



MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekhchand Mohota Spinning & Weaving Mills Limited")

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 **Ph.:** 07153- 244282 / 039
CIN: L99999MH1946PLC005261 **Fax:** 244753 **Web:** www.mohotaindustries.com **E-mail:** info@rsmim.com

Dated: 22/01/2018

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001. Code : 530047	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051. Code : MOHOTAIND
---	---

Sub: Disclosure of voting results of Postal ballot and e-voting (EVSN 171216004) as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation to our letter dated 21st December, 2017 titled "Postal Ballot notice- Disclosure under Regulation 30 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015" and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-Voting conducted by the company along with Scrutinizer's Report dated 20th January, 2018.

The resolutions contained in the said notice was passed by the members with the requisite majority.

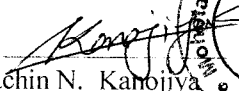
This is for your kind information and records.

Thanking you

Yours faithfully

For Mohota Industries Limited

(Formerly- The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd)


Sachin N. Kanjriya
Company Secretary and Compliance Officer
Mo. 9049754940

Regd Office: Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai -- 400002

Ph.: 022 - 22084711, 22081556; E-mail: mho@rsmim.com

Nagpur Office: Zall Complex, ShopNo.101, Above Bharat Stores, Sadar, Nagpur-440001; Ph no.9371272455



MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekhchand Mohota Spinning & Weaving Mills Limited")

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 **Ph.:** 07153- 244282 / 039
CIN: L99999MH1946PLC005261 **Fax:** 244753 **Web:** www.mohotaindustries.com **E-mail:** info@rsmm.com

Details of the voting results of Postal Ballot of the Company

Date of the Declaration of Result of Postal Ballot : 22nd January, 2018

Total No of Shareholders on the Record Date : 2713

No. of shareholders present in the meeting either in person or through proxy;

Promoter and Promoter group : N.A.
 Public : N.A.

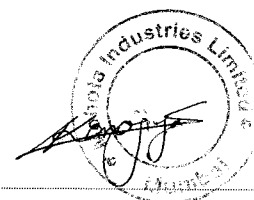
No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoter group : N.A.
 Public : N.A.

No of resolution passed : 02

Resolution No.1: To Increase the Authorised Share Capital and Consequent Alteration of Capital Clause in the Memorandum of Association.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	6121144	6121144	100	6121144	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		6121144	6121144	100	6121144	-	100
Public- Institutions	E-Voting	83961	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		83961	-	-	-	-	-
Public- Non Institutions	E-Voting	8384340	367	0.0043	365	2	99.4550	0.5450
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		28021	0.3342	28019	2	99.9928	0.0072
	Total		8384340	28388	0.3385	28384	4	99.9859
Total		14589445	6149532	42.1505	6149528	4	99.9999	0.0001



Regd Office: Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai – 400002

Ph.: 022 – 22084711, 22081556; E-mail: mho@rsmm.com

Nagpur Office: Zali Complex, ShopNo.101, Above Bharat Stores, Sadar, Nagpur-440001; Ph no.9371272455

RINA

ISO 9001 CERTIFIED

MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekhchand Mohota Spinning & Weaving Mills Limited")

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 **Ph.:** 07153- 244282 / 039
CIN: L99999MH1946PLC005261 **Fax:** 244753 **Web:** www.mohotaindustries.com **E-mail:** info@rsmm.com

Resolution No. 2: To issue Convertible Warrants on Preferential Basis.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	6121144	6105224*	99.7399	6105224	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6121144	6105224	99.7399	6105224	-	100
Public- Institutions	E-Voting	83961	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		83961	-	-	-	-	-
Public- Non Institutions	E-Voting	8384340	367	0.0043	365	2	99.4550	0.5450
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		28021	0.3342	28019	2	99.9928	0.0072
	Total		8384340	28388	0.3385	28384	4	99.9859
Total		14589445	6133612	42.0414	6133608	4	99.9999	0.0001

* Mr. Vinodkumar Mohota being interested in the aforesaid resolution, votes cast by him were not considered

