



SHIVAJI MOHITE
GROUP

Dt. 02.09.2017

MOHITE INDUSTRIES LTD.

To,

Dy. General Manager – Corporate Relationship Department,
BOMBAY STOCK EXCHANGE LIMITED
25TH Floor, new Trading Ring , Rotunda Building,
P.J. Tower, Dalal Street, Mumbai, 400 001

Sub. – Intimation of 26th Annual General Meeting, Book Closure and E-voting

Scrip Code No .532140

Dear Sir,

We hereby inform you that

1 Annual General Meeting-

The 26th Annual General Meeting of the Company will be held on Wednesday, 27th September 2017 at 10.30 AM at registered office of the Company located at R.S. No. 347 'Ambapwadi Phata, , Off. NH -4, Post Box. No.1, Vadgaon, Tal – Hatkanangale, Dist- Kolhapur 416112 in the State of Maharashtra

The Notice of AGM is attached herewith.

2. Book Closure for Annual Book Closing Purpose-

Further the Register of Members and Share Transfer Book will remain closed from Thursday , 21st September, 2017 to Wednesday, 27th September 2017 (both days inclusive) for Annual Book Closing purpose.

3. E-voting Facility-


The Company is providing e-voting facility (remote e-voting facility) to the members through the electronic voting platform of Central Depository (Services) India (CDSL). Members holding shares in demat or physical mode as on cut-off date i.e. 20th September, 2017 may cast their votes electronically on resolutions included in Notice of AGM. The e-voting shall commence on Sunday, 24th , September 2017 (at 09.00 AM) and ends on Tuesday, 26th, September 2017 (at 05.00 PM.)

Detailed Note on E-voting is also attached hereunder.

Kindly take the same on record.

Thanking you.

For Mohite Industries Limited


Ashvini Kalekar
Company Secretary



NOTICE

Notice is hereby given that the 26th Annual General Meeting of the members of MOHITE INDUSTRIES LIMITED (CIN L40108MH1990PLC058774) will be held on Wednesday, 27th, September, 2017 at 10.30 a.m. at the Registered Office of the Company, situated at R. S. NO. 347, AMBAPWADI PHATA, OFF. NH-4, VADGAON, TAL.- HATKANANGALE, DIST.- KOLHAPUR-416112, in the State of Maharashtra, to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements as at 31st March, 2017 together with the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Shri. Abhay Bhide, Wholetime Director (DIN: 05307473), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and to fix their remuneration and to consider and, if thought fit to pass, with or without modification(s) the following Resolution as an ORDINARY RESOLUTION.

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, PRASHANT HIRAWDEKAR & ASSOCIATES, Chartered Accountants, Kolhapur proprietor HIRAWDEKAR PRASHANT SUBHASH (having membership number 133498) be and are hereby appointed as the Statutory Auditors of the Company in place of Moreshwar G. Deshpande (Membership No.124163), Chartered Accountants, Sangli to hold Office from the conclusion of the ensuing Annual General Meeting till the conclusion of the Thirty First Annual General Meeting and subject to ratification of appointment at every succeeding Annual General Meeting, at a remuneration as may be mutually agreed between the Board of Directors or Audit Committee and M/s. PRASHANT HIRAWDEKAR & ASSOCIATES, Chartered Accountants, plus applicable taxes, out-of-pocket expenses in connection with the work of audit to be carried out by them.”

SPECIAL BUSINESS :

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an 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, 2018, amounting to ₹ 75000/- (Rupees Seventy Five Thousand only) and also the payment of taxes as applicable and re-imburement of out of pocket expenses incurred by them in connection with the aforesaid audit, be and is hereby ratified and confirmed”

For and on behalf of Board of Directors,

Date : 18th August, 2017

Place : Vadgaon

SHIVAJI MOHITE

CHAIRMAN & MANAGING DIRECTOR

(DIN 00425441)

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts related to each item of Special Business is annexed hereto;
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT ONE OR MORE PROXY/PROXIES IN CASE OF ONLY VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. The proxy, in order to be effective, must be lodged with the Company not less than 48 hours before the Commencement of the meeting. The blank proxy form is enclosed herewith.

