



**R M MOHITE  
INDUSTRIES LTD.**

07<sup>th</sup> February, 2015

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

Dear Sir,

**Code No:- 32140**

**Sub:-** Result of Postal Ballot and scrutinizers Report.

Pursuant to Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has sent Notice along with postal ballot form to all the shareholders seeking their assent/dissent through Postal Ballot/E- voting on Ordinary / Special Resolutions (as may be applicable) viz.

1. Special Resolution under Section 13 of the Companies Act, 2013 to Change of Name of the Company from R M Mohite Industries Limited to Mohite Industries Limited.
2. Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of New Set of Articles of Association of the Company.
3. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors sell, transfer, and/or otherwise dispose off the Company's Lease hold and/or free hold and together with Construction thereon situated at Kagal - Hatkanangale Five Star Industrial Area.
4. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors to create mortgage/ pledge/Hypothecation / charge on all or any of the movable/immovable properties of the Company for securing the borrowings of the Company upto a sum not exceeding Rs. 500 Crores.
5. Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Directors for giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and/or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside India, which may or may not be subsidiary(ies) of

Regd. Office : Ambapwadi Phata, R.S.No.347, Off. NH-4, P. B. NO.1, Vadgoan, Tal. Hatkanangale, Dist - Kolhapur, 416102 (MS) India  
Phone : +91-230-2471230-33 Fax : +91-230-2471229 e-mail : mohitex@bsnl.in web : www.mohite.com

City Office : 'PARVATI-KUNJ', 250/B Nagala Park, Near Nagoba Mandir, Kolhapur- 416 003 (MS) India. Phone : +91-231-2667302.

CIN : L40108MH1990PLC058774





the Company from time to time in one or more trenches as the Board may think fit to the extent of Rs. 200 Cr. (Rupees Two Hundred Crore only).

For the purpose of conducting postal ballot / E voting process, M/s. Pramod Mehendale, Practicing Company Secretary was appointed as scrutinizer who has submitted his report dated March 7, 2015, which is attached herewith for your records.

Based on the said report of the scrutinizer, the results of voting by postal ballot / e-voting were declared at the registered office of the Company on March 7, 2015 and the details of results of postal ballot pursuant to Clause 35A of the Listing Agreement is also attached herewith, Accordingly, the aforesaid resolutions have been carried with majority as per the ballots received by the Scrutinizer. This is for your information and records.

You are requested to take note of the above.

**For R. M. Mohite Industries Limited,**



**(Sachin Bidkar)  
Company Secretary & Compliance Officer**



*Enclosures :- as above*



**Details of voting results of Postal Ballot:**  
**Mode of voting: E voting and Physical**

**Resolution No:1 Special Resolution Under Section 13 of the Companies Act, 2013 to Change of Name of the Company from R M Mohite Industries Limited to Mohite Industries Limited.**

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	13832663	11794124	85.2629	11794124	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	226160	3.6087	226160	0	100.0000	0.0000
<b>Total(A)</b>	<b>20099700</b>	<b>12020284</b>	<b>59.8033</b>	<b>12020284</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	13832663	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	1580	0.0252	1580	0	100.0000	0.0000
<b>Total(B)</b>	<b>20099700</b>	<b>1580</b>	<b>0.0079</b>	<b>1580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>20099700</b>	<b>12021864</b>	<b>59.8112</b>	<b>12021864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Invalid Votes : 1390**

**For R.M.Mohite Industries Ltd**

*Sachin Bidkar*  
 Sachin Bidkar  
 Company Secretary & Compliance officer





**Resolution No: 2 Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of New set of Articles of Association of the Company.**

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	13832663	11794124	85.2629	11794124	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	226160	3.6087	226160	0	100.0000	0.0000
<b>Total(A)</b>	<b>20099700</b>	<b>12020284</b>	<b>59.8033</b>	<b>12020284</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	13832663	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	1580	0.0252	1580	0	100.0000	0.0000
<b>Total(B)</b>	<b>20099700</b>	<b>1580</b>	<b>0.0079</b>	<b>1580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>20099700</b>	<b>12021864</b>	<b>59.8112</b>	<b>12021864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Invalid Votes : 1390**

**For R.M.Mohite Industries Ltd**

*Sachin Bickar*  
Sachin Bickar

Company Secretary & Compliance officer





Resolution No:3 Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors sell, transfer, and/or otherwise dispose off the Company's Lease hold and/or free hold and together with Construction thereon situated at plot no. T7 and T7 Part, Metro Hightech co-op, Textile park, live star, MIDC, Kagal Dist – Kolhapur.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	13832663	11794124	85.2629	11794124	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	226160	3.6087	226160	0	100.0000	0.0000
<b>Total(A)</b>	<b>20099700</b>	<b>12020284</b>	<b>59.8033</b>	<b>12020284</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	13832663	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	1580	0.0252	1580	0	100.0000	0.0000
<b>Total(B)</b>	<b>20099700</b>	<b>1580</b>	<b>0.0079</b>	<b>1580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>20099700</b>	<b>12021864</b>	<b>59.8112</b>	<b>12021864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid Votes : 1390

