MOHIT INDUSTRIES LTD.

14th August, 2014

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

Sub: Seeking Approval of Shareholders of the company Through Postal Ballot

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on 14th August, 2014 approved to conduct the postal ballot Pursuant to Section 110 of the companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2004, for seeking approval of Shareholders of the company by way of Postal Ballot on the following matters:

1. **Creation of Charge on the Assets of the company in respect of Borrowing**
2. **Insertion of New Object Clause in Memorandum of Association of the company**

In this regards, the extract of the calendar of Event for the said postal Ballot is given below:

Sr No.	Particulars	Date of Completion
1.	Approval of the Board of Directors to conduct the postal ballot process for Seeking approval of the Shareholders	14th August,2014
2.	Date of Appointment of Scrutinizer	14th August,2014
3.	Cutoff Date for E-voting /Voting Facility to shareholders	14th August,2014
4.	Date of Completion of dispatch of Notice (Physical and Email) along with the Postal ballot Form etc.	22th August,2014
5.	Date of Commencement of Voting by Electronic Mode or Physical Mode	25th August,2014
6.	Last Date for Receiving Postal ballot forms by the Scrutinizer/ Last Date of Voting by Electronic mode	25th September,2014
7.	Last Date for Submission of Report by the Scrutinizer	29th September,2014
8.	Date of Declaration of Result of Postal ballot	29th September,2014

CIN No. : L17119GJ1991PLC015074
A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
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E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

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Pursuant to Section 108 of the companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Company has fixed Thursday, 14th August, 2014 as Cutoff Date/Specified Date for the purpose of sending Postal Ballot Notice, Postal Ballot Form, Business Reply envelope to the Equity Shareholders of the company and for the purpose of ascertaining eligibility of shareholders for voting through electronic means / postal ballot form in respect of the businesses to be transacted Through Postal Ballot.

The Board of Directors at its meeting held on 14th August, 2014, has appointed Mr. Dhiren R Dave, Practicing Company Secretaries, Surat to act as the Scrutinizer for conducting Voting through Postal Ballot/E-voting in a fair and transparent manner. The Company has also engaged the service of National Securities Depository Limited (NSDL) to provide electronic voting facility to the members of the company.

Copies of Notice of Postal ballot along with Postal ballot form will sent simultaneously with the dispatch of notice of Postal ballot to shareholders of the company.

Further, the company will intimate the stock Exchange(s) results of above Postal ballot & E-voting in the prescribed format in terms of Compliance of Clause 35B of the Listing Agreement.

You are requested to kindly take note of the same.

For Mohit Industries Limited

(Swati Malu)
Company Secretary

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