

Vision.....

To excel as a trusted, socially responsible and customer driven organization providing maximum value to all stakeholders.

Mission.....

To manufacture quality products at competitive cost through technology and team work.

Values.....

- Ethical practice
- Customer Focus
- Commitment to Society, Safety and Environment
- Professional and transparent management
- Empowerment and Accountability
- Adaptability to “change”
- Innovation and Creativity
- Emphasis on human resource development, cost reduction, productivity enhancement and resource conservation

INDEX

CONTENTS	Page No.
Notice of A.G.M.	04
Financial Charts	17
Directors' Report	20
Corporate Governance Report	43
Auditors' Report	61
Balance Sheet	68
Statement of Profit & Loss	69
Cash Flow Statement	71
Notes (Financial Statement)	72
Statement of Significant Accounting Policies and Practices	90
Polling Paper	96
Proxy form	101
Attendance Slip	103

Board of Directors

Chairman & Managing Director

Vinod Kumar Mohota

Directors

Vinay Kumar Mohota

Santosh Kumar Rajpuria

Krishnakant. P. Tekriwal

Likhith Masram

Ravindra Paliwal

Ritu Kabra

Chief Financial Officer

Mukesh B. Mahajan

CS & Compliance Officer

Sachin N. Kanojiya

Bankers

State Bank of India
Bank of India

Statutory Auditor

M/s. M.M Parikh & Co., (FRN 107557W)
Chartered Accountants, Mumbai

Secretarial Auditor

DM & Associates Company Secretaries LLP,
Company Secretary, Mumbai,
(ICSI unique Code: L2017MH003500)

Cost Auditor

M/s Khanuja Patra & Associates. (FRN 00214)
Cost Accountants, Nagpur

Registered Office

Block No.15, 3rd Floor,
Devkaran Mansion, Gate No.2,
63, Princess Street, Mumbai – 400002.

Corporate Office

Ram Mandir Ward, Hinganghat-442301,
Dist – Wardha (M.S.)

Registrar and Share Transfer Agent

Bigshare Services Pvt. Ltd.,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri East, Mumbai-400059 [M.S.]

Works

1. Ram Mandir Ward, Hinganghat
Dist – Wardha (M.S.)
2. Village Burkoni, Tah. Hinganghat
Dist – Wardha (M.S.)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 72nd Annual General Meeting of the Members of The Mohota Industries Limited will be held on Thursday the 26th day of September, 2019 at 10.30 A.M. at Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai - 400002 to transact the following business.

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Auditor to fill up the casual vacancy and fix their remuneration and for this purpose, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT as per the provisions of section 139(8), 142 of Companies Act, 2013 and other applicable provisions, if any, M/s. Harshil Shah & Company, Chartered Accountants, (ICAI Registration no. 141179W), Mumbai be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s M.M. Parikh & Co., Chartered Accountants, Mumbai.

RESOLVED FURTHER THAT M/s. Harshil Shah & Company shall hold the office as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2020 at a remuneration of Rs. 3,00,000/- (Rupees Three Lakhs only) plus GST as applicable, out of pocket and traveling expenses etc., incurred in connection with the Audit."

SPECIAL BUSINESS

3. **To Ratify the Cost Auditor's Remuneration:**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the remuneration of ₹ 30,000/- (Rupees Thirty Thousand Only) plus GST as applicable and re-imbursement of out of pocket expenses incurred in connection with the Audit to M/s. Khanuja Patra & associates, Cost Accountants. (Firm Registration No.: 000214) who were re-appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the Cost Records of the Company for the Financial Year ending March 31, 2020, be and is hereby approved and ratified"

4. **Appointment of Shri Ravindra Raghunandan Paliwal as an Independent Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and such other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Shri Ravindra Raghunandan Paliwal (DIN: 02336166), who was appointed as an Additional Director of the Company with effect from March 30, 2019 pursuant to Section 161 of the Act, and who holds office as such, up to the date of this Annual General Meeting, has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Listing Regulation, 2015 and who is eligible for appointment, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five years commencing from 26th September, 2019 and ending on the date of the Annual General Meeting to be held in the year 2024, not liable to retire by rotation."

5. **Appointment of Shri Likhith K. Masram as an Independent Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and such other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Shri Likhith K. Masram (DIN: 07979917), who was appointed as an Additional Director of the Company with effect from February 14, 2019 pursuant to Section 161 of the Act, and who holds office as such, up to the date of this Annual General Meeting, has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Listing Regulation, 2015 and who is eligible for appointment, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five years commencing from 26th September, 2019 and ending on the date of the Annual General Meeting to be held in the year 2024, not liable to retire by rotation."

