

## Scrutinizer's Report

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

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting  
Of Modi Udyog Limited, to be held on 30<sup>th</sup> day of September, 2014 at 11.30 A.M.  
at 18B, Brabourne Road, 2<sup>nd</sup> floor, Kolkata 700001.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag fatehpuria, a practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of Modi Udyog Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 32<sup>nd</sup> Annual General Meeting of Modi Udyog Limited, to be held on 30<sup>th</sup> day of September, 2014 at 11.30 A.M. at 18B, Brabourne Road, 2<sup>nd</sup> floor, Kolkata 700001. We submit our report as under:

1. The e-voting period remained open from 23<sup>rd</sup> September, 2014 from 9 a.m. to 25<sup>th</sup> September, 2014 till 6pm.
2. The shareholders holding shares as on the "cut off" date i.e., 29<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 32<sup>nd</sup> AGM of the Company).
3. The votes were unblocked on 25<sup>th</sup> September, 2014 around 6.05 p.m. in the presence of two witnesses, Mr. Atish Kumar Shaw and Mr. Raghunath Chatterjee who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

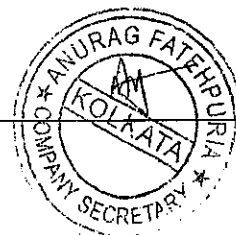
A.K. Shaw

Name: Atish Kumar Shaw

R. Chatterjee

Name: Raghunath Chatterjee

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central depository services Limited (<https://www.evotingindia.com/>).
5. The result of the e-voting is as under:



a) **Resolution 1: Ordinary Business- Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2014.**

(i) **Voted in favour of the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	00	0%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) **Resolution 2: Ordinary Business- Re-appointment of M/s Prakash Patwari & Company Chartered Accountants as Auditors.**

(i) **Voted in favour of the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	00	0%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



c) Resolution 3: Special Business- Appointment of Mr Abhinaw Kumar Sharma as Director

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	00	0%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) Resolution 4: Special Business- Appointment of Ms Anjana Shaw as Independent Director.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	00	0%

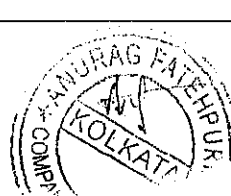
(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

e) Resolution 5: Special Business- Appointment of Mr Manish Roy as Independent Director.



(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	00	0%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

f) Resolution 6: Special Business- Alteration and Amendment of Articles of association of the Company.

(i) Voted in favour of the resolution:

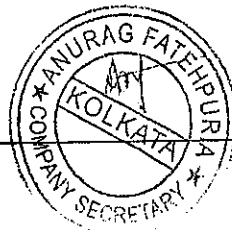
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	00	0%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	00	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Anurag Fatehpuria

Anurag Fatehpuria

Proprietor  
(CP.No.: 12855)



Place: Kolkata  
Date: 26/09/2014

