



Sachin Bidkar
B.Com, LL.B., ACS.
Company Secretary

SCRUTINIZER'S REPORT

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

To,
Chairman,
Mohite Industries Limited.
R S No 347, Ambapwadi Phata,
Off. N. H 4, P B No1,
Vadgaon, Kolhapur 416112

The e-voting process was conducted between 25th September, 2015 and 27th September, 2015 in respect of the Annual General Meeting of the Company held on Monday, 28th day of September, 2015 at 10.30 A. M. at R S No 347, Ambapwadi Phata, Off. N. H 4, P B No1, Vadgaon, Kolhapur 416112.

Dear Sir,

I, CS Sachin Bidkar, Practicing Company Secretary, Kolhapur, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Annual General Meeting of the Members of the Company held on 28th September, 2015 at 10.30 A.M. at R S No 347, Ambapwadi Phata, Off. N. H 4, P B No1, Vadgaon, Kolhapur 416112, submit my report as under:

1. 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 counted the votes cast by ballot at the Annual General Meeting, thereafter I unblocked the votes cast through remote e-Voting in the presence of two witnesses, who were not the employees of the Company at 11. 45 A.M. A final electronic report of the whole process was generated by me by using the access and authorizations given to me.
2. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted



electronically was reconciled as per the data available on the website of Central Depository Services Limited (CDSL), i.e. "www.evotingindia.com"

3. The result of the e-voting is as under:

1. Resolution No.1 (Ordinary Resolution)

To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members Who abstained from voting	Number of votes cast
0	0

2. Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Shri. Neehal M. Pathan, (DIN: 05307518) who retires by rotation, and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0



Abstained from Voting:

Number of members who abstained From voting	Number of votes cast
0	0

3. Resolution No.3 (Ordinary Resolution)

To appoint Auditors and to fix their remuneration.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

4. Resolution No.4 (Special Resolution)

To re-appoint Shri. Vijay Madanlal Nawandhar (DIN 00218197) as the Independent Director.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:



Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

5. Resolution No. 5 (Special Resolution)

To re-appoint Shri. Shankar H. Patil (DIN 03198638) as the Independent Director.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

6. Resolution No.6 (Special Resolution)

To re-appoint Shri Ranjit D. Patil (DIN 02496342), as the Independent Director

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:



Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

7. Resolution No.7 (Special Resolution)

To re-appoint Shri Sangramsinh S. Nimbalkar (DIN 02508155), as the Independent Director.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

8. Resolution No.8 (Special Resolution)

To re-appoint Shri Abhay Bhide (DIN 05307473) as Whole time Director

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:



Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

9. Resolution No.9 (Ordinary Resolution)

To approve remuneration of cost auditor appointed by Board.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

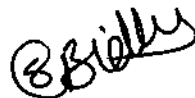
Number of members who abstained from Voting	Number of votes cast
0	0

- A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "Against" for each resolution is enclosed.
- The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Place : Vadgaon,
Date: 28-09-2015

Yours faithfully



Sachin Bidkar
Practicing Company Secretary
M. No. A27380
C.P. No. 14666





Sachin Bidkar

B.Com, LL.B., ACS.

Company Secretary

Form No. MGT -13

Report of Scrutinizer

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014)

To,
Chairman,
Mohite Industries Limited.
R S No 347, Ambapwadi Phata,
Off. N. H 4, P B No1,
Vadgaon, Kolhapur 416112

24th Annual General Meeting of the Members of Mohite Industries Limited held on Monday, the 28th day of September, 2015 at 10.30 am at R S No 347, Ambapwadi Phata, Off. N. H 4, P B No1, Vadgaon, Kolhapur 416112.

Dear Sir,

I, CS Sachin Bidkar, Practicing Company Secretary, Kolhapur appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Members of Mohite Industries Limited held on Monday the 28th day of September, 2015 at 10.30 am at R S No 347, Ambapwadi Phata, Off. N. H 4, P B No1, Vadgaon, Kolhapur 416112, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr. Shivaji Mohite, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. No poll papers were incomplete and/or were otherwise found defective.
4. The result of the Poll is as under:



1. Resolution No.1 (Ordinary Resolution)

To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

2. Resolution No.2 (Ordinary Resolution).

To appoint a Director in place of Shri. Neehal M. Pathan, (DIN: 05307518) who retires by rotation, and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0



Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

3. Resolution No.3 (Ordinary Resolution)

To appoint Auditors and to fix their remuneration.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