6. Re-Appointment of Shri Vinod Kumar Mohota (DIN 00247348), as Chairman & Managing Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 2(54), 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V - Part II - Section II to the Companies Act, 2013 and Chapter XIII of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) and applicable articles of Articles of Association of the Company, the Consent of the Company be and is hereby accorded to the re-appointment of Shri Vinod Kumar Mohota (DIN: 00247348), who retires by rotation and being eligible offer himself for re-appointment as Chairman & Managing Director of the Company on the following terms & conditions and remuneration as recommended by Nomination and Remuneration Committee.

I. Period of Appointment - 3 years i.e. from 1st April 2019 to 31st March 2022.

II. Remuneration:

Salary including allowances: ₹ 1,26,000/- per month in the scale of ₹ 1,26,000/- - 5,000/- - 1,36,000/-

Perquisites:	Subject to 100% of salary
i) Provident Fund	Contribution to Provident Fund, Super Annuity Fund or Annuity Fund are not to be included in the computation of the ceiling of the perquisites to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
ii) Gratuity	Gratuity payable not to exceed 1/2 month's salary for each completed year of service.
iii) Medical Benefits	Reimbursement of Medical Expenses (including Medical Insurance) for himself and his family, subject normally to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years, provided that any additional expenditure incurred for medical treatment over and above the above ceiling for himself and his family may be reimbursed on actual basis, subject to approval by the Board of Directors.
iv) Leave Travel Concession	For self and family, once in 2 years in accordance with the rules of the Company.
v) Earned/ Privilege Leave	As per Company Rule.
vi) Housing	Company owned/leased Free Furnished accommodation.
vii) Club Fees	Fees of the Clubs subject to a maximum of two Clubs, excluding the admission fees.
viii) Car	Provision of a Chauffeur Car.

III. Other Terms of Appointment:

- The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, within the maximum amount payable to Chairman & Managing Director in accordance with Schedule V of the Companies Act, 2013, or any other amendments made hereafter in this regard,
- The appointment may be terminated by either party, giving the other party one month's written notice.
- If at any time the Chairman & Managing Director ceases to be Director of the Company for any reason, whatsoever, he shall cease to be Chairman & Managing Director of the Company.
- Shri Vinod Kumar Mohota shall be subject to retirement by rotation during his tenure as Chairman & Managing Director.

RESOLVED FURTHER that Notwithstanding anything contained in the said statement, where in any financial year, during the currency of the tenure of the appointee, the Company has no profits or its profits are inadequate, the remuneration payable to Shri Vinod Kumar Mohota shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any modification(s) thereto with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Shri Vinod Kumar Mohota within the limits of Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force).

RESOLVED FURTHER that any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, matter and things, which may be deem necessary, usual, expedient or proper to give effect to this resolution.”

Except Shri Vinod Kumar Mohota, and Shri Vinay Kumar Mohota, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

7. Re-Appointment of Shri Vinay Kumar Mohota (DIN 00247340), as Whole Time Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 2(94), 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V - Part II - Section II to the Companies Act, 2013 and Chapter XIII of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) and applicable article of Articles of Association of the Company, the Consent of the Company be and is hereby accorded to the re-appointment of Shri Vinay Kumar Mohota (DIN: 00247340) as Whole- Time Director of the Company on the following terms & conditions and remuneration as recommended by Nomination and Remuneration Committee.

I. Period of Appointment - 3 years i.e. from 1st April 2019 to 31st March 2022.

II. Remuneration:

Salary including allowances: ₹ 1,15,000/- per month in the scale of ₹ 1,15,000/- - 5,000/- - 1,25,000/-

Perquisites:	Subject to 100% of salary
i) Provident Fund	Contribution to Provident Fund, Super Annuation Fund or Annuity Fund are not to be included in the computation of the ceiling of the perquisites to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
ii) Gratuity	Gratuity payable, not to exceed 1/2 month's salary for each completed year of service.
iii) Medical Benefits	Reimbursement of Medical Expenses (including Medical Insurance) for himself and his family, subject normally to a ceiling of one month's salary in a year, or 3 months' salary over a period of 3 years, provided that any additional expenditure incurred for medical treatment over and above the above ceiling for himself and his family may be reimbursed on actual basis, subject to approval by the Board of Directors.
iv) Leave Travel Concession	For self and family, once in 2 years in accordance with the rules of the Company.
v) Earned/ Privilege Leave	As per Company Rule.
vi) Housing	Company owned/leased free furnished accommodation.
vii) Club Fees	Fees of the Clubs subject to a maximum of two Clubs, excluding the admission fees.
viii) Car	Provision of a Chauffeur Car.

