

Notice is hereby given that the 25th Annual General Meeting of the members of MOHITE INDUSTRIES LIMITED (CIN L40108MH1990PLC058774) will be held on Saturday, 24th, September, 2016 at 11.00 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, 2016 together with the Directors' Report and Auditors' Report thereon.
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.
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 and the Rules made thereunder, Moreshwar G. Deshpande (Membership No. 124163), Chartered Accountants, Sangli be and is hereby appointed as the Auditor of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration as may be decided by the Audit Committee."

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-enactments 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, 2017, amounting to ₹ 75000/- (Rupees Seventy Five Thousand only) and also the payment of service tax 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"

5. To consider and, if thought fit, to pass with or without modification, the following Resolution as a **SPECIAL RESOLUTION :**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any, the consent of the shareholders of the Company be and is hereby accorded to re-appoint Mr. Shivaji Ramchandra Mohite (DIN 00425441) as Chairman and Managing Director of the Company for a period of three years with effect from 1st October, 2016 on remuneration given as below

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby also authorized to determine, amend, alter, modify or otherwise vary the terms and conditions including execution of an agreement, as to appointment of Mr. Shivaji Ramchandra Mohite, as Chairman & Managing Director, including the components of the below mentioned remuneration payable to him subject to the overall cap of Managerial Remuneration as per provisions of the Sections 196, 197, 203 & Schedule V and other applicable provisions of the Companies Act 2013 and rules made thereunder."

Remuneration Details -**Salary:**

- a) Monthly salary of ₹ 4,00,000/-
- 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 Chairman & 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 Chairman & 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.

6. To consider and, if thought fit, to pass with or without modification, the following Resolution as an **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any, the consent of the shareholders of the Company be and is hereby accorded to re-appoint Mrs. Monika Shivaji Mohite (DIN 00425614) as Jt. Managing Director of the Company for a period of three years with effect from 1st October, 2016 on remuneration given as below.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby also authorized to amend,

alter, modify or otherwise vary the terms and conditions of appointment of Mrs. Monika Shivaji Mohite (DIN 00425614), as Joint Managing Director, including the components of the below mentioned remuneration payable to her subject to the overall cap of Managerial Remuneration as per provisions of the Sections 196, 197, Schedule V and other applicable provisions of the Companies Act 2013 and rules made thereunder."

Remuneration details -

Salary:

- a) Monthly salary of ₹ 2,00,000/-
- 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 ₹ 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 ₹ 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."

For and on behalf of Board of Directors,

Date : 13th August, 2016

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 A PROXY AND 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 holding shares in physical form are requested to notify their email ID and addresses or any changes therein, if any, at the earliest to the Company/ Registrar & Share Transfer Agent of the Company. 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.
5. 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.
6. 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.
7. 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
8. Annual Reports for the Financial Year 2015-16 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.
9. During this year there is no any dividend remaining unclaimed / unpaid for a period of seven years from the due date of payment which is required to be transferred to the Investor Education and Protection Fund.
10. Details of unclaimed Dividend along with its due date to transfer it to Investor Education and Protection Fund are as below :

Sr. No.	Year Ended	Date of Declaration	Due Date of Transfer to IEPF
1	31.03.2011	15.10.2010 (Interim Dividend)	14.11.2017

Please note that, the unclaimed dividend is transferred to Government's Investor Education and Protection Fund, no claims shall lie in respect of such amount against the Company but person entitled to that amount can claim that amount from authority that will be constituted by the Central Government for that purpose as per provisions of the Companies Act 2013.

11. 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

12. The Register of Members and Share Transfer Books of the Company shall remain closed from the 18th September 2016 to 24th September 2016 [both days inclusive] for the purpose of Annual Book Closure.
13. 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 17th September 2016 are entitled to vote by electronic voting system or through Ballot Paper in attending Annual General Meeting in person(s) on the resolutions set forth in this Notice.

14. **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 25th 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 Wednesday, 21st September 2016 at 09.00 AM and ends on Friday, 23rd September 2016 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 Saturday, 17th September 2016 may cast their vote electronically. The e-voting
- (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 a 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 on Wednesday, 21st September 2016 at 09.00 AM and ends on Friday 23rd September 2016 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 17th September 2016 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 17th September, 2016.
- II. A copy of this notice has been placed on the website of the Company and the website www.evotingindia.com and www.mohite.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 scrutiner, by use of ballot 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 scrutiner'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 countersign the same and declare the result of the voting forthwith to the Chairman.
- 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. 4 to 6.

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, 2017 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, 2017.

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.

ITEM No. 5

Mr. Shivaji R. Mohite was appointed as Chairman & Managing Director of the company with effect from 01st October 2011 for five years. Meanwhile from 29th September 2012 his remuneration was revised and increased from ₹ 3,00,000/- per month to ₹ 4,00,000/- per month for remaining period and that term of five years is going to be expired on 30th September 2016.

He has excellent grasp and thorough knowledge and experience of Textile & Hydro Electric Power Projects. The Company has progressed under his valuable directions and guidance. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Shivaji Mohite, should be available to the Company for a further period.

So it is proposed to make reappointment of Mr. Shivaji Mohite in this Annual General meeting as Chairman & Managing Director not liable to retire by rotation for period of three years.

