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

Dtd: 03/09/2019

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

Sub: Notice of 72nd Annual General Meeting, E-voting and Book Closure

Dear Sir/Madam,

This is to inform that 72nd Annual General Meeting (AGM) of Mohota Industries Limited is scheduled to be held on **Thursday the 26th day of September, 2019** at 10.30 A.M. (IST) at Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai - 400 002 to transact the business as set forth in Notice of AGM (enclosed herewith).

Further in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulation, 2015, The company shall provide its Members the facility to exercise their votes electronically for transacting the items of the business, as set out in the Notice convening AGM. Company has fixed **September 19, 2019** as cut-off date pursuant to rule 20(4)(vii) of the Companies (Management and Administration) Rule, 2014, to determine the entitlement of voting rights of members for e-voting.

Pursuant to Regulation 42(2) of SEBI Listing Regulation 2015 and Section 91 of the companies Act, 2013, the Register of Members and Share Transfer Book will remain closed from **19th September 2019 to 26th September, 2019** (both days inclusive), for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you

Yours faithfully
For Mohota Industries Limited

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

Encl. Notice of 72nd AGM

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 72nd Annual General Meeting of the Members of The Mohota Industries Limited will be held on Thursday the 26th day of September, 2019 at 10.30 A.M. at Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai - 400002 to transact the following business.

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

2. Appointment of Auditor to fill up the casual vacancy and fix their remuneration and for this purpose, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT as per the provisions of section 139(8), 142 of Companies Act, 2013 and other applicable provisions, if any, M/s. Harshil Shah & Company, Chartered Accountants, (ICAI Registration no. 141179W), Mumbai be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai.

   RESOLVED FURTHER THAT M/s. Harshil Shah & Company shall hold the office as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2020 at a remuneration of Rs. 3,00,000/- (Rupees Three Lakhs only) plus GST as applicable, out of pocket and traveling expenses etc., incurred in connection with the Audit."

SPECIAL BUSINESS

3. To Ratify the Cost Auditor's Remuneration:

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the remuneration of ₹ 30,000/- (Rupees Thirty Thousand Only) plus GST as applicable and re-imbursement of out of pocket expenses incurred in connection with the Audit to M/s. Khanuja Patra & associates, Cost Accountants. (Firm Registration No.: 000214) who were re-appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the Cost Records of the Company for the Financial Year ending March 31, 2020, be and is hereby approved and ratified"

4. Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and such other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Shri Ravindra Raghunandan Paliwal (DIN: 02336166), who was appointed as an Additional Director of the Company with effect from March 30, 2019 pursuant to Section 161 of the Act, and who holds office as such, up to the date of this Annual General Meeting, has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Listing Regulation, 2015 and who is eligible for appointment, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five years commencing from 26th September, 2019 and ending on the date of the Annual General Meeting to be held in the year 2024, not liable to retire by rotation."

5. Appointment of Shri Likhit K. Masram as an Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and such other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligation and Disclosure Requirement)Regulation, 2015, Shri Likhit K. Masram (DIN: 07979917), who was appointed as an Additional Director of the Company with effect from February 14, 2019 pursuant to Section 161 of the Act, and who holds office as such, up to the date of this Annual General Meeting, has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Listing Regulation, 2015 and who is eligible for appointment, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five years commencing from 26th September, 2019 and ending on the date of the Annual General Meeting to be held in the year 2024, not liable to retire by rotation."

6. Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Chairman & Managing Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of sections 2(54), 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V - Part II - Section II to the Companies Act, 2013 and Chapter XIII of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) and applicable articles of Articles of Association of the Company, the Consent of the Company be and is hereby accorded to the re-appointment of Shri Vinod Kumar Mohota (DIN: 00247348), who retires by rotation and being eligible offer himself for re-appointment as Chairman & Managing Director of the Company on the following terms & conditions and remuneration as recommended by Nomination and Remuneration Committee.

I. Period of Appointment - 3 years i.e. from 1st April 2019 to 31st March 2022.

II. Remuneration:
Salary including allowances: ₹ 1,26,000/- per month in the scale of ₹ 1,26,000/- - 5,000/- - 1,36,000/-

	Perquisites:	Subject to 100% of salary
i)	Provident Fund	Contribution to Provident Fund, Super Annuation Fund or Annuity Fund are not to be included in the computation of the ceiling of the perquisites to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
ii)	Gratuity	Gratuity payable not to exceed 1/2 month's salary for each completed year of service.
iii)	Medical Benefits	Reimbursement of Medical Expenses (including Medical Insurance) for himself and his family, subject normally to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years, provided that any additional expenditure incurred for medical treatment over and above the above ceiling for himself and his family may be reimbursed on actual basis, subject to approval by the Board of Directors.
iv)	Leave Travel Concession	For self and family, once in 2 years in accordance with the rules of the Company.
v)	Earned/ Privilege Leave	As per Company Rule.
vi)	Housing	Company owned/leased Free Furnished accommodation.
vii)	Club Fees	Fees of the Clubs subject to a maximum of two Clubs, excluding the admission fees.
viii)	Car	Provision of a Chauffeur Car.

