



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

October 02, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai — 400 001
Scrip Code: 531453

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra — Kurla Complex,
Bandra (East), Mumbai—400 051
Symbol: MOHITIND

Subject: Submission of Scrutinizer's Report and Voting Results of the 36th Annual General Meeting ('AGM') of Mohit Industries Limited ('the Company') held on Wednesday, September 30, 2026.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith details of Scrutinizer's Report and Voting Results of the 36th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

MOHIT
NARAYAN
SABOO

Digitally signed by
MOHIT NARAYAN
SABOO
Date: 2026.10.02
12:45:55 +05'30'

Mohit Narayan Saboo
Director
DIN: 02357431

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
(Ph.): +91-261-2463262, 2463263

Email: contact@mohitindustries.com Visit us: www.mohitindustries.com

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

36th Annual General Meeting of the Equity Shareholders of

Mohit Industries Limited, held on 30th Day of September, 2026

at 12:00 Noon through Video Conferencing ("VC")/Other

Audio-Visual means ("OAVM")

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Mohit Industries Limited("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th Day of August, 2026 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 30th Day of September, 2026 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the



Date: 01.10.2026

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UDIN: A028554H001708331

Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize

I. For the purpose of scrutinizing process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

II. process of e-voting at the AGM through electronic voting system ("e-voting").

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 12th Day of August, 2026 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2026 up to 05.00 P. M. (IST) on September 29, 2026.
3. The Advertisement as per Rule 20(3) (v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, All India Edition (English Edition) on 06.09.2026 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2026. It is 21 days before the date of Annual General Meeting i.e. 30.09.2026.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 23, 2026.
5. The votes cast electronically were verified on 30th September, 2026, around 03:55 p.m. after conclusion of AGM, in the presence of two witnesses, Mr. Tushar Soni and Ms. Mahima Soni, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.



6. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN: P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Principal Partner

ACS: 28554 CP: 10265

UDIN: A028554H001708331

Date: 01.10.2026

Place: Surat

Encl: As Above

TUSHAR SONI

MAHIMA SONI

Mohit Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 30, 2026

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for Adoption of Audited Financial Statements.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	8105348	0	0	44	8105348	99.97
Voted against the resolution	2	2084	0	0	2	2084	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 12, 2026 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Appointment of Director retiring by rotation.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	43	8105248	0	0	43	8105248	99.97
Voted against the resolution	3	2184	0	0	3	2184	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 12, 2026 has been passed with requisite majority.



Special Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution To Approve the remuneration of the Cost Auditor of the Company for the financial year 2026-27

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	8105348	0	0	44	8105348	99.97
Voted against the resolution	2	2084	0	0	2	2084	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated August 12, 2026 has been passed with requisite majority.

Special Business

Resolution No: 4 Ordinary Resolution

Ordinary Resolution for approval of the Material Related Party Transaction(s) with (a) Mr. Narayan Sitaram Saboo (b) Mr. Manish Narayan Saboo (c) Mr. Mohit Narayan Saboo and (d) Mr. Naresh Sitaram Saboo for the financial year 2026-27.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	8105348	0	0	44	8105348	99.97
Voted against the resolution	2	2084	0	0	2	2084	0.03
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No.4 of the notice dated August 12, 2026 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.12144/2022

PINAL KANDARP SHUKLA

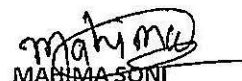
Principal Partner

ACS:28554 CP:10265

UDIN: A028554H001708331



TUSHAR SONI



MAHIMA SONI

Date: 01.10.2026

Place: Surat