



SHIVAJI MOHITE
GROUP

MOHITE INDUSTRIES LTD.

26th September, 2016

To,
Dy. General Manager – Corporate Relationship Department
BOMBAY STOCK EXCHANGE LIMITED
floor, New Trading Ring, Rotunda Building, P. J. Towers,
Jalal street, MUMBAI – 400 001

Scrip Code No:-532140

Sub:- Voting Results of 25th Annual General Meeting of the Company.

Ref:- Disclosures pursuant to Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

25th Annual General Meeting of the members of the Mohite Industries Limited was held on 24th September, 2016 at 11.00 A.M. at R S No 347, Ambapwadi Phata, P B No1, off N H 4, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur, 416112.

So please take on your record the following documents attached herewith.

1. The Voting Results in prescribed format Pursuant to Reg.44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .
2. The Consolidated Report of Scrutinizer on remote e-voting and physical voting through polling/ballot paper at AGM.

Thanking You.

Yours Faithfully

For Mohite Industries Limited,


Ashvini Kalekar
Company Secretary



MOHITE INDUSTRIES LIMITED
25th Annual General Meeting -Voting Results
(Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.)

Date of the AGM/EGM	24th September 2016
Total number of shareholders on record date	1031
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9 (As per Number of folios are 9 and if consolidated on basis of PAN are 2)
Public:	22 (As per Number of folios are 22 and if consolidated on basis of PAN are 22)
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 the Financial Statements as at 31 st March, 2016 together with the Directors' Report and Auditors' Report thereon.								
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	12594124	91.05	12594124	0	100	0
	Poll		487139	03.52	487139	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13081263	94.56	13081263	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	199315	3.18	199315	0	100	0
	Poll		3992173	63.70	3992173	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191488	66.88	4191488	0	100	0
Total		20099700	17272751	85.94	17272751	0	100	0



Ashwini Kalekar
Ashwini Kalekar
Company Secretary & Compliance Officer

Resolution No. 2.								
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								
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	12594124	91.05	12594124	0	100	0
	Poll		487139	03.52	487139	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13081263	94.56	13081263	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	199315	3.18	199315	0	100	0
	Poll		3992173	63.70	3992173	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191488	66.88	4191488	0	100	0
Total		20099700	17272751	85.94	17272751	0	100	0



For, Mohite Industries Limited
Ashvini Katekar
 Ashvini Katekar
 Company Secretary & Compliance Officer

Resolution No. 3. To appoint Auditors and to fix their remuneration.								
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	12594124	91.05	12594124	0	100	0
	Poll		487139	03.52	487139	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13081263	94.56	13081263	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	199315	3.18	199315	0	100	0
	Poll		3992173	63.70	3992173	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191488	66.88	4191488	0	100	0
Total		20099700	17272751	85.94	17272751	0	100	0

For, Mohite Industries Limited

Ashvini Kalekar

Ashvini Kalekar

Company Secretary & Compliance Officer



Resolution No. 4. To approve/ratify remuneration of Cost Auditor for F.Y. 2016-17								
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	12594124	91.05	12594124	0	100	0
	Poll		487139	03.52	487139	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13081263	94.56	13081263	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	199315	3.18	199315	0	100	0
	Poll		3992173	63.70	3992173	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191488	66.88	4191488	0	100	0
Total		20099700	17272751	85.94	17272751	0	100	0



For, Mohite Industries Limited
Ashvini Kalekar
 Ashvini Kalekar
 Company Secretary & Compliance Officer.

Resolution No. 5. To re-appoint Mr. Shivaji Ramchandra Mohite (DIN 00425441) as the Chairman and Managing Director								
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	12594124	91.05	12594124	0	100	0
	Poll		487139	03.52	487139	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13081263	94.56	13081263	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	199315	3.18	199315	0	100	0
	Poll		3992173	63.70	3992173	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191488	66.88	4191488	0	100	0
Total		20099700	17272751	85.94	17272751	0	100	0



For, Mohite Industries Limited
Ashvini Kalekar
 Ashvini Kalekar
 Company Secretary & Compliance Officer.