III. Other Terms of Appointment:

i) The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, within the maximum amount payable to Chairman & Managing Director in accordance with Schedule V of the Companies Act, 2013, or any other amendments made hereafter in this regard,

ii) The appointment may be terminated by either party, giving the other party one month's written notice.

iii) If at any time the Chairman & Managing Director ceases to be Director of the Company for any reason, whatsoever, he shall cease to be Chairman & Managing Director of the Company.

iv) Shri Vinod Kumar Mohota shall be subject to retirement by rotation during his tenure as Chairman & Managing Director.

RESOLVED FURTHER that Notwithstanding anything contained in the said statement, where in any financial year, during the currency of the tenure of the appointee, the Company has no profits or its profits are inadequate, the remuneration payable to Shri Vinod Kumar Mohota shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any modification(s) thereto with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Shri Vinod Kumar Mohota within the limits of Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force).

RESOLVED FURTHER that any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, matter and things, which may be deem necessary, usual, expedient or proper to give effect to this resolution."

Except Shri Vinod Kumar Mohota, and Shri Vinay Kumar Mohota, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

7. Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of sections 2(94), 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V - Part II - Section II to the Companies Act, 2013 and Chapter XIII of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) and applicable article of Articles of Association of the Company, the Consent of the Company be and is hereby accorded to the re-appointment of Shri Vinay Kumar Mohota (DIN: 00247340) as Whole- Time Director of the Company on the following terms & conditions and remuneration as recommended by Nomination and Remuneration Committee.

I. Period of Appointment - 3 years i.e. from 1st April 2019 to 31st March 2022.

II. Remuneration:
Salary including allowances: ₹ 1,15,000/- per month in the scale of ₹ 1,15,000/- - 5,000/- - 1,25,000/-

	Perquisites:	Subject to 100% of salary
i)	Provident Fund	Contribution to Provident Fund, Super Annuation Fund or Annuity Fund are not to be included in the computation of the ceiling of the perquisites to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
ii)	Gratuity	Gratuity payable, not to exceed 1/2 month's salary for each completed year of service.
iii)	Medical Benefits	Reimbursement of Medical Expenses (including Medical Insurance) for himself and his family, subject normally to a ceiling of one month's salary in a year, or 3 months' salary over a period of 3 years, provided that any additional expenditure incurred for medical treatment over and above the above ceiling for himself and his family may be reimbursed on actual basis, subject to approval by the Board of Directors.
iv)	Leave Travel Concession	For self and family, once in 2 years in accordance with the rules of the Company.
v)	Earned/ Privilege Leave	As per Company Rule.
vi)	Housing	Company owned/leased free furnished accommodation.
vii)	Club Fees	Fees of the Clubs subject to a maximum of two Clubs, excluding the admission fees.
viii)	Car	Provision of a Chauffeur Car.

III. Other Terms of Appointment

i) The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, within the maximum amount payable to Whole Time Director in accordance with Schedule V of the Companies Act, 2013, or any other amendments made hereafter in this regard,
ii) The appointment may be terminated by either party, giving the other party one month's written notice.
iii) If at any time the Whole Time Director ceases to be Director of the Company for any reason whatsoever, he shall cease to be Whole Time Director of the Company.
iv) Shri Vinay kumar Mohota shall be subject to retirement by rotation during his tenure as Whole Time Director.

RESOLVED FURTHER that Notwithstanding anything contained in the said statement, where in any financial year, during the currency of the tenure of the appointee, the Company has no profits or its profits are inadequate, the remuneration payable to Shri Vinay Kumar Mohota shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any modification(s) thereto with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Shri Vinay Kumar Mohota within the limits of Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force).

RESOLVED FURTHER that any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, matter and things, which may be deem necessary, usual, expedient or proper to give effect to this resolution."

Except Shri Vinod Kumar Mohota, and Shri Vinay Kumar Mohota, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

8. Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of sections 2(94), 152, 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V - Part II - Section II to the Companies Act, 2013 and Chapter XIII of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) and applicable article of Articles of Association of the Company, the Consent of the Company be and is hereby accorded to the appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216) as Whole- Time Director of the Company, who was appointed as an Additional Director of the Company with effect from February 14, 2019 pursuant to Section 161 of the Act, and who holds office as such, up to the date of this Annual General Meeting, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, on the following terms & conditions and remuneration as recommended by Nomination and Remuneration Committee.

