

Date: 13th October, 2023

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

Scrip Code No:-532140

Sub:- Resolutions passed at 32nd Annual General Meeting of the Company with Voting Results & Scrutinizers Report.

Ref:- Reg.44 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

The 32nd Annual General Meeting of the members of M/s. Mohite Industries Limited was held on Saturday, 30th September, 2023 at 11.00 A.M. at R. S. No. 347, Ambapwadi Phata, P. B. No. 1, off N H 4, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur, 416112.

On basis of Scrutinizers Report it is submitted that following resolutions **were passed with requisite majority.**

1. Ordinary Resolution:

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

2. Ordinary Resolution:

To appoint a Director in place of Shivaji Mohite (DIN: 00425441)), who retires by rotation and being eligible offers himself for re-appointment.

3. Ordinary Resolution:

To approve remuneration of Cost Auditor appointed by the Board for FY 2023-24:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions if any of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to Shri. Sudhakar V. Vhatte, Cost and Management Accountant, Solapur, (having Membership No. 7501 and Firm Registration No. 100280) appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the cost records maintained by the company in respect of 'Electricity from Hydro - Electric Power' and manufacturing

of 'Textiles Products' for the Financial Year ending March 31, 2024, amounting to Rs. 60,000/- (Rupees Sixty Thousand only) and also the payment of taxes as applicable and reimbursement of out of pocket expenses incurred by him in connection with the aforesaid audit, be and is hereby ratified and confirmed”.

Please take above on your records.

Thanking You.

For Mohite Industries Limited

Shivaji Mohite
Managing Director
(DIN 00425441)

MOHITE INDUSTRIES LIMITED
32nd Annual General Meeting -Voting Results

(Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.)

Date of the AGM/EGM	30th September, 2023
Total number of shareholders on record date	1440
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7 (As per Number of Folios are 7 and if consolidated on basis of PAN are 2)
Public:	28 (As per Number of Folios are 28 and if consolidated on basis of PAN are 28)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public :	

Agenda- Wise Disclosure –

Resolution No. 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

Resolution required: (Ordinary/ Special)			Ordinary					
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	13832663	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		13832663	100	13832663	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Public Non Institutions	E-Voting	6267037	2165158	34.54	2165158	0	100	0
	Poll		1959571	31.26	1959571	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4124729	65.81	4124729	0	100	0
Total		20099700	17957392	89.34	17957392	0	100	0

Resolution No. 2. To appoint a Director in place of Mr. Shivaji Mohite (DIN: 00425441), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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	13832663	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public Institution s	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	
Public Non Institutions	E-Voting	6267037	2165158	34.54	2165158	0	100	0
	Poll		1959571	31.26	1959571	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		4124729	65.81	4124729	0	100	0
Total		20099700	4124729	20.52	4124729	0	100	0

Resolution No. 3. To approve remuneration of Cost Auditor appointed by the Board for FY 2023-24

Resolution required: (Ordinary/ Special)			Ordinary					
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	13832663	0	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		13832663	100	13832663	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13832663	100	13832663	0	100	0
Public Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non Institutions	E-Voting	6267037	2165158	34.54	2165158	0	100	0
	Poll		1959571	31.26	1959571	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4124729	65.81	4124729	0	100	0
Total		20099700	17957392	89.34	17957392	0	100	0

Note. –1. Here above No. of Shares held/outstanding are mentioned as on cut-off date held by Promoters & Promoter Group and Public members who are entitled to vote at AGM . In case of Public Non Institutions category ‘% of Votes Polled on outstanding shares’ will change if Number of Shares held/outstanding are counted on basis of shares held by members voted only (i.e. by e-voting or by polling paper at AGM). None of the Directors were interested in any of the resolutions.

For Mohite Industries Limited,

Shivaji Mohite
Managing Director
(DIN 00425441)

SACHIN BIDKAR

B.Com, LL.B, ACS

1744/E, 1st Floor, Tulasi Apartment, Rajarampuri 5TH lane, Kolhapur-416008.
Ph.No-9922929036, E-mail:cssachinbidkar@gmail.com

REPORT OF SCRUTINIZER (Consolidated Report on Remote E-voting and Physical Voting)

To,
The Chairman
of Annual General Meeting
MOHITE INDUSTRIES LIMITED
R. S. No. 347, Ambapwadi Phata, Off. N. H 4,
P. B. No. 1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112

Sub.-Consolidated Report on Resolutions passed through Remote E-voting and Physical Voting at 32nd Annual General Meeting of the Members of M/s. Mohite Industries Limited held Saturday, 30th day of September, 2023 at 11.00 a.m. at R. S. No. 347, Ambapwadi Phata, off. N. H 4, P. B. No. 1, Vadgaon, Tal. - Hatkanangale, Dist.- Kolhapur 416112.

