The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; Website: www.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 28/09/2016

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code : 530047***	***The Manager (Listing),*** ***Nationak Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code : MOHOTAMILL***

Sub: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- proceeding and details of the voting results of the 70th Annual General Meeting respectively

Sir/ Madam,

In continuation of our letter, Dtd 05.09.2017 the 70th Annual General Meeting ('AGM') of the Company was held on Wednesday the 27th September, 2017 at 10.30 A.M. and the business (es) mentioned in the Notice Dated 14th August, 2017 were transacted in this regard, please find enclosed the Summary of proceedings of 70th 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 information and record.

Thanking you

Yours faithfully
For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

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Summary of Proceedings of the 70th Annual General meeting of the Company held on Wednesday, 27th September, 2017.

The 70th Annual General meeting of the Company was held on Wednesday, 27th September, 2017 at its registered office of the Company situated at Block No. 15, 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 Paresh Chokshi - Representative of Statutory Auditor M/s. Batliboi & Purohit

As Shri Ranchhoddas Mohota, Chairman was not present, 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 70th Annual General Meeting.

Since the required quorum 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 Auditors Report were taken as read. 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. It was further informed that there were no qualifications in the Auditor's report on the Financial Statements and the report of Secretarial Auditors of the Company.

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 2017 being the cut-off date) on all the resolution set out at the notice of 70th AGM during the period from 24.09.2017 to 26.09.2017 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, 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) queries, suggestions, if any on the Company's account and businesses. After satisfactory replying to the queries Chairman thanks the member for their appreciation and participation.

The chairman thereafter, ordered the poll on all ordinary and special business as set out in the notice of 70th Annual General Meeting as stated below:

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Ordinary Business	
1.	Adoption of Financial Statements for the Financial Year ended 31st March, 2017, reports of Board and auditor thereon.
2.	Declaration of Dividend.
3.	Re-appointment of Shri Vinod Kumar Mohota, who retires by rotation and being eligible offer himself for re-appointment
4.	Re-appointment of Shri Vinay Kumar Mohota, who retires by rotation and being eligible offer himself for re-appointment
5.	Appointment of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai as Statutory Auditors.
Special Business	
6.	Approval of Cost Auditor's Remuneration
7.	Authority for Borrowing Powers to the Board of Directors- Section 180 (1) (c) (Special Resolution)
8.	Mortgaging / Creating Charge over assets of the Company-Section 180(1) (a): (Special Resolution)
9.	Issue of Secured/Unsecured, Redeemable, Convertible/Non-Convertible Debentures/Bonds on Public Issue/Private Placement/Preferential basis (Special Resolution)
10.	To change the name of the Company to RRM Industries Limited. (Special Resolution)
11.	To make Loan and Investment by the Company (Special Resolution)

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, 2017

Thanking the member for their participation, suggestions and comments, the chairman announced the formal closure of 70th 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, 2017, all the ordinary and special business as set out in the notice of the 70th Annual General Meeting of the company have been duly passed by the requisite majority.

This is for your information and records.

For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Kanojiya

Sachin N. Kanojiya
Company Secretary & Compliance Officer