I. Period of Appointment - 3 years i.e. from 1st April 2019 to 31st March 2022.

II. Remuneration:
Salary including allowances: ₹ 27,000/- per month in the scale of ₹ 27,000/- - 2,000/- - 31,000/-

	Perquisites:	Subject to 100% of salary
i)	Medical Benefits	Reimbursement of Medical Expenses (including Medical Insurance) for himself and his family, subject normally to a ceiling of one month's salary in a year, or 3 months' salary over a period of 3 years, provided that any additional expenditure incurred for medical treatment over and above the above ceiling for himself and his family may be reimbursed on actual basis, subject to approval by the Board of Directors.
ii)	Leave Travel Concession	For self and family, once in 2 years in accordance with the rules of the Company.
iii)	Earned/ Privilege Leave	As per Company Rule.
iv)	Club Fees	Fees of the Clubs subject to a maximum of two Clubs, excluding the admission fees.
v)	Car	Provision of a Chauffeur Car.

III. Other Terms of Appointment

i) The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, within the maximum amount payable to Whole Time Director in accordance with Schedule V of the Companies Act, 2013, or any other amendments made hereafter in this regard,
ii) The appointment may be terminated by either party, giving the other party one month's written notice.
iii) If at any time the Whole Time Director ceases to be Director of the Company for any reason whatsoever, he shall cease to be Whole Time Director of the Company.
iv) Shri Santosh Kumar Rajpuria shall be subject to retirement by rotation during his tenure as Whole Time Director.

RESOLVED FURTHER that Notwithstanding anything contained in the said statement, where in any financial year, during the currency of the tenure of the appointee, the Company has no profits or its profits are inadequate, the remuneration payable to Shri Santosh Kumar Rajpuria shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any modification(s) thereto with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Shri Santosh Kumar Rajpuria within the limits of Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force).

RESOLVED FURTHER that any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, matter and things, which may be deem necessary, usual, expedient or proper to give effect to this resolution."

Except Shri Santosh Kumar Rajpuria none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

9. Approval under Section 180 (1)(A) of the Companies Act 2013.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of section 180 (1) (A) and other applicable provisions, if any, of the Companies Act 2013 ("The Act") read with Companies (meetings of board and its powers) Rules 2014, the provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) and the Articles of Association of Company, consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (herein after referred to as "The Board", which term shall be deemed to include any committee(s) constituted/ to be constituted by the Board to exercise its powers including powers conferred by this resolution and/or be duly authorised persons thereof

or the time being exercising the powers conferred on the Board by this resolution) to sell, lease or otherwise dispose of whole or substantially the whole of the undertaking(s)/ investments/ shares in the name of the Company held in M/s. KC Mohunta & Brother, Nagpur including the companies movable/immovable non-core property/ies as the case may be to any person(s) and/or entity(ies) as may be determined by the Board at such time(s) and for such consideration which shall not be lower than the market value as per the government's ready reckoner rates at the time of such disposal and on such terms and conditions as the Board may deem fit in the best interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts and deeds, matters and things as may be necessary, without further referring the matter to the members of the Company including finalising the suitable lessee(s), purchaser(s), assignee(s) as the case may be of the assets or property, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalising and executing and registering the necessary documents including agreements, lease deeds, sale deeds, agreement to sale and irrevocable powers of attorney, etc and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company including the power to delegate to give effect to this resolution

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be required to give effect to the above resolution from time to time."

By the order of the Board
For, Mohota Industries Limited.

Sd/-
Vinod Kumar Mohota
Chairman & Managing Director

Place: HINGANGHAT
Date: 14/08/2019

NOTES:

1. The Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of the special business is annexed hereto and forms a part of this Notice.

2. A Member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of himself/herself and such proxy need not be a Member of the Company.

3. The instrument appointing proxy, in order to be effective, must be received by the Company at the Registered Office not later than 48 hours before the commencement of the Meeting. Members / Proxies are requested to sign the attendance slip and hand it over at the gate of the venue of the Meeting.

4. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and the Rules framed there under, a person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such proxy shall not act as a proxy for any other person or Member.

5. Corporate Members are requested to send a Board Resolution duly certified, authorising their representative to attend and vote on their behalf at the Annual General Meeting.

6. The proxy form should be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a body corporate, the proxy form should be signed by an officer of the Company under his/her official seal or an attorney duly authorised by him/her.

7. A statement giving the details of the Directors seeking Appointment/re-appointment under Item Nos. 4 to 8 of the accompanying Notice, as required under Listing Regulations is annexed herewith.

8. Relevant documents referred to in the accompanying Notice and in the Explanatory Statement are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of this Annual General Meeting.

