



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

25th August, 2016

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: Summary of Proceedings of 26th Annual General Meeting held on 23rd August, 2016

Dear Sir,

Pursuant to Regulation 30 read with Schedule III- Part A- Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 26th Annual General Meeting of the company.

You are requested to take note of the same and disseminated to all concerned

Thanking you

Yours faithfully,

For Mohit Industries Limited

Swati Malu
Company Secretary



Enclosed: As Above

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



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Summary of Proceedings of 26th Annual General Meeting held on 23rd August, 2016

The 26th Annual General Meeting (AGM) of members of Mohit Industries Limited ("the company") was held on the Tuesday, 23rd August, 2016 at registered office of the company at A-601/B, International Trade Centre, Majura gate, Ring Road, Surat 395002.

Mr. Sitaram Saboo, chairman of the company took the chair at 10.45 a.m. and announced that as the requisite Quorum for the meeting was present and therefore the meeting was called in order. The chairman delivered his speech. The notice of AGM and Directors Report was taken as read with the permission of the members present. Auditor's Report was read before the meeting for discussion on the Annual Accounts. The chairman then, invited the members for asking any queries/concerns on the company's account and business. All the queries raised were responded to the satisfaction of the members present at meeting.

The chairman informed to the Board that pursuant to the provision of Section 108 the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended in 2015, and Regulation 44 of SEBI (LODR) Regulations, 2015, the company had provided remote e-voting facility of NSDL to the members of the company in respect of business to be transacted at AGM as set out in the Notice of AGM dated 07.07.2016. Further it was informed that the Remote E-voting facility had commenced on Friday, 19th August, 2016 (09:00 a.m.) and ended on Monday, 22nd August, 2016 (05.00 p.m.). The chairman also informed that to facilitate the members who could not cast their votes through Remote E-voting, the company had provided the facility for physical ballot papers at the AGM venue. Mr. Dhiren R Dave, Practicing Company Secretary, surat was appointed as the Scrutinizer for the remote E-voting process and conducting the voting process at the AGM by Ballot Paper in a fair and transparent manner.

The members then cast their vote on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The chairman informed the member that the consolidated result of e-voting and ballot voting would be announced within 48 hours and also intimated to the stock exchange and posted on the website of the company.

The following items of business were transacted through remote e-voting and through electronic voting at the AGM venue.

ORDINARY BUSINESS

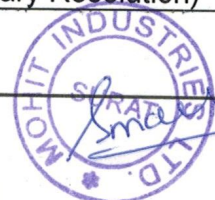
1. Adoption of the audited Standalone and consolidated financial Statements of the Company for the financial year ended March 31, 2016, the together with the reports of the Directors' and Auditors' Reports thereon. (an Ordinary Resolution)
2. Declaration of Dividend on Equity Shares for the financial year ended March 31, 2016. (an Ordinary Resolution)
3. Re-appointment of Mr. Manish Saboo (DIN No. 01576187) as a Director of the Company, who retires by rotation. (an Ordinary Resolution)
4. Appointment of R.K.M & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from conclusion of this Annual general meeting until the conclusion of next Annual general Meeting and authorize the Board to fix their remuneration. (an Ordinary Resolution)

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SPECIAL BUSINESS

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| 5. Appointment of Mr. Harmil Jatinbhai Shah as an Independent Director of the company for period of 5 years. (an Ordinary Resolution) |
| 6. Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2017. (an Ordinary Resolution) |

The chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11:50 a.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited


Swati Malu
Company Secretary

