



**CS Amar Nath Jaiswal,**

**Practicing Company Secretary**

**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,  
81<sup>st</sup> Annual General Meeting,  
Modi Industries Limited.

**81<sup>ST</sup> Annual General Meeting of the Equity Shareholders of Modi Industries Limited held on Tuesday, the 29<sup>th</sup> September, 2015 at 12.30 p.m. at Modi Industries Transit House, ( Modi Industries Complex) Modi Nagar, Ghaziabad (U.P.) – 201204**

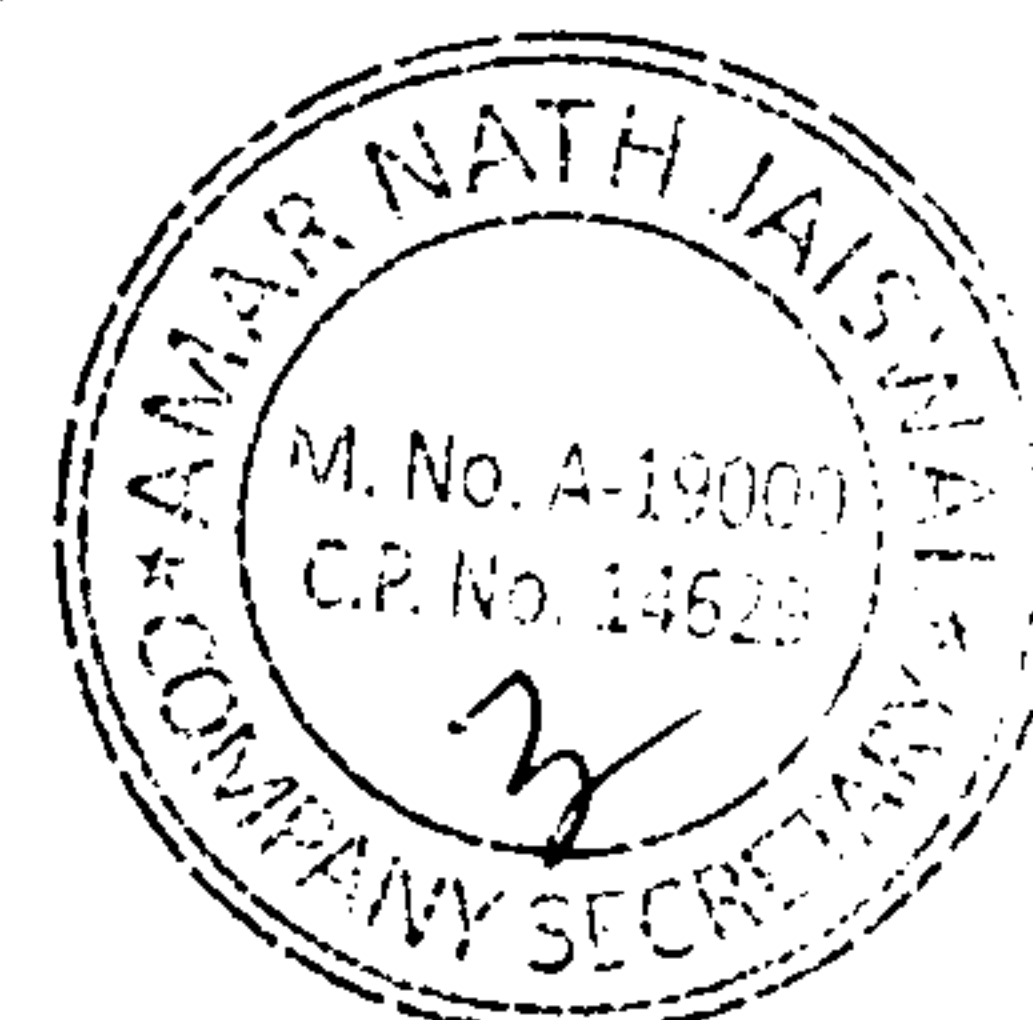
Dear Sir,

I, CS Amar Nath Jaiswal, Practising Company Secretary holding Membership Number A-19000 and Certificate of Practice Number 14629 was appointed as Scrutinisers for the purpose of the poll taken on the below mentioned resolution(s), at the 81<sup>st</sup> Annual General Meeting of the Equity Shareholders of Modi Industries Limited held on 29<sup>th</sup> September, 2015 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:-

