



**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

**FORM NO MGT-13**

**Report of Scrutinisers**

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

To

The Chairman,  
82<sup>nd</sup> Annual General Meeting,  
Modi Industries Limited.

**82<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Modi Industries Limited held on Thursday, the 29<sup>th</sup> September, 2016 at 12.30 p.m. at Modi Industries Transit House, ( Modi Industries Complex) Modi Nagar, Ghaziabad (U.P.) – 201204**

Dear Sir,

I, CS Amar Nath Jaiswal, Practising Company Secretary holding Membership Number A-19000 and Certificate of Practice Number 14629 (Proprietor-A.N. Jaiswal & Co.) was appointed as Scrutinisers for the purpose of the poll taken on the below mentioned resolution(s), at the 82<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Modi Industries Limited held on 29<sup>th</sup> September, 2016 at 12.30 p.m. at Modi Industries Transit House (Modi Industries Complex) Modi Nagar (U.P.)-201204 submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, One Ballot Box kept for polling was locked in our presence with due identification marks placed by us.
2. The Locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The Poll papers were reconciled with the records maintained by the company and the authorisation/proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:-

AGENDA ITEM NO.	1 (a)
SUBJECT	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR THE RESOLUTION

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
69	15,29,671	100%

(II) VOTED AGAINST THE RESOLUTION

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

(III) INVALID VOTES OF THE RESOLUTION

No. of Members present and voting ( in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil





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<b>AGENDA ITEM NO.</b>	<b>1 (b)</b>
<b>SUBJECT</b>	<b>ADOPTION OF AUDTED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS' REPORT</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
69	15,29,671	100%

**(II) VOTED AGAINST THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

**(III) INVALID VOTES OF THE RESOLUTION**

No. of Members present and voting ( in person or proxy) whose votes were declared invalid	Number of votes cast by item	% of Total number of Valid votes cast
Nil	Nil	Nil

<b>AGENDA ITEM NO.</b>	<b>2 (a)</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF SHRI VINAY KUMAR MODI AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
69	15,29,671	100%

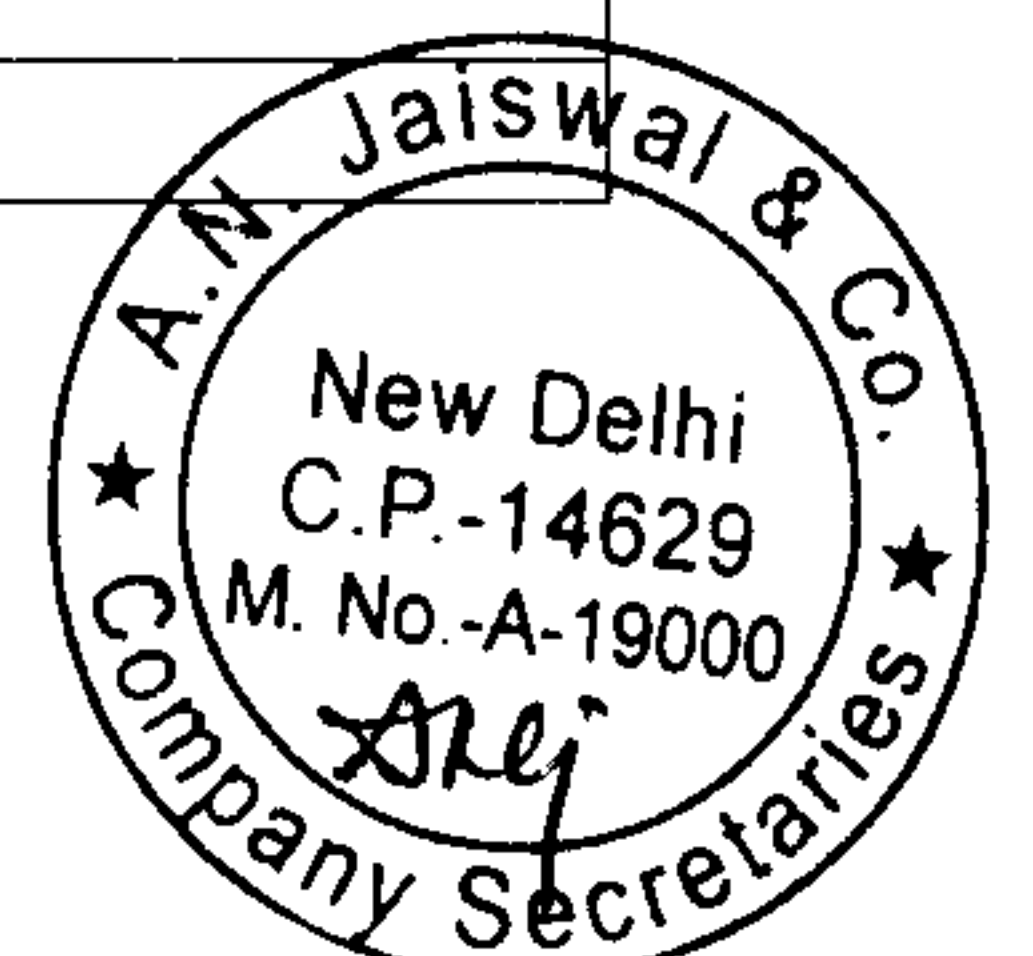
**(II) VOTED AGAINST THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

