



## MOHITE INDUSTRIES LTD.

24<sup>th</sup> September, 2016

To,  
Dy. General Manager – Corporate Relationship Department  
BOMBAY STOCK EXCHANGE LIMITED  
3<sup>rd</sup> floor, New Trading Ring, Rotunda Building, P. J. Towers,  
Dalal street, MUMBAI – 400 001

Scrip Code No:-532140

Sub:- The Proceedings of 25<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2016.

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

Dear Sir,

Find attached herewith the Proceedings of 25<sup>th</sup> Annual General Meeting of the Company as disclosed pursuant to Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take it on your records.

Thanking You.

Yours Faithfully  
For Mohite Industries Limited,

Ashvini Kalekar  
Company Secretary







**MOHITE INDUSTRIES LTD.**

**PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETINGS OF THE MOHITE INDUSTRIES LIMITED HELD ON SATURDAY, 24<sup>TH</sup> SEPTEMBER, 2016.**

The 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Mohite Industries Limited was held on Saturday, 24<sup>th</sup> September, 2016 at R S No 347, Ambapwadi Phata, P. B. No.1, Off. NH 4, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur, 416112.

As per pre-determined time the AGM commenced at 11.00 A. M. After confirmation of quorum, Mr. Shivaji Mohite, Chairman & Managing Director of the Company called the meeting to order. He presided over the Meeting.

The Chairman's speech was read out at the Meeting Notice and Annual Report 2015-16 was taken as read.

Chairman asked to the present members whether they had any queries, questions on the resolutions mentioned in the Notice. The discussion was held in form of queries and reply on the business / resolutions mentioned in the Notice Dt. 13.08.2016 . Those resolutions are mentioned as below

1. To receive, consider and adopt the Financial Statements as at 31<sup>st</sup> March, 2016 together with the Directors' Report and Auditors' Report thereon - **Ordinary Resolution.**
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.**
3. To appoint Auditors and to fix their remuneration - **Ordinary Resolution.**
4. To approve/ratify remuneration of Cost Auditor for F.Y. 2016-17- **Ordinary Resolution.**
5. To re-appoint Mr. Shivaji Ramchandra Mohite (DIN 00425441) as the Chairman and Managing Director – **Special Resolution**
6. To re-appoint Mrs. Monika Shivaji Mohite (DIN00425614) as the Joint Managing Director - **Special Resolution**

It was informed that as those who had not used e-voting facility for casting their vote, can vote through the Ballot Paper.

Ten persons cast vote through ballot paper/physical Voting.

It was announced that Result of the voting will be declared after receiving Report from Scrutinizer and after vote of thank meeting was concluded.

Yours Faithfully

For Mohite Industries Limited,

*Ashvini Kalekar*

Ashvini Kalekar  
Company Secretary

24.09.2016



Regd. Office : R.S.No.347, Ambapwadi Phata,  
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CIN : L40108MH1990PLC058774  
(Formerly R M Mohite Industries Ltd)

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