



# MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekhechand 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@rsrmm.com

Dated: 24/03/2018

**Department of Corporate Services  
BSE Limited**

**Sub: Proceeding of Extra-ordinary General Meeting pursuant to Regulations 30 and Disclosure of voting results of (EVSN 180227003) as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

**Saheb Rekhechand Mohota**



and Compliance Officer



# MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekheband 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@rsrmm.com

Summary of Proceedings of the Extra-ordinary General meeting of the Company held on Saturday, 24<sup>th</sup> March, 2018.

The Extra Ordinary General meeting of the Company was held on Saturday, 24<sup>th</sup> March 2018 at Block No. 15, Dekaran Mansion, Gate No.2, 3rd Floor, 63, Princess

**Director Present:**

Shri Vinod Kumar Mohota - Managing director

Shri Vinay Kumar Mohota - Director

Shri G.G. Singee - Director & Chairman of Audit Committee

As Shri Ranchhoddas Mohota, Chairman was not present, Shri Vinod Kumar Mohota, Managing Director was elected as chairman for the meeting. He occupied the chair and presided over the meeting, thereafter he welcome all the Members present at the Extra-Ordinary General Meeting.

After ascertaining the required quorum required for the meeting was present, the Chairman declared the Meeting to be in order and started the Meeting with his speech.

Thereafter, with the permission of the Members, the Notice Convening the EGM was taken as read. The Chairman informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the EGM notice were available for inspected by the Members at the Meeting.

The Chairman informed that Company had provided remote e-voting facility to all the members entitled to cast their vote (i.e. persons who were member on 17<sup>th</sup> March 2018 being the cut-off date) on all the resolution set out at the notice of EGM during the period from 21.03.2018 to 23.03.2018 as per the provisions of the Companies Act, 2013 read with the rules framed thereunder.

Further, in terms of the Companies Act, 2013 and the Listing Regulations, member attending the EGM and who had not exercised their voting rights through e-voting were also provide an option to exercise their right to vote at the venue of the EGM by polling paper under the supervision and guidance of Shri Dinesh Kumar Deora, Scrutinizer appointed for conducting the remote E-voting and voting process at the AGM in a fair and transparent manner.

Therefore before formally ordering poll, the Chairman invited the Members (other than those present through proxies) for their queries if any, regarding the Notice of EGM. After satisfactory replying to the queries Chairman thanked the members for their appreciation and participation.

The Chairman thereafter, ordered the poll on all special business as set out in the notice of Extra Ordinary General Meeting as stated below:



Regional Office: Zall Complex, Shambhaji 101, Above Bharat Stores Sadar, Narmada, 440001 Ph no 0371273455

**RINA**

# MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekhhchand 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@rsrmm.com

Special Business	
1.	Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013:
2.	To issue of Equity share on preferential basis:

and requested all the members and proxy holders present and entitle to vote to participate in the poll. He then invited scrutinizer to take over the poll proceeding and requested to submit their reports to him not later than 1.00 P.M. on 26<sup>th</sup> of March, 2018

Thanking the members for their participation, suggestions and comments, the Chairman announced the formal closure of General Meeting of the Company.

## Conduct of Poll

The scrutinizer conducted the poll which includes distribution of polling paper, showing empty polling box to the members, locking and sealing the empty polling box in the presence of members and proxies. After ensuring that all the members and proxies have casted their votes scrutinizer concluded the poll and took the custody of polling box.

On the basis of the consolidated Scrutinizer's reports for the E-voting and poll dated 24<sup>th</sup> March, 2018, both special business as set out in the notice of the Extra-Ordinary General Meeting of the company have been duly passed by the requisite majority.

This is for your information and records.

**For Mohota Industries Limited**

**Formerly- The Rai Saheb Rekhhchand Mohota Spg. & Wvg. Mills Ltd**

  
Sachin N. Kanujiya

Company Secretary & Compliance Officer



**Regd Office:** Devkaran Mansion, Gate No.2, 3<sup>rd</sup> Floor, 63, Princess Street, Mumbai – 400002

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

**Nagpur Office:** Zall Complex, Shop No. 101, Above Bharat Stores, Sadar Nagpur-440001. Ph no. 0271272455

**RIA**



# MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai SahebRekhchandMohota 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@rsrmm.com

## Details of the voting results of the Extra-Ordinary General Meeting of the company held on 24<sup>th</sup> March, 2018.

**Date of the AGM/EGM**

24<sup>th</sup> March 2018

**Total No of Shareholders on the Record Date**

2826

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

Promoter and Promoter group

: 08

Public

: 27

**No. of Shareholders attended the meeting through Video Conferencing**

Promoter and Promoter group

: N.A.

Public

: N.A.

