial Auditor of the Company pursuant to section 204 of the Companies Act, 2013.
Date of appointment & Term of appointment	Appointed by Board of Director on 21 st September, 2020 for the Financial year 2020-21.	Appointed by Board of Directors on 21 st Sep, 2020 for the Financial year 2020-21
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 21 years in the field of Costing, accounting, Audit, Tax laws and Financial accounting System with expertise in the accounting system and Internal Audit.	DM & Associates Company Secretaries LLP, is a Limited Liability Firm comprising of Company Secretaries in practice and was set up by Mr. Dinesh Kumar Deora who is in this field for more than 26 years and brings with him diverse professional experience in the field of Finance, Legal, Taxation and procedural matters for providing legal & regulatory services relating to various Corporate Laws like Companies



MOHOTA
INDUSTRIES LIMITED

Regd. Office : 409, 4th Floor, 174 Gold Mohur CHS Ltd, Shamaldas Gandhi Marg, Kalbadevi, Mumbai-02 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



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		Act, FEMA, SEBI, Income Tax, various regulations of NSE, BSE and SEBI and other financial & technical collaborations incidental to foreign direct investments into India.
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Thanking you

For Mohota Industries Limited

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Santosh Kumar Rajputra

Director

Din 03106216

