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: 27/09/2018

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 71st Annual General Meeting pursuant to Regulations 30 and Disclosure of voting results of (EVSN 180831046) 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 03, 2018, the 71st Annual General Meeting (AGM) of the Company was held on Thursday the 27th September, 2018 at 10.30 A.M. and the business (es) mentioned in the Notice of Annual General Meeting Dated 14th August, 2018 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,

2. Voting Results of the company along with Scrutinizer's Report dated 27th September, 2018

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)

MOHOTA INDUSTRIES LIMITED

Sachin N. Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

MOHOTA INDUSTRIES LIMITED
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RINA ISO 9001 CERTIFIED

Proceedings of the 71st Annual General Meeting of the Company held on Thursday, 27th September, 2018.

The 71st Annual General meeting of the Company was held on Thursday, 27th September, 2018 at Dekaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai– 400 002 at 10.30 A.M.

Director Present:

Shri Vinod Kumar Mohota	-	Managing director
Shri Vinay Kumar Mohota	-	Director
Shri G.G. Singee	-	Director & Chairman of Audit 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, Managing Director was elected as chairman for the meeting. He occupied the chair and presided over the meeting, thereafter he welcome all the Members present at the 71st Annual General Meeting.

Quorum:

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

He informed about sad demise of Dr. Ranchhoddas Mathuradas Mohota, (DIN: 00247357) Non-Executive Non-Independent Chairman of the company and took on record his priceless contribution provided in the form of his leadership and vision throughout his lifespan and prayed for his soul rest peacefully.

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 inspected 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 20th September 2018 being the cut-off date) on all the resolution set out at the notice of 71st AGM during the period from 24.09.2018 to 26.09.2018 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 provide 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 member for their active participation.

MOHOTA INDUSTRIES LIMITED

The chairman thereafter, ordered the poll on all ordinary and special business as set out in the notice of 71st Annual General Meeting as stated below:

Ordinary Business	
1.	Adoption of Financial Statements for the Financial Year ended 31st March, 2018, reports of Board and auditor thereon.
2.	Declaration of Dividend.
3.	Re-appointment of Shri Ranchhoddas Mathuradas Mohota, who retires by rotation and being eligible offer himself for re-appointment
4.	Re-appointment of Shri Shantilal B. Singhavi, who retires by rotation and being eligible offer himself for re-appointment
5.	Ratification of appointment of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai as Statutory Auditors.
Special Business	
6.	Approval of Cost Auditor's Remuneration
7.	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

and requested all the members and proxy holders present and entitle 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 28th of September, 2018

Thanking the member for their participation, suggestions and comments, the chairman announced the formal closure of 71st 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 27th September, 2018, all the ordinary and special business as set out in the notice of the 71st 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

MOHOTA INDUSTRIES LIMITED
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Details of the voting results of the 71st Annual General Meeting of the company held on 27th September, 2018.

Date of the AGM/~~EGM~~ 27th September, 2018

Total No of Shareholders on the Record Date 3193

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

Promoter and Promoter group : 06

Public : 16

No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoter group N.A.

Public N.A.

1. Adoption of Financial Statements for the Financial Year ended 31st March, 2018, reports of Board and auditor 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	6031946	**96.68%**	6031946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6031946**	**96.68%**	**6031946**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	5278	0.06%	5277	1	**99.98%**	**0.02%**
	Poll		187	0.0205	187	0	**100.00%**	**0.00%**
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**5465**	**5.935**	**5464**	**1**	**99.98%**	**0.02%**
Total		**14707092**	**6037411**	**41.05%**	**6037410**	**1**	**100.00%**	**0.00%**

MOHOTA INDUSTRIES LIMITED

2. Declaration of Dividend.

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	6031946	96.68%	6031946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6031946**	**96.68%**	**6031946**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	5278	0.06%	5277	1	99.98%	0.02%
	Poll		187	0.0205	187	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**5465**	**5.935**	**5464**	**1**	**99.98%**	**0.02%**
Total		**14707092**	**6037411**	**41.05%**	**6037410**	**1**	**100.00%**	**0.00%**

3. Re-appointment of Shri Ranchhoddas Mathuradas Mohota, who retires by rotation and being eligible offer 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	6031946	96.68%	6031946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6031946**	**96.68%**	**6031946**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	5278	0.06%	5277	1	99.98%	0.02%
	Poll		187	0.0205	187	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**5465**	**5.935**	**5464**	**1**	**99.98%**	**0.02%**
Total		**14707092**	**6037411**	**41.05%**	**6037410**	**1**	**100.00%**	**0.00%**