4. Resolution No.4 (Special Resolution)

To re-appoint Shri. Vijay Madanlal Nawandhar (DIN 00218197) as the Independent Director.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100



Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and	Total number of votes cast by them
0	0

5. Resolution No.5 (Special Resolution)

To re-appoint Shri. Shankar H. Patil (DIN 03198638) as the Independent Director

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and	Total number of votes cast by them
0	0

6. Resolution No.6 (Special Resolution)

To re-appoint Shri Ranjit D. Patil (DIN 02496342), as the Independent Director

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100



Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

7. Resolution No.7 (Special Resolution)

To re-appoint Shri Sangramsinh S. Nimbalkar (DIN 02508155), as the Independent Director.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

8. Resolution No.8 (Special Resolution)

To re-appoint Shri Abhay Bhide (DIN 05307473) as Whole time Director

Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

9. Resolution No.9 (Ordinary Resolution)

To approve remuneration of cost auditor appointed by Board

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0



5. A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Place : Vadgaon,

Date: 28-09-2015

Yours faithfully



Sachin Bidkar
Practicing Company Secretary
M. No. A27380
C.P. No. 14666





Sachin Bidkar

B.Com, LL.B., ACS.

Company Secretary

SCRUTINIZERS CONSOLIDATED REPORT

To
Chairman
Mohite Industries Limited
R S No 347, Ambapwadi Phata, Off N H 4.
P B No1, Vadgaon, Dist - Kolhapur 416112

24th Annual general meeting of the Members of Mohite Industries Limited held on Monday, the 28th Day of September, 2015 at 10.30 am at R S No 347, Ambapwadi Phata, Off N H 4, P B No1, Vadgaon, Kolhapur 416112.

Dear Sir,

I, Sachin Bidkar, Practicing Company Secretary, Kolhapur appointed as a Scrutinizer for the following purpose.

1. The e - voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 27th September, 2015, 09.00 am to 27th September, 2015, 05.00 p.m.
2. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the annual general meeting of the Company.

I submit a consolidated report as under:

1. With respect to the poll taken at the meeting, after the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, the locked ballot box was opened in my presence and poll papers were diligently scrutinized, reconciled with the records, maintained by the Company / Register and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and counted.
2. After the Conclusion of voting at the annual general meeting, I first counted the votes cast by ballot at annual general meeting and thereafter I unblocked the votes cast through remote e - voting in the presence of two witnesses who were not the employees of the Company at 11.45 A.M. A final electronic report of the whole process was generated by me by using the access and authorization given to me by



accessing the data available on the website of the Central Depository Services Limited (CDSL), i.e "www.evotingindia.com. the final report was tabulated by me and the data regarding the final e - votes was diligently scrutinized and reconciled with the data available on the above mentioned website.

3. The cumulative result of the e - voting process and the poll taken at the meeting is as under:

a. Resolution No.1 (Ordinary Resolution)

To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members Who abstained from voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

b. Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Shri. Neehal M. Pathan, (DIN: 05307518) who retires by rotation, and being eligible offers himself for re-appointment.

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

c. Resolution No.3 (Ordinary Resolution)

To appoint Auditors and to fix their remuneration.

- E- voting process

Voted in favour of the resolution:

Number of members who	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

d. Resolution No.4 (Special Resolution)

To re-appoint Shri. Vijay Madanlal Nawandhar (DIN 00218197) as the Independent Director.

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast



0	0
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- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

e. Resolution No. 5 (Special Resolution)

To re-appoint Shri. Shankar H. Patil (DIN 03198638) as the Independent Director.

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast



0	0
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- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

f. Resolution No.6 (Special Resolution)

To re-appoint Shri Ranjit D. Patil (DIN 02496342), as the Independent Director

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:



Number of members who abstained from Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

g. Resolution No.7 (Special Resolution)

To re-appoint Shri Sangramsinh S. Nimbalkar (DIN 02508155), as the Independent Director.

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0



Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

h. Resolution No.8 (Special Resolution)

To re-appoint Shri Abhay Bhide (DIN 05307473) as Whole time Director

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:



Number of members who abstained from Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

i. Resolution No.9 (Ordinary Resolution)

To approve remuneration of cost auditor appointed by Board.

- E- voting process

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
20	12029078	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0



Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	1682300	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

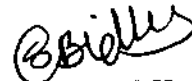
A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Place : Vadgaon,
Date: 28-09-2015

Yours faithfully



Sachin Bidkar
Practicing Company Secretary
M. No. A27380
C.P. No. 14666

