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

Date : 16.08.2018

The Manager (Listing),
BSE Ltd.,
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Company Code : 530047

Ref. : Our letter dated 14.08.2018
Reg.: Publication of Un-Audited Financial Results (Provisional) For the Quarter ending 30th June, 2018.

In continuation to our letter cited herein above, please find enclosed herewith copy of paper cuttings of the publication of Un-Audited Financial Results (Provisional) of our Company for the Quarter ended 30th June, 2018, published in the News papers i.e. **"Financial Express" and "Mumbai Lakshdeep"** of the 15th August, 2018.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

Mohota Industries Limited Hinganghat

Sachin Kanojiya
Compliance Officer

C.C.to :

1. National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Bandra Kurla Complex,
   Bandra (East),
   Mumbai - 400 051.

Company Code..

MOHOTAIND

Qtr1 MIL

जाहीर सूचना

एक्सिस बँक लिमिटेडद्वारे नरेश मंत्री

बुधवार, दि. १५ ऑगस्ट २०१८

अ. कंपनीने सदस्यांना ३१ जुलै, २०१८ रोजीच्या ७०व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद ठरावांवर विद्युत स्वरूपाने मतदान करण्याकरिता सदस्यांना ई-वोटिंगची सुविधा देऊ केली आहे.

ब. रिमोट ई-वोटिंग प्रारंभ वार, तारीख व वेळ: मंगळवार, दि. ४ सप्टेंबर, २०१८ रोजी स.१०.००वा.

क. रिमोट ई-वोटिंग समाप्ती वार, तारीख व वेळ: गुरुवार, दि. ६ सप्टेंबर, २०१८ रोजी सायं.५.००वा.

ड. निश्चित तारिख: ३१ ऑगस्ट, २०१८

ई. ज्या व्यक्तिने कंपनीचे शेअर्स प्राप्त केले आहे आणि एजीएम सूचना वितरणानंतर कंपनीचा सदस्य झालेला आहे आणि निश्चित तारीख अर्थात ३१ ऑगस्ट, २०१८ रोजी शेअर धारणा केली आहे त्यांनी कंपनीच्या वेबसाईट वर उपलब्ध असलेल्या फर्स्ट टाईम युजरकरिता एजीएम सूचनेत टीप क्र. १६ मध्ये नमूदप्रमाणे ई-वोटिंगच्या सूचनांचे पालन करावे. जर काही प्रश्न असल्यास भागधारकांनी निबंधक व हस्तांतरण प्रतिनिधी जसे मे. लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क साधावा व आवश्यक लॉगइन आयडी व पासवर्ड प्राप्त करावा.

फ. जे सदस्य सभेत उपस्थित राहतील आणि ज्यांनी त्यांचे मत रिमोट ई-वोटिंगने दिलेले नाही त्यांना एजीएममध्ये त्यांचे मत देण्याचा अधिकार असेल. एजीएमच्या ठिकाणी बॅलट/पोलिंग पेपरने मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल.

ग. सदस्यांनी कृपया नोंद घ्यावी की:

१. गुरुवार, दि. ६ सप्टेंबर, २०१८ रोजी सायं.५.००वा. नंतर मतदानाकरिता सीडीएसएल द्वारे रिमोट ई-वोटिंग पध्दत बंद केली जाईल.

२. ज्या सदस्यांनी त्यांचे मत ई-वोटिंगने दिलेले असेल त्यांना सभेत उपस्थित राहता येईल पण एजीएममध्ये पुन्हा मतदान करता येणार नाही.

३. ज्या सदस्यांकडे ३१ मार्च, २०१८ रोजी वास्तविक किंवा डीमॅट स्वरूपात शेअर्स आहेत त्यांना एजीएममध्ये ई-वोटिंग सुविधेमार्फत किंवा टपाल/मतदान पत्रिकेद्वारे मतदान करता येईल.

