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: 26/09/2019

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: Proceeding of 72nd Annual General Meeting pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

In continuation of our letter, Dated September 03, 2019, the 72nd Annual General Meeting (AGM) of the Company was held on Thursday the 26th September, 2019 at 10.30 A.M. and the business (es) mentioned in the Notice of Annual General Meeting Dated 14th August, 2019 were transacted., please find enclosed

1. Summary of proceedings of AGM as required pursuant to regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015,

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)

Sachin N. Kanojiya
Company Secretary and Compliance Officer
ACS -39921
Mo. 9049754940

Proceedings of the 72nd Annual General Meeting of the Company held on Thursday, 26th September. 2019.

The 72nd Annual General Meeting of the Company was held on Thursday, 26th September, 2019 at Dekaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai– 400 002 at 10.30 A.M.

Directors Present:

Shri Vinod Kumar Mohota	-	Chairman & Managing director
Shri Santosh Kumar Rajpuria	-	Director
Shri Likhit Masram	-	Director & Chairman of Audit Committee & Nomination and Remuneration Committee
Shri Kishor M. Parikh		Representative of Statutory Auditor M/s. M.M. Parikh & Co.
Shri Siddharth Panjri		Representative of Secretarial Auditor Shri Dinesh Kumar Deora

Chairman of the Meeting:

Shri Vinod Kumar Mohota, Chairman & Managing Director of the Company occupied the chair and presided over the meeting, thereafter he welcome all the Members present at the 72nd Annual General Meeting.

Quorum:

After ascertaining the requisite quorum required for the meeting was present, the Chairman declared the Meeting to be in order and started the Meeting with his speech.

Thereafter with the permission of the Members, the Notice Convening the AGM and Director's Report were taken as read.

Statutory Records & Registers:

The Chairman informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred in the AGM Notice were available for inspection by the Members at the Meeting.

Thereafter the Company Secretary read the Auditor's Report.

After the Auditor's Report was read by the Company Secretary the Chairman informed that Company had provided remote e-voting facility to all the members entitled to cast their vote (i.e. persons who were member on 19th September 2019 being the cut-off date) on all the resolution set out at the notice of 72nd AGM during the period from 23.09.2019 to 25.09.2019 as per the provisions of the Companies Act, 2013 read with the rules framed thereunder.

Further, in term of Companies Act, 2013 and the Listing Regulations, member attending the AGM and had not exercised their voting rights through e-voting were also provided an option to exercise their rights to vote at the venue of the AGM by Polling paper under the supervision and guidance of Shri Dinesh Kumar Deora, represented by Shri Siddharth Panjri, Scrutinizer appointed for conducting the remote E-voting and voting process at the AGM in a fair and transparent manner.

Therefore before formally ordering poll, the Chairman invited the Members (other than those present through proxies) for their queries, suggestions, if any on the Company's account and Annual report. After satisfactory replying to the queries Chairman thanks the members for their active participation.

The chairman thereafter, ordered the poll on all Ordinary and Special business as set out in the Notice of 72nd Annual General Meeting as stated below:

Ordinary Business	
1.	Adoption of Financial Statements for the Financial Year ended 31st March, 2019, Reports of Board and Auditor thereon.
2.	Appointment of M/s. Harshil Shah & Company, Chartered Accountants, (ICAI Registration No. 141779W), Mumbai as the Statutory Auditor to fill the casual vacancy caused by the resignation of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai
Special Business	
3.	To ratify the remuneration of Cost Auditor M/s. Khanuja Patra & associates, Cost Accountants. (Firm Registration No.: 000214)
4.	Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director.
5.	Appointment of Shri Likhit Masram as an Independent Director.
6.	Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Chairman & Managing Director of the Company
7.	Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.
8.	Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company
9.	Approval under Section 180 (1)(A) of the Companies Act 2013.

and requested all the members and proxy holders present and entitled to vote to participate in the poll. He then invited Scrutinizer to take over the poll proceeding and requested to submit their reports to him not later than 1.00 P.M. on 27th of September, 2019

Thanking the member for their participation, suggestions and comments, the Chairman announced the formal closure of 72nd Annual General Meeting of the Company.

Conduct of Poll:

The Scrutinizer conducted the poll which includes distribution of polling paper, showing empty polling box to the members, locking and sealing the empty polling box in the presence of members and proxies. After ensuring that all the members and proxies have casted their votes Scrutinizer concluded the poll and took the custody of polling box.

On the basis of the consolidated Scrutinizer's reports for the E-voting and poll dated 26th September. 2019, all the Ordinary and Special business as set out in the Notice of the 72nd Annual General Meeting of the Company have been duly passed by the requisite majority.

This is for your information and records.

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

Sachin N. Kanojiya
Company Secretary & Compliance Officer