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

(I) VOTED IN FAVOUR THE RESOLUTION





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No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
61	14,68,544	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>1 (b)</b>
<b>SUBJECT</b>	<b>ADOPTION OF AUDTED CONSOLIDATED FINANCIAL STATEMENT AND AUDITORS' REPORT</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

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

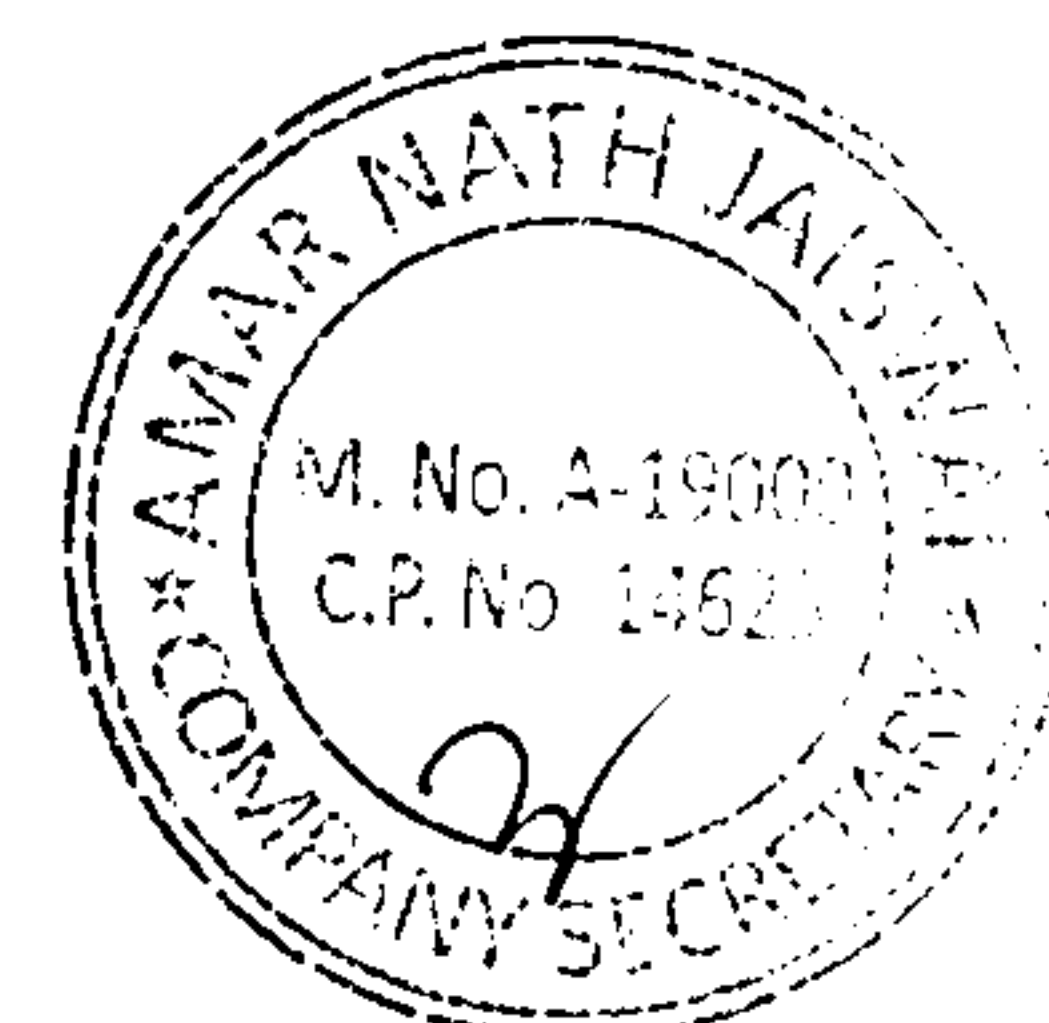
No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
61	14,68,544	100%

**(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





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<b>AGENDA ITEM NO.</b>	<b>2 (a)</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF SHRI KRISHAN 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
61	14,68,544	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 SANTOSH KUMAR AGGARWAL 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**

