

**MOHITE INDUSTRIES LTD.**



**SHIVAJI MOHITE  
GROUP**

**Dt. 24<sup>th</sup> October 2020**

**To,  
Manager - Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Scrip Code No:-532140**

**Sub:- Resolutions passed at 29<sup>th</sup> Annual General Meeting of the Company with Voting Results & Scrutinizers Report .**

**Ref:- Reg.44 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

29<sup>th</sup> Annual General Meeting of the members of the Mohite Industries Limited was held on Saturday, 24<sup>th</sup> October, 2020 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.

On basis of Scrutinizers Report it is submitted that following resolutions were passed with requisite majority.

1. To receive, consider and adopt:

(a) the audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Auditors thereon-**Ordinary Resolution**

2. To appoint a Director in place of Mr. Abhay Shamrao Bhide (DIN: 05307473), who retires by rotation and being eligible offers himself for re-appointment.-**Ordinary Resolution**

3. To approve remuneration of Cost Auditor appointed by the Board for FY 2020-21- **Ordinary Resolution**



**Regd. Office :** R.S.No.347, Ambapwadi Phata,  
Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale,  
Dist - Kolhapur. 416112 (MS) India  
**Phone :** +91-230-2471230-33 **Fax :** +91-230-2471229  
**CIN :** L40108MH1990PLC058774  
(Formerly R M Mohite Industries Ltd.)

**City Office :** 'Parvati-Kunj',  
250/B Nagala Park,  
Kolhapur- 416 003 (MS) India.  
**Phone :** +91-231-2667302.  
**e-mail :** mohitex@bsnl.in  
**web :** www.mohite.com

**“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, 2021, amounting to Rs. 75000/- (Rupees Seventy Five Thousand only) and also the payment of taxes as applicable and re-imburement of out of pocket expenses incurred by him in connection with the aforesaid audit, be and is hereby ratified and confirmed”

4. To approve remuneration to be paid to Mr. Abhay Shamrao Bhide (DIN: 05307473), Wholetime Director of the Company for remaining period of his appointment - **Special Resolution**

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and Schedule V of the Companies Act,2013 read with the Companies (Appointment and Remuneration of Managerial Personnel ) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the relevant provisions of Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any needed, the consent of the shareholders of the Company be and is hereby accorded for payment of following remuneration to Mr. Abhay Shamrao Bhide (DIN 05307473) , Whole-time Director of the Company for remaining period of his appointment

#### **Remuneration Details**

##### **Salary:**

Monthly salary of 3, 00,000/- ( ` Three Lakhs Only)

##### **Perquisites:**

In addition to aforesaid salary the Whole time Director shall be entitled to the following perquisites:

- 1) Car for official as well as for personal purposes and all expenses for the maintenance, running and upkeep of the motor car to be borne and paid by the company.
- 2) Mobile Phone and all charges including rental 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 encased 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.



**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors and/or the Nomination and Compensation Committee be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper in the best interest of the Company including to determine, amend, alter, modify or otherwise vary the terms and Conditions as to appointment, the components of the above mentioned remuneration payable to him subject to the overall cap of Managerial Remuneration as per provisions of the Sections 196,197,198 & Schedule V and other applicable provisions of the Companies Act 2013 and rules made thereunder.”

5. To seek appointment of Mr. Nikhil Vijay Nawandhar (DIN 01291811) as Non-executive Independent Director of the Company for period of five years-- **Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and such other Rules framed under the Act, as may be applicable [including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force] and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time) (“the SEBI Listing Regulations”), Mr. Nikhil Vijay Nawandhar (DIN01291811 ), who meets the criteria for Independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, be and is hereby appointed as an “Independent Director” of the Company not liable to retire by rotation, for a period of 5 (five) years

6. To seek appointment of Mr. Annasaheb Dhondiba More (DIN 08861721) as Non-executive Independent Director of the Company for period of five years - **Ordinary Resolution**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and such other Rules framed under the Act, as may be applicable [including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force] and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time) (“the SEBI Listing Regulations”), Mr. Annasaheb Dhondiba More (DIN 08861721), who meets the criteria for Independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, be and is hereby appointed as an “Independent Director” of the Company not liable to retire by rotation, for a period of Five (five) years.



7. To seek appointment of Mr. Bhushan Madhukar Deshpande (DIN 08861720) as Non-executive Independent Director of the Company for period of five years - **Ordinary Resolution**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and such other Rules framed under the Act, as may be applicable [including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force] and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time) (“the SEBI Listing Regulations”), Mr. Bhushan Madhukar Deshpande (DIN 08861720), who meets the criteria for Independence as provided in Section 149(6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, be and is hereby appointed as an “Independent Director” of the Company not liable to retire by rotation, for a period of 5 (five) years

The detailed voting results and scrutinizers report on remote e-voting and physical voting through polling/ballot paper at AGM. is also submitted herewith.

Please take above on your records.

Thanking You.

**For Mohite Industries Limited**

  
**Shivaji Mohite**  
**Managing Director**



**MOHITE INDUSTRIES LIMITED**  
29<sup>th</sup> Annual General Meeting - Voting Results

(Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.)