**(III) INVALID VOTES OF THE RESOLUTION**

No. of Members present and voting ( in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

<b>AGENDA ITEM NO.</b>	<b>2 (b)</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF SHRI RAKESH KUMAR MODI AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>





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**(I) VOTED IN FAVOUR THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
69	15,29,671	100%

**(II) VOTED AGAINST THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

**(III) INVALID VOTES OF THE RESOLUTION**

No. of Members present and voting ( in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

<b>AGENDA ITEM NO.</b>	<b>3</b>
<b>SUBJECT</b>	<b>APPOINTMENT OF M/S P. R. MEHRA &amp; CO. AS STATUTORY AUDITOR OF THE COMPANY AND FIXING THEIR REMUNERATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
69	15,29,671	100%

**(II) VOTED AGAINST THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

**(III) INVALID VOTES OF THE RESOLUTION**

No. of Members present and voting ( in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

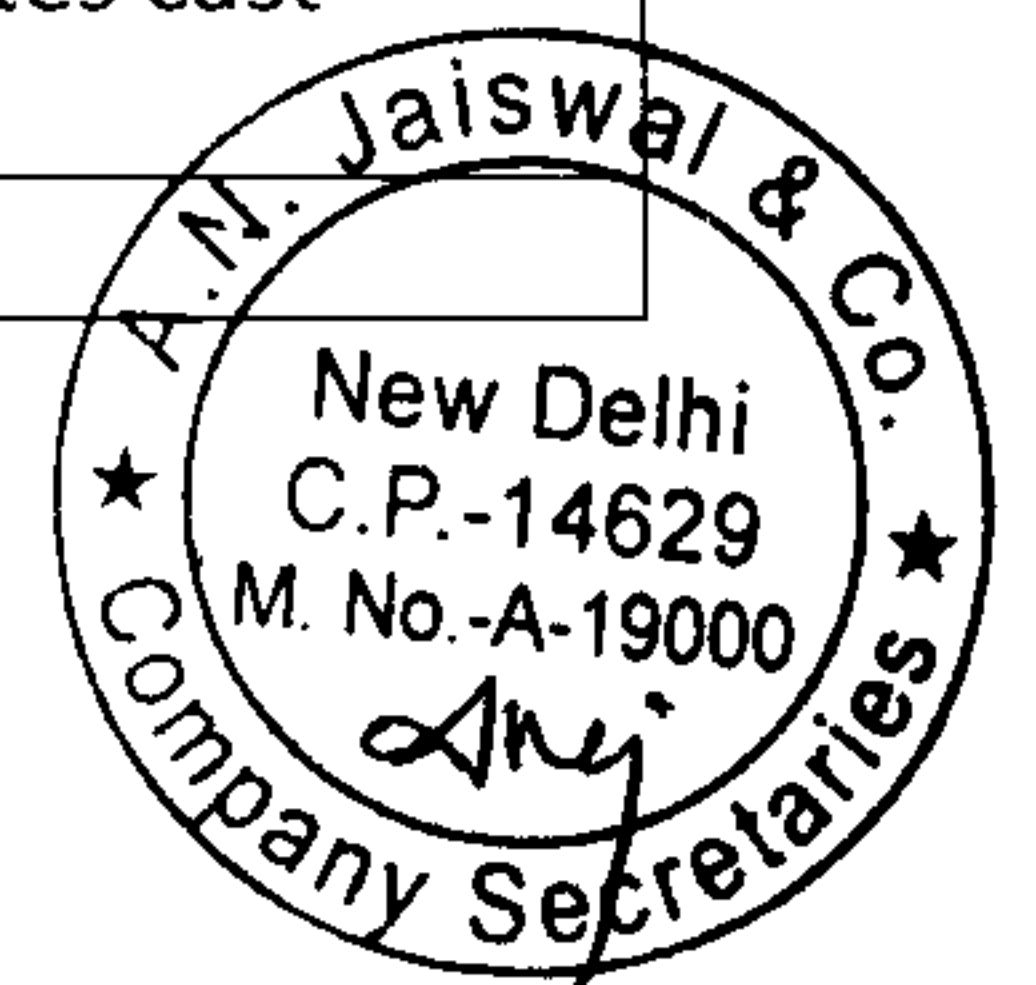
<b>AGENDA ITEM NO.</b>	<b>4</b>
<b>SUBJECT</b>	<b>RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR OF THE COMPANY</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

**(I) VOTED IN FAVOUR THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
69	15,29,671	100%

**(II) VOTED AGAINST THE RESOLUTION**

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil





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(III) INVALID VOTES OF THE RESOLUTION

No. of Members present and voting ( in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

AGENDA ITEM NO.	5
SUBJECT	<b>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</b>
TYPE OF RESOLUTION	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR THE RESOLUTION

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
58	13,38,892	100%

(II) VOTED AGAINST THE RESOLUTION

No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

(III) INVALID VOTES OF THE RESOLUTION

No. of Members present and voting ( in person or proxy) whose votes were declared invalid	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the company Secretary /Director of the Company, authorised by the Board for safe keeping.

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

Witness: -

1. P.C. GUPTA  
A-23, KRISHANPURA  
MODINAGAR (U.P.)-201204

2. RAMKISH KUMAR  
DD-46, MADAN PURA  
MODINAGAR (U.P.) 201204

Date:- 29/09/2016  
Place:- Modi Nagar