9. The Register of Members and Share Transfer Books of the Company will remain closed **from 19th September 2019 to 26th September, 2019** (both days inclusive), for the purpose of AGM.

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical form should submit their PAN to the Registrar/ Company.

11. Members are requested to bring their copy of the Annual Report to the Meeting. Since the practice of distribution of copy of Annual Report at the venue of AGM has been discontinued.

12. Members are requested to send their queries, if any, in writing at least 10 days in advance of the day of the meeting at the Registered Office of the Company.

13. **Nomination Facility:**
As per section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.

14. **Voting through Electronic means :**
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and regulation 44 of the Listing Regulation, the Members are provided with the facility to cast their vote electronically through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting, through poll shall be made available at the venue of the 72nd AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. 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.

The instructions for members for voting electronically are as under:-

In case of Members receiving e-mail:

1. The voting period begins on **23.09.2019 (9.00 A.M.) and ends on 25.09.2019 (5.00 P.M.).** During this period shareholders of the Company, holding shares either in Physical form or in Dematerialised form, as on the cut-off date i.e. 19.09.2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 05.00 p.m. on 25.09.2019.

2. Shareholders who have already voted prior to the meeting date would not be entitled for voting at the meeting venue.

3. The Shareholders should Log on to the e-voting website www.evotingindia.com

4. Click on "Shareholders" tab.

5. Now, select the "Mohota Industries Limited [Formerly - The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd."] from the drop down menu and click on "SUBMIT"

6. **i) Now Enter your User ID**

   a) For CDSL: 16 digits beneficiary ID,
   b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

   ii) Next enter the Image verification as displayed and click on Login.

7. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

8. If you are a first time user follow the steps given below:

9. Now, fill up the following details in the appropriate boxes.

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form) in the PAN field. • In case the serial number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Ex. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. If the details are not recorded with the depository or company please enter the member ID / Folio number in the Dividend Bank details field as mentioned in instruction 6.

10. After entering these details appropriately, click on "SUBMIT" tab.

11. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

12. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice of AGM.

13. Click on the EVSN of "Mohota Industries Limited" on which you choose to vote.

14. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

15. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

16. After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

17. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

18. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

19. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on forgot Password & enter the details as prompted by the system.

20. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2017. Please follow the instructions as prompted by the mobile app while voting on your mobile.

21. Note for Institutional Shareholders and Custodians.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://www.evotingindia.com and register themselves as Corporate.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

22 I. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

II. Please note that the Members who have exercised their right to vote by electronic means shall not be eligible to vote by way of poll at the Meeting. If a Member casts vote by both the modes, then votes cast through e-voting shall prevail and voting at the Meeting will be treated invalid. The voting rights of the Members shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the Cut-off date of 19th September, 2019.

III. The poll process shall be conducted and report thereon will be prepared in accordance with Section 109 of the Companies Act, 2013 read with the relevant Rules. In such an event, votes cast under Poll taken together with the votes cast through e-voting shall be counted for the purpose of passing of resolution(s).

IV. The Company has appointed M/s DM & Associates Company Secretaries LLP, Company Secretary, (ICSI unique Code: L2017MH003500), as the Scrutinizer, to scrutinize the e-voting process (including poll at the meeting), in a fair and transparent manner.

V. The Scrutinizer shall, within a period not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

VI. The report declared along with the report of the Scrutinizer shall be placed on the website of the Company- www.mohotaindustries.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Ltd. (BSE) and National Stock Exchange of India Ltd. (NSE).

Details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting pursuant to regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Particular	Vinod Kumar Mohota	Vinay Kumar Mohota	Santosh Kumar Rajpuria	Likhit Masram	Ravindra Raghunandan Paliwal
DIN	00247348	00247340	03106216	07979917	02336166
Date of Birth & Age	27th October, 1961	6th September, 1967	01st July, 1951	21st March, 1988	21st December, 1966
Qualification	B.Com.	B.E., M.B.A.	B. Com, M Com Ist year	L.L.B, Company Secretary	MBA, Mechanical Engineering and Master of Technology
Date of first Appointment on the Board	16th August, 1994	01st April, 2006	14th Feb 2019	14th Feb 2019	30th March 2019
Experience & Expertise	More than 32 years of experience in Banking, Finance, Management, Business administration and Industrial Law	More than 22 years of experience in Project Administration and production	Account & finance, General Administration with expertise in Company Law matters	Practicing Advocate, having more than 5 Years of experience in the Civil and Legal Law and more than 3 years of experience under Company and Securities Law.	He is having more than 30 years of expertise in the field of Management and Engineering. He is a working faculty in Engineering since 1989.
No of Board Meetings attended during the year	5 out of 5	4 out of 5	2 out of 2	2 Out of 2	Nil
Directorship held in other Companies	None	None	1. Exim Scrips Consultants Pvt. Ltd	1. Oxyshine Health Care Private Limited	1. Nirmaan Aoudhyoghik Rasayan Private Limited
Chairman/ Member of Committee of the other Companies	None	None	None	None.	None.
Shareholding in the Company	117647 (0.799%)	235194 (1.599%)	2000 (0.013%)	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Brother of Vinay Kumar Mohota, Director	Brother of Vinod Kumar Mohota, Chairman & Managing Director	-	-	-
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person	Refer Explanatory statement to the notice	Refer Explanatory statement to the notice	Refer Explanatory statement to the notice	Refer Explanatory statement to the notice	Refer Explanatory statement to the notice

