DHIRREN R. DAVE & CO.
Company Secretaries
B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

['Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
35th Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 29th Day of September, 2025
at 12:00 p.m. at 908, Rajhans Montessa, Dumas Road,
Magdalla, Surat-395007,Gujarat, India

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 35th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 29th Day of September, 2025 at 12:00 p.m. at 908, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007,Gujarat,Surat-395002, Gujarat, India

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 21st. Day of August, 2025 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2025 up to 05.00 P. M. (IST) on September 28, 2025.

DHIRREN R. DAVE SURAT COMPANY SECRETARIES

Date: 30.09.2025

UDIN: A028554G001401035

3. The Pre-Advertisement in this regard was released in Financial Express, All India Edition (English Edition) on 27.08.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 27.08.2025.

4. The Advertisement in this regard as per Rule 20(3) (v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, All India Edition (English Edition) on 06.09.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 06.09.2025. It is 21 days before the date of Annual General Meeting i.e. 29.09.2025.

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 22, 2025.

6. The votes cast electronically were verified on 29th September, 2025, around 01:10 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Stuti Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

7. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
PR No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554G001401035

Urvi Mehta
URVI MEHTA

Stuti Shah
STUTI SHAH

Date: 30.09.2025
Place: Surat

Encl: As Above

Mohit Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 29, 2025

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	8087119	0	0	44	8087119	99.98
Voted against the resolution	1	2000	0	0	1	2000	0.02
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 21, 2025 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution to appoint a Director in place of Mr. Narayan Saboo, Director (DIN: 00223324), liable to retire by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	43	8087114	0	0	43	8087114	99.98
Voted against the resolution	2	2005	0	0	2	2005	0.02
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 21, 2025 has been passed with requisite majority.

DHIREN ... & CO. SURAT ... SECRETARIES

Special Business
Resolution No:3 Ordinary Resolution
Ordinary Resolution for Ratification of Remuneration of the Cost Auditor for the financial year 2025-26

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	8087119	0	0	44	8087119	99.98
Voted against the resolution	1	2000	0	0	1	2000	0.02
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated August 21, 2025 has been passed with requisite majority.

Special Business
Resolution No: 4 Ordinary Resolution
Ordinary Resolution for appointment of M/S. Dhirren R. Dave & Co., Company Secretaries, as Secretarial Auditors of the company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	43	8087114	0	0	43	8087114	99.98
Voted against the resolution	2	2005	0	0	2	2005	0.02
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No.4 of the notice dated August 21, 2025 has been passed with requisite majority.

DHIRREN R. DAVE & CO.
SURAT
COMPANY SECRETARIES

Special Business

Resolution No: 5 Ordinary Resolution

Ordinary Resolution for approval of the Material Related Party Transaction(s) for the financial year 2025-26 with (a) Mr. Narayan Sitaram Saboo (b) Mr. Manish Narayan Saboo and (c) Mr. Mohit Narayan Saboo

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	40	7848738	0	0	40	7848738	99.97
Voted against the resolution	3	2105	0	0	3	2105	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No.5 of the notice dated August 21, 2025 has been passed with requisite majority.

Special Business

Resolution No: 6 Special Resolution

Special Resolution for Re-appointment of Mr. Narayan Sitaram Saboo (DIN:00223324) as Managing Director of the Company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	41	7301335	0	0	41	7301335	99.97
Voted against the resolution	2	2005	0	0	2	2005	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an special resolution as contained in item No.6 of the notice dated August 21, 2025 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554G001401035

URVI MEHTA

STUTI SHAH

Date: 30.09.2025
Place: Surat