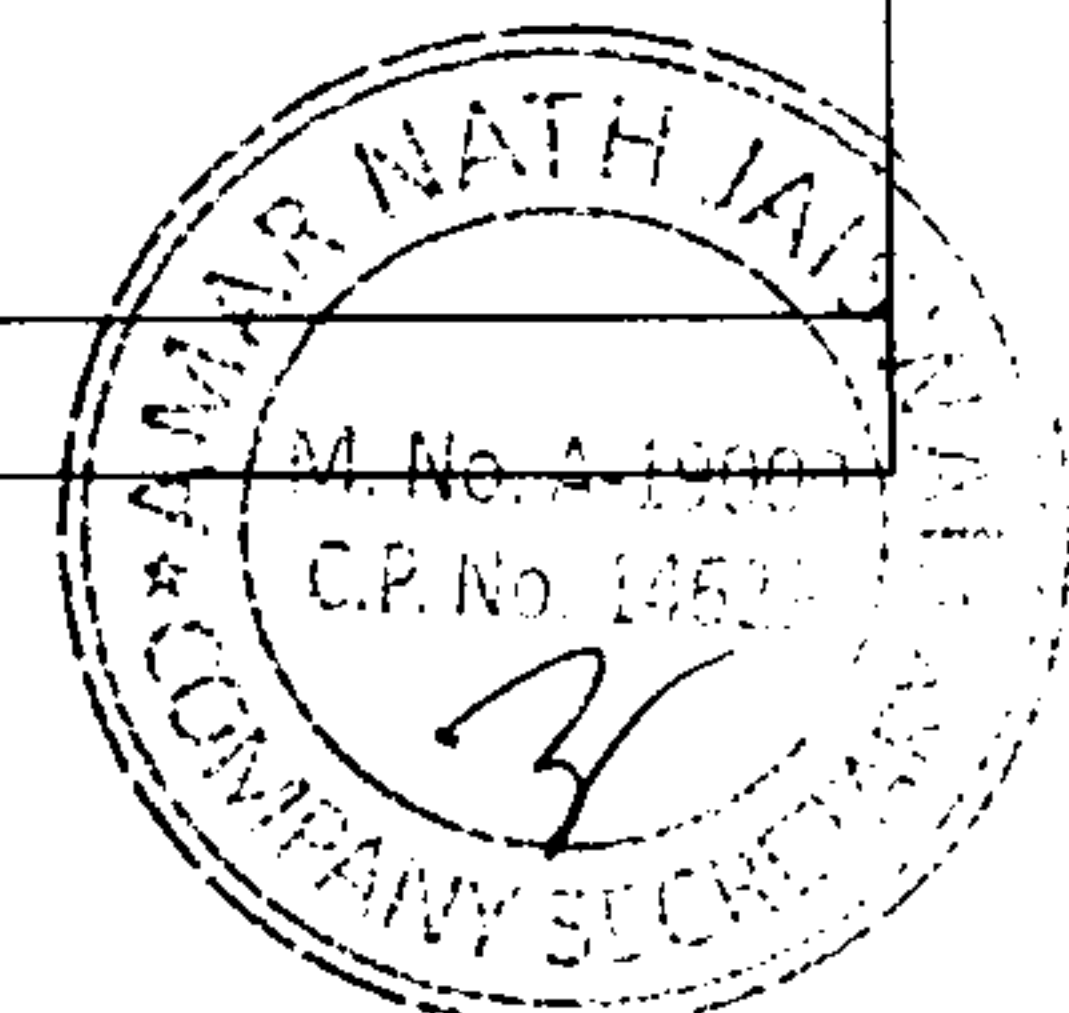
No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
61	14,68,544	100%

**(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>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
61	14,68,544	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 PAYBLE TO THE COST AUDITOR OF THE COMPANY</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