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No. 2

M/s M.M. Parikh & Company, Chartered Accountants (Firm Reg. No.107557W) have tendered their resignation from the position of Statutory Auditors for the financial year 2019-20 due to health issues of Shri. Kishor M. Parikh, Partner resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s Harshil Shah & Company., Chartered Accountants (ICAI Registration no. 141179W), Mumbai be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M.M. Parikh & Company, Chartered Accountants.

M/s Harshil Shah & Company., Chartered Accountants have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013. Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members. None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Item No. 3

The Board of Directors of the Company on the recommendation of the Audit Committee, has approved the re-appointment and recommended remuneration of **M/s Khanuja Patra & Associates, Cost Accountants** (Firm Registration No.: 000214), to conduct the Audit of the Cost records of the Company for the Financial Year ending 31st March, 2020.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor shall be ratified by the members of the Company. Accordingly, the members are requested to ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2020, as set out in the Resolution for the aforesaid services to be rendered by them.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Resolution as set out at Item No. 3 of the accompanying Notice for approval by the Members as an Ordinary Resolution.

Item No. 4

Shri Ravindra Raghunandan Paliwal (DIN: 02336166) was appointed as an Additional Director of the Company w.e.f. March 30, 2019 pursuant to the provisions of section 161 of the Companies Act, 2013, Who hold office as such up to the date of this Annual General Meeting and is eligible for appointment in terms of section 160 of the Companies Act, 2013. Shri Ravindra Raghunandan Paliwal has submitted his Consent and declarations that he meets the criteria of independence as provided in Section 149(6) of the Act and Listing Regulation, 2015 and Company has also received a Notice u/s 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director on the Board of the Company.

Shri Ravindra Raghunandan Paliwal is Mechanical Engineering and has done his Master of Technology in Industrial Engineering from Ramdeobaba College of Engineering and Management, Nagpur and also MBA. He serves as Engineering faculty since 07/09/1989 and working as Assistant Professor in “Anjuman College of Engineering and Technology”, Nagpur. The Board considers that his knowledge & experience would be beneficial and helpful to the company, also in the opinion of the Board Shri Ravindra Paliwal proposed to be appointed as an Independent Director fulfills the conditions specified in the section 149(6) and other applicable provisions of the Companies Act, 2013 and the rules made there under and that the proposed director is independent of the management.

Accordingly, the Board recommends the resolution as set out at Item No.4 for approval by the Members to be passed as an Ordinary Resolution.

None of the Directors, Manager or any other key managerial personnel or any of their relatives, except Shri Ravindra Raghunandan Paliwal, in his capacity of being a Director, are concerned or interested, whether financially or otherwise, in this Resolution.

Item No. 5

Shri Likhit Masram (DIN: 07979917) was appointed as an Additional Director of the Company w.e.f. February 14, 2019 pursuant to the provisions of section 161 of the Companies Act, 2013, who hold office as such up to the date of this Annual General Meeting and is eligible for appointment in terms of section 160 of the Companies Act, 2013. Shri Likhit Masram has submitted his Consent and declarations that he meets the criteria of independence as provided in Section 149(6) of the Act and Listing Regulation, 2015 and Company has also received a Notice u/s 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director on the Board of the Company.

Shri Likhit Masram is a Law graduate and also an associate member of Company Secretary. He is Practicing Advocate, having more than 5 Years of experience in the Civil and Legal Law and more than 3 years of experience under the Company and Securities Law. The Board considers that his knowledge & experience would be beneficial and helpful to the company, also in the opinion of the Board Shri Likhit Masram proposed to be appointed as an Independent Director fulfills the conditions specified in section 149(6) and other applicable provisions of the Companies Act, 2013 and the rules made there under and that the proposed director is independent of the management.

Accordingly, the Board recommends the resolution as set out at Item No.5 for approval by the Members to be passed as an Ordinary Resolution.

