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 44(3) 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 and the business (es) mentioned in the Notice Dated 14th August, 2017 were transacted in this regard, please find enclosed the following-

1) Voting results of the business transacted at the AGM as required pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

2) Consolidated report of the Scrutinizer on e-voting and voting through polling paper at the AGM received from Mr. Dinesh Kumar Deora, scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013.

This is for your information and record.

Thanking you

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

The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd. Mumbai - 2

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

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

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Details of the voting results of the Annual General Meeting of the company held on 27th September, 2017.

Date of the AGM/~~EGM~~ : 27th September 2017

Total No of Shareholders on the Record Date : 2104

No. of shareholders present in the meeting either in person or through proxy;
Promoter and Promoter group : 07
Public : 15

No. of Shareholders attended the meeting through Video Conferencing
Promoter and Promoter group : N.A.
Public : N.A.

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1618	117	93.2565	6.7435
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502472**	**118**	**99.9765**	**0.0235**
Total		**14589445**	**6623734**	**45.4009**	**6623616**	**118**	**99.9982**	**0.0018**



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2. To declare Dividend on Equity Shares.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1735	-	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502589**	**1**	**99.998**	**0.0002**
Total		**14589445**	**6623734**	**45.4009**	**6623733**	**1**	**100**	**0**

3. To appoint a Director in place of Shri Vinod Kumar Mohota, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1735	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502589**	**1**	**99.9998**	**0.0002**
Total		**14589445**	**6623734**	**45.4009**	**6623733**	**1**	**100**	**0**



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4. To appoint a Director in place of Shri Vinay Kumar Mohota, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1735	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502589**	**1**	**99.9998**	**0.0002**
Total		**14589445**	**6623734**	**45.4009**	**6623733**	**1**	**100**	**0**

5. To appoint of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai as Statutory Auditors of our Company.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1735	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502589**	**1**	**99.9998**	**0.0002**
Total		**14589445**	**6623734**	**45.4009**	**6623733**	**1**	**100**	**0**



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6. Approval of Cost Auditor's Remuneration:

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1735	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502589**	**1**	**99.9998**	**0.0002**
Total		**14589445**	**6623734**	**45.4009**	**6623733**	**1**	**100**	**0**

7. Authority for Borrowing Powers to the Board of Directors- Section 180 (1) (c):

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1618	117	93.2565	6.7435
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502472**	**118**	**99.9765**	**0.0235**
Total		**14589445**	**6623734**	**45.4009**	**6623616**	**118**	**99.9982**	**0.0018**



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8. Mortgaging / Creating Charge over assets of the Company-Section 180(1) (a)

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0002
	Poll		1735	0.0205	1618	117	93.2565	6.7435
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502472**	**118**	**99.9765**	**0.0235**
Total		**14589445**	**6623734**	**45.4009**	**6623616**	**118**	**99.9982**	**0.0018**

9. Issue of Secured/Unsecured, Redeemable, Convertible/Non-Convertible Debentures/Bonds on Public Issue/Private Placement/Preferential basis.

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes– in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]* 100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500809	46	99.9908	0.0092
	Poll		1735	0.0205	1618	117	93.2565	6.7435
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502427**	**163**	**99.9676**	**0.0324**
Total		**14589445**	**6623734**	**45.4009**	**6623571**	**163**	**99.9975**	**0.0025**



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10. To change the Name of the Company to "Mohota Industries Limited".

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500854	1	99.9998	0.0001
	Poll		1735	0.0205	1618	117	93.2565	6.7435
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502472**	**118**	**99.9765**	**0.0235**
Total		**14589445**	**6623734**	**45.4009**	**6623616**	**118**	**99.9982**	**0.0018**

11. To make Loan and Investment by the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes– in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**6121144**	**6121144**	**100**	**6121144**	**-**	**100**	**-**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	8468301	500855	5.9145	500809	46	99.9908	0.0092
	Poll		1735	0.0205	1618	117	93.2565	6.7435
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**8468301**	**502590**	**5.9350**	**502427**	**163**	**99.9676**	**0.0324**
Total		**14589445**	**6623734**	**45.4009**	**6623571**	**163**	**99.9975**	**0.0025**