रिमोट ई-वोटिंगबाबत कोणतीही तक्रार किंवा प्रश्न असल्यास सदस्यांनी कृपया श्रीमती सायली लाड, वरिष्ठ असोसिएट, अशिल संपर्क-कॉर्पोरेट निबंधक, लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३, दूर.क्र.०२२-४९१८६२७० किंवा ई-मेल: saili.lad@linkintime.co.in किंवा श्री.मुकेश दारवानी, कंपनी सचिव, जे.के. इन्व्हेस्टो ट्रेड (इंडिया) लिमिटेड, न्यू हिंद हाऊस, ३ एन.एम.मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ दूरध्वनी: ०२२-६६०४६०००, ई-मेल: jkitil@raymond.in वर संपर्क करावा.

रिमोट ई-वोटिंग आणि एजीएममधील मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री.आशिष भट्ट, (एफ-४६५०) यांची नियुक्ती करण्यात आली आहे.

एजीएममधील ई-वोटिंग/मतदानाचा निकाल ९ सप्टेंबर, २०१८ रोजी घोषित केला जाईल. निकाल घोषित झाल्यानंतर तसेच तपासनीसांचा अहवाल कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शीत केला जाईल आणि कंपनीच्या वेबसाईटवर प्रसिध्द केले जाईल.

मंडळाच्या आदेशान्वये
जे. के. इन्व्हेस्टो ट्रेड (इंडिया) लिमिटेड करिता
सही/-
मुकेश दारवानी
कंपनी सचिव

मुंबई
१४.०८.२०१८

ठिकाण : मुंबई
दिनांक : १३ ऑगस्ट, २०१८

नोंदणीकृत कार्यालय: १
ई-मेल:cs@

३० जून, २०१८ रोजी

तपशील
कार्यचलनातून एकूण उत्पन्न (निव्वळ)
कालावधीकरिता निव्वळ नफा/(तोटा)
(कर, अपवादात्मक आणि/किंवा विशेष
करपूर्व कालावधीकरिता निव्वळ नफा/(
(अपवादात्मक आणि/किंवा विशेष स्वा
करानंतर कालावधीकरिता निव्वळ नफा
(अपवादात्मक आणि/किंवा विशेष स्वा
इतर सर्वंकष उत्पन्न
भरणा केलेले समभाग भांडवल (दर्शनी
उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१/-
(खंडीत व अखंडीत कार्यचलनाकरिता)
१ मूळ
२. सौमिकृत

टिप:

१. वित्तीय निष्कर्ष हे कंपनी कायदा सरावानुसार विहित भारतीय लेख

२. वरील निष्कर्षाचे लेखासमितीद्वारे मंडळाच्या सभेत मान्य करण्यात

३. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लो आलेली तिमाही व वर्षाकरिताचे नमुना कंपनीच्या www.prak www.nseindia.com वेब

स्थळ: मुंबई
दिनांक: १३.०८.२०१८

MOHOTA INDUSTRIES LIMITED

Formerly known as - 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-400 002
Corporate Office: Post Box No.1, HINGANGHAT - 442 301; Dist.Wardha(M.S.)
Ph.:07153244282/244039 **CIN :** L99999MH1946PLC005261 ;
Website : www.mohotaindustries.com

UN-AUDITED FINANCIAL RESULTS (PROVISIONALS) FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs.in Lakhs)

	Particulars	For the Quarter ended		For the Year Ended
		30-06-2018	30-06-2017	31-03-2018
		Un-Audited	Un-Audited	Audited
1	Total Income from Operations	7,240.62	10,490.00	35,717.51
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	303.57	82.77	613.65
3	Net Profit/(Loss) for the period before Tax (after Exeptional and/or Extraordinary Items)	303.57	82.77	613.65
4	Net Profit/(Loss) for the period after Tax (after Exeptional and/or Extraordinary Items)	245.15	64.28	373.51
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	247.02	72.33	380.83
6	Equity Share Capital	1,458.94	1,458.94	1,458.94
7	Earning Per Share (of Rs.10/-each) (for continuing and discontinued operations) -			
	i) Basic	1.68	0.44	2.56
	ii) Diluted	1.68	0.44	2.56

Note :

