



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30th August, 2021

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

Sub: Intimation Of Cutoff Date for Remote –E-voting At 31st Annual General Meeting

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed **Monday, 20th September, 2021 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or voting through ballot papers at 31st AGM, in respect of all the items of business as indicated in notice of the 31st Annual General Meeting of the company Schedule to be held on **Monday, September 27, 2021.**

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date & time of commencement of remote e-voting: **Thursday 23rd September, 2021 (9:00 A.M)**
2. Date & time of end of remote e-voting: **Sunday 26th September, 2021 (5:00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond **5:00 P.M on 26th September, 2021**

This for your information and record.

Thanking You
For Mohit Industries Limited


Nikita Pediwal
Company Secretary



CIN No. : L17119GJ1991PLC015074

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