None of the Directors, Manager or any other key managerial personnel or any of their relatives, except Shri Likhit Masram, in his capacity of being a Director, are concerned or interested, whether financially or otherwise, in this Resolution.

Item No. 6 to 8

The Board of Directors in its Board Meeting held on February 14, 2019 on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders, has approved the reappointment of Shri Vinod Kumar Mohota, Chairman & Managing Director, Shri Vinay Kumar Mohota, Whole-Time Director. Further Board on its board meeting held on August 14, 2019 on the recommendation of Nomination and Remuneration Committee and subject to approval of shareholders has approve the appointment of Shri Santosh Kumar Rajpuria as whole-Time Director of the company for the period of 3 years from 01st April, 2019 to 31st March, 2022 on the terms and conditions as mention in the Notice.

Brief resume of each of the above mentioned appointees is given below:

(a) Shri Vinod Kumar Mohota (DIN 00247348), aged 57 years is a qualified Commerce Graduate. He is having vast experience in the areas of Banking, Finance, Management, Business administration and Industrial Law. He is Director of the company since 1994, and having more than 32 years of experience in Textile Industry. He is a member of Audit Committee and Stakeholders Relationship Committee of the Company.

(b) Shri Vinay Kumar Mohota (DIN 00247340), aged 51 years is an Engineering Graduate and MBA. He is a Technocrat and having rich and varied experience in the field of Production Engineering, Project, Operational Management of Industries and Sales and Marketing. He is a Director of the company since 2006, and having more than 22 years of experience in Textile Business.

(c) Shri Santosh Kumar Rajpuria, aged 68 years is a Commerce Graduate He is affiliated with the Group Company since 1973 and having more than 46 years of experience in the field of Account & finance, General Administration with expertise in Company Law matters.

Board Considers that their respective appointments are in the best interest of the Company.

Accordingly, the Board recommends the resolutions as set out at Item No.6 to 8 for approval by the Members to be passed as Special Resolutions.

Except, the appointee themselves for their respective appointments and persons as mentioned in the resolution set out at item no. 6 to 8, None of the Directors, Manager or any other key managerial personnel or any of their relatives, in their capacity of being a Director, is concerned or interested, whether financially or otherwise, in these Resolutions.

Particulars required to be furnished in respect of clause (iii) under Part II of Schedule V, pursuant to sections 196 & 197 of the Companies Act, 2013:

<table>
<tr><th>Sr. No.</th><th>PARTICULAR</th><th>DETAILS</th></tr>
<tr><td></td><td colspan="2">I. General Information:</td></tr>
<tr><td>1</td><td>Nature of industry</td><td>Textile Industry</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of commercial production</td><td>Already in Working</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td>Not Applicable</td></tr>
<tr><td>4.</td><td>Financial performances based on given indicators</td><td>(₹ in Lakhs)
<table><tr><th></th><th>2018-19</th><th>2017-18</th></tr><tr><td>Total Revenue</td><td>30458.69</td><td>35759.19</td></tr><tr><td>PBT</td><td>53.54</td><td>613.66</td></tr><tr><td>PAT</td><td>43.38</td><td>373.51</td></tr><tr><td>*Net Worth</td><td>4984.61</td><td>4540.73</td></tr><tr><td>EPS</td><td>0.29</td><td>2.56</td></tr></table>* Amount excluding revaluation reserve</td></tr>
<tr><td>5.</td><td>Foreign investments or collaborations, if any</td><td>Nil</td></tr>
<tr><td></td><td colspan="2">II. Information about the appointee:</td></tr>
<tr><td>1</td><td>Background details</td><td>Item No. 6, 7 & 8 of Explanatory Statement may be referred</td></tr>
<tr><td>2</td><td>Past remuneration</td><td><table><tr><td>Name of Directors</td><td>Salary in FY 2018-19</td><td>Salary in FY 2017-18</td></tr><tr><td>Shri Vinod Kumar Mohota</td><td>Rs.14,52,000/-</td><td>Rs.13,92,000/-</td></tr><tr><td>Shri Vinay Kumar Mohota</td><td>Rs. 13,20,000/-</td><td>Rs. 12,60,000/-</td></tr><tr><td>Shri Santosh Rajpuria</td><td>Rs. 40,200/-</td><td>NA</td></tr></table></td></tr>
<tr><td>3</td><td>Recognition or awards</td><td>Nil</td></tr>
<tr><td>4</td><td>Job profile and his suitability</td><td>Furnished in Exp. Statement annexed to Notice</td></tr>
<tr><td>5</td><td>Remuneration Proposed</td><td>Furnished in Resolution</td></tr>
<tr><td>6</td><td>Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)</td><td>Normal and reasonable</td></tr>
<tr><td>7</td><td>Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any.</td><td>Furnished in Exp. Statement</td></tr>
<tr><td></td><td colspan="2">III. Other information:</td></tr>
<tr><td>1</td><td>Reasons of loss or inadequate profits</td><td>Not Applicable</td></tr>
<tr><td>2</td><td>Steps taken or proposed to be taken for improvement is under implementation</td><td>Disinvestment & Sale of movable/immovable noncore properties</td></tr>
<tr><td>3</td><td>Expected increase in productivity and profits in measurable terms</td><td>Nil/Profit generation is aim</td></tr>
</table>

tem No 9.