A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.
4. Members are requested to bring their copy of the Annual Report to the meeting. The Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the meeting
5. Members holding shares in physical form are requested to notify their Bank accounts Details, the email ID and addresses or any changes therein, if any, at the earliest to the Company/ Registrar & Share Transfer Agent of the Company i.e Link Intime India Private Limited. Members holding shares in dematerialized form are requested to notify their Bank accounts Details, the email ID and addresses or any changes therein to their Depository Participants.
6. SEBI has also mandated submission of Permanent Account Number(PAN) by every participant in Securities Market. Members holding shares in demat form can submit their PAN to their Depository Participants and Members holding shares in physical form can submit their PAN details with Company/RTA of the Company, Link Intime India Private Limited.
7. Members holding shares in the physical form can avail of the nomination facility by filing Form SH13 (in Duplicate) with Company/RTA of the Company, Link Intime India Private Limited. Where the nomination is made in respect of the securities held by more than one person jointly, all joint holders together nominate in Form No. SH13 any person as nominee.
8. This notice is being issued having regards to provisions of sec.108 of the Companies Act 2013 and the rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015
9. Annual Reports for the financial Year 2016-17 and other communications is being sent through electronic mode to those members whose E-mail IDs are registered with Company/ DP unless any member requested for physical copy of the same. Physical Copies of Annual Report are being sent to those Members who have not registered their E-mail IDs. The Annual Report and Notice Convening Annual General Meeting is also available on Companies website www.mohite.com.
10. As per provisions of Sect. 124,125 there was no pending any unpaid/unclaimed dividend required to be transferred to the Investor Education and Protection Fund (IEPF) during the year.
11. Also as per Sec. 124, 125 of the Companies Act 2013 read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 the Company is not required to transfer any Shares to IEPF.
12. The particulars of directors seeking appointment/ reappointment in forthcoming Annual General meeting as required under regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are also attached to this Notice.
13. The Register of Members and Share Transfer Books of the Company shall remain closed from the 21st September 2017 to 27th September 2017 [both days inclusive] for the purpose of Annual Book Closure.
14. Members having multiple folios in identical names or in joint names in the same order are requested to send the share certificate(s) to the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited for consolidation of all such shareholding into one folio to facilitate better services.
15. The Register of Directors and Key Managerial Personnel and their Shareholdings, maintained under Section 170 and Register of Contract or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members during the AGM.

16. The Members whose names appear in the Register of Members/list of Beneficial Owners as received from Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) on 20th, September 2017 are entitled to vote by electronic voting system or through Ballot/Polling Paper attending Annual General Meeting in person(s) on the resolutions set forth in this Notice.

17. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 read with Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to offer remote e-voting facility as an alternative mode of voting through Central Depository Services (India) Limited (CDSL) which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of 26th Annual General Meeting of the Company.

It is not mandatory for members to vote by using e-voting facility.

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) The voting period begins on Sunday, 24th September 2017 at 09.00 AM and ends on Tuesday, 26th September 2017 at 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 20th September 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on “Shareholders” Tab
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number (Default PAN) which is printed on Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant < Mohite Industries Limited > on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to Print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non — Individual Shareholders and Custodians
 - a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - d. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.
- (B) User ID and initial password- This is provided at the bottom of the attendance slip for Annual General meeting (which is being sent with Notice)
- (C) The e-voting period begins Sunday, 24th September 2017 at 09.00 AM and ends on Tuesday, 26th September 2017 at 5.00 PM. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 20th, September 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Please note the following

- I. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 20th, September 2017
- II. A copy of this notice has been placed on the website of the Company www.mohite.com and the website www.evotingindia.com
- III. The facility for voting by ballot/ polling paper shall be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- IV. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- V. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- VI. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot/polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- VII. Mr. Dilip Dadaso Pange, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- VIII. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall declare the result of the voting forthwith .
- IX. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.mohite.com and simultaneously communicated to the BSE Limited also.

EXPLANATORY STATEMENT

AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all material facts relating to the business under item No. 3 & 4.

ITEM No. 3

As per the provisions of Companies Act, 2013 read with rules made thereunder no listed Company shall appoint any individual as auditor for more than a term of five years and once he /she has completed that term shall not be eligible for reappointment as auditor in the same company. Every listed Company existing on or before the commencement of Companies Act, 2013 (i.e 01st April, 2014) shall comply with the provisions of Companies Act, 2013 within three years. Accordingly, the term of the existing Statutory Auditor, Moreshwar G. Deshpande, Chartered Accountant, Sangli will end on this Annual General Meeting. The Board of Directors have recommended appointment of M/s. PRASHANT HIRAWDEKAR & ASSOCIATES, Chartered Accountants, Kolhapur proprietor HIRAWDEKAR PRASHANT SUBHASH (having membership number 133498) as the Statutory Auditors of the Company in place of Moreshwar G. Deshpande, Chartered Accountant, Sangli existing Statutory Auditors of the Company, to hold Office from the conclusion of the ensuing Annual General Meeting till the conclusion of the Thirty First Annual General Meeting.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in these Resolution.

