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: 28/09/2019

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: Disclosure of voting results of (EVSN 190830001) 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, 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

Voting Results of the company along with Scrutinizer's Report dated 26th September, 2019.

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

MOHOTA INDUSTRIES LIMITED
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Details of the voting results of the 72nd Annual General Meeting of the Company held on 26th September, 2019.

Date of the AGM/~~EGM~~ : 26th September, 2019

Total No of Shareholders on the Record Date : 3607

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

Promoter and Promoter group : 06

Public : 24

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, 2019, 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	6238791	**100.00%**	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6238791**	**100.00%**	**6238791**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	**95.431%**	**4.568%**
	Poll		48449	0.572%	48449	0	**100.00%**	**0.00%**
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**55016**	**0.649%**	**54716**	**300**	**99.454%**	**0.545%**
Total		**14707092**	**6293807**	**42.794%**	**6293507**	**300**	**99.995%**	**0.004%**

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.

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	6238791	**100.00%**	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6238791**	**100.00%**	**6238791**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	**95.431%**	**4.568%**
	Poll		48449	0.572%	48449	0	**100.00%**	**0.00%**
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**55016**	**0.649%**	**54716**	**300**	**99.454%**	**0.545%**
Total		**14707092**	**6293807**	**42.794%**	**6293507**	**300**	**99.995%**	**0.004%**

3. 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	6238791	**100.00%**	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6238791**	**100.00%**	**6238791**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	**95.431%**	**4.568%**
	Poll		48449	0.572%	48449	0	**100.00%**	**0.00%**
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**55016**	**0.649%**	**54716**	**300**	**99.454%**	**0.545%**
Total		**14707092**	**6293807**	**42.794%**	**6293507**	**300**	**99.995%**	**0.004%**

4. Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director.

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	6238791	100.00%	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	6238791	100.00%	6238791	0	100	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	95.431%	4.568%
	Poll		48449	0.572%	48449	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	55016	0.649%	54716	300	99.454%	0.545%
Total		14707092	6293807	42.794%	6293507	300	99.995%	0.004%

5. Appointment of Shri Likhit Masram as an Independent Director.

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	6238791	100.00%	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	6238791	100.00%	6238791	0	100	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	95.431%	4.568%
	Poll		48449	0.572%	48449	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	55016	0.649%	54716	300	99.454%	0.545%
Total		14707092	6293807	42.794%	6293507	300	99.995%	0.004%

6. Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	6238791	100.00%	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	6238791	100.00%	6238791	0	100	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	95.431%	4.568%
	Poll		48449	0.572%	48449	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	55016	0.649%	54716	300	99.454%	0.545%
Total		14707092	6293807	42.794%	6293507	300	99.995%	0.004%

7. Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	6238791	100.00%	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6238791	6238791	100.00%	6238791	0	100	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	95.431%	4.568%
	Poll		48449	0.572%	48449	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-		
	Total	8468301	55016	0.649%	54716	300	99.454%	0.545%
Total		14707092	6293807	42.794%	6293507	300	99.995%	0.004%

8. Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special 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	6238791	100.00%	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6238791**	**100.00%**	**6238791**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	**95.431%**	**4.568%**
	Poll		48449	0.572%	48449	0	**100.00%**	**0.00%**
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**55016**	**0.649%**	**54716**	**300**	**99.454%**	**0.545%**
Total		**14707092**	**6293807**	**42.794%**	**6293507**	**300**	**99.995%**	**0.004%**

9. Approval under Section 180 (1)(A) of the Companies Act 2013.

Resolution required: (Ordinary/ Special)			Special 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	6238791	100.00%	6238791	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6238791**	**6238791**	**100.00%**	**6238791**	**0**	**100**	-
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	6567	0.077%	6267	300	**95.431%**	**4.568%**
	Poll		48449	0.572%	48449	0	**100.00%**	**0.00%**
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**8468301**	**55016**	**0.649%**	**54716**	**300**	**99.454%**	**0.545%**
Total		**14707092**	**6293807**	**42.794%**	**6293507**	**300**	**99.995%**	**0.004%**

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.: 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, 26th September, 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

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Date: 26th September, 2019
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
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 9167110063E-MAIL: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Thursday, 26th September,2019 at 10.30 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 14th August,2019 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, 2019 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	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	**6245358**	**48449**	**6293807**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**Appointment of Auditor to fill up the casual vacancy and fix their remuneration**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	**6245358**	**48449**	**6293807**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 14th August, 2019 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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 3 – 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	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	6245358	48449	6293807	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director of the Company.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	6245358	48449	6293807	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Appointment of Shri Likhit K. Masram 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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	6245358	48449	6293807	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

Subject	Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Chairman & Managing Director of the Company.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	6245358	48449	6293807	100.00

Thus, the **Special Resolution** as contained in Item No. 6 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 7 –SPECIAL RESOLUTION

Subject	Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time 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.: 9167110063E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	6245358	48449	6293807	100.00

Thus, the **Special Resolution** as contained in Item No. 7 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 8 –SPECIAL RESOLUTION

Subject	Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	6245358	48449	6293807	100.00

Thus, the **Special Resolution** as contained in Item No. 8 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 9 –SPECIAL RESOLUTION

Subject	Approval under Section 180 (1) (A) of the Companies Act 2013.