Company had invested in M/s. K. C. Mohunta & Brother, Nagpur for its future projects. However, there are no performances in the part of K.C. Mohunta & Brother for the development project. Further Keeping in view the Company's strategy and fund required for the company's main business activity, the Board feels, it is prudent to disinvest, either wholly or partially and thereby freeing up capital invested in M/s. K. C. Mohunta & Brother, Nagpur and also to sell, lease or otherwise dispose of the companies movable/immovable non-core property/ies.

Accordingly, the proposal for dis-investment in M/s. K. C. Mohunta & Brother, Nagpur was considered by the Board upon the recommendation of the Audit Committee in its meeting held on August 14, 2019.

The Board believes that the consideration from the sale, lease or dispose of the company's movable/immovable non-core property/ies, investment will generate significant value and help the main business activity and is in the best interest of the Company.

As per Regulation 24 (5) of SEBI (LODR) Regulations a listed entity shall not dispose of shares in its material subsidiary resulting in reduction of its shareholding to less than fifty percent or cease the exercise of control over the subsidiary without passing a special resolution in its General Meeting. However, the Company does not have any material subsidiary. Further, as per the provisions of Section 180(1)(a) of the Companies Act, 2013 ('the Act'), the sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s) requires the approval of the shareholders by way of a Special Resolution. As the disinvestment in M/s. K. C. Mohunta & Brother, Nagpur by the Company may be deemed to be sale or otherwise disposal of whole or substantially the whole of undertaking(s), pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, therefore, consent of the shareholders is sought through Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the aforementioned Special Resolution.

By the order of the Board
For, Mohota Industries Limited.

Sd/-
Vinod Kumar Mohota
Chairman & Managing Director

Place: HINGANGHAT
Date: 14/08/2019

Form No. MGT-12
Polling Paper

Sr. No._____

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	**MOHOTA INDUSTRIES LIMITED** (Formerly - The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.) CIN : L99999MH1946 PLC005261
Registered office	Block No.15, 3rd Floor, Devkaran Mansion, Gate No.2, 63 Princess Street, Mumbai – 400 002 Maharashtra.

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No./ * Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	**Equity**

I/We hereby exercise my/our vote in respect of Resolutions set out in the Notice of the Annual General Meeting (AGM) of the Company to be held on Thursday the 26th Sept., 2019 by sending my/our assent or dissent of the said Resolutions by placing the tick (√) in the appropriate boxes given below -:

No.	Item No.	No. of Shares held by me	I Assent to the Resolution (√)	I Dissent from the Resolution (√)
1.	Adoption of Financial Statements for the Financial Year ended 31st March, 2019, reports of Board and auditor thereon.			
2.	Appointment of M/s. Harshil Shah & Company, Chartered Accountants, (ICAI Registration no. 141779W), Mumbai as the statutory Auditor to fill the casual vacancy caused by the resignation of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai.			
3.	To ratify the remuneration of Cost Auditor M/s. Khanuja Patra & associates, Cost Accountants (Firm Registration No.: 000214).			
4.	Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director.			
5.	Appointment of Shri Likhit Masram as an Independent Director.			
6.	Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Chairman & Managing Director of the Company.			
7.	Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.			
8.	Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company.			
9.	Approval under Section 180 (1)(A) of the Companies Act 2013.			

Place:
Date:

Signature of the shareholder(s) / Proxy Holder

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Folio No. :

Dear Shareholder,

Unit : Mohota Industries Limited (INE313D01013)
Sub.: Mandatory update of PAN and Bank details

Pursuant to SEBI circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders holding shares in physical form whose folio do not have / have incomplete details with respect to PAN and bank particulars are mandatorily required to furnish the PAN and bank account details to the Company / Registrar & Transfer Agent (RTA) for registration under their folio.

As per the records of the Company / RTA, your folio needs to be updated with the PAN and complete bank account details.

