

30th September, 2019

MOHITE INDUSTRIES LTD.



To,
Manager - Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code No:-532140

Sub:- Resolutions passed at 28th Annual General Meeting of the Company with Voting Results & Scrutinizers Report .

Ref:- Reg.44 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

28th Annual General Meeting of the members of the Mohite Industries Limited was held on Monday, 30th September, 2019 at 10.30 A.M. at R S No 347, Ambapwadi Phata, P B No1, off N H 4, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur, 416112.

On basis of Scrutinizers Report it is submitted that following resolutions were passed with requisite majority.

1. To receive, consider and adopt:
 - (a) the audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon- **Ordinary Resolution**
2. To appoint a Director in place of Mr. Shivaji Ramchandra Mohite (DIN: 00425441), who retires by rotation and being eligible offers himself for re-appointment.- **Ordinary Resolution**
3. To approve remuneration of Cost Auditor appointed by the Board for FY 2019-20 – **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions if any of the Companies Act,2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to Shri. Sudhakar V. Vhatte, Cost and Management Accountant, Solapur, having Membership No.7501 and Firm Registration No. 100280 appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records maintained by the company in respect of 'Electricity from Hydro – Electric Power' and manufacturing of 'Textiles Products' for the financial year ending March 31, 2020, amounting to ` 75000/- (Rupees Seventy Five Thousand only) and also the payment of

Regd. Office : R.S.No.347, Ambapwadi Phata,
Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale,
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Phone : +91-230-2471230-33 Fax : +91-230-2471229
CIN : LA0108MH1990PLC058774
(Formerly R M Mohite Industries Ltd.)

City Office : Parvati-Kuni
250/B Nagala Park,
Kolhapur- 416 003 (MS) India
Phone : +91-231-2667302
e-mail : mohitex@bsnl.in
web : www.mohite.com



taxes as applicable and re-imburement of out of pocket expenses incurred by him in connection with the aforesaid audit, be and is hereby ratified and confirmed”

4. To seek reappointment of Mr. Shivaji Ramchandra Mohite (DIN: 00425441) as Managing Director or of the Company for period of five years- **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and Schedule V of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the relevant provisions of Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any needed, the consent of the shareholders of the Company be and is hereby accorded to re-appoint Mr. Shivaji Ramchandra Mohite (DIN: 00425441) as Managing Director of the Company for a period of five years with effect from 1st October, 2019, on remuneration mentioned below to be paid for period of three year

Remuneration Details

Salary:

- a) Monthly salary of Rs.4,00,000/- (Rs. Four Lakhs Only)
- b) Commission: Commission shall be decided by the Board of Directors as recommended by the Nomination & Remuneration Committee based on the net profit of the Company each year, subject to condition that aggregate Managerial Remuneration shall not exceed the limits laid down under Sections 196, 197 & schedule V of the Companies Act, 2013 read with other applicable rules and regulations thereunder.

Perquisites:

In addition to the aforesaid salary the Managing Director shall be entitled to the following perquisites:

- 1) Fully furnished Rent Free Accommodation or alternatively, House Rent Allowance in lieu thereof may be paid not exceeding 1,00,000/-p.m. The expenses on furnishing gas, electricity, water and other utilities shall be borne by the company.
- 2) Reimbursement of all medical expenses incurred for self and family subject to a limit of one month's salary per year. In addition hospitalization expenses incurred in India for self and family will be paid on actual basis.
- 3) Leave Travel concession to the Managing Director and his family, once in a year subject to the ceiling of one month's salary.
- 4) Personal Accident Insurance, premium of which shall not exceed 25,000/- per annum.
- 5) Fees of clubs subject to maximum of two clubs.



6) One foreign tour with family.

Retirement Benefits:

1) Provident Fund/Superannuation / Gratuity: As per Company's rule as applicable to other Senior Executives.

Other Perquisites:

1) All expenses for the maintenance, running and upkeep of the Motor Car for business purpose to be borne and paid by the company.

2) Telephone at Residence, all charges including rental and all charges of the telephone being paid by the company in full.

3) Leave at the rate of one month for every eleven months of service. Leave not availed of may be encashed at the end of the tenure.

4) Such other benefits or amenities as may be applicable to other Senior Executives of the company.

Perquisites, if availed, shall be evaluated as per Income Tax Rules wherever applicable. In the absence of any such rules, perquisites shall be evaluated at actual cost. The total cost for the Company on account of the perquisites shall not exceed 50 % of salary.