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COMPANY SECRETARY

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TEL NO.: 9167110063E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6245058	48449	6293507	99.9952
Dissent	300	0	300	0.0048
Invalid/Abstain	0	0	0	0
Total	6245358	48449	6293807	100.00

Thus, the **Special Resolution** as contained in Item No. 9 of the Notice dated 14th August, 2019 is passed with **REQUISITE MAJORITY**.

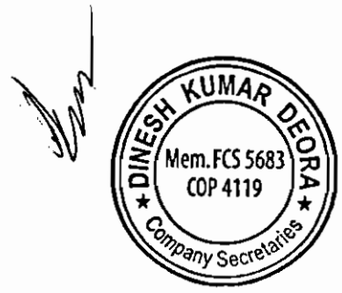
DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

Date: 26th September, 2019
Place: Mumbai

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

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

Remote E-Voting Results



Report of Scrutinizer on remote e-Voting by Shareholders of Mohota Industries Limited

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

1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 (the Rules) as amended , I was appointed as Scrutinizer by the Company on 14th August,2019 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 14th August,2019.

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.

3. In terms of the aforesaid Notice, remote e-Voting was open for three days from **09:00 a.m.** on **Monday, 23rd September,2019 to 5.00 p.m.** on **Wednesday, 25th September,2019** and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **Thursday, 19th September, 2019**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 6.06 PM on 26th September, 2019, in the presence of Mr. Manish Sarvaiya and Mr. Jainendra Yadav.

6. Based on the results made available to me 26 (Twenty Six) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

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

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

Date: 26th September, 2019
Place: Mumbai

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

Report of Scrutinizer on remote e-Voting by Shareholders of Mohota Industries Limited

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

SUMMARY OF E-VOTING RESULTS

EVSN Reference No: 190830001

Voting Start Date: 23/09/2019 09.00 AM

Voting End Date: 25/09/2019 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	25	6245058	1	300	0	0
2	25	6245058	1	300	0	0
3	25	6245058	1	300	0	0
4	25	6245058	1	300	0	0
5	25	6245058	1	300	0	0
6	25	6245058	1	300	0	0
7	25	6245058	1	300	0	0
8	25	6245058	1	300	0	0
9	25	6245058	1	300	0	0

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

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

Date: 26th September, 2019
Place: Mumbai

Report of Scrutinizer on remote e-Voting by Shareholders of Mohota Industries Limited

Poll Results

Of the

Poll Conducted

At the

72nd Annual General Meeting

Of

MOHOTA INDUSTRIES LIMITED

At

Devkaran Mansion, Gate No.2, Block No.15,

3rd Floor, 63 Princess Street,

Mumbai - 400 002

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

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 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, 26th September, 2019 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, 26th Septemebr,2019 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

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Date: 26th September, 2019
Place: Mumbai

Item No. 1 – Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2 – Ordinary Resolution

Appointment of Auditor to fill up the casual vacancy and fix their remuneration

(i) Voted **in favour** of the resolution

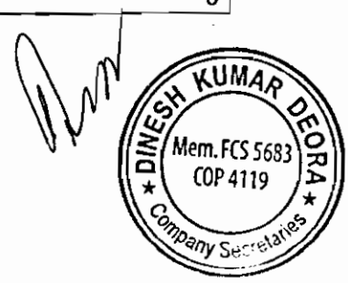
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



Item No. 3 – Ordinary Resolution

To Ratify the Cost Auditor's Remuneration:

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 4 – Ordinary Resolution

Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director of the Company.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

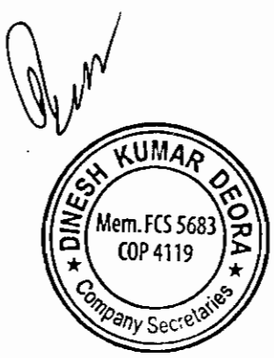
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 5 – Ordinary Resolution

Appointment of Shri Likhit K. Masram as an Independent Director of the Company.



(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 6 – Special Resolution

Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Chairman & Managing Director of the Company.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 7 – Special Resolution

Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 8 – Special Resolution

Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company:

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 9 – Special Resolution

Approval under Section 180 (1) (A) of the Companies Act 2013.

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	48449	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No FCS 5683

COP No 4119

Date: 26th September, 2019

Place: Mumbai

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries