

28th September, 2017

MOHITE INDUSTRIES LTD.



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

Scrip Code No:-532140

Sub:- Resolutions passed at 26th 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,

26th Annual General Meeting of the members of the Mohite Industries Limited was held on Wednesday, 27th September, 2017 at 10.30 A.M. at R S No 347, Ambapwadi Phata, P B No1, off NH 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 the Financial Statements as at 31st March, 2017 together with the Directors' Report and Auditors' Report thereon - **Ordinary Resolution.**
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. - **Ordinary Resolution**
3. To appoint Auditors and to fix their remuneration - **Ordinary Resolution. i.e.**

“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.”

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



4. To approve/ratify remuneration of Cost Auditor for F.Y. 2017-18 - **Ordinary Resolution**
i.e.

“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 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 them in connection with the aforesaid audit, be and is hereby ratified and confirmed”

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,


Ashvini Kalekar
Company Secretary



MOHITE INDUSTRIES LIMITED
26th Annual General Meeting - Voting Results
(Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.)

Date of the AGM/EGM	27th September 2017
Total number of shareholders on record date	1073
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	(As per Number of folios are 9 and if consolidated on basis of PAN are 2)
Public:	19
	(As per Number of folios are 19 and if consolidated on basis of PAN are 18)
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public :	

Agenda- Wise Disclosure –

Resolution No. 1. To receive, consider and adopt the Financial Statements as at 31st March, 2017 together with the Directors' Report and Auditors' Report thereon.		Ordinary						
Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		13345524	96.48	13345524	0	100	0
	Poll		487139	3.52	487139	0	100	0
	Postal Ballot (if applicable)	13832663	N.A.	N.A.	N.A.	0	N.A.	N.A.
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	0	N.A.	N.A.
Public Non Institutions	E-Voting		139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)	6267037	N.A.	N.A.	N.A.	0	N.A.	N.A.
Total		20099700	17955782	89.33	17955782	0	100	0



Resolution No. 2: To appoint a Director in place of Mr. Abhay Bhide, Wholetime Director (DIN: 05307473) 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
Promoter and Promoter Group	E-Voting		13345524	96.48	13345524	0	100	0
	Poll		487139	3.52	487139	0	100	0
	Postal Ballot (if applicable)							
	Total		13832663	N.A.	N.A.	0	N.A.	0
Public Institutions	E-Voting		13832663	100	13832663	0	100	N.A.
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	N.A.	N.A.	0	N.A.	-
Public Non Institutions	E-Voting		-	-	-	-	-	N.A.
	Poll		139746	2.23	139746	0	-	-
	Postal Ballot (if applicable)		3983373	63.56	3983373	0	100	0
	Total		6267037	N.A.	N.A.	0	100	0
Total			4123119	65.79	4123119	0	100	N.A.
		20099700	17955782	89.33	17955782	0	100	0



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
Promoter and Promoter Group	E-Voting		13345524	96.48	13345524	0	100	0
	Poll		487139	3.52	487139	0	100	0
	Postal Ballot (if applicable)	13832663	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting		139746	2.23	139746	0	100	0
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)	6267037	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4123119	65.79	4123119	0	100	0
	Total	20099700	17955782	89.33	17955782	0	100	0



Resolution No. 4. To approve/ratify remuneration of Cost Auditor for F.Y. 2017-18.

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		13345524	96.48	13345524	0	100	0
	Poll		487139	3.52	487139	0	100	0
	Postal Ballot (if applicable)							
	Total	13832663	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting		139746	2.23	139746	0	100	-
	Poll		3983373	63.56	3983373	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	0
	Total	6267037	4123119	65.79	4123119	0	100	N.A.
	Total	20099700	17955782	89.33	17955782	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 were 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 on basis of actual members voted at AGM then % of Votes Polled on outstanding shares will be changed accordingly.



For, Mohita Industries Limited

AP Kishor

Company Secretary & Compliance Officer.

DILIP PANGE

M. Com., LL.M., F.C.S.

COMPANY SECRETARY IN PRACTICE

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

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

To,
The Chairman
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 26th Annual General Meeting of the Members of Mohite Industries Limited held on Wednesday, 27th day of September, 2017 at 10.30 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 26th Annual General Meeting of the Mohite Industries Limited held on Wednesday, 27th day of September, 2017 at 10.30 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 Sunday, 24th September, 2017 at 09.00 A.M. and 26th Sept., 2017 at 05.00 P.M.



3. At 26th Annual General Meeting held on Wednesday, 27th Sept. 2017 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. Wednesday 20th Sept. 2017 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 in the presence of two witnesses, who were not the employees of the Company.
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

To receive, consider and adopt the Financial Statements as at 31st March, 2017 together with the Directors' Report and Auditors' Report 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	19	17955782	13485270	13485270	NIL
Physical/Poll Paper Voting	9		4470512	4470512	NIL
Total	28	17955782	17955782	17955782	NIL

Resolution No.2

To appoint a Director in place of Mr. Abhay Bhide, Wholetime Director (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	19	17955782	13485270	13485270	NIL
Physical/Poll Paper Voting	9		4470512	4470512	NIL
Total	28	17955782	17955782	17955782	NIL

Resolution No. 3

To appoint Auditors and to fix their remuneration i.e. Appointment of 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 (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 - 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	19	17955782	13485270	13485270	NIL
Physical/Poll Paper Voting	9		4470512	4470512	NIL
Total	28	17955782	17955782	17955782	NIL

Resolution No.4

To approve/ratify remuneration of Cost Auditor for F.Y. 2017-18 - 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	19	17955782	13485270	13485270	NIL
Physical/Poll Paper Voting	9		4470512	4470512	NIL
Total	28	17955782	17955782	17955782	NIL



8. On basis of data in point No. 5 ,6 & 7 it is reported that all resolutions have passed with requisite majority.
9. The all relevant Records will remain in my Custody till the Chairman 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 counted on basis of Folio Numbers.

Thanking you.

Date - 27.09.2017 (04.00 PM)
Place - Vadgaon

Dilip
Dilip Pange
Practicing Company Secretary,
Kolhapur
M. No. 6423, C.P. NO.2516.



For Mohite Industries Ltd.

Shivaji Mohite
Shivaji Mohite
Chairman & Managing Director
[Countersigned]

Shivaji Mohite
Chairman & Managing Director
Mohite Industries Limited
Countersigned by J