The Board of Directors subject to approval by Nomination & Remuneration Committee shall have the powers to vary the above terms and conditions. Provided however that the total remuneration shall not exceed the limits prescribed under limits specified under Sections 197,196, 203 & Schedule V of the Companies Act 2013 and rules made thereunder.

5. To seek reappointment of Mrs. Monika Shivaji Mohite (DIN: 00425441) as Joint Managing Director or of the Company for period of five years- **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and Schedule V of the Companies Act,2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the relevant provisions of Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any needed, the consent of the shareholders of the Company be and is hereby accorded to re-appoint Mrs. Monika Shivaji Mohite (DIN: 00425614) as Joint Managing Director of the Company for a period of five years with effect from 1st October, 2019, on remuneration mentioned below to be paid for period of three year

Remuneration Details

Salary:



- a) Monthly salary of Rs. 2, 00,000/- (Rs. Two Lakhs Only).
- b) Commission : Commission shall be decided by the Board of Directors as recommended by the Nomination & Remuneration Committee based on the net profit of the company each year, subject to condition that aggregate Managerial Remuneration shall not exceed Sections 196,197 & schedule V of the Companies Act, 2013 read with other applicable rules and regulations thereunder.

Perquisites :

In addition to aforesaid salary the Joint Managing Director shall be entitled to the following perquisites:

- 1) Fully furnished Rent Free accommodation or alternatively House Rent Allowance in lieu thereof may be paid not exceeding Rs.50,000/- p. m. The expenses on furnishing, gas, electricity, water and other utilities shall be borne by the company.
- 2) Reimbursement of all medical expenses incurred for self and family subject to a limit of one month's salary per year. In addition hospitalization expenses incurred in India for self and family will be paid on actual basis.
- 3) Leave Travel concession to the Joint Managing director and her family, once in a year subject to the ceiling of one month's salary.
- 4) Personal Accident Insurance, premium of which shall not exceed Rs.25,000/-per annum.
- 5) Fees of clubs subject to maximum of two clubs.
- 6) One foreign tour with family.

Retirement Benefits :

- 1) Provident Fund/Superannuation / Gratuity: As per Company's rule as applicable to other Senior Executives.

Other Perquisites :

- 1) All expenses for the maintenance, running and upkeep of the motor car for business purpose to be borne and paid by the company.
- 2) Telephone at Residence, all charges including rental and all charges of the telephone being paid by the company in full.
- 3) Leave at the rate of one month for every eleven months of service. Leave not availed of may be encashed at the end of the tenure.
- 4) Such other benefits or amenities as may be applicable to other Senior Executives of the company.

Perquisites, if availed, shall be evaluated as per Income Tax Rules wherever applicable. In the absence of any such rules, perquisites shall be evaluated at actual cost. The total cost the Company on account of the Perquisites shall not exceed 50 % of salary. The Board of Directors subject to approval by Nomination & Remuneration Committee shall have powers to vary the above terms and conditions. Provided however that the total remuneration shall not exceed the limits prescribed as per provisions of the Sections 196, 197, & Schedule V and other applicable provisions of the Companies Act 2013 and rules made thereunder.”



6. To seek approval for Material Related Party Transactions to be entered into with SOLITAIRE CONSTRUCTIONS PRIVATE LIMITED, a subsidiary of the Company -
Special Resolution

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations”), as amended, and Section 188 of the Companies Act, 2013 (hereinafter referred to as “the Act”), if and to the extent applicable, and other applicable provisions of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board” which term shall include any Committee thereof) to enter into any and all transactions/contracts/arrangements with SOLITAIRE CONSTRUCTIONS PRIVATE LIMITED, a subsidiary of the Company and a ‘related party’ as defined in Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, relating to making of loan(s) to, and/or giving of guarantee(s) or providing security(ies) on behalf of and/or making of investments in the securities of SOLITAIRE CONSTRUCTIONS PRIVATE LIMITED and the purchase from and/or sale to it of any securities and/ or providing/availing of services by the Company and /or Sale, Purchase or Supply of any goods or materials by the Company and /or Selling or otherwise disposing of, or buying property of any kind by the Company and/or Leasing of property of any kind by or from the Company and or any other transaction wherein transfer of resources, services or obligations is taking place with a SOLITAIRE CONSTRUCTIONS PRIVATE LIMITED, regardless of whether a price is charged on such terms and conditions as the Board in its absolute discretion may deem fit PROVIDED HOWEVER THAT the amount/value of all such transactions/contracts/ arrangements that may be entered into by the Company with SOLITAIRE CONSTRUCTIONS PRIVATE LIMITED and remaining outstanding at any point of time shall not exceed ` 500 Crore (Rupees Five Hundred Crore Only) during a financial year.”


“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give full effect to the above resolution and matters connected therewith or incidental thereto.”

The detailed voting results and scrutinizers report on remote e-voting and physical voting through polling/ballot paper at AGM.is also submitted herewith.

Please take above on your records.

Thanking You.

For Mohite Industries Limited


Shivaji Mohite
Managing Director



MOHITE INDUSTRIES LIMITED
28th Annual General Meeting - Voting Results

(Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.)

Date of the AGM/EGM	30 th September 2019
Total number of shareholders on record date	1059
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	(As per Number of folios are 7 and if consolidated on basis of PAN are 2)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public :	

Agenda- Wise Disclosure –

Resolution No. 1. To receive, consider and adopt:(a) the audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and(b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon- Ordinary Resolution

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	
Public Non Institutions	E-Voting	6267037	139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		4123119	65.79	4123119	0	100	0
Total		20099700	17955782	89.33	17955782	0	100	0



Resolution No. 2 To appoint a Director in place of Mr. Shivaji Ramchandra Mohite (DIN: 00425441), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4123119	65.79	4123119	0	100	0
Total		20099700	17955782	89.33	17955782	0	100	0



Resolution No. 3 To approve remuneration of Cost Auditor appointed by the Board for FY 2019-20

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4123119	65.79	4123119	0	100	0
Total		20099700	17955782	89.33	17955782	0	100	0



Resolution No. 4 To seek reappointment of Mr. Shivaji Ramchandra Mohite (DIN: 00425441) as Managing Director or of the Company for period of five years

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4123119	65.79	4123119	0	100	0
Total		20099700	17955782	89.33	17955782	0	100	0



Resolution No. 5 To seek reappointment of Mrs. Monika Shivaji Mohite (DIN: 00425441) as Joint Managing Director or of the Company for period of five years

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4123119	65.79	4123119	0	100	0
Total		20099700	17955782	89.33	17955782	0	100	0



Resolution No. 6 To seek approval for Material Related Party Transactions to be entered into with SOLITAIRE CONSTRUCTIONS PRIVATE LIMITED, a subsidiary of the Company

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NA	NA	NA	NA	NA	NA
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4123119	65.79	4123119	0	100	0
Total		20099700	4123119	20.51	4123119	0	100	0

*In case of resolution no 6 promoter and promoter group shareholders are related party and that's why they are not entitled to vote on resolution hence their votes are not considered in calculation

Note. –1. Here above No. of Shares held/outstanding are mentioned as on cut-off date held by Promoters & Promoter Group and Public members who are entitled to vote at AGM and % of Votes Polled on outstanding shares are also calculated on basis of that figure. But if Number of Shares held/outstanding are counted on basis of actual members voted at AGM then % of Votes Polled on outstanding shares will be changed accordingly.

For Mohite Industries Limited,

Shivaji Mohite
Managing Director





Dilip Pange
M. Com., LL.M., F.C.S.

DILIP PANGE & ASSOCIATES

COMPANY SECRETARY

Prabhakar Plaza, B-FO-3, 4th Floor, Dabholkar Corner,
Station Road, KOLHAPUR - 416 001.

Tel.: (0231) 2662660, 2661660 **Mobile** : 98220 12508

Email : pgassociate@rediffmail.com, pgacs1@gmail.com

REPORT OF SCRUTINIZER (Consolidated Report on Remote E-voting and Physical Voting)

To,
The Chairman
Of Annual General Meeting
MOHITE INDUSTRIES LIMITED
R S No 347, Ambapwadi Phata, Off. N. H 4,
P B No1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112

Sub.-Consolidated Report on Resolutions passed through Remote E-voting and Physical Voting at 28th Annual General Meeting of the Members of Mohite Industries Limited held Monday, 30th day of September, 2019 at 10.30 a.m. at R S No 347, Ambapwadi Phata, Off. N. H 4, P B No1, Vadgaon, Tal. Hatkanangale, Dist.- Kolhapur 416112.

