MOHIT INDUSTRIES LTD.

29th September, 2015

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**

Kind Attention: Listing/ Compliance Department

Sub: Outcome of 25th Annual General Meeting held on 28th September, 2015

Dear Sir,

We are submitting herewith proceedings of 25th Annual General Meeting held on the Monday, 28th September, 2015 at 10.00 A.M at Registered office of the company at A-601/B, International Trade Centre, Majura gate, Ring Road, Surat 395002.

In accordance with the Clause 35B of listing Agreement and provision of Section 108 the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended vide Companies (Management and Administration) Amendment Rule 2015, as amended the company provided remote E-voting facility to the members to vote on the matter transacted at the 25th Annual General Meeting. Further to facilitates the voting at AGM to the members the company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of Annual General Meeting. Mr. Dhiren R Dave, Practicing Company Secretary, surat was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the AGM by Ballot Paper in a fair and transparent manner.

Mr. Sitaram Saboo, chairman of the company took the chair and announced that the requisite Quorum for the meeting was present and therefore the meeting was called to order. The notice of meeting was taken as read with the permission of the meeting. Auditor's Report was read before the meeting for discussion on the Annual Accounts and other business proposed to be transacted through this meeting.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through (e'-voting as well as through ballot/Poll on which Scrutinizer issued Consolidated Scrutinizer's Report. The Scrutinizer's Report is enclosed herewith.

For Mohit Industries Ltd. For Mohit Industries Ltd.

Director Company Secretary

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

MOHIT INDUSTRIES LTD.

The Annual General Meeting was attended by requisite quorum and based on scrutinizer's report the resolutions with respect to following business were passed with requisite majority.

1. Adoption of the audited financial Statements of the Company as at 31st March 2015, the together with the reports of the Directors' and Auditors' Reports thereon.
2. Re-appointment of Mr. Naresh Saboo(DIN NO. 00223350) as a Director of the Company, who retires by rotation.
3. Appointment of R.K.M & Co., Chartered Accountants (Registration No. 108553W) as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual general Meeting and authorize the Board to fix their remuneration.
4. Appointment of Mr. Narayan Saboo (DIN No. 00223324) as Managing Director for Period of 5 Year not liable to retire by rotation.
5. Ratification Of The Remuneration Of The Cost Auditor(S) For The Financial Year Ending 31st March, 2016

Kindly take note of compliance of Clause 31(d) of the listing Agreement and acknowledge the same.

Thanking you,

Yours faithfully,

For Mohit Industries Limited

Narayan Saboo.

Narayan Saboo
(Managing Director)

For Mohit Industries Ltd.

Company Secretary

CIN No. : L17119GJ1991PLC015074
A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
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Dhiren R. Dave
B.Com., LL.B., FCS., AICS(U.K.)
COMPANY SECRETARY

D-412, International Trade Center, Majura Gate, Ring Road, SURAT-395 002, Gujarat, INDIA.
Tele : (0261) 2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

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

To,
The Chairman
25th Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 28th Day of September, 2015
at 10:00 a.m. at A-601/B, International Trade Centre, Majura Gate,
Ring Road, Surat – 395 002

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 25th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 28th day of September, 2015 at 10:00 a.m. at A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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

2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 12th Day of August, 2015 ("The Notice"), as referred to in this report.

DHIREN R. DAVE * SURAT * COMPANY SECRETARY

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 24, 2015 up to 05.00 P. M. (IST) on September 27, 2015.

3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and (Administration) Rules, 2014 was released in The Times of India, Ahmedabad (English Edition) on 09.09.2015 and in Dhabhkar (Gujarati Edition) on 09.09.2015 which is less than the time limit provided in rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 21, 2015.

5. The votes cast electronically were verified on 28th September, 2015, around 12.35 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. Thereafter, the details containing, *inter alia,* the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.

7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.

8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

Date : 28.09.2015
Place : Surat

DHIREN R. DAVE
C. P. No. 2496

PINAL SHUKLA

JITENDRA SOLANKI

Encl: As Above

MOHIT INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 28TH SEPTEMBER, 2015

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	To receive, consider and adopt the audited financial statements of the Company as at 31st March 2015 together with the Reports of the Board of Directors and the Auditors thereon	11995587	0	11995587	11995587	100.00	0	0
2	To appoint a Director in the place of Mr. Naresh Saboo (DIN No. 00223350), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment	11995587	0	11995587	11995587	100.00	0	0
3	Appointment of M/S RKM & Co., Surat Chartered Accountants (Registration No. 108553W) as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration.	11951811	0	11951811	11951811	100.00	0	0
4	Appointment of Mr. Narayan Saboo (DIN No. 00223324) as Managing Director for a period of 5 years not liable to retire by rotation.	11995587	0	11995587	11995587	100.00	0	0
5	Ratification of remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2016.	11995587	0	11995587	11995587	100.00	0	0

DHIREN R. DAVE
C. P. No. 2496

PINAL SHUKLA

JITENDRA SOLANKI