24<sup>th</sup> October 2020

<b>Date of the AGM/EGM</b>	24 <sup>th</sup> October 2020
<b>Total number of shareholders on record date</b>	1070
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	7
Public:	19
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	(As per Number of folios are 19 and if consolidated on basis of PAN are 19)
Promoters and Promoter Group:	Not Applicable
Public :	Not Applicable

**Agenda- Wise Disclosure –**

**Resolution No.1.** To receive, consider and adopt:

(a) the audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Auditors thereon

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary	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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		13832663	100	13832663	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.
	<b>Total</b>		0	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	124671	1.99	124671	0	100	0
	Poll		3998448	63.80	3998448	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4123119	65.79	4123119	0	100	0
<b>Total</b>		<b>20099700</b>	<b>17955782</b>	<b>89.33</b>	<b>17955782</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 2** To appoint a Director in place of Mr. Abhay Shamrao Bhide (DIN: 05307473), who retires by rotation and being eligible offers himself for appointment

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary						
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 votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		13832663	100	13832663	0	100	0		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	<b>Total</b>		13832663	<b>100</b>	13832663	<b>0</b>	<b>100</b>	<b>0</b>		
Public Institutions	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	<b>Total</b>		0	-	-	-	-	-		
Public Non Institutions	E-Voting		124671	1.99	124671	0	100	0		
	Poll		3998448	63.80	3998448	0	100	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	<b>Total</b>		6267037	<b>65.79</b>	4123119	<b>0</b>	<b>100</b>	<b>0</b>		
<b>Total</b>		<b>20099700</b>	<b>17955782</b>	<b>89.33</b>	<b>17955782</b>	<b>0</b>	<b>100</b>	<b>0</b>		



**Resolution No. 3.** To approve remuneration of Cost Auditor appointed by the Board for FY 2020-21

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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		13832663	100	13832663	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.
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	124671	1.99	124671	0	100	0
	Poll		3998448	63.80	3998448	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4123119	65.79	4123119	0	100	0
<b>Total</b>	<b>Total</b>	<b>20099700</b>	<b>17955782</b>	<b>89.33</b>	<b>17955782</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.4.** To approve remuneration to be paid to Mr. Abhay Shamrao Bhide (DIN: 05307473), Wholetime Director of the Company for remaining period of his appointment

Resolution required: (Ordinary/ Special)

Special

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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		13832663	100	13832663	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.
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	124671	1.99	124671	0	100	0
	Poll		3998448	63.80	3998448	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4123119	65.79	4123119	0	100	0
<b>Total</b>		<b>20099700</b>	<b>17955782</b>	<b>89.33</b>	<b>17955782</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution No. 5.** To seek appointment of Mr. Nikhil Vijay Nawandhar (DIN 01291811) as Non-executive Independent Director of the Company for per five years

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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		13832663	100	13832663	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	-	-	-	-	-
Public Non Institutions	E-Voting		124671	1.99	124671	0	100	0
	Poll		3998448	63.80	3998448	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		6267037	4123119	65.79	4123119	0	100
<b>Total</b>		<b>20099700</b>	<b>17955782</b>	<b>89.33</b>	<b>17955782</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 6:** To seek appointment of Mr. Annasahab Dhondiba More (DIN 08861721) as Non-executive Independent Director of the Company for of five years

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 votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	13832663	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	-	-	-	-	-
Public Non Institutions	E-Voting	6267037	124671	1.99	124671	0	100	0
	Poll	-	3998448	63.80	3998448	0	100	0
	Postal Ballot (if applicable)	6267037	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4123119	65.79	4123119	0	100	0
<b>Total</b>		<b>20099700</b>	<b>17955782</b>	<b>89.33</b>	<b>17955782</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 7** To seek appointment of Mr. Bhushan Madhukar Deshpande (DIN 08861720) as Non-executive Independent Director of the Company for five years

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 again votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13832663	13832663	100	13832663	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	13832663	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	124671	124671	1.99	124671	0	100	0
	Poll	6267037	3998448	63.80	3998448	0	100	0
	Postal Ballot (if applicable)	6267037	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		4123119	65.79	4123119	0	100	0
<b>Total</b>		20099700	17955782	89.33	17955782	0	100	0

**Note.** -1. 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. In case of Public Non Institutions category '% of Votes Polled on outstanding shares' will change if Number of Share held/outstanding are counted on basis of shares held by members voted only (i.e. by e-voting or by polling paper at AGM)

For Mohite Industries Limited,

Shivaji Mohite  
Managing Director





**Dilip Pange**  
M. Com., LL.M., F.C.S.

## **DILIP PANGE & ASSOCIATES**

**COMPANY SECRETARY**

Prabhakar Plaza, B-FO-3, 4th Floor, Dabholkar Corner,  
Station Road, KOLHAPUR - 416 001.