The details of the terms and conditions for appointment of Mr. Shivaji Mohite as Managing Director is given in Resolution No.5. of the Notice. Accordingly the Board recommends the passing of the special resolution as set out in the item no. 5 of the Notice.

Except Mr. Shivaji R. Mohite being appointee and Monika Shivaji Mohite being his wife and both belongs to promoter group, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

ITEM No. 6

Mrs. Monika Mohite was appointed as Joint Managing Director of the company with effect 29th September 2012. Meanwhile on 24th January 2014 her terms of appointment were reapproved and she is reappointed for term of three years as per requirement of provisions of the Companies Act 2013. Now she is receiving ₹2,00,000/- per month and that her term is going to be expired on January 2017.

Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mrs. Monika Mohite, should be available to the Company for a further period.

So it is proposed to make reappointment of Mrs. Monika Shivaji Mohite in this Annual General meeting as Joint Managing Director not liable to retire by rotation for period of three years.

The details of the terms and conditions of appointment of Mrs. Monika Shivaji Mohite are provided in resolution no. 6.

Except Mrs. Monika Shivaji Mohite being appointee and Mr. Shivaji R. Mohite, being her husband and both belongs to promoter group, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

For and on behalf of Board of Directors,

Date : 13th August, 2016

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 -

1. Name :	Mr. Shivaji Ramchandra Mohite (DIN 00425441)
Age:	48 years
Qualifications:	B. Com.
Experience :	Mr. Shivaji Mohite have more than 19 years experience in Textiles Business and earlier he was looking after the family Construction Business. He is involved in supervision, execution of construction of earthen dams and maintenance of large fleet. He was felicitated by Govt. of Maharashtra for excellent work of Dhom- Balakavadi Dam project in Satara District.
Shareholding	9176324 Equity Shares of ₹ 10/-each.
Designation	Chairman & Managing Director
Other Directorship:	<ol style="list-style-type: none"> 1) Chirag Sanditext Pvt. Ltd 2) Mohite Developers Pvt. Ltd. 3) Divine Contractors Pvt. Ltd. 4) Khyati Motors Pvt. Ltd 5) Mohite Motors Pvt. Ltd 6) Mohitex Knitts Pvt. Ltd. 7) Musk Developers Pvt. Ltd 8) Pergola Builders Pvt. Ltd 9) Pioneer Mining Project and development Pvt. Ltd 10) Precision Developers Pvt. Ltd. 11) Mohite Minerals and Metals Pvt. Ltd. 12) Shiv – Dhruv Builders Pvt. Ltd. 13) Shivam Earth Movers Pvt. Ltd. 14) Starlit Developers Pvt. Ltd 15) Solitaire Constructions Pvt. Ltd 16) United Real Estate Developers Pvt. Ltd. 17) Velour Build – Con Pvt. Ltd. 18) D And S Engineers And Contractors Private Limited
2. Name :	Mrs. Monika Shivaji Mohite (DIN 00425614)
Age:	41 years
Qualifications :	M.A
Experience :	Since 2012 she is serving the company as Joint Managing Director and she has experience as an Entrepreneur.
Shareholding	3904939 Equity Shares of ₹10/-each
Designation	Joint Managing Director

Other Directorship

- 1) Chirag Sanditext Pvt.Ltd
 - 2) Mohite Developers Pvt.Ltd.
 - 3) Divine Contractors Pvt.Ltd.
 - 4) Khyati Motors Pvt.Ltd
 - 5) Mohite Motors Pvt.Ltd
 - 6) Mohitex Knitts Pvt.Ltd.
 - 7) Musk Developers Pvt.Ltd
 - 8) Pergola Builders Pvt.Ltd
 - 9) Pioneer Mining Project and development Pvt.Ltd
 - 10) Precision Developers Pvt.Ltd.
 - 11) Mohite Minerals and Metals Pvt.Ltd.
 - 12) Shiv – Dhruv Builders Pvt.Ltd.
 - 13) Shivam Earth Movers Pvt.Ltd.
 - 14) Starlit Developers Pvt.Ltd
 - 15) Solitaire Constructions Pvt.Ltd
 - 16) United Real Estate Developers Pvt.Ltd.
 - 17) Velour Build – Con Pvt.Ltd.
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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

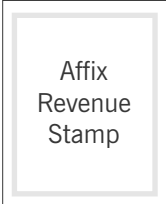
DP ID

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 25th Annual General Meeting of the members of MOHITE INDUSTRIES LIMITED (CIN L40108MH1990PLC058774) to be held on Saturday, 24th September 2016 at 11.00 a.m. at the Registered Office of the Company, situated at R. S. No. 347, Ambapwadi Phata, NH-4, Tal- Hatkanangale, Dist. Kolhapur Vadgaon – 416112 and at any adjournment thereof in respect of such resolutions as are indicated below:

No	Resolutions	Vote		
		For	Against	Abstain
Ordinary Business				
1.	To adopt Financial Statements as at 31 st March, 2016 together with the Directors' Report and Auditors' Report thereon.			
2.	To appoint a Director in place of Shri. Neehal M. Pathan 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			
5.	To re-appoint Mr. Shivaji Ramchandra Mohite as the Chairman and Managing Director.			
6.	To re-appoint Mrs. Monika Shivaji Mohite as the Joint Managing Director			



Signed this day of 2016

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.