### **1. Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013:**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- infavour (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)		-	-	-	-	-	-
	<b>Total</b>	<b>6121144</b>	<b>6121144</b>	<b>100</b>	<b>6121144</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institution s	E-Voting	8468301	1700	0.0200	1699	1	99.9412	0.0588
	Poll		5333	0.0630	5333	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8468301</b>	<b>7033</b>	<b>0.0830</b>	<b>7032</b>	<b>1</b>	<b>99.9858</b>	<b>0.0142</b>
<b>Total</b>		<b>14689445</b>	<b>6128177</b>	<b>42.0041</b>	<b>6128176</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>



**Regd Office:** Devkaran Mansion, Gate No.2, 3<sup>rd</sup> Floor, 63, Princess Street, Mumbai – 400002

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

**Nagpur Office:** Zell Complex, Shop No.101, Above Bharat Stores, Sadar, Nagpur-440001; **Ph no** 0221272155

**RINA**



# MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai SahebRekhchandMohota Spinning & Weaving Mills Limited")

**Corporate Office:** Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 **Ph:** 07153- 244282 / 039

**CIN:** L09999MH1946PLC005261 **Fax:** 244753 **Web:** www.mohotaindustries.com **E-mail:** info@srmm.com

## 2. Issue of Equity Shares 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- infavour (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)		-	-	-	-	-	-
	<b>Total</b>	<b>6121144</b>	<b>6121144</b>	<b>100</b>	<b>6121144</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-

**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, 3<sup>rd</sup> Floor, 63, Princess Street, Mumbai – 400002

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

**Nagpur Office:** Zell Complex, Shop No.101, Above Bharat Stores Sagar Nagpur-440001-Ph no 9371272455

**RINA**

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

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

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

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

- G The report on voting done at the EGM was generated in my presence.
- H On the basis of the votes exercised by the shareholders of the Company by way of voting at the EGM of the Company held on 24<sup>th</sup> March, 2018, I have issued Scrutinizer's Report dated 24<sup>th</sup> March, 2018.
- I As requested by the Management, I am submitting herewith a consolidated report on the ballot results of remote e-voting together with the results of voting through physical ballot forms and the voting at the EGM.

**CONSOLIDATED RESULTS OF ITEM NO. 1 – SPECIAL RESOLUTION**

Subject	INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS
---------	---

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

(e)	Votes "AGAINST " the resolution	1	0	1	0	1	0
-----	--	---	---	---	---	---	---

Thus, the **Special Resolution** as contained in Item No. 2 of the Notice dated 24<sup>th</sup> February, 2018 is passed with **REQUISITE MAJORITY**.



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

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

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

**Poll Results**  
**Of the**  
**Poll Conducted**  
**at the**  
**Extra Ordinary General Meeting**  
**Of**  
**Mohota Industries Limited**  
**Held at**  
**3RD FLOOR, DEVKARAN MANSION,**  
**GATE NO. 2, 63 PRINCESS STREET,**  
**MUMBAI - 400 002**



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**

**COMPANY SECRETARY**

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

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

**FORM No. MGT-13**

**Report of Scrutinizers**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,

The Chairman

Of the Extra Ordinary General Meeting of the Shareholders of

**Mohota Industries Limited**

Devkaran Mansion, Gate No.2, 3<sup>rd</sup> Floor,

63, Princess Street, Mumbai-400002

**EGM held on: Tuesday, 24<sup>th</sup> March, 2018 at 10:30 A.M.**

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary , appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of **Mohota Industries Limited** held on Tuesday, 24<sup>th</sup> March, 2018 at 10:30 A.M. , submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s BIGSHARE SERVICES PVT. LTD., Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.



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

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

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

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.

**DINESH KUMAR DEORA**  
**PRACTISING COMPANY SECRETARY**  
Membership No. FCS 5683  
CP No. 4119



Date: 24<sup>th</sup> March, 2018

Place: Mumbai

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

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

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

## **Remote E-Voting Results**



**Report of Scrutinizer on remote e-Voting by the Shareholders of Mohota Industries Limited**



OFFICE, 90  NEW BORDERS ROAD, MALAD

1000 BORDAR ROAD MALAD

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

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

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


**SUMMARY OF E-VOTING RESULTS**

**EVSN Reference No. 180227003**

**Voting Start Date: 21/03/2018 09.00 AM**

**Voting End Date: 23/03/2018 05.00 PM**

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	16	6122843	1	1	0	0
2	16	6122843	1	1	0	0

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



Place: Mumbai  
Date: 24<sup>th</sup> March, 2018

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

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

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

**Item No. 1 – Special Resolution**

**Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013**

(i) Voted in favour of the resolution

Number of members voted ( in person or by proxy)	Number of votes held by them	Number of votes cast by them	% of total number of valid votes cast
18	5333	5333	100.00

(ii) Voted against the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2 – Special Resolution**

**To issue of Equity share on preferential basis**

(i) Voted in favour of the resolution

Number of members voted ( in person or by proxy)	Number of votes held by them	Number of votes cast by them	% of total number of valid votes cast
18	5333	5333	100.00

(ii) Voted against the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00



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

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

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

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



**DINESH KUMAR DEORA**  
**PRACTISING COMPANY SECRETARY**  
Membership No FCS 5683  
CP No. 4119



Date: 24<sup>th</sup> March, 2018

Place: Mumbai