FOR MOHOTA INDUSTRIES LIMITED
(Formerly- The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd)


Sachin N. Kanajiya

Company Secretary & Compliance Officer

Regd Office: Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai – 400002

Ph.: 022 – 22084711, 22081556; E-mail: mho@rsmm.com

Nagpur Office: Zall Complex, Shop No.101, Above Bharat Stores, Sadar, Nagpur-440001; Ph no.9371272455

RINA

ISO 9001 CERTIFIED

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

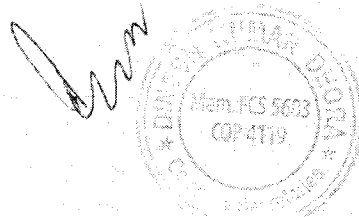
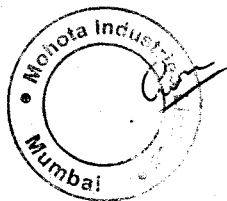
To,
The Chairperson / Director
Mohota Industries Limited
Devkaran Mansion, Gate No.2, 3RD Floor,
63, Princess Street, Mumbai-400002

Dear Sir,

Please refer to your letter dated 13th December, 2017, appointing me as a Scrutinizer for the purpose of ascertaining the result of resolution(s) sought to be passed by means of Postal Ballot process pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch / e-mailing of Postal Ballot Forms on 21st December, 2017 along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 15th December, 2017.
- 1.2 The shareholders of the Company had options to vote on resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 15th December, 2017 is 1,45,89,445.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made on 22nd December, 2017 in Financial Express (all India) in English and Aapla Mahanagar in Marathi.
- 1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 15th December, 2017.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

- 1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (5.00 PM) on 20th January, 2018, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 1.9 Envelopes containing postal ballot forms received after 20th January, 2018 were not considered for my scrutiny.
- 1.10 I did not find any defaced or mutilated paper.
- (2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

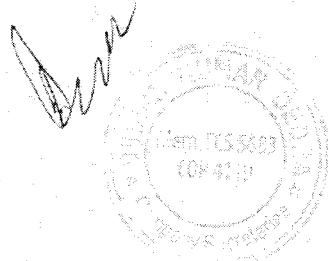
- (1) To Increase the Authorised Share Capital and Consequent Alteration of Capital Clause in the Memorandum of Association (ORDINARY RESOLUTION)

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	25	28021	17	6121511	42	6149532
b) Less: Invalid no. of votes casted	0	0	0	0	0	0
c) Valid no. of votes casted (Net)	25	28021	17	6121511	42	6149532
d) Total no. of votes with assent for the Resolution	23	28019	15	6121509	38	6149528
e) Total no. of votes with dissent for the Resolution	2	2	2	2	4	4

% of total votes casted in favor of the Resolution: **100.00%**

% of total votes casted against the Resolution: **0.00%**

- (2) To issue Convertible Warrants on Preferential Basis (SPECIAL RESOLUTION)



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2nd FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.


TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

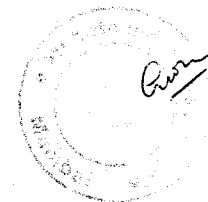
Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	25	28021	17	6121511	42	6149532
b) Less: Invalid no. of votes casted	0	0	1	15920	1	15920
c) Valid no. of votes casted (Net)	25	28021	16	6105591	41	6133612
d) Total no. of votes with assent for the Resolution	23	28019	14	6105589	37	6133608
e) Total no. of votes with dissent for the Resolution	2	2	2	2	4	4

- Vote cast by Mr. Vinodkumar Ranchhoddas Mohota holding 15920 Equity Shares is not considered for the purpose of Resolution NO.2 as he is deemed to be interested in the resolution

% of total votes casted in favor of the Resolution: **100.00%**
% of total votes casted against the Resolution: **0.00%**

- (3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Chairperson/ Director authorized by the Board to supervise the postal ballot process.
- (4) You may accordingly declare the results of the voting by postal ballot.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119



Place: Mumbai
Date: 20th January, 2018