

**R M MOHITE
INDUSTRIES LTD.**

Date : 27th September, 2014

To,

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

Dear Sir,

Code No:- 532140

Ref.:- Clause 31 of the Listing Agreement .-

Sub:- Proceedings of the Annual General Meeting held on 27th, September, 2014

Dear Sir/Madam,

The 23rd Annual General Meeting of the Company was held on September 27, 2014 at 10.30 a.m. at Registered office of the Company situated at R. S. No. 347, Ambapwadi Phata, NH-4, Vadgaon – 416 112, Dist – Kolhapur.

The meeting was chaired by Mr. Shivaji Ramchandra Mohite, Chairman, Total 21 members (out of which 2 were present as corporate representative) attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year 2013-14 and its future outlook.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014, the Company had provided an electronic voting facility to the members of the Company in respect of business to be transacted at the 23rd AGM. The e-voting period commenced on September 17, 2014 at 9.00 a.m. and ended on September 19, 2014 at 5.00 p.m. The Chairman also informed about the Ballot available to enable shareholders who do not have access to e-voting to cast their votes.

The members were informed of the appointment of Mr. Pramod Mehandale, Company Secretary in Practice as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.



Regd.Office : Ambapwadi Phata, R.S.No.347, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (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 Chairman informed the members that the Scrutinizer has submitted his report on the results of electronic and ballot voting on September 26, 2014 and that all the resolutions contained in the Notice of the 23rd AGM had received the requisite majority.

Members conveyed their support on all the resolutions contained in the Notice of 23rd AGM and there being no Poll demanded by any member all resolutions contained in the Notice of 23rd AGM were considered as duly passed.

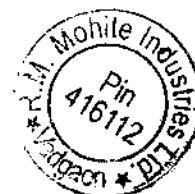
The Resolutions passed by the members are as follows:

Ordinary Business

1. Adoption the Financial Statements as at 31st March, 2014 together with the Directors' Report and Auditors' Report thereon(Ordinary Resolution)..
2. Appointment of Shri. Neehal M. Pathan, (DIN: 05307518) Director retiring by rotation (Ordinary Resolution).
3. Appointment of Auditors to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting(Ordinary Resolution).

Special Business

4. Appointment of Shri. Vijay Madanlal Nawandhar (DIN 00218197) as an Independent Director for a period of 2 years (Ordinary Resolution).
5. Appointment of Shri. Shankar H. Patil (DIN 03198638) as an Independent Director for a period of 2 years (Ordinary Resolution).
6. Appointment of Shri Ranjit D. Patil (DIN 02496342), as the Independent Director for a period of 2 years(Ordinary Resolution).
7. Appointment of Shri Sangramsinh S. Nimbalkar (DIN 02508155), as an Independent Director for a period of 2 years (Ordinary Resolution).
8. Authorized Board to borrow in excess of the limit under section 180(1)(c) of the Companies Act, 2013(Special resolution).
9. Appointment of Mr. S. V. Vhatte as a Cost Auditor of the Company (Ordinary Resolution).
10. Approved Related Party transactions (Special resolution)..
11. Appointment of Mrs. Monika S. Mohite (DIN 00425614) as Jt. Managing Director of the Company (Special resolution).



Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the stock exchange and will also be uploaded on the Companies website.

The meeting then concluded with a vote of thanks.

Thank you.

Yours faithfully,

For **R M Mohite Industries Limited.**



Sachin Bidkar
Company Secretary & Compliance Officer.