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

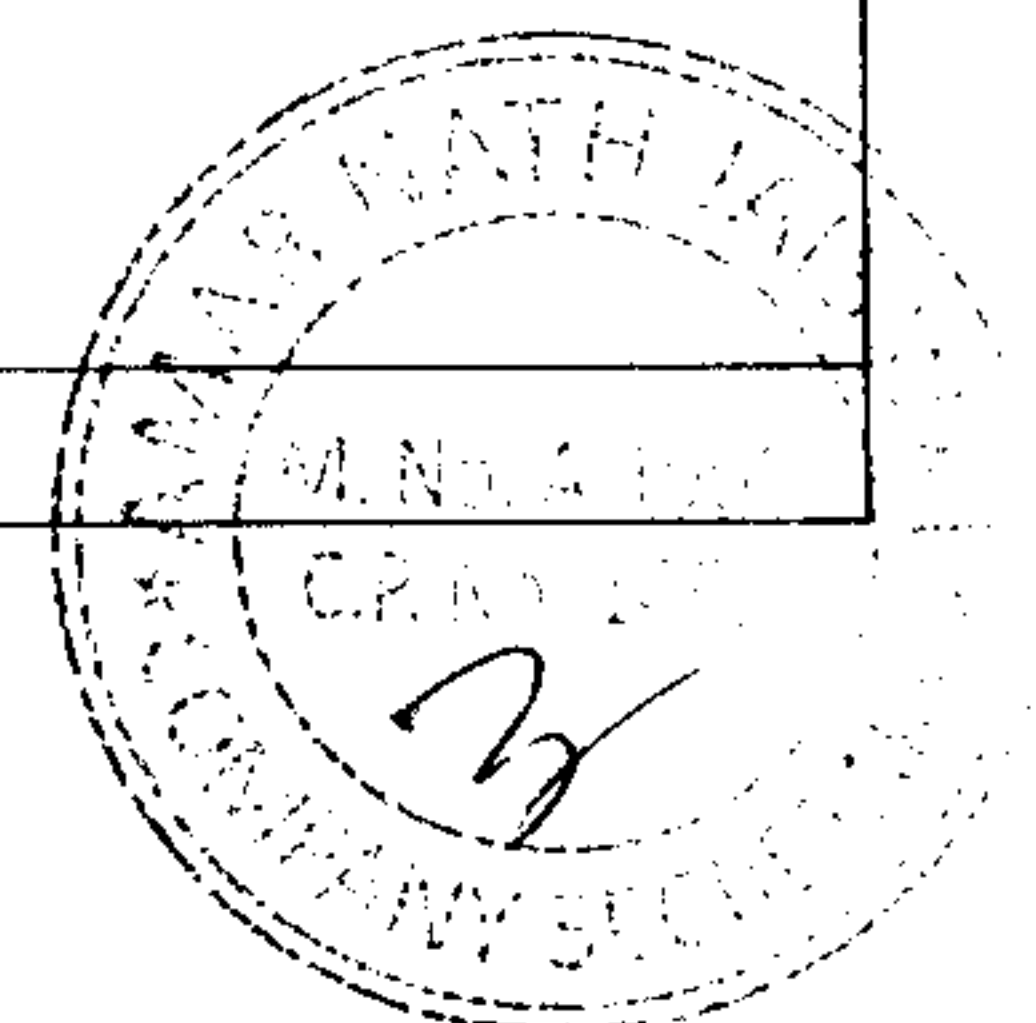
No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
61	14,68,544	100%

**(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>5</b>
<b>SUBJECT</b>	<b>APPROVING THE MANUFACTURING SUB LICENSING AGREEMENT WITH WELD EXCEL INDIA LIMITED</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL 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
59	14,09,341	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>6</b>
<b>SUBJECT</b>	<b>RATIFICATION OF TRADEMARK LICENSE AGREEMENT WITH WELD EXCEL INDIA LIMITED</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