III. Other Terms of Appointment

- The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, within the maximum amount payable to Whole Time Director in accordance with Schedule V of the Companies Act, 2013, or any other amendments made hereafter in this regard,
- The appointment may be terminated by either party, giving the other party one month's written notice.
- If at any time the Whole Time Director ceases to be Director of the Company for any reason whatsoever, he shall cease to be Whole Time Director of the Company.
- Shri Vinay Kumar Mohota shall be subject to retirement by rotation during his tenure as Whole Time Director.

RESOLVED FURTHER that Notwithstanding anything contained in the said statement, where in any financial year, during the currency of the tenure of the appointee, the Company has no profits or its profits are inadequate, the remuneration payable to Shri Vinay Kumar Mohota shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any modification(s) thereto with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Shri Vinay Kumar Mohota within the limits of Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force).

RESOLVED FURTHER that any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, matter and things, which may be deemed necessary, usual, expedient or proper to give effect to this resolution.”

Except Shri Vinod Kumar Mohota, and Shri Vinay Kumar Mohota, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

8. Appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216), as Whole Time Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 2(94), 152, 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V - Part II - Section II to the Companies Act, 2013 and Chapter XIII of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) and applicable article of Articles of Association of the Company, the Consent of the Company be and is hereby accorded to the appointment of Shri Santosh Kumar Rajpuria (DIN: 03106216) as Whole- Time Director of the Company, who was appointed as an Additional Director of the Company with effect from February 14, 2019 pursuant to Section 161 of the Act, and who holds office as such, up to the date of this Annual General Meeting, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, on the following terms & conditions and remuneration as recommended by Nomination and Remuneration Committee.

I. Period of Appointment - 3 years i.e. from 1st April 2019 to 31st March 2022.

II. Remuneration:

Salary including allowances: ₹ 27,000/- per month in the scale of ₹ 27,000/- - 2,000/- - 31,000/-

Perquisites:	Subject to 100% of salary
i) Medical Benefits	Reimbursement of Medical Expenses (including Medical Insurance) for himself and his family, subject normally to a ceiling of one month's salary in a year, or 3 months' salary over a period of 3 years, provided that any additional expenditure incurred for medical treatment over and above the above ceiling for himself and his family may be reimbursed on actual basis, subject to approval by the Board of Directors.
ii) Leave Travel Concession	For self and family, once in 2 years in accordance with the rules of the Company.
iii) Earned/ Privilege Leave	As per Company Rule.
iv) Club Fees	Fees of the Clubs subject to a maximum of two Clubs, excluding the admission fees.
v) Car	Provision of a Chauffeur Car.

III. Other Terms of Appointment

- The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, within the maximum amount payable to Whole Time Director in accordance with Schedule V of the Companies Act, 2013, or any other amendments made hereafter in this regard,
- The appointment may be terminated by either party, giving the other party one month's written notice.
- If at any time the Whole Time Director ceases to be Director of the Company for any reason whatsoever, he shall cease to be Whole Time Director of the Company.
- Shri Santosh Kumar Rajpuria shall be subject to retirement by rotation during his tenure as Whole Time Director.

RESOLVED FURTHER that Notwithstanding anything contained in the said statement, where in any financial year, during the currency of the tenure of the appointee, the Company has no profits or its profits are inadequate, the remuneration payable to Shri Santosh Kumar Rajpuria shall be governed by Section II of Part II of Schedule V of the Companies Act, 2013, or any modification(s) thereto with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Shri Santosh Kumar Rajpuria within the limits of Section II of Part II of Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force).

RESOLVED FURTHER that any one of the Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, matter and things, which may be deemed necessary, usual, expedient or proper to give effect to this resolution."