For R.M.Mohite Industries Ltd

  
Sachin Bidkar  
Company Secretary & Compliance officer



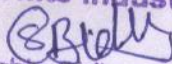


Resolution No:4 Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors to create mortgage/ pledge/Hypothecation / charge on all or any of the movable/immovable properties of the Company for securing the borrowings of the Company upto a sum not exceeding Rs. 500 Crores.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	13832663	11794124	85.2629	11794124	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	226160	3.6087	226160	0	100.0000	0.0000
<b>Total(A)</b>	<b>20099700</b>	<b>12020284</b>	<b>59.8033</b>	<b>12020284</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	13832663	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	1580	0.0252	1580	0	100.0000	0.0000
<b>Total(B)</b>	<b>20099700</b>	<b>1580</b>	<b>0.0079</b>	<b>1580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>20099700</b>	<b>12021864</b>	<b>59.8112</b>	<b>12021864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid Votes : 1390

For R.M.Mohite Industries Ltd.

  
Sachin Bidkar  
Company Secretary & Compliance officer



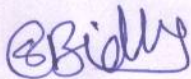


Resolution No:5 Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Directors for giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and/or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside India, which may or may not be subsidiary(ies) of the Company from time to time in one or more trenches as the Board may think fit to the extent of Rs. 200 Cr. (Rupees Two Hundred Crore only).

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	13832663	11794124	85.2629	11794124	0	100.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	226160	3.6087	226160	0	100.0000	0.0000
<b>Total(A)</b>	<b>20099700</b>	<b>12020284</b>	<b>59.8033</b>	<b>12020284</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	13832663	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	6267037	1580	0.0252	1580	0	100.0000	0.0000
<b>Total(B)</b>	<b>20099700</b>	<b>1580</b>	<b>0.0079</b>	<b>1580</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>20099700</b>	<b>12021864</b>	<b>59.8112</b>	<b>12021864</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid Votes : 1390

For R. M. Mohite Industries Limited,



(Sachin Bidkar)  
Company Secretary & Compliance Officer







## PRAMOD H MEHENDALE & CO.

COMPANY SECRETARIES

619, Avior, Nirmal Galaxy, LBS Marg, Mulund West, Mumbai - 400080

Contact: -022-25601084 Email: phmandco@gmail.com

To  
Chairman,  
R M Mohite Industries Limited  
R S No. 347, Ambapwadi Phata  
Opp HH 4 PB No.1  
Vadgaon  
Kolhapur 416 112

### Report of Scrutinizer

Dear Sir,

I, **Pramod H Mehendale** in whole time practice as Company Secretary, having my office at 619, Avior, Nirmal Galaxy, LBS Marg, Mulund West, Mumbai – 400080 have been appointed as Scrutinizer to conduct the postal ballot process in respect of the following resolutions :

- a) Special Resolution Under Section 13 of the Companies Act, 2013 for Change of Name of the Company from R M Mohite Industries Limited to Mohite Industries Limited.
- b) Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of New Set of Articles of Association of the Company.
- c) Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors sell, transfer, and/or otherwise dispose off the Company's Lease hold and/or free hold and together with Construction thereon situated at Kagal - Hatkanangale Five Star Industrial Area.
- d) Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors to create mortgage/ pledge/Hypothecation / charge on all or any of the movable/immovable properties of the Company for securing the borrowings of the Company upto a sum not exceeding Rs. 500 Crores.
- e) Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Directors for giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and/or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside India, which may or may not be subsidiary(ies) of the Company from time to time in one or more trenches as the Board may think fit to the extent of Rs. 200 Cr. (Rupees Two Hundred Crore only).

Pursuant to the Notice dated January 31, 2015 issued under Section 110 of the Companies Act, 2013.

*P. H. Mehendale*





R M Mohite Industries Limited Postal Ballot Scrutinizer Report 7 March 2015

I have scrutinized the ballot papers and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules 2014.

All ballot papers were opened in my presence and were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions:

(a) **Resolution No. 1 :**

Special Resolution Under Section 13 of the Companies Act, 2013 for Change of Name of the Company from R M Mohite Industries Limited to Mohite Industries Limited.

(i) Voted in <b>favour</b> of the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : 4	1580	0.013%
Through Electronic Votes : platform provided by CDSL :23	12020284	99.987%
<b>Total : 27</b>	<b>12021864</b>	<b>100.000%</b>

(ii) Voted <b>against</b> the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : Nil	Nil	Nil
Through Electronic Votes : platform provided by CDSL : Nil	Nil	Nil
<b>Total : Nil</b>	<b>Nil</b>	<b>Nil</b>

<b>Total Valid : 27</b>	<b>12021864</b>	<b>100.000%</b>
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(iii) Invalid Votes		Total number of votes cast by them
Total number of members whose votes were declared invalid		
Through physical ballot papers	3	1390

*P. H. Mehendale*





**b) Resolution No. 2 :**

Special Resolution under Section 14 of the Companies Act, 2013 for Adoption of New Set of Articles of Association of the Company..

