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

Dated: 25/12/2020

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 201125014) 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 December 01, 2020, the 73rd Annual General Meeting (AGM) of the Company was held on Thursday the 24th December, 2020 at 10.30 A.M. and the business(es) mentioned in the Notice of 73rd Annual General Meeting Dated 18th August, 2020 were transacted., please find enclosed

Voting Results of the company along with Scrutinizer's Report dated 24th December, 2020.

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)

For Sachin N. Kanoi/a
Company Secretary and Compliance Officer
ACS -39921
Mo. 9049754940

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

RINA ISO 9001 CERTIFIED

Details of the voting results of the 73rd Annual General Meeting of the Company held on 24th December, 2020.

Date of the AGM/~~EGM~~ : 24th December, 2020

Total No of Shareholders on the Record Date : 4012

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

Promoter and Promoter group : 06

Public : 41

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, 2020 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	4823274	**77.31%**	4823274	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**4823274**	**77.31%**	**4823274**	**0**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	1213	0.01%	1198	15	**98.76%**	**1.24%**
	Poll		2766	0.03%	2766	0	**100.00%**	**0.00%**
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**3979**	**0.05%**	**3964**	**15**	**99.62%**	0.38%
Total		**14707092**	**4827253**	**32.82%**	**4827238**	**15**	**100.00%**	0.00%



2. To appoint a director in place of Shri Vinay 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	4823274	77.31%	4823274	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	4823274	77.31%	4823274	0	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	8468301	1213	0.01%	1198	15	98.76%	1.24%
	Poll		2766	0.03%	2766	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	3979	0.05%	3964	15	99.62%	0.38%
Total		14707092	4827253	32.82%	4827238	15	100.00%	0.00%

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

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	4823274	77.31%	4823274	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	4823274	77.31%	4823274	0	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	8468301	1213	0.01%	1198	15	98.76%	1.24%
	Poll		2766	0.03%	2766	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	3979	0.05%	3964	15	99.62%	0.38%
Total		14707092	4827253	32.82%	4827238	15	100.00%	0.00%

4. To ratify the remuneration of Cost Auditor M/s. Khanuja Patra & associates, Cost Accountants. (Firm Registration No.: 000214)

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	4823274	77.31%	4823274	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	4823274	77.31%	4823274	0	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	8468301	1213	0.01%	1213	0	100.00%	0.00%
	Poll		2766	0.03%	2766	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	3979	0.05%	3979	0	100.00%	0.00%
Total		14707092	4827253	32.82%	4827253	0	100.00%	0.00%

5. Appointment of Smt. Vijaya Sanjay Mohota as an Independent Director of the Company.

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	4823274	77.31%	4823274	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	4823274	77.31%	4823274	0	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	8468301	1213	0.01%	1198	15	98.76%	1.24%
	Poll		2766	0.03%	2766	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	3979	0.05%	3964	15	99.62%	0.38%
Total		14707092	4827253	32.82%	4827238	15	100.00%	0.00%

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

For Sachin N. Kanojiya
Company Secretary & Compliance Officer

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 73rd 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

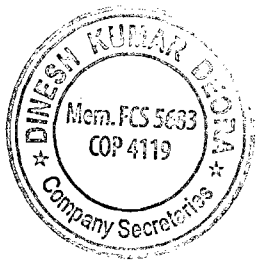
At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Thursday, 24th December, 2019 at 10.30 A.M.

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.

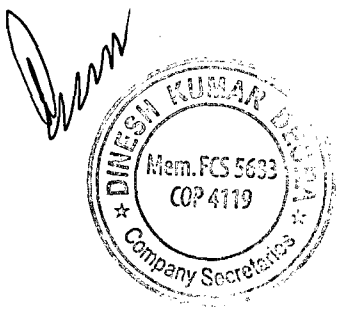
DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
UDIN Number: F005683B001631758



Date: 24th December, 2020
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 73rd Annual General Meeting held on Thursday, 24th December,2020 at 10.30 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 28th August,2020 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, 2020 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	4824472	2766	4827238	99.9997
Dissent	15	0	15	0.0003
Invalid/Abstain	0	0	0	0
Total	**4824487**	**2766**	**4827253**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 28th August, 2020 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To appoint a director in place of Shri Vinay 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	4824472	2766	4827238	99.9997
Dissent	15	0	15	0.0003
Invalid/Abstain	0	0	0	0
Total	**4824487**	**2766**	**4827253**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 28th August, 2020 is passed with **REQUISITE MAJORITY.**

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

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	4824472	2766	4827238	99.9997
Dissent	15	0	15	0.0003
Invalid/Abstain	0	0	0	0
Total	**4824487**	**2766**	**4827253**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 28h August, 2020 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

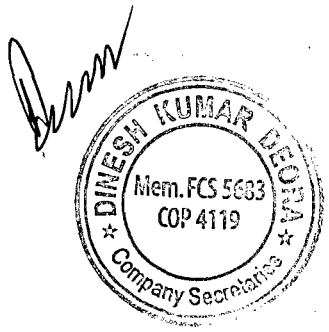
Subject	To Ratify the Cost Auditor's Remuneration

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4824487	2766	4827253	100.00
Dissent	0	0	0	0.00
Invalid/Abstain	0	0	0	0
Total	**4824487**	**2766**	**4827253**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 28th August, 2020 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Appointment of Smt. Vijaya Sanjay Mohota as an Independent Director of the Company



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

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4824472	2766	4827238	99.9997
Dissent	15	0	15	0.0003
Invalid/Abstain	0	0	0	0
Total	**4824487**	**2766**	**4827253**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 28th August, 2020 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
UDIN Number: F005683B001631758

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

Date: 24th December, 2020
Place: Mumbai

Poll Results

Of the

Poll Conducted

At the

73rd Annual General Meeting

Of

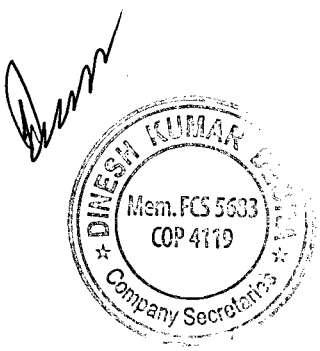
MOHOTA INDUSTRIES LIMITED

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 73rd 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, 24th December, 2020 at 10.30 A.M.

Dear Sir,

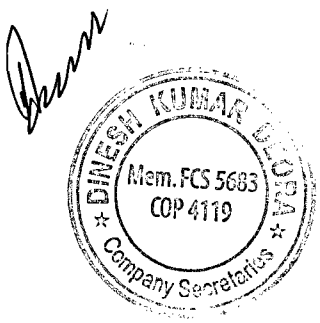
I, Dinesh Kumar Deora, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of Mohota Industries Limited held on Thursday, 24th December,2020 at 10.30 A.M. , submit my report as under:

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: F005683B001631758

Date: 24th December,2020
Place: Mumbai