Hence you are requested to submit the following documents within 21 days of receipt of this communication:

- Enclosed form duly filled in and signed by the shareholder (including joint holders)
- Self-attested copy of PAN card of the shareholder (including joint holders)
- Cancelled cheque leaf should bear the name of account holder (In absence of personalised cheque, self-attested copy of first page of pass book)
- Address proof (self-attested copy of Aadhar-card/voter id/electricity bill/telephone bill)

In case if you have any queries or need any assistance in this regard, please contact us at the following address :

Bigshare Services Pvt. Ltd
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol
Andheri East, Mumbai – 400 059
Tel. No. 91 22 62638200 / Email : investor@bigshareonline.com

Important information: In terms of SEBI Gazette Notification dated June 08, 2018, shares in physical form will not be transferred after December 05, 2018. Hence, in your interest, it is advised to get your shares converted into demat form at the earliest.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Sd/-
Authorised Signatory

Encl : as above

FORM FOR FURNISHING PAN AND BANK DETAILS

Bigshare Services Pvt. Ltd
1st Floor, Bharat Tin Works Building
Opp. Vasant Oasis, Makwana Road, Marol
Andheri East, Mumbai – 400 059

Dear Sir/Madam,

Unit: Mohota Industries Limited (INE313D01013)

I/we hereby furnish our PAN and bank mandate details for updating in your records. I/we am/are enclosing herewith:

1) Self-attested copy of PAN card of the shareholder (including joint holders)
2) Original personalized cancelled cheque leaf / First page of bank pass book
3) Address proof (self-attested copy of Aadhar-card/voter id/electricity bill/telephone bill)

Folio No.	
Mobile No.	
E-Mail id	

Bank Account Details : (for electronic credit of dividends)			
Name of the Bank			
Name of the Branch			
Account Number (as appearing in cheque book)			
Account Type (Please tick as applicable)	Saving	Current	Cash Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification			
11 Digit IFSC Code			

	Name	**PAN**	**Signature (as per specimen registered with the Company / RTA)**
First Holder :			
Joint Holder 1 :			
Joint Holder 2 :			

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L99999MH1946 PLC005261
Name of the Company : Mohota Industries Limited
Registered office : Block No.15, 3rd Floor, Devkaran Mansion, Gate No.2, 63 Princess Street, Mumbai – 400 002.

Name of the Member(s):

Registered address:

E-mail Id:
Folio No/ Client Id:
DP ID:

I/ We being the member(s) of ……..shares, of the above named Company hereby appoint

1. Name: _____ Address: _____
   E-mail Id: _____ Signature: _____, or failing him

2. Name: _____ Address: _____
   E-mail Id: _____ Signature: _____, or failing him

3. Name: _____ Address: _____
   E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 72nd Annual General Meeting of members of the Company, to be held at registered office of the company at Block No.15, 3rd Floor, Devkaran Mansion, Gate No.2, 63 Princess Street, Mumbai – 400002 on Thursday, the 26th September, 2019 at 10.30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions
1	Adoption of Financial Statements for the Financial Year ended 31st March, 2019, reports of Board and auditor thereon.
2	Appointment of M/s. Harshil Shah & Company, Chartered Accountants, (ICAI Registration no. 141779W), Mumbai as the statutory Auditor to fill the casual vacancy caused by the resignation of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai.
3	To ratify the remuneration of Cost Auditor M/s. Khanuja Patra & associates, Cost Accountants (Firm Registration No.: 000214).
4	Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director.
5	Appointment of Shri Likhit Masram as an Independent Director.
6	Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Managing Director of the Company.
7	Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.
8.	Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company.
9.	Approval under Section 180 (1)(A) of the Companies Act 2013.

Signature of Shareholder _____ Signed this ….. day of…… 2019

Affix Revenue Stamp

Signature of Proxy holder(s) _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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Route Map: AGM Venue of Mohota Industries Limited.



MOHOTA INDUSTRIES LIMITED.

Regd. office: Block No. 15, 3rd Floor, Devkaran Mansion,
Gate No. 2, 63 Princess Street, Mumbai – 400 002 [M.S.]

D.P. ID.*	
Client ID.*	

L.F. No.	
No of Shares	

ATTENDANCE SLIP

I/ We hereby record My/our presence at the 72nd ANNUAL GENERAL MEETING of the company held at Block No. 15, 3rd Floor, Devkaran Mansion Gate, No. 2, 63, Princess Street, Mumbai – 400 002 on Thursday, the 26th September, 2019 at 10.30 A.M.

NAME OF THE SHAREHOLDER (IN BLOCK LETTERS)	
SIGNATURE OF THE SHAREHOLDER	
NAME OF THE PROXY (IN BLOCK LETTERS)	
SIGNATURE OF THE PROXY	

*Applicable for investors holding shares in Electronic Form.

Note:

1) You are requested to sign and hand over this slip at the Meeting Venue.
2) If you intend to appoint a proxy to attend the Meeting instead of yourself, the proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting.