



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

29th September, 2018

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: Voting Result at 28th Annual General Meeting held on Friday, 28th September 2018

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 28th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 28th AGM venue.

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

MOHIT INDUSTRIES LIMITED- 28TH ANNUAL GENERAL MEETING- DETAILS OF VOTING RESULT UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM/EGM	FRIDAY, SEPTEMBER 28, 2018	
Total number of shareholders on record date	AS OF CUT OFF DATE i.e. SEPTEMBER 21, 2018 :-	10596
No. of shareholders present in the meeting either in person or through proxy:	31	
Promoters and Promoter Group:	12	
Public:	19	
No. of Shareholders attended the meeting through Video Conferencing	N/A	
Promoters and Promoter Group:	N/A	
Public	N/A	

Agenda-wise disclosure : All the Resolutions set out in 28th AGM Notice dated 14.08.2018 are passed with requisite majority.

Resolution No.1

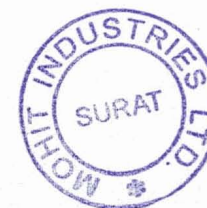
Resolution Required: (Ordinary/ Special)		Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7,057,519	7,027,419	99.57	7,027,419	0	100.000	0.000
	Poll*		-	0.00	-	0	0.000	0.000
	Total		7,027,419	99.57	7,027,419	0	100.000	0.000
Public – Institutional holders	E-voting	5,050	-	0.00	-	0	0.000	0.000
	Poll*		-	0.00	-	0	0.000	0.000
	Total		-	0.00	-	0	0.000	0.000
Public-Others	E-voting	7,095,006	954,005	13.45	953,655	350	99.963	0.037
	Poll*		65,006	0.92	65,006	0	100.000	0.000
	Total		1,019,011	14.36	1,018,661	350	99.966	0.034
Total	E-voting	14,157,575	7,981,424	56.38	7,981,074	350	99.996	0.004
	Poll*		65,006	0.46	65,006	0	100.000	0.000
	Total		8,046,430	56.83	8,046,080	350	99.996	0.004

* Voting through ballot paper at the AGM

For Mohit Industries Ltd.

Maharaja Sarda

Director



Resolution No.2

Resolution Required: (Ordinary/ Special)		Re-appointment of Mr. Manish Saboo (DIN NO. 01576187) as a Director of the Company, who retires by rotation. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the		Yes#						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7,057,519	7,027,419	99.57	7,027,419	0	100.000	0.000
	Poll*		-	0.00	-	0	0.000	0.000
	Total		7,027,419	99.57	7,027,419	0	100.000	0.000
Public – Institutional holders	E-voting	5,050	-	0.00	-	0	0.000	0.000
	Poll*		-	0.00	-	0	0.000	0.000
	Total		-	0.00	-	0	0.000	0.000
Public-Others	E-voting	7,095,006	954,005	13.45	953,655	350	99.963	0.037
	Poll*		65,006	0.92	65,006	0	100.000	0.000
	Total		1,019,011	14.36	1,018,661	350	99.966	0.034
Total	E-voting	14,157,575	7,981,424	56.38	7,981,074	350	99.996	0.004
	Poll*		65,006	0.46	65,006	0	100.000	0.000
	Total		8,046,430	56.83	8,046,080	350	99.996	0.004

Mr. Manish Saboo belongs to Promoter Group, to that extent promoter and promoter group are to be considered as interested.

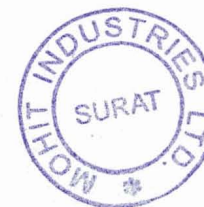
Resolution No.3

Resolution Required: (Ordinary/ Special)		Ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2019. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the		NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled (2)	% of votes polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7,057,519	7,027,419	99.57	7,027,419	0	100.000	0.000
	Poll*		-	0.00	-	0	0.000	0.000
	Total		7,027,419	99.57	7,027,419	0	100.000	0.000
Public – Institutional holders	E-voting	5,050	-	0.00	-	0	0.000	0.000
	Poll*		-	0.00	-	0	0.000	0.000
	Total		-	0.00	-	0	0.000	0.000
Public-Others	E-voting	7,095,006	954,005	13.45	953,255	750	99.921	0.079
	Poll*		65,006	0.92	65,006	0	100.000	0.000
	Total		1,019,011	14.36	1,018,261	750	99.926	0.074
Total	E-voting	14,157,575	7,981,424	56.38	7,980,674	750	99.991	0.009
	Poll*		65,006	0.46	65,006	0	100.000	0.000
	Total		8,046,430	56.83	8,045,680	750	99.991	0.009

* Voting through ballot paper at the AGM

For Mohit Industries Ltd.

Manish Saboo
Director



Date : 29th September, 2018
Place: Surat



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, 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]

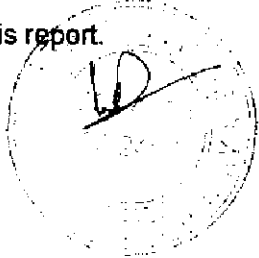
To,
The Chairman
28th Annual General Meeting of the Equity Shareholders of
Mohit Industries Limited, held on 28th Day of September, 2018
at 10:00 a.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower,
Near Sub Jail, Khatodara, Surat – 395 002

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Mohit Industries Limited as Scrutinizer for 28th Annual General Meeting of the Equity Shareholders of Mohit Industries Limited, held on 28th Day of September, 2018 at 10:00 a.m. at 204, 2nd Floor, Jaysagar Complex, Behind J.K. Tower, Near Sub Jail, Khatodara, 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 Annual General Meeting as contained in the Notice of Annual General Meeting dated 14th Day of August, 2018 ("The Notice"), as referred to in this report.



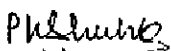
1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 24, 2018 up to 05.00 P. M. (IST) on September 27, 2018.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English Edition) on 05.09.2018 and in Financial Express, Ahmedabad (Gujarati Edition) on 05.09.2018.
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, 2018.
5. The votes cast electronically were verified on 28th September, 2018, around 12.01 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, 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 through Authorised Representative 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.



DHIREN R. DAVE
C. P. No. 2496

Date: 29.09.2018

Place : Surat


PINAL SHUKLA


CHAITALI JANI

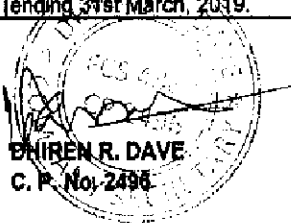
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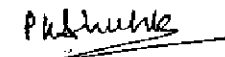
MOHIT INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 28TH SEPTEMBER, 2018

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	Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon	8046430	0	8046430	8046080	100.00	350	0
2	Ordinary Resolution for re-appointment of Mr. Manish Saboo (DIN NO. 01576187) as a Director of the company, who retires by	8046430	0	8046430	8046080	100.00	350	0
3	Ordinary Resolution for ratification of the remuneration of the Cost Auditor(s) for the financial year ending 31st March, 2019.	8046430	0	8046430	8045680	100.00	750	0


DHIREN R. DAVE
C. P. No. 2495


PINAL SHUKLA


CHAITALI JANI