MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

08th August, 2017

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

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 27th Annual General Meeting held on 07th August, 2017

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 herewith proceedings of 27th 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 27th Annual General Meeting held on 07th August, 2017

The 27th Annual General Meeting (AGM) of the members of Mohit Industries Limited ("the company") was held on the Monday, 07th August, 2017 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 10.30 a.m. and announced that as the requisite Quorum for the meeting was present and therefore the meeting was called in order. The chairman welcomed the members to the 27th Annual General Meeting of the company and introduced the directors present at the meeting. Thereafter, the chairman delivered his speech. The notice of AGM and Director's Report were 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 Company Secretary informed the members that the company has provided the remote e-voting facility of NSDL to the members to cast their votes electronically in respect of all the businesses as set out in the Notice of 27th AGM dated 21.06.2017. Further it was informed the members that the remote e-voting facility was made available from Thursday, 03rd August, 2017 (09:00 a.m.) till Sunday, 06th August, 2017 (05.00 p.m.) and that voting by ballot paper was made available at the AGM venue for those members who had not cast their votes through remote e-voting facility. Mr. Dhiren R Dave, Practising Company Secretary, Surat was acting as the Scrutinizer for scrutinizing the remote e-voting process and conducting the voting process at AGM venue by ballot paper in a fair and transparent manner.

The following items of business as per notice of AGM dated 21.06.2017 were transacted through remote e-voting and voting by ballot paper at the AGM venue.

ORDINARY BUSINESS

1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon. (an Ordinary Resolution)
2.	Re-appointment of Mr. Naresh Saboo (DIN NO. 00223350) as a Director of the Company, who retires by rotation. (an Ordinary Resolution)
3.	Appointment of M/s. Rajendra Sharma & Associates, Chartered Accountants as Statutory Auditors of the Company for period of Five years and fixing their remuneration. (an Ordinary Resolution)

SPECIAL BUSINESS

4.	Determine the fees for delivery of any document through a particular mode of delivery to a member under section 20 of the Companies Act, 2013. (an Ordinary Resolution)
5.	Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2018. (an Ordinary Resolution)

The Company Secretary then requested to those who have not voted through remote e-voting and are present at the meeting to cast their vote through ballot paper. The members then casted

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their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The chairman briefed the member that the consolidated result of e-voting and ballot voting at AGM Venue will be announced within 48 hours and also intimated to the stock exchange where equity shares of the company are listed and will be posted on the website of the company.

The chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 12:10 a.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

Swati Malu
Company Secretary

MOHIT INDUSTRIES LTD. SURAT

Date: 08th August, 2017
Place: Surat