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
ISO 9001 CERTIFIED CIN: L99999MH1946PLC005261

Dated: 30/09/2021

Department of Corporate Services	***The Listing Department***
BSE Limited	***National Stock Exchange of India Limited***
Phiroze Jeejeebhoy Towers	***Exchange Plaza, 5th Floor***
Dalal Street, Fort,	***Plot No. C/1, G Block***
Mumbai 400 001.	***Bandra Kurla Complex, Bandra (East)***
Code : 530047	***Mumbai 400 051.***
	Code : MOHOTAIND

Sub: Proceeding of 74th 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 04, 2021, the 74th Annual General Meeting (AGM) of the Company was held on Thursday the 30th September, 2021 at 10.30 A.M. and the business(es) mentioned in the Notice of 74th Annual General Meeting Dated 14th August, 2021 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,

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 74th Annual General Meeting of the Company held on Thursday, 30th September, 2021.

The 74th Annual General Meeting of the Company was held on Thursday, 30th September, 2021 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 Pradip Harne	-	Director
Shri Likhit Masram	-	**Director & Chairman of Audit** Committee & Nomination and Remuneration Committee
Shri Mukesh B. Mahajan	-	Chief Financial Officer
Shri Sachin N. Kanojiya	-	**Company Secretary**

OTHER REPRESENTATIVES

Shri Rohit Aherrao	-	Representative of Statutory Auditor M/s. BPSD & Associates.
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, chairman welcomed all the shareholders, Auditors and other directors at the 74th 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 delivered 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 23rd September 2021 being the cut-off date) on all the resolution set out at the notice of 74th AGM during the period from 27-09-2021 to 29-09-2021 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 Siddharth Panjri representative of Shri Dinesh Kumar Deora, 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.

MOHOTA INDUSTRIES LIMITED

The chairman thereafter, ordered the poll on all Ordinary and Special business as set out in the Notice of 74th Annual General Meeting as stated below:

Ordinary Business	
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a director in place of Shri Vinod Kumar Mohota, who retires by rotation and being eligible offers himself for re-appointment.
3.	To ratify the Appointment of **M/s. BPSD & Associates**, Chartered Accountants, (ICAI Registration no. 118251W), Nagpur as the Statutory Auditor of the Company
Special Business	
4.	Appointment of Shri Pradip Wasudeorao Harne (DIN: 09084304), as Whole Time Director of the Company

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 01st October, 2021

Thanking the member for their participation, suggestions and comments, the Chairman announced the formal closure of 74th 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.

The details of the voting results (remote e-voting) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

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. Kahgjiya
Company Secretary & Compliance Officer
ACS-39921