



**A. N. Jaiswal & Co.**

**Company Secretaries**

Office: - RZ-38, FF, South Extension Part-II,  
Near Jagaran Chowk, Uttam Nagar (W),  
New Delhi-110059.

Mobile No: - 91-9711000660

E-mail: epost2amar@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR MODI INDUSTRIES LIMITED**

To,  
The Chairman,  
82<sup>nd</sup> Annual General Meeting of  
Modi Industries Limited  
Modi Nagar - Ghaziabad (U.P.)

**Sub: - Passing of Resolution(s) through electronic mode And Poll conducted at the 82<sup>nd</sup> AGM of Modi Industries Limited ("The Company") held on 29<sup>th</sup> September, 2016**

The Board of The Company at its meeting held on 22<sup>nd</sup> August, 2016 had appointed me as Scrutiniser for the e-voting held between 26<sup>th</sup> September 2016 at 9.00 a.m. to 28<sup>th</sup> September, 2016 at 5.00 p.m. and the Chairman of the 82<sup>nd</sup> Annual General Meeting (AGM) has appointed me as the Scrutiniser for the Poll held at the 82<sup>nd</sup> Annual General Meeting of the Company on 29<sup>th</sup> September, 2016.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Monday, 26<sup>th</sup> September 2016 at 9.00 a.m. to Wednesday, 28<sup>th</sup> September, 2016 at 5.00 p.m. The e-voting results were unblocked by me on 29<sup>th</sup> September, 2016 in the presence of two witnesses after the Annual General Meeting. For Further details, kindly refer my Scrutiniser's Report dated 29<sup>th</sup> September, 2016 attached herewith.

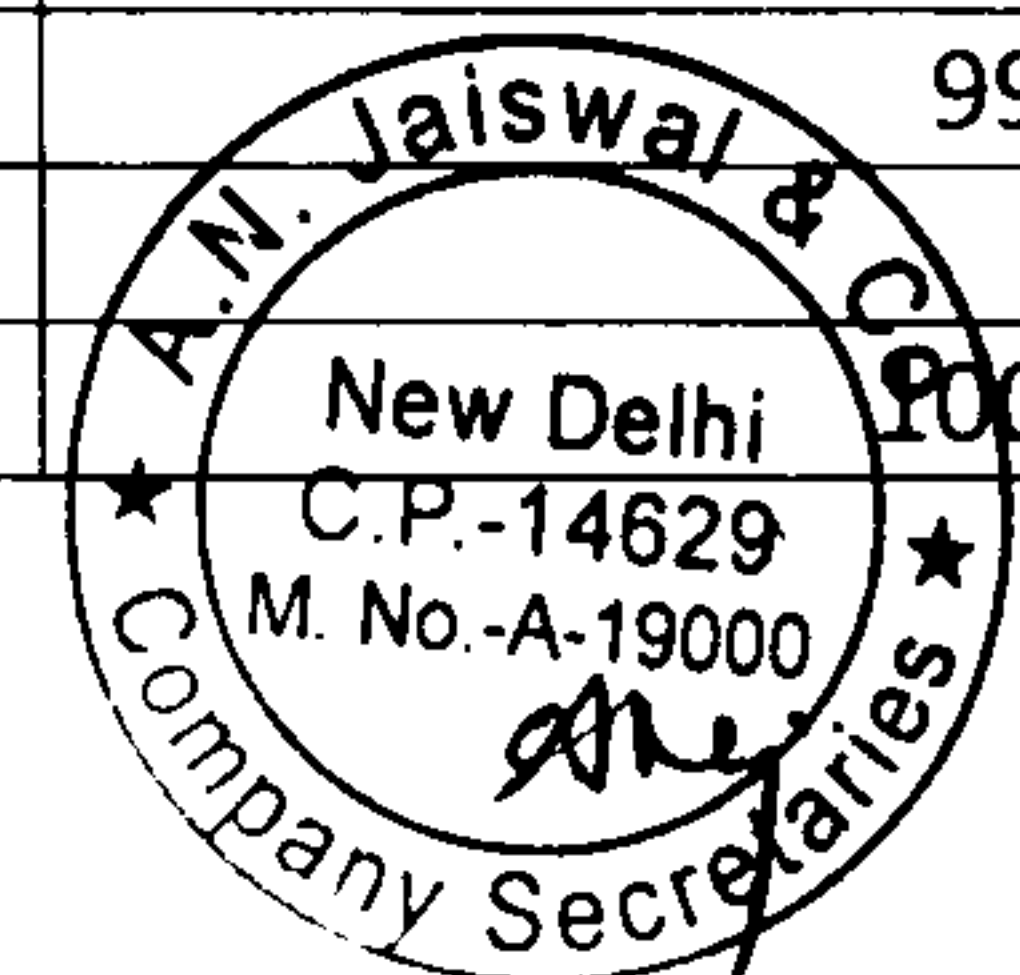
At the 82<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016 the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutiniser for the same. For further details kindly refer to my Scrutinisers Report in Form MGT-13 dated 29<sup>th</sup> September, 2016.