ITEM No. 4

The Board on the recommendation of the Audit Committee, has approved the appointment of Shri. Sudhakar V. Vhatte, Cost & Management Accountant, Solapur, the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018 at a remuneration of ₹ 75000/- (Rupees Seventy Five Thousand Only) plus service tax and out of pocket expenses.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the members is sought by passing an Ordinary Resolution as set out at item no.4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2018.

The Directors recommend the resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested, financially or otherwise, in these Resolution.

For and on behalf of Board of Directors,

Date : 18th August, 2017

Place : Vadgaon

SHIVAJI MOHITE

CHAIRMAN & MANAGING DIRECTOR

(DIN 00425441)

ANNEXURE TO AGM NOTICE

INFORMATION REQUIRED TO BE FURNISHED UNDER THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015:

Details of the Directors retiring by rotation and seeking re-appointment -

Name :	Mr. Abhay Shamrao Bhide (DIN 05307473)
Age:	45 years
Qualifications :	B. Tech
Experience :	He has more than 21 year's vast experience in spinning industry especially cotton. Besides this he is well versed with erection and implementation of spinning project. He has got training at Ritter in Europe and at USA for cotton.
Shareholding :	Not Applicable
Designation :	Whole-time Director
Other Directorship:	Not Applicable

PROXY FORM

FORM No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

MOHITE INDUSTRIES LIMITED

(CIN : L40108MH1990PLC058774)

Regd. Office: R. S. No. 347, Ambapwadi Phata, NH-4, Vadgaon, Tal. Hatkannagale, Dist – Kolhapur – 416112

► website : www.mohite.com ► email : mohitex@bsnl.in ► Tel: 0230-2471230 ► Fax : 0230-2471229

Name of the member(s)

Registered Address

Email ID

Folio No./ Client ID

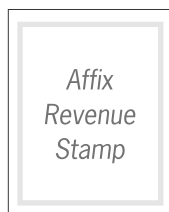
DP ID

I/We, being the member(s) of shares of the above named company, hereby appoint

1	2	3
Name :	Name :	Name :
Address :	Address :	Address :
Email ID :	Email ID :	Email ID :
Signature : or failing him	Signature : or failing him	Signature :

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at 26th Annual General Meeting of the members of MOHITE INDUSTRIES LIMITED (CIN L40108MH1990PLC058774) to be held on Wednesday, 27th September 2017 at 10.30 a.m. at the Registered Office of the Company, situated at R. S. No. 347, Ambapwadi Phata, NH-4, Tal- Hatkanagale, Dist. Kolhapur Vadgaon - 416112 and at any adjournment thereof in respect of such resolutions as are indicated below:

No	Resolutions	Vote		
		For	Against	Abstain
1.	To adopt Financial Statements as at 31 st March, 2017 together with the Directors' Report and Auditors' Report thereon.			
2.	To appoint a Director in place of Shri. Abhay Bhide, (DIN: 05307473) who retires by rotation and being eligible offers himself for re-appointment			
3.	To appoint Auditors and to fix their remuneration.			
Special Business				
4	To approve remuneration of Cost Auditor appointed by the Board			



Signed this day of 2017

Signature of shareholder:

Signature of Proxy holder(s) :

- Note:**
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
 2. It is optional to indicate your Preference. If you leave the for ,against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deemed appropriate.



SHIVAJI MOHITE
GROUP

MOHITE INDUSTRIES LTD.

NOTE ON DETAILS AS TO E-VOTING

1. In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

2. All the shareholders hereby informed that

-The Remote e-voting shall commence on Sunday, 24th, September, 2017 at 09.00 AM and ends on Tuesday, 26th, September, 2017 05.00 PM. The remote e-voting module disabled thereafter.

-The Cut-off date for determining eligibility for to vote by electronic means or at AGM is 20th September 2017.

-A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to Registrar and Transfer Agent i.e. Link Intime India Private Limited having mailing address C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai MH 400083 at e-mail ID rnt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote

-Once the vote cast on resolution it cannot be changed subsequently.

-The facility for voting through ballot/polling paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

-The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write up to Company Secretary at e-mail ID cs@mohite.com or at Registered Office Address of the Company.

For Mohite Industries Limited

Ashvini Kalekar

Ashvini Kalekar
Company Secretary
Dt. 02.09.2017

