



MOHIT INDUSTRIES LTD.

26th August, 2013

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

REF: Script Code **531453**

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

REF: Script Code **MOHITIND**

Sub: Intimation of 23rd Annual General Meeting & Book Closure

Attn: Market Operation Department

Dear Sir/Madam,

The Board of Directors of the company has decided at its meeting held on 14th August, 2013 that the 23rd Annual general Meeting of the company shall be held on Monday, 30th September, 2013 at registered office of the company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, and Gujarat at 10.00 A.M.

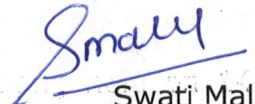
The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2013 to Monday, 30th September, 2013 (both days inclusive) for purpose of Annual General Meeting of the Company scheduled to be held on September 30, 2013.

Please also find enclosed Notice convening 23rd Annual General Meeting of the Company.

You are requested to kindly take note of the same.

Thanking You

For Mohit Industries Limited


Swati Malu
Company Secretary

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The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2013 to Monday, 30th September, 2013 (both days inclusive) for purpose of Annual General Meeting of the Company scheduled to be held on September 30, 2013.

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

NOTICE

Notice is hereby given that the **Twenty Third Annual General Meeting** of the members of **MOHIT INDUSTRIES LIMITED** will be held on Monday, the 30th September, 2013 at registered office of the Company at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395002, Gujarat at 10.00 A.M to transact the following Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited balance sheet of the Company as at 31st March 2013, the Statement of Profit & loss Account of the Company for the year ended on that together with report of Director and Auditor thereon.
2. To appoint a Director in place of Mr. Sitaram Saboo, who retire by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Jayesh, who retire by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. R.K.M & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

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

"RESOLVED THAT M/s. R.K.M & Co., Chartered Accountants, (Registration No. 108553W) be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, on such remuneration, plus service tax as applicable and reimbursement of out of pocket expenses in connection with the audit as shall be fixed by the Board of Directors fix in this behalf."

**By order of the Board
For Mohit Industries Limited**

**Swati Malu
(Company Secretary)**

Date: 14.08.2013
Place: Surat

REGISTERED OFFICE:

A/601, International Trade Centre,
Majura Gate, Ring Road,
Surat-395002, Gujarat

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 hours (Forty-eight hours) before the time fixed for holding the meeting.
3. Corporate members are requested to send a certified true copy of the Board resolution authorizing their representative to attend and vote at the Meeting.
4. Members are requested to bring the attendance slip at the Annual General Meeting. Members who hold shares in dematerialized form are requested to write their client ID and DP ID and those who hold shares in physical form are requested to write their folio number in the attendance slip.

5. The Register of Members shall remain closed from 24th September, 2013 to 30th September 2013 (Both days inclusive).
6. As per the provisions of the Companies Act, 1956 facility for making nomination is available for shareholders, in respect of the shares held by them. Nomination Forms can be obtained from the Registrars/ Secretarial Department of the Company.
7. Pursuant to Clause 49 of The Listing Agreement, the brief resume /Profile of the Directors retiring by rotation and eligible for re-appointment enclosed with this Notice.
8. Members must quote their Folio Number/ Demat Account Number and Contact number etc in all correspondence with the Company/ RTA.
9. Members are requested to address all correspondences, including dividend matters to the Registrar share Transfer Agents, Adroit Corporate Services Private Limited, 19/20 Jaferbhoy Industrial Estates, Makwana Road, Marol Naka, Andheri (East) Mumbai-400059. Tel: (022) 28594060, 28596060 Fax No. (022) 28503748, Email id : adroit@vsnl.net
10. Members are hereby informed that dividends which remain unclaimed/ unencashed over a period of 7 years have to be transferred by the Company to the Investor Education & Protection Fund constituted by the Central Government under Sections 205(A) & 205(C) of the Companies Act, 1956. The following are the details of dividends paid by the Company and their respective due dates of transfer to such Fund of the Central Government, which remain unpaid.

Year	Type of Dividend	Rate of Dividend	Date of Declaration	Due Date for transfer to IEPF
2006-2007	Interim Dividend	10%	17.11.2006	16.12.2013
2009-2010	Final Dividend	9%	20.09.2010	19.10.2017
2010-2011	Final Dividend	15%	30.09.2011	29.10.2018
2011-2012	Final Dividend	15%	28.09.2012	27.10.2019

It may be noted that no claim of the shareholders will be entertained for the unclaimed dividends which have been transferred to the Investor Education & Protection Fund of the Central Government under the provisions of Section 205(B) of the Companies Act, 1956.

In view of the above, the Shareholders are advised to send their unencashed dividend warrants to the Registered Office of the Company for revalidation and encash them before the due date for transfer to the Central Government.

The Company has uploaded the details of unpaid and unclaimed amount lying with the company as on 28th September 2012 (Date of last AGM) on the website of the Company www.mohitindustries.com and also on website of Ministry of Corporate Affairs.

11. Non- Resident Indian members are requested to inform directly to the RTA quoting reference of their Folio Number or their Client Id number with DP ID Number as case may be immediately:
 - a. The Change in the residential status on return to India for permanent Settlement
 - b. The particulars of the NRE Account with the Bank in India, if not furnished earlier.
12. As per circular no.18/2011 on Green initiative, the Company will send Annual Report along with other documents through email to all members, who have registered their email address with the depository and physical hard copies will be dispatched to others. In case any member desire to get hard copy of Annual Report, they can write to Company at registered office address or email at cs_swati@mohitindustries.com or contact @mohitindustries.com
13. Copies of Annual Report will not be distributed at the ensuing Annual General Meeting. Therefore, members are requested to bring their copy of Annual Report in the Meeting Members/ Proxies should bring the Attendance Slip attached herewith, duly filled in all aspects, for attending the Meeting.
14. Members Seeking any information relating to the Accounts may write to the company at least 7 days before the date of the Meeting, so as to enable the Company to keep the information ready at following address: .Accounts Department, Mohit Industries Limited, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002 Ph: (0261)2463261/62/63 Fax: (0261)2463264 or contact@mohitindustries.com.

IMPORTANT COMMUNICATION

GREEN INITIATIVE IN CORPORATE GOVERNANCE

The Ministry of Corporate Affairs, (MCA), Government of India, through its Circular Nos. 17/2011 dated 21st April and 18/2011 dated 29th April, 2011, respectively has allowed companies to send Documents Viz. Notice of meeting, Annual Report and other Shareholders communication to their Shareholders electronically as part of its Green Initiative in corporate Governance.

Your Company supports the measures in Green Initiatives. Members are requested to join the Company by registering their email id with the company or its RTA "Green initiative form can be downloaded from the Company's Website Viz. www.mohitindustries.com to register the Email ID and send it back through Mail at contact@mohitindustries.com or cs_swati@mohitindustries.com

DISCLOSURE PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT RELATING TO DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Name of Directors	Mr. Sitaram Saboo	Mr. Jayesh Gandhi
Date of Birth	27/06/1935	23/02/1960
Date of Appointment	18/02/1991	21/11/1994
Expertise in Specific General Functional Area	Wide Experience in the field of Textile & Market Analysis	Wide Experience in Accounting & Taxation
Qualification	H.S.C	B.com
Directorship held in other public limited Companies	NIL	Nil
Membership / Chairmanship of Committees of other Public Companies (Includes Audit Committees and Shareholders/ investor Grievances Committees)	Nil	Nil
Shareholding in the Company	5,71,248 Equity Shares	Nil