The results of the e-voting together with that of the Poll are as under:-

**AGENDA ITEM NO.1 (a) –**

**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each ( No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	2	316	00.02%
Total Votes received by physical Mode	69	15,29,671	99.98%
Total Number of invalid votes	Nil	Nil	Nil
Total Number of Valid Votes	71	15,29,987	100.00%





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Total Number of Votes Against the resolution	Nil	Nil	Nil
Total Number of votes in favour of resolution	71	15,29,987	100.00%

**AGENDA ITEM NO. 1(b)**

**ORDINARY RESOLUTION FOR ADOPTION OF AUDTED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS' REPORT**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	2	316	00.02%
Total Votes received by physical Mode	69	15,29,671	99.98%
Total Number of invalid votes	Nil	Nil	Nil
Total Number of Valid Votes	71	15,29,987	100.00%
Total Number of Votes Against the resolution	Nil	Nil	Nil
Total Number of votes in favour of resolution	71	15,29,987	100.00%

**AGENDA ITEM NO.2 (a) –**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI VINAY KUMAR MODI AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	2	316	00.02%
Total Votes received by physical Mode	69	15,29,671	99.98%
Total Number of invalid votes	Nil	Nil	Nil
Total Number of Valid Votes	71	15,29,987	100.00%
Total Number of Votes Against the resolution	Nil	Nil	Nil
Total Number of votes in favour of resolution	71	15,29,987	100.00%





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**AGENDA ITEM NO.2 (b) –**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI RAKESH KUMAR MODI AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each ( No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	2	316	00.02%
Total Votes received by physical Mode	69	15,29,671	99.98%
Total Number of invalid votes	Nil	Nil	Nil
Total Number of Valid Votes	71	15,29,987	100.00%
Total Number of Votes Against the resolution	Nil	Nil	Nil
Total Number of votes in favour of resolution	71	15,29,987	100.00%