Tel.: (0231) 2662660, 2661660 **Mobile** : 98220 12508

Email : pgassociate@rediffmail.com, pgacs1@gmail.com

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

To,  
The Chairman  
Of Annual General Meeting  
**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 29<sup>th</sup> Annual General Meeting of the Members of Mohite Industries Limited held Saturday, 24<sup>th</sup> day of October, 2020 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 and scrutinizing the votes cast through polling/ballot paper at Annual General Meeting

in respect to the resolutions as mentioned in Notice of 29<sup>th</sup> Annual General Meeting of the Mohite Industries Limited held on Saturday, 24<sup>th</sup> day of October, 2020 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 Wednesday, 21<sup>st</sup> October, 2020 at 09.00 A.M. and Friday, 23<sup>rd</sup> October, 2020 at 05.00 P.M.



3. At 29<sup>th</sup> Annual General Meeting held on Saturday, 24<sup>th</sup> October 2020 the Company had also provided voting through polling/ballot paper to those members who were present at the meeting and were not cast their vote through remote e-voting facility
4. The voting rights of the member was considered in proportion to the shares held by them in paid up share capital of the Company as on 'cut off' date i.e. Saturday, 17<sup>th</sup> October 2020 for both remote e-voting and voting by polling/ballot paper.
5. 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 scrutinized and counted the votes cast by polling/ballot paper at the Annual General Meeting, thereafter I unblocked the votes cast through remote e-Voting .
6. There was no any invalid vote.
7. After scrutinizing both votes cast by polling /ballot paper and through remote –e-voting as described above I am submitting the combined Summary / Report on result of Remote E-voting and Physical Voting as below -

**Resolution No.1**

**1. To receive, consider and adopt:**

- (a) the audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Auditors 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	17	13957334	13957334	13957334	NIL
Physical/Poll Paper Voting	9	3998448	3998448	3998448	NIL
<b>Total</b>	<b>26</b>	<b>17955782</b>	<b>17955782</b>	<b>17955782</b>	<b>NIL</b>

**Resolution No.2**

**To appoint a Director in place of Mr. Abhay Shamrao Bhide (DIN: 05307473), 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	17	13957334	13957334	13957334	NIL
Physical/Poll Paper Voting	9	3998448	3998448	3998448	NIL
<b>Total</b>	<b>26</b>	<b>17955782</b>	<b>17955782</b>	<b>17955782</b>	<b>NIL</b>

**Resolution No. 3**

To approve remuneration of Cost Auditor appointed by the Board for FY 2020-21---  
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	17	13957334	13957334	13957334	NIL
Physical/Poll Paper Voting	9	3998448	3998448	3998448	NIL
<b>Total</b>	<b>26</b>	<b>17955782</b>	<b>17955782</b>	<b>17955782</b>	<b>NIL</b>

**Resolution No.4**

To approve remuneration to be paid to Mr. Abhay Shamrao Bhide (DIN: 05307473),  
Wholtime Director of the Company for remaining period of his appointment---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	17	13957334	13957334	13957334	NIL
Physical/Poll Paper Voting	9	3998448	3998448	3998448	NIL
<b>Total</b>	<b>26</b>	<b>17955782</b>	<b>17955782</b>	<b>17955782</b>	<b>NIL</b>



**Resolution No.5**

To seek appointment of Mr. Nikhil Vijay Nawandhar (DIN 01291811) as Non-executive Independent Director of the Company for period of five years-- 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	17	13957334	13957334	13957334	NIL
Physical/Poll Paper Voting	9	3998448	3998448	3998448	NIL
<b>Total</b>	<b>26</b>	<b>17955782</b>	<b>17955782</b>	<b>17955782</b>	<b>NIL</b>

**Resolution No.6**

To seek appointment of Mr. Annasaheb Dhondiba More (DIN 08861721) as Non-executive Independent Director of the Company for period of five years-- 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	17	13957334	13957334	13957334	NIL
Physical/Poll Paper Voting	9	3998448	3998448	3998448	NIL
<b>Total</b>	<b>26</b>	<b>17955782</b>	<b>17955782</b>	<b>17955782</b>	<b>NIL</b>

**Resolution No.7**

To seek appointment of Mr. BhushanMadhukar Deshpande (DIN 08861720) as Non-executive Independent Director of the Company for period of five years -- 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	17	13957334	13957334	13957334	NIL
Physical/Poll Paper Voting	9	3998448	3998448	3998448	NIL
<b>Total</b>	<b>26</b>	<b>17955782</b>	<b>17955782</b>	<b>17955782</b>	<b>NIL</b>



8. On basis of data in point No. 5, 6&7 it is reported that all above resolutions have passed with requisite majority in Annual General Meeting held on Saturday, 24<sup>th</sup> October 2020.
9. The all relevant Records will remain in my Custody till the Chairman of the Annual General Meeting 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.
10. Number of Members voted as shown above is counted on basis of Folio Numbers. Numbers of members present at meeting were 20.

Thanking you.

*Dilip*



Date- 24.10.2020  
Place- Kolhapur  
Dilip Pange  
Practicing Company Secretary,  
M. No. 6423, C.P. NO.2516.

Counter signed by

For Mohite Industries Ltd

*[Signature]*  
Sudhakar Mohite  
Chairman & Managing Director