Dear Sir,

1. I, Mr. Sachin Gajanan Bidkar, Practicing Company Secretary, Kolhapur was appointed as Scrutinizer for the purpose of -
 - (a) Scrutinizing the e-voting process under provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014 & amendment thereto and Reg. 44 of the SEBI(Listing Obligations and Regulatory Requirements) Regulations, 2015.
 - (b) Conducting poll through polling / ballot paper under provisions of Sections 108 & 109 of the Companies Act 2013 read with rule 21 of the Companies (Management & Administration) Rule 2014 and scrutinizing the votes cast through polling/ballot paper at Annual General Meeting in respect to the resolutions as mentioned in Notice of 32nd Annual General Meeting of the M/s. Mohite Industries Limited held on Saturday, 30th day of September, 2023 at 11.00 a.m. at R. S. No. 347, Ambapwadi Phata, Off. N. H 4, P. B. No. 1, Vadgaon, Tal. Hatkanangale, Dist.- Kolhapur 416112.
2. Further the company provided remote e-voting facility through CDSL and the e-voting process was conducted between Wednesday, 27th September, 2023 at 09.00 A.M. and Friday, 29th September, 2023 at 05.00 P.M.
3. At 32nd Annual General Meeting held on Saturday, 30th September, 2023 the Company had also provided voting through polling/ballot paper to those members who were present at the meeting and were not cast their vote through remote e-voting facility.
4. The voting rights of the member was considered in proportion to the shares held by them in paid up share capital of the Company as on 'cut off' date i.e. Friday, 22nd September, 2023 for both remote e-voting and voting by polling/ballot paper.



5. After the time fixed for closing of the e-Voting by the Company and after the conclusion of voting at the Annual General Meeting, I first scrutinized and counted the votes cast by polling/ballot paper at the Annual General Meeting, thereafter I unblocked the votes cast through remote e-Voting .
6. There was no any invalid vote.
7. After scrutinizing both votes cast by polling /ballot paper and through remote -e-voting as described above I am submitting the combined Summary / Report on result of Remote E-voting and Physical Voting as below -

Resolution No.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

Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	15	2165158	2165158	2165158	NIL
Physical/Poll Paper Voting	15	15792234	15792234	15792234	NIL
Total	30	17957392	17957392	17957392	NIL

Resolution No.2

To appoint a Director in place of Mr. Shivaji Mohite (DIN: 00425614), who retires by rotation and being eligible offers himself for re-appointment. --- Ordinary Resolution

Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	15	2165158	2165158	2165158	NIL
Physical/Poll Paper Voting	13	1959571	1959571	1959571	NIL
Total	28	4124729	4124729	4124729	NIL



Resolution No.3

**To approve remuneration of Cost Auditor appointed by the Board for FY 2023-24
Ordinary Resolution**

Mode of Voting	Number of Members Voted	No of Shares held by them	Total Number of votes cast by them	Vote Casted	
				In Favour	Against
E-voting	15	2165158	2165158	2165158	NIL
Physical/Poll Paper Voting	15	15792234	15792234	15792234	NIL
Total	30	17957392	17957392	17957392	NIL

8. On basis of data in point No. 5, 6 & 7 it is reported that all above resolutions have passed with requisite majority in Annual General Meeting held on Saturday, 30th September, 2023.
9. Number of Members voted as shown above is counted 30 on basis of Folio Numbers for Resolution No. 1 and 3. Number of Members voted as shown above is counted 28 on basis of Folio Numbers for Resolution No. 2. The Number of members present at meeting was 21.
10. The all relevant Records will remain in my Custody till the Chairman of the Annual General Meeting approves and sign the Minutes of the AGM and then it will be sealed and handed over for safe custody to compliance officer of the Company.

Thanking you.

Date - 13/10/2023

Place - Vadgaon, Dist. Kolhapur



Sachin Gajanan Bidkar
Practicing Company Secretary
Kolhapur

M. No. 27380, C.P. NO. 14666.

UDIN A027380E001293348



Countersigned by

For Mohite Industries Limited

Chairman / Authorised Signatory