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

Sachin N. Kanojiya
Company Secretary & Compliance Officer

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited
Devkaran Mansion, Gate No.2, Block No.15, 3rd Floor,
63 Princess Street, Mumbai - 400 002

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Wednesday, 27th September, 2017 at 10.30 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119



Date: 27th September, 2017
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Wednesday, 27th September,2017 at 10.30 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 14th August, 2017 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1618	6623616	99.99
Dissent	1	117	118	0.01
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To declare dividend on Equity Shares**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1735	6623733	100.00
Dissent	1	0	1	0.00
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
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TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	**To appoint a Director in place of Shri Vinod Kumar Mohota, who retires by rotation and being eligible offer himself for reappointment.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1735	6623733	100.00
Dissent	1	0	1	0.00
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	**To appoint a Director in place of Shri Vinay Kumar Mohota, who retires by rotation and being eligible offer himself for reappointment.**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1735	6623733	100.00
Dissent	1	0	1	0.00
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, M/s M.M. Parikh & Co., Chartered Accountants, Mumbai (Firm Registration Number: 107557W) be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 75th (Seventy Fifth) AGM of the Company to be held in the year 2022 (Subject to ratification by the members at every AGM) on such remuneration plus GST, out of pocket and traveling expenses etc., as may be Fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee."

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	**Poll**	**Total**	
Assent	6621998	1735	6623733	100.00
Dissent	1	0	1	0.00
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	**Approval of Cost Auditor's Remuneration:**

DINESH KUMAR DEORA ★ Mem. FCS 5683 COP 4119 ★ Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1735	6623733	100.00
Dissent	1	0	1	0.00
Invalid/Abstain	0	0	0	0
Total	6621999	1735	6623734	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 6 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	Authority for Borrowing Powers to the Board of Directors-Section 180 (1) (c):

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1618	6623616	99.99
Dissent	1	117	118	0.01
Invalid/Abstain	0	0	0	0
Total	6621999	1735	6623734	100.00

Thus, the **Special Resolution** as contained in Item No. 7 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	Mortgaging / Creating Charge over assets of the Company-Section 180(1) (a):



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1618	6623616	99.99
Dissent	1	117	118	0.01
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**

Thus, the **Special Resolution** as contained in Item No. 8 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION

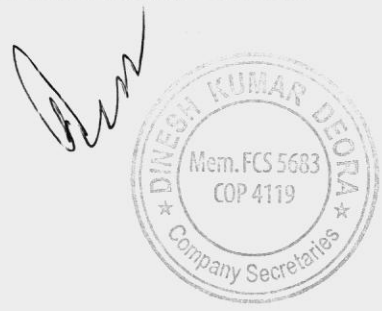
Subject	Issue of Secured/Unsecured, Redeemable, Convertible/Non-Convertible Debentures/Bonds on Public Issue/Private Placement/Preferential basis:

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621953	1618	6623571	99.99
Dissent	46	117	163	0.01
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**

Thus, the **Special Resolution** as contained in Item No. 9 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 10 – SPECIAL RESOLUTION

Subject	To change the name of the Company to "Mohota Industries Limited":



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621998	1618	6623616	99.99
Dissent	1	117	118	0.01
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**

Thus, the **Special Resolution** as contained in Item No. 10 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 11 – SPECIAL RESOLUTION

Subject	To make Loan and Investment by the Company:

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	6621953	1618	6623571	99.99
Dissent	46	117	163	0.01
Invalid/Abstain	0	0	0	0
Total	**6621999**	**1735**	**6623734**	**100.00**

Thus, the **Special Resolution** as contained in Item No. 11 of the Notice dated 14th August, 2017 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
Date: 27th September, 2016
Place: Mumbai



Poll Results

Of the

Poll Conducted

At the

70th Annual General Meeting

Of

Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited

At

Devkaran Mansion, Gate No.2, Block No.15,

3rd Floor, 63 Princess Street,

Mumbai - 400 002



FORM No. MGT-13

Report of Scrutinizers

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited
Devkaran Mansion, Gate No.2, Block No.15, 3rd Floor,
63 Princess Street, Mumbai - 400 002

AGM held on: Wednesday, 27th September, 2017 at 10.30 A.M.