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

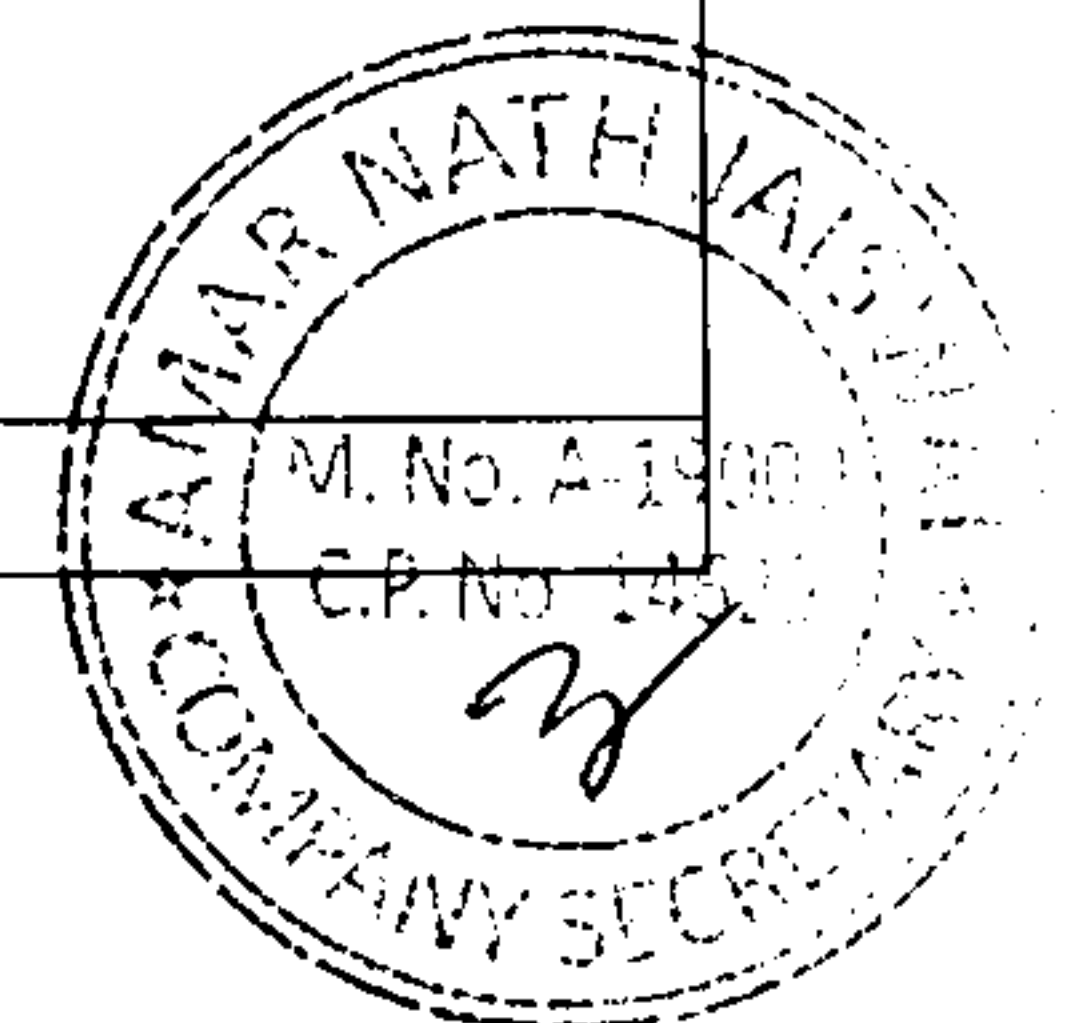
No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
59	14,09,341	100%

**(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>7</b>
<b>SUBJECT</b>	<b>APPROVING THE RENEWAL OF RENT/LEASE AGREEMENT WITH RELATED PARTIES</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
54	12,53,374	100%

**(II) VOTED AGAINST THE RESOLUTION**

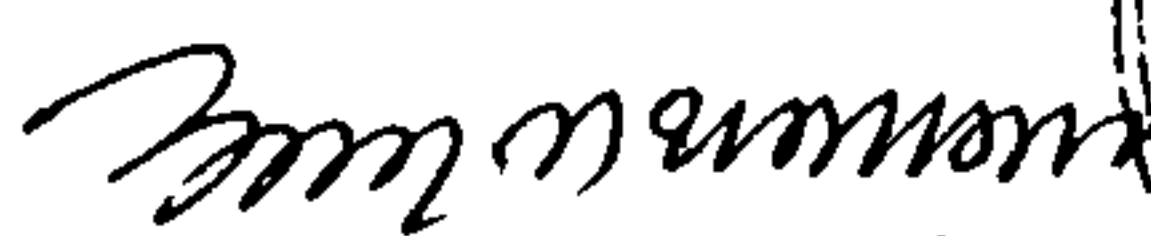
No. of Members present and voting ( in person or proxy)	Number of votes cast by them	% of Total number of Valid votes cast
Nil	Nil	Nil