Except Shri Santosh Kumar Rajpuria none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

9. Approval under Section 180 (1)(A) of the Companies Act 2013.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of section 180 (1) (A) and other applicable provisions, if any, of the Companies Act 2013 ("The Act") read with Companies (meetings of board and its powers) Rules 2014, the provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) and the Articles of Association of Company, consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (herein after referred to as "The Board", which term shall be deemed to include any committee(s) constituted/ to be constituted by the Board to exercise its powers including powers conferred by this resolution and/or be duly authorised persons thereof

or the time being exercising the powers conferred on the Board by this resolution) to sell, lease or otherwise dispose of whole or substantially the whole of the undertaking(s)/ investments/ shares in the name of the Company held in M/s. KC Mohunta & Brother, Nagpur including the companies movable/immovable non-core property/ies as the case may be to any person(s) and/or entity(ies) as may be determined by the Board at such time(s) and for such consideration which shall not be lower than the market value as per the government's ready reckoner rates at the time of such disposal and on such terms and conditions as the Board may deem fit in the best interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts and deeds, matters and things as may be necessary, without further referring the matter to the members of the Company including finalising the suitable lessee(s), purchaser(s), assignee(s) as the case may be of the assets or property, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalising and executing and registering the necessary documents including agreements, lease deeds, sale deeds, agreement to sale and irrevocable powers of attorney, etc and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company including the power to delegate to give effect to this resolution

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be required to give effect to the above resolution from time to time."

**By the order of the Board
For, Mohota Industries Limited.**

**Sd/-
Vinod Kumar Mohota
Chairman & Managing Director**

**Place: HINGANGHAT
Date: 14/08/2019**

NOTES:

1. The Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of the special business is annexed hereto and forms a part of this Notice.
2. A Member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of himself/herself and such proxy need not be a Member of the Company.
3. The instrument appointing proxy, in order to be effective, must be received by the Company at the Registered Office not later than 48 hours before the commencement of the Meeting. Members / Proxies are requested to sign the attendance slip and hand it over at the gate of the venue of the Meeting.
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and the Rules framed there under, a person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such proxy shall not act as a proxy for any other person or Member.
5. Corporate Members are requested to send a Board Resolution duly certified, authorising their representative to attend and vote on their behalf at the Annual General Meeting.
6. The proxy form should be signed by the appointer or his/her attorney duly authorised in writing or, if the appointer is a body corporate, the proxy form should be signed by an officer of the Company under his/her official seal or an attorney duly authorised by him/her.
7. A statement giving the details of the Directors seeking Appointment/re-appointment under Item Nos. 4 to 8 of the accompanying Notice, as required under Listing Regulations is annexed herewith.
8. Relevant documents referred to in the accompanying Notice and in the Explanatory Statement are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of this Annual General Meeting.
9. The Register of Members and Share Transfer Books of the Company will remain closed **from 19th September 2019 to 26th September, 2019** (both days inclusive), for the purpose of AGM.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical form should submit their PAN to the Registrar/ Company.
11. Members are requested to bring their copy of the Annual Report to the Meeting. Since the practice of distribution of copy of Annual Report at the venue of AGM has been discontinued.
12. Members are requested to send their queries, if any, in writing at least 10 days in advance of the day of the meeting at the Registered Office of the Company.
13. **Nomination Facility:**
As per section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.
14. **Voting through Electronic means :**
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and regulation 44 of the Listing Regulation, the Members are provided with the facility to cast their vote electronically through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting, through poll shall be made available at the venue of the 72nd AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The instructions for members for voting electronically are as under:-

In case of Members receiving e-mail:

1. The voting period begins on **23.09.2019 (9.00 A.M.) and ends on 25.09.2019 (5.00 P.M.)**. During this period shareholders of the Company, holding shares either in Physical form or in Dematerialised form, as on the cut-off date i.e. 19.09.2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 05.00 p.m. on 25.09.2019.
2. Shareholders who have already voted prior to the meeting date would not be entitled for voting at the meeting venue.
3. The Shareholders should Log on to the e-voting website www.evotingindia.com
4. Click on "Shareholders" tab.
5. Now, select the "Mohota Industries Limited [Formerly - The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.]" from the drop down menu and click on "SUBMIT"
6. **i) Now Enter your User ID**
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- ii) Next enter the Image verification as displayed and click on Login.**
7. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
8. If you are a first time user follow the steps given below:
9. Now, fill up the following details in the appropriate boxes.

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form) in the PAN field.• In case the serial number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Ex. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. If the details are not recorded with the depository or company please enter the member ID / Folio number in the Dividend Bank details field as mentioned in instruction 6.

10. After entering these details appropriately, click on "SUBMIT" tab.
11. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
12. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice of AGM.
13. Click on the EVSN of "Mohota Industries Limited" on which you choose to vote.
14. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.