Resolution No. 6. To re-appoint Mrs. Monika Shivaji Mohite (DIN00425614) as the Joint Managing Director								
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	12594124	91.05	12594124	0	100	0
	Poll		487139	03.52	487139	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13081263	94.56	13081263	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	199315	3.18	199315	0	100	0
	Poll		3992173	63.70	3992173	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4191488	66.88	4191488	0	100	0
Total		20099700	17272751	85.94	17272751	0	100	0

Note. – 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 No Shares held/outstanding are counted no basis of actual members voted at AGM then % of Votes Polled on outstanding shares will be changed accordingly .



For, Mohite Industries Limited

 Ashvint Kalekar
 Company Secretary & Compliance Officer.

DILIP PANGE

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

COMPANY SECRETARY IN PRACTICE

Prabhakar Plaza, B-FO-3, 4th Floor,
Dabholkar Corner, Station Road,
KOLHAPUR - 416 001
Tel. : (0231) 2662660, 3291625, 2661660
Mobile : 9822012508.
E-mail : dilippange@yahoo.com
pgacs1@gmail.com

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

To,
Chairman,
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 25th Annual General Meeting of the Members of Mohite Industries Limited held on Saturday, 24th day of September, 2016 at 11.00 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.
for passing the Resolutions as mentioned in Notice of 25th Annual General Meeting of the Mohite Industries Limited held on Saturday, 24th day of September, 2016 at 11.00 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 21st September, 2016 at 09.00 A.M. and 23rd Sept., 2016 at 05.00 P.M.



3. 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. A final electronic report of the whole process was generated by me by using the access and authorizations given to me.
4. There was no any invalid vote.
5. The combined Summary / Report on result of Remote E-voting and Physical Voting is as given below -

Resolution No.1

To receive, consider and adopt the Financial Statements as at 31st March, 2016 together with the Directors' Report and Auditors' Report 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	23	17272751	12793439	12793439	NIL
Physical/Poll Paper Voting	10		4479312	4479312	NIL
Total	33	17272751	17272751	17272751	NIL

Resolution No.2

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. - 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	23	17272751	12793439	12793439	NIL
Physical/Poll Paper Voting	10		4479312	4479312	NIL
Total	33	17272751	17272751	17272751	NIL



Resolution No. 3**To appoint Auditors and to fix their remuneration- Ordinary Resolution.**

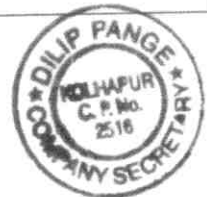
Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	23	17272751	12793439	12793439	NIL
Physical/Poll Paper Voting	10		4479312	4479312	NIL
Total	33	17272751	17272751	17272751	NIL

Resolution No.4**To approve/ratify remuneration of Cost Auditor for F.Y. 2016-17-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	23	17272751	12793439	12793439	NIL
Physical/Poll Paper Voting	10		4479312	4479312	NIL
Total	33	17272751	17272751	17272751	NIL

Resolution No.5**To re-appoint Mr. Shivaji Ramchandra Mohite (DIN 00425441) as the Chairman and Managing Director -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	15	4191488	199315	199315	NIL
Physical/Poll Paper Voting	9		3992173	3992173	NIL
Total	24	4191488	4191488	4191488	NIL



Resolution No.6

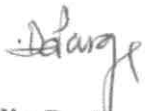
**To re-appoint Mrs. Monika Shivaji Mohite (DIN00425614) as the Joint Managing Director -
Special Resolution**

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	15	4191488	199315	199315	NIL
Physical/Poll Paper Voting	9		3992173	3992173	NIL
Total	24	4191488	4191488	4191488	NIL

6. On basis of data in point No. 5 it is reported that all resolutions have passed with requisite majority.
5. The all relevant Records will remain in my Custody till the Chairman 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.
7. While counting the No. of Members and No. of Votes Related Parties are excluded .
8. Number of Members counted on basis of Folio Numbers.

Thanking you.

Date- 24.09.2016
Place- Kolhapur


Dilip Dadaso Pange
Practicing Company Secretary,
Kolhapur
M. No. 6423, C.P. NO.2516.