MOHOTA INDUSTRIES LIMITED

4. Re-appointment of Shri Shantilal B. Singhavi, who retires by rotation and being eligible offer 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	6031946	96.68%	6031946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6031946**	**96.68%**	**6031946**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	5278	0.06%	5277	1	99.98%	0.02%
	Poll		187	0.0205	187	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**5465**	**5.935**	**5464**	**1**	**99.98%**	**0.02%**
Total		**14707092**	**6037411**	**41.05%**	**6037410**	**1**	**100.00%**	**0.00%**

5. Ratification of appointment of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai as Statutory Auditors.

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	6031946	96.68%	6031946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6031946**	**96.68%**	**6031946**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	5278	0.06%	5277	1	99.98%	0.02%
	Poll		187	0.0205	187	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**5465**	**5.935**	**5464**	**1**	**99.98%**	**0.02%**
Total		**14707092**	**6037411**	**41.05%**	**6037410**	**1**	**100.00%**	**0.00%**

MOHOTA INDUSTRIES LIMITED

6. Approval of Cost Auditor's Remuneration.

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	6031946	96.68%	6031946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6031946**	**96.68%**	**6031946**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	5278	0.06%	5277	1	99.98%	0.02%
	Poll		187	0.0205	187	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**5465**	**5.935**	**5464**	**1**	**99.98%**	**0.02%**
Total		**14707092**	**6037411**	**41.05%**	**6037410**	**1**	**100.00%**	**0.00%**

7. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

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	6031946	96.68%	6031946	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6031946**	**96.68%**	**6031946**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	5278	0.06%	5277	1	99.98%	0.02%
	Poll		187	0.0205	187	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**5465**	**5.935**	**5464**	**1**	**99.98%**	**0.02%**
Total		**14707092**	**6037411**	**41.05%**	**6037410**	**1**	**100.00%**	**0.00%**

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

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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the 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, 27th September, 2018 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



Date: 27th September, 2018
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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
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TEL NO.: 9167110063E-MAIL: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Thursday, 27th September,2018 at 10.30 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 14th August,2018 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 31 March, 2018 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	6037223	187	6037410	100.00
Dissent	1	0	1	0
Invalid/Abstain	0	0	0	0
Total	**6037224**	**187**	**6037411**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 14th August,2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To declare dividend on Equity Shares**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6037223	187	6037410	100.00
Dissent	1	0	1	0
Invalid/Abstain	0	0	0	0
Total	**6037224**	**187**	**6037411**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 14th August,2018 is passed with **REQUISITE MAJORITY**.



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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	**To appoint a Director in place of Sheri Ranchhoddas Mohota, who retires by rotation and being eligible offer himself for re-appointment**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6037223	187	6037410	100.00
Dissent	1	0	1	0
Invalid/Abstain	0	0	0	0
Total	**6037224**	**187**	**6037411**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 14th August,2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	**To appoint a Director in place of Sheri Shantilal B. Singhavi, who retires by rotation and being eligible offer himself for re- appointment.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6037223	187	6037410	100.00
Dissent	1	0	1	0
Invalid/Abstain	0	0	0	0
Total	**6037224**	**187**	**6037411**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 14th August,2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	**"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and**

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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

	other applicable rules, if any, approval of the Company be and is hereby given to ratify the appointment of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai (Firm Registration Number: 107557W) as approved by the members at its 70th Annual General Meeting of the Company held on 27th September, 2017, as the Statutory Auditors of the Company, to hold office from this Annual General Meeting (AGM) until the conclusion of the seventy fifth (75th) AGM of the Company to be held in the year 2022 at a remuneration of ` 3,00,000/- (Rupees Three Lakhs only) plus service tax, out of pocket and traveling expenses etc., incurred in connection with the Audit."

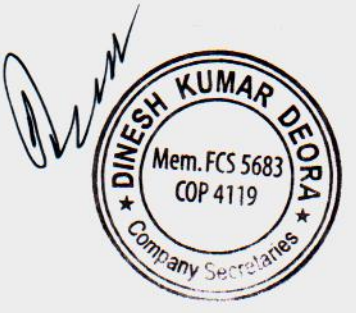
Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6037223	187	6037410	100.00
Dissent	1	0	1	0
Invalid/Abstain	0	0	0	0
Total	**6037224**	**187**	**6037411**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 14th August,2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	**Approval of Cost Auditor's Remuneration:**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6037223	187	6037410	100.00
Dissent	1	0	1	0
Invalid/Abstain	0	0	0	0
Total	**6037224**	**187**	**6037411**	**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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 6 of the Notice dated 14th August,2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 –ORDINARY RESOLUTION

Subject	To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6037223	187	6037410	100.00
Dissent	1	0	1	0
Invalid/Abstain	0	0	0	0
Total	6037224	187	6037411	100.00

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated 14th August,2018 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

Date: 27th September, 2018
Place: Mumbai

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

MOKHOTA INDUSTRIES LIMITED