(i) Voted in <b>favour</b> of the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : 4	1580	0.013%
Through Electronic Votes : platform provided by CDSL :23	12020284	99.987%
<b>Total : 27</b>	<b>12021864</b>	<b>100.000%</b>

(ii) Voted <b>against</b> the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : Nil	Nil	Nil
Through Electronic Votes : platform provided by CDSL : Nil	Nil	Nil
<b>Total : Nil</b>	<b>Nil</b>	<b>Nil</b>

<b>Total Valid : 27</b>	<b>12021864</b>	<b>100.000%</b>
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(iii) Invalid Votes		
	Total number of members whose votes were declared invalid	Total number of votes cast by them
	Through physical ballot papers	
	3	1390

**c) Resolution No. 3 :**

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors sell, transfer, and/or otherwise dispose off the Company's Lease hold and/or free hold and together with Construction thereon situated at Kagal - Hatkanangale Five Star Industrial Area.

(i) Voted in <b>favour</b> of the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : 4	1580	0.013%
Through Electronic Votes : platform provided by CDSL :23	12020284	99.987%
<b>Total : 27</b>	<b>12021864</b>	<b>100.000%</b>





(ii) Voted against the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : Nil	Nil	Nil
Through Electronic Votes : platform provided by CDSL : Nil	Nil	Nil
Total : Nil	Nil	Nil

Total Valid : 27	12021864	100.000%
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(iii) Invalid Votes		
	Total number of members whose votes were declared invalid	Total number of votes cast by them
	Through physical ballot papers	
	3	1390

## d) Resolution No. 4 :

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for authorizing the Board of Directors to create mortgage/pledge/Hypothecation / charge on all or any of the movable/immovable properties of the Company for securing the borrowings of the Company upto a sum not exceeding Rs. 500 Crores.

(i) Voted in favour of the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : 4	1580	0.013%
Through Electronic Votes : platform provided by CDSL : 23	12020284	99.987%
Total : 27	12021864	100.000%

(ii) Voted against the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast
Through physical ballot papers : Nil	Nil	Nil
Through Electronic Votes : platform provided by CDSL : Nil	Nil	Nil
Total : Nil	Nil	Nil

Total Valid : 27	12021864	100.000%
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(iii)	Invalid Votes	
	Total number of members whose votes were declared invalid	Total number of votes cast by them
	<b>Through physical ballot papers</b>	
	<b>3</b>	<b>1390</b>

## e) Resolution No. 5 :

Special Resolution under Section 186 of the Companies Act, 2013 for authorizing the Board of Directors for giving any loan to any person or other body corporate; giving any guarantee or providing security in connection with a loan to any other body corporate or persons and/or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside India, which may or may not be subsidiary(ies) of the Company from time to time in one or more tranches as the Board may think fit to the extent of Rs. 200 Cr. (Rupees Two Hundred Crore only).

(i)	Voted in favour of the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast	
<b>Through physical ballot papers : 4</b>	<b>1580</b>	<b>0.013%</b>	
<b>Through Electronic Votes : platform provided by CDSL :23</b>	<b>12020284</b>	<b>99.987%</b>	
<b>Total : 27</b>	<b>12021864</b>	<b>100.000%</b>	

(ii)	Voted against the resolution:		
Number of members	Number of votes cast by them	% of total number of valid votes cast	
<b>Through physical ballot papers : Nil</b>	<b>Nil</b>	<b>Nil</b>	
<b>Through Electronic Votes : platform provided by CDSL : Nil</b>	<b>Nil</b>	<b>Nil</b>	
<b>Total : Nil</b>	<b>Nil</b>	<b>Nil</b>	

<b>Total Valid : 27</b>	<b>12021864</b>	<b>100.000%</b>
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(iii)	Invalid Votes	
	Total number of members whose votes were declared invalid	Total number of votes cast by them
	<b>Through physical ballot papers</b>	
	<b>3</b>	<b>1390</b>

D.H. Meherdale





A company disc (CD) containing a list of equity shareholders who voted 'For' and 'Against' and those whose votes were declared invalid for each resolution is being sent to Mr Sachin Bidkar, Company Secretary.

The Postal ballot papers and all other relevant records are being sealed and handed over to Mr Sachin Bidkar, Company Secretary for safe keeping.

Thanking you,

Yours faithfully

Mumbai  
Date : 7<sup>th</sup> March 2015



*P. H. Mehendale*  
(CS Pramod H Mehendale)

Name and Signature of the Scrutinizer