



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
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	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
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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
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	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		-	-	-	-	-	-
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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
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Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
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 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
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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



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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
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Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
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	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.