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited held on Wednesday, 27th Septemebr,2017 at 10.30 A.M. , submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in my presence with due identification marks placed by us.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Bigshare Services Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.

3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.

DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No FCS 5683

COP No 4119

Date: 27th September, 2017

Place: Mumbai

Item No. 1 – Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1618	93.26

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	117	6.74

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2 – Ordinary Resolution

To declare dividend on Equity Shares

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1735	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



Item No. 3 – Ordinary Resolution

To appoint a Director in place of Shri Vinod Kumar Mohota, who retires by rotation and being eligible offer himself for reappointment.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1735	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 4 – Ordinary Resolution

To appoint a Director in place of Shri Vinay Kumar Mohota, who retires by rotation and being eligible offer himself for reappointment.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1735	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



Item No. 5 – Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, M/s M.M. Parikh & Co., Chartered Accountants, Mumbai (Firm Registration Number: 107557W) be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 75th (Seventy Fifth) AGM of the Company to be held in the year 2022 (Subject to ratification by the members at every AGM) on such remuneration plus GST, out of pocket and traveling expenses etc., as may be Fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee."

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1735	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 6 – Ordinary Resolution

Approval of Cost Auditor's Remuneration:

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1735	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 7 – Special Resolution

Authority for Borrowing Powers to the Board of Directors- Section 180 (1) (c):

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1618	93.26

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	117	6.74

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 8 – Special Resolution

Mortgaging / Creating Charge over assets of the Company-Section 180(1) (a):

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1618	93.26

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	117	6.74

(iii) **Invalid** votes :

Total number of members	Number of votes cast by



(in person or by proxy) whose votes were declared invalid	them
0	0

Item No. 9 – Special Resolution

Issue of Secured/Unsecured, Redeemable, Convertible/Non-Convertible Debentures/Bonds on Public Issue/Private Placement/Preferential basis:

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1618	93.26

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	117	6.74

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 10 – Special Resolution

To change the name of the Company to "Mohota Industries Limited":

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1618	93.26

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	117	6.74

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



Item No. 11 – Special Resolution

To make Loan and Investment by the Company:

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1618	93.26

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	117	6.74

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No FCS 5683

COP No 4119

Date: 27th September, 2017

Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Remote E-Voting Results



Report of Scrutinizer on remote e-Voting by Shareholders of
Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 (the Rules) as amended , I was appointed as Scrutinizer by the Company on 14th August,2017 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 14th August,2017

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.

3. In terms of the aforesaid Notice, remote e-Voting was open for three days from **9.00 a.m.** on **Sunday, 24th September,2017 to 5.00 p.m.** on **Tuesday, 26th September,2017** and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.

4. The Voting rights were reckoned as on **Wednesday, 20th September, 2017**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 2.33 p.m. on 27th September, 2017, in the presence of Mr. Manish Sarvaiya and Mr. Jainendra Yadav.

6. Based on the results made available to me, 42 (Forty Two) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

Date: 27th September, 2016
Place: Mumbai

Report of Scrutinizer on remote e-Voting by Shareholders of Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

SUMMARY OF E-VOTING RESULTS
EVSN Reference No. 170817001
Voting Start Date: 24/09/2017 09.00 AM
Voting End Date: 26/09/2017 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	41	6621998	1	1	0	0
2	41	6621998	1	1	0	0
3	41	6621998	1	1	0	0
4	41	6621998	1	1	0	0
5	41	6621998	1	1	0	0
6	41	6621998	1	1	0	0
7	41	6621998	1	1	0	0
8	41	6621998	1	1	0	0
9	40	6621953	2	46	0	0
10	41	6621998	1	1	0	0
11	40	6621953	2	46	0	0

DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119

Date: 29th September, 2017
Place: Mumbai

Report of Scrutinizer on remote e-Voting by Shareholders of Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Limited