1. The above is an extract of the details format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
2. The Company has adopted Indian Accounting Standards Ind AS from April 01, 2017. Accordingly financial results for the quarter ended June 30, 2018, have been prepared following the Ind AS recognition and measurement principles.
3. The full format of the Quarterly / Annual Financial Results are available in the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also the Company's website i.e. www.mohotaindustries.com

By Order of the Board
For, MOHOTA INDUSTRIES LIMITED
Sd/-
Vinod kumar Mohota
Managing Director

PLACE : HINGANGHAT
DATE : 14th August, 2018

Standard on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 70th AGM dated July 31, 2018.

b) Day, Date and time of commencement of remote e-voting : Tuesday, September 4, 2018 (10.00 a.m.)

c) Day, Date and time of end of remote e-voting : Thursday, September 6, 2018 (5.00 p.m.)

d) Cut-off date : August 31, 2018

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. August 31, 2018 should follow the instructions for E-voting as mentioned in Note No. XVI of the AGM Notice which is available on the Company's website. In case of any queries, the shareholder may also contact the Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited and obtain the necessary Login-id and password.

f) The Members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The facility for voting through ballot / polling paper shall be made available at the venue of the AGM.

g) The Members are requested to note that:

i. Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Thursday, September 6, 2018.

ii. The Members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.

iii. Members holding shares in physical or in dematerialized form as on August 31, 2018, shall only be entitled to avail the facility of remote e-voting OR voting through ballot / polling paper at the AGM.

For any query or grievances in relation to e-voting, Members may write to / contact Smt. Saili Lad, Senior Associate, Client Relations - Corporate Registry, Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, Ph. No.: 022 - 49186270 or email: saili.lad@linkintime.co.in OR Shri Mukesh Darwani, Company Secretary, J. K. Investo Trade (India) Limited, New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No: 022 - 22686000 or email : jkitil@raymond.in.

Shri Ashish Bhatt, Practicing Company Secretary (F-4650) has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared on or before September 9, 2018. The results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website.

By Order of the Board
For J. K. Investo Trade (India) Limited

Sd/-

Mumbai,
August 14, 2018

Mukesh Darwani
Company Secretary

MUMBAI

MOHOTA INDUSTRIES LIMITED

Formerly known as - 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-400 002
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Website : www.mohotaindustries.com

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(Rs.in Lakhs)

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By Order of the Board
For, MOHOTA INDUSTRIES LIMITED

Sd/-

PLACE : HINGANGHAT
DATE : 14th August, 2018

Vinod kumar Mohota
Managing Director

Managing Director

FINANCE LIMITED

94PLC080220
Nariman Point, Mumbai- 400021
companysecretary@transwarranty.com,
nswarranty.com

FINANCIAL RESULTS
DED 30TH JUNE, 2018

(Rs. In Lakhs)

	STANDALONE		CONSOLIDATED	
	Quarter Ending 30.06.2018 Unaudited	Quarter Ending 30.06.2017 Unaudited	Quarter Ending 30.06.2018 Unaudited	Quarter Ending 30.06.2017 Unaudited
	26.82	204.53	237.64	420.73
ctivities	(81.48)	(85.03)	(68.38)	(92.97)
	(81.48)	(85.03)	(68.38)	(92.97)
	2,446.06	2,446.06	2,446.06	2,446.06
own in	-	-	-	-
	(0.33)	(0.35)	(0.28)	(0.38)
	(0.33)	(0.35)	(0.28)	(0.38)
	(0.33)	(0.35)	(0.28)	(0.38)
	(0.33)	(0.35)	(0.28)	(0.38)

of Quarterly Financial Results filed with the Stock
ng and Other Disclosure Requirements) Regulations,
Results are available on the website of the Stock
//www.nseindia.com and also on company's website

nce Limited ("Transferee Company" or "the Company")
ltants Private Limited ("Transferor Company") with
as per the Scheme) was sanctioned by the National
vide its order dated 21st February, 2018. The certified
the Scheme of Amalgamation were filed with the
arch, 2018. Accordingly the standalone results of the
corresponding Quarter ended 30th June, 2017, are not

For Transwarranty Finance Limited

Kumar Nair
Managing Director
DIN - 00320541