

**To,
Manager - Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub:- The Proceedings of 32nd Annual General Meeting of the Company held on 30th September, 2023.

Parshram
Ramchandra Adav

Digital signed by Pashram: hard to Aditya
 Date: 2021.09.10 17:00:55 +0530
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CS Parashram Ramchandra Adav
Company Secretary & Compliance Officer

**PROCEEDINGS OF 32nd ANNUAL GENERAL MEETINGS OF THE MOHITE INDUSTRIES
LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023.**

The 32nd Annual General Meeting (AGM) of the members of M/s. Mohite Industries Limited was held on Saturday, 30th September, 2023 at R S No 347, Ambapwadi Phata, P. B. No.1, Off. NH 4, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur, 416112.

As per pre-determined time the AGM commenced at 11.00 A. M. After confirmation of quorum, members present at the meeting choose Mr. Shivaji Mohite, Managing Director of the Company as the Chairman of the meeting and he called the meeting to order. He presided over the Meeting.

The Chairman delivered his speech in which he focused on especially on the textile business of the company and Overall performance of Company for the financial year 2022-23. Also he expressed optimistic view about company's future performance and improvement in it. He highlighted risk associates with business operations of the company. Notice and Annual Report 2022-23 was taken as read.

Chairman asked to the present members whether they had any queries, questions on the resolutions mentioned in the Notice. The discussion was held in form of queries and reply on the businesses / resolutions mentioned in the Notice. In short resolutions are mentioned as below

1. To receive, consider and adopt:
 - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon-- **Ordinary Resolution**
2. To appoint a Director in place of Mr. Shivaji Mohite (DIN: 0425441), who retires by rotation and being eligible offers himself for re-appointment.-- **Ordinary Resolution**
3. To approve remuneration of Cost Auditor appointed by the Board for FY 2023-24--**Ordinary Resolution**