**AGENDA ITEM NO. 3 –**

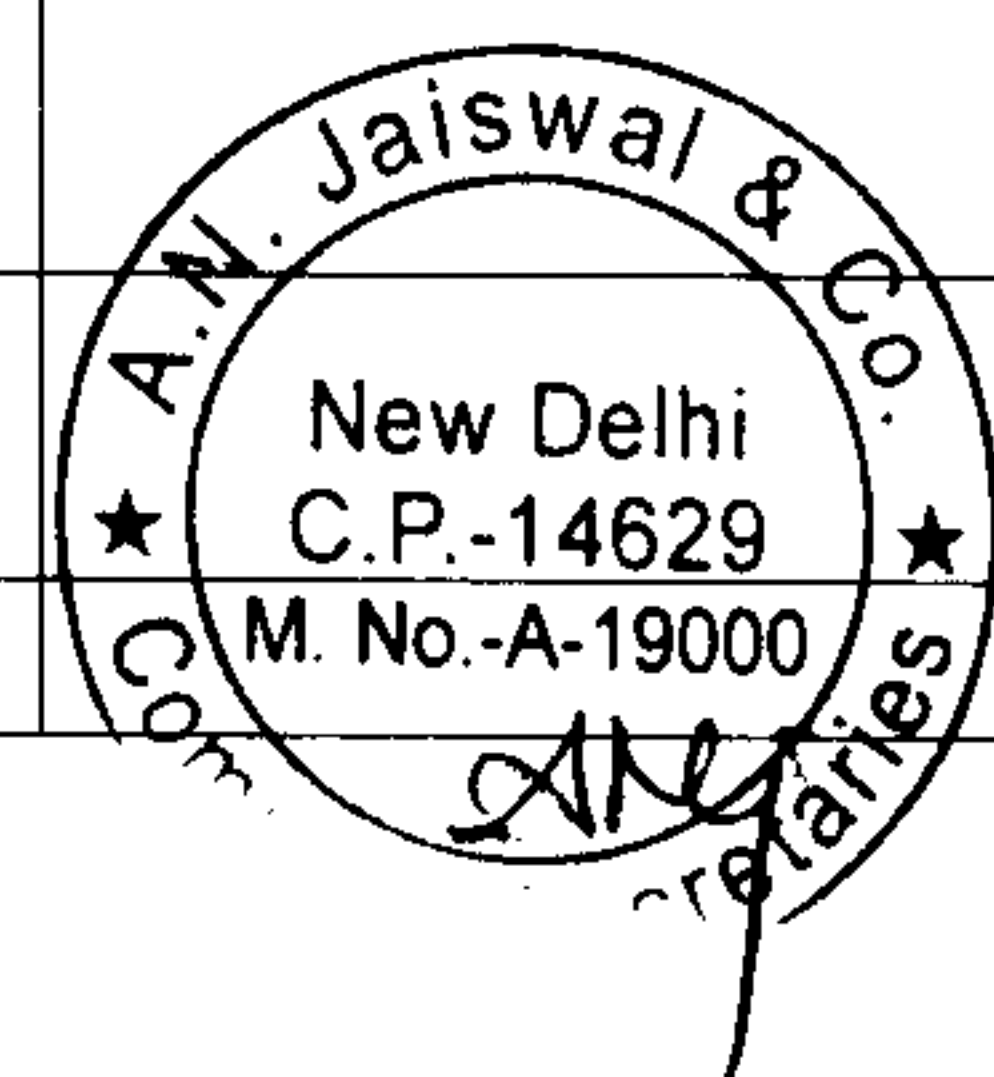
**ORDINARY RESOLUTION FOR APPOINTMENT OF M/S P. R. MEHRA & CO. AS STATUTORY AUDITOR OF THE COMPANY AND FIXING THEIR REMUNERATION**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each ( No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	2	316	00.02%
Total Votes received by physical Mode	69	15,29,671	99.98%
Total Number of invalid votes	Nil	Nil	Nil
Total Number of Valid Votes	71	15,29,987	100.00%
Total Number of Votes Against the resolution	Nil	Nil	Nil
Total Number of votes in favour of resolution	71	15,29,987	100.00%

**AGENDA ITEM NO. 4-**

**ORDINARY RESOLUTION FOR RATIFICATION OF THE REMUNERATION PAYBLE TO THE COST AUDITOR OF THE COMPANY**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each ( No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	2	316	00.02%
Total Votes received by physical Mode	69	15,29,671	99.98%





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Total Number of invalid votes	Nil	Nil	Nil
Total Number of Valid Votes	71	15,29,987	100.00%
Total Number of Votes Against the resolution	Nil	Nil	Nil
Total Number of votes in favour of resolution	71	15,29,987	100.00%

**AGENDA ITEM NO-5-**

**ORDINARY RESOLUTION FOR RATIFICATION OF RESPECTIVE RELATED PARTIES TRANSACTION IN RELATION TO RENT/LEASE/HIRE AGREEMENTS AND TRANSACTIONS FOR CYLINDERS/FLAT/D.G. SET AS ALREADY ENTERED BY THE COMPANY EXCEEDING THE THRESHOLD LIMITS**

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal value of Rs. 10/- each (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic Mode	2	316	00.02%
Total Votes received by physical Mode	58	13,38,892	99.98%
Total Number of invalid votes	Nil	Nil	Nil
Total Number of Valid Votes	60	13,39,208	100.00%
Total Number of Votes Against the resolution	Nil	Nil	Nil
Total Number of votes in favour of resolution	60	13,39,208	100.00%

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,  
Yours Sincerely



**Amar Nath Jaiswal**  
Proprietor - A. N. Jaiswal & Co.  
Scrutinisers  
C.P. No. 14629





**SIGNED BY SHRI ABHISHEK MODI (DIN-00002798)**  
**CHAIRMAN OF THE MEETING**

Date:- 29/09/2016

Place:- Modi Nagar