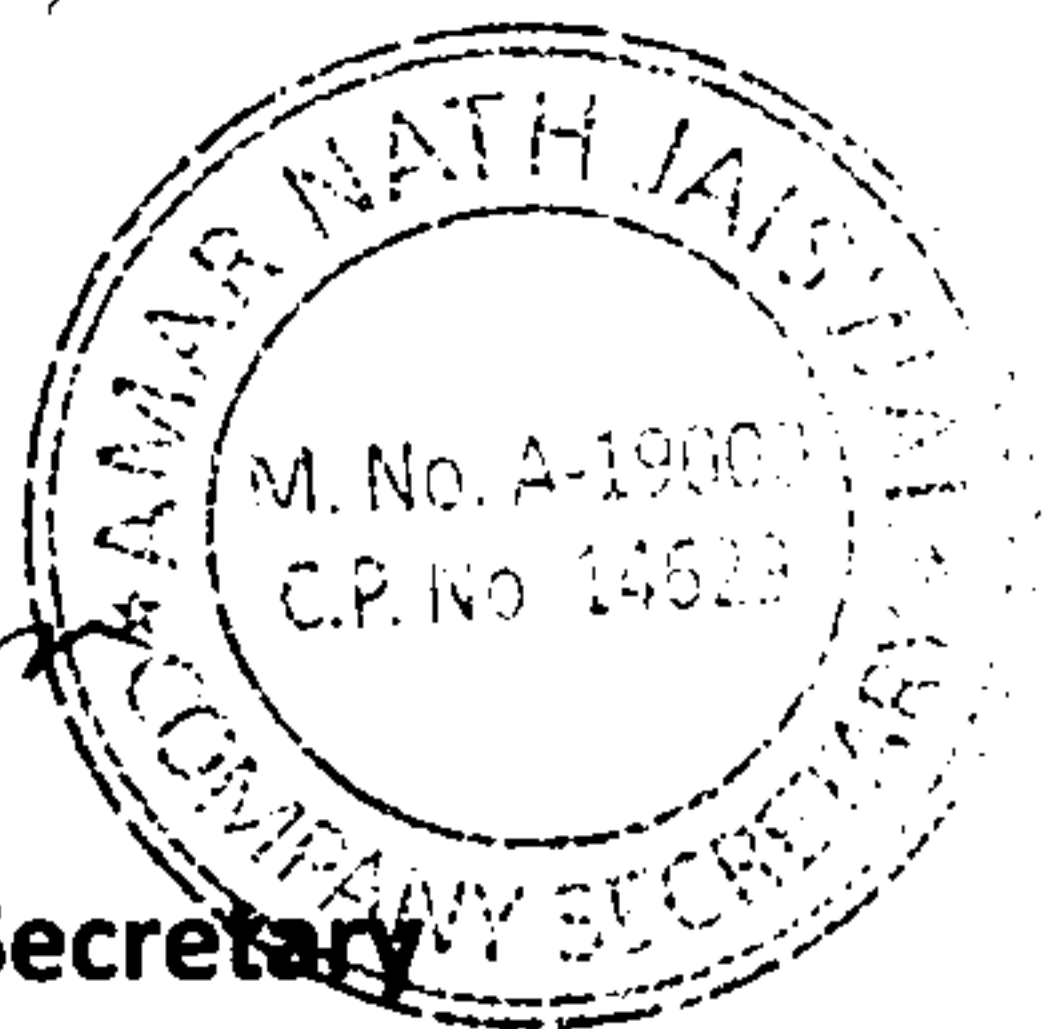
**(III) INVALID VOTES OF THE RESOLUTION**

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**  
**Practising Company Secretary**  
**Scrutinisers**  
**C.P. No. 14629**



Witness: - 1. 

(RAMESH KUMAR)  
DD-46, Madampura  
Modinagar

2. 

(P. C. GUPTA)  
A-23 Krishna Pura  
MODINAGAR

Date:- 30/09/2015  
Place:- Modi Nagar



Signed by Shri Mahendra Kumar Modi (DIN-00014594)  
Chairman of the Meeting