Dear Sir,

1. I, Mr. Dilip Dadaso Pange, Practicing Company Secretary, Kolhapur was appointed as Scrutinizer for the purpose of -
 - (a) scrutinizing the e-voting process under provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014 & amendment thereto and Reg. 44 of the SEBI (Listing Obligations and Regulatory Requirements) Regulations 2015
 - (b) Conducting poll through polling/ballot paper under provisions of Sections 108 & 109 of the Companies Act 2013 read with rule 21 of the Companies (Management & Administration) Rule 2014 and scrutinizing the votes cast through polling/ballot paper at Annual General Meeting

in respect to the resolutions as mentioned in Notice of 28th Annual General Meeting of the Mohite Industries Limited held on Monday, 30th day of September, 2019 at 10.30 a.m. at R S No 347, Ambapwadi Phata, Off. N. H 4, P. B. No1, Vadgaon, Tal. Hatkanangale, Dist.- Kolhapur 416112.

2. Further the company provided remote e-voting facility through CDSL and the e-voting process was conducted between Friday, 27th September, 2019 at 09.00 A.M. and 29th Sept., 2019 at 05.00 P.M.



3. At 28th Annual General Meeting held on Monday, 30th Sept. 2019 the Company had also provided voting through polling/ballot paper to those members who were present at the meeting and were not cast their vote through remote e-voting facility
4. The voting rights of the member was considered in proportion to the shares held by them in paid up share capital of the Company as on 'cut off' date i.e. Monday 23rd Sept. 2019 for both remote e-voting and voting by polling/ballot paper.
5. After the time fixed for closing of the e-Voting by the Company and after the conclusion of voting at the Annual General Meeting, I first scrutinized and counted the votes cast by polling/ballot paper at the Annual General Meeting, thereafter I unblocked the votes cast through remote e-Voting .
6. There was no any invalid vote.
7. After scrutinizing both votes cast by polling /ballot paper and through remote –e-voting as described above I am submitting the combined Summary / Report on result of Remote E-voting and Physical Voting as below -

Resolution No.1

To receive, consider and adopt:

- (a) the audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon- Ordinary Resolution

Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	18	13972409	13972409	13972409	NIL
Physical/Poll Paper Voting	8	3983373	3983373	3983373	NIL
Total	26	17955782	17955782	17955782	NIL

Resolution No.2

To appoint a Director in place of Mr. Shivaji Ramchandra Mohite (DIN: 00425441), who retires by rotation and being eligible offers himself for re-appointment.- Ordinary Resolution



Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	18	13972409	13972409	13972409	NIL
Physical/Poll Paper Voting	8	3983373	3983373	3983373	NIL
Total	26	17955782	17955782	17955782	NIL

Resolution No. 3

To approve remuneration of Cost Auditor appointed by the Board for FY 2019-20 - Ordinary Resolution

Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	18	13972409	13972409	13972409	NIL
Physical/Poll Paper Voting	8	3983373	3983373	3983373	NIL
Total	26	17955782	17955782	17955782	NIL

Resolution No.4

To seek reappointment of Mr. Shivaji Ramchandra Mohite (DIN: 00425441) as Managing Director or of the Company for period of five years- Special Resolution

Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	18	13972409	13972409	13972409	NIL
Physical/Poll Paper Voting	8	3983373	3983373	3983373	NIL
Total	26	17955782	17955782	17955782	NIL

Resolution No.5

To seek reappointment of Mrs. Monika Shivaji Mohite (DIN: 00425441) as Joint Managing Director or of the Company for period of five years- Special Resolution



Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	18	13972409	13972409	13972409	NIL
Physical/Poll Paper Voting	8	3983373	3983373	3983373	NIL
Total	26	17955782	17955782	17955782	NIL

Resolution No.6

To seek approval for Material Related Party Transactions to be entered into with SOLITAIRE CONSTRUCTIONS PRIVATE LIMITED, a subsidiary of the Company -Special Resolution

Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	11	139746	139746	139746	NIL
Physical/Poll Paper Voting	8	3983373	3983373	3983373	NIL
Total	19	4123119	4123119	4123119	NIL

8. On basis of data in point No. 5, 6&7 it is reported that all resolutions have passed with requisite majority.
9. The all relevant Records will remain in my Custody till the Chairman of the Annual General Meeting approves and sign the Minutes of the AGM and then it will be sealed and handed over for safe custody to compliance officer of the Company.
10. Number of Members counted on basis of Folio Numbers.
11. While counting the total vote casted the vote of related parties are excluded

Thanking you.

Dilip Pange

Dilip Pange
Practicing Company Secretary
Place- Vadgaon, Dist- Kolhapur.
M. No. 6423, C.P. NO.2516.
Date- 30.09.2019 (03.00PM).

