

Published in the "Times of India"- Ahmedbad (English Edition) –Surat Times City dated 03rd October, 2014

Brief Particulars of the Special Resolution	Total No. of Valid Votes polled (No. of Shares)	FOR	AGAINST	FOR	AGAINST
		No. of Shares	No. of Shares	Percentage %	Percentage %
Creation of Charge on the assets of the company in respect of Borrowing U/S 180(1) (a) of the companies Act, 2013	11661734	11661234	500	99.99%	0.01%
Insertion of new Object Clause in Memorandum of Association of the company	11661684	11661184	500	99.99%	0.01%

Accordingly, the above Special Resolutions have been passed by the Shareholders of the company with requisite majority.

For and on behalf of Mohit Industries Limited

Sd/-
Swati Malu
Company Secretary

Date: 02nd October, 2014
Place: Surat

TOI-Surat Date 03/10/14

Published in the "Dhabhkar"- (Gujarati Edition) –Surat Split dated 03rd October, 2014

રક્તદાન શિબિરનાં આયોજકોને સેન્ટર દ્વારા રાષ્ટ્રિય સ્વૈચ્છિક રક્તદાન હાર્દિક અભિનંદન પાઠવ્યા હતા.



MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)

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RESULT OF POSTAL BALLOT / E-VOTING

It is hereby informed that in accordance with the provision of Section 110 of the Companies Act, 2013 and Rules made there under, the company had sent Notice of Postal Ballot dated 14th August, 2014 for seeking approval of shareholders by passing Special Resolution through Postal Ballot (which includes voting through Electronic means i.e. E-voting) for Special business listed therein:

The Result as per report dated 27th September, 2014 of Mr. Dhiren R Dave, Practising Company Secretary, the Scrutinizer appointed for conducting the Postal Ballot Process is as under:

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Place: Surat

it Dt: 03/10/2014, Friday size (3x10)