



MODI UDYOG LIMITED
18B, BRABOURNE ROAD,
2ND FLOOR, KOLKATA – 700001
Email id: modiudyogltd@gmail.com
Website: www.modiudyog.org
- Phone No. 033 - 40081135
CIN: L51226WB1982PLC035312

01st October, 2015

To

The General Manager Corporate Relationship Dept. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Compliance Department Metropolitan Stock Exchange of India Limited Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400 093	The Calcutta Stock Exchange Limited Corporate Relationship Dept. 7 Lyons Range, Kolkata – 700 001
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Dear Sir/Madam,

Ref: Clause 35A of the Listing Agreement – Voting Results

Pursuant to Clause 35A of the Listing Agreement, we write to inform you that all the resolutions placed at the 33rd Annual General Meeting of the Company held on Wednesday, 30th September, 2015, in terms of notice dated 03rd September, 2015, passed all the resolutions with the requisite majority.

In this connection, we hereby enclose consolidated results of remote e-voting and ballot at the meeting in the format prescribed under clause 35A together with Scrutinizer's Report.

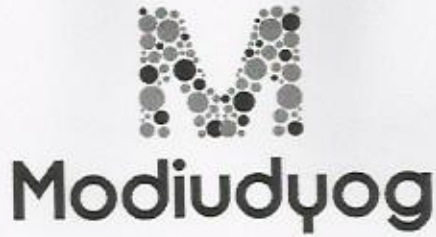
Request you to kindly take the same on your record.

Thanking you,

Yours' Sincerely,
For Modi Udyog Limited


Debasree Paul Chowdhury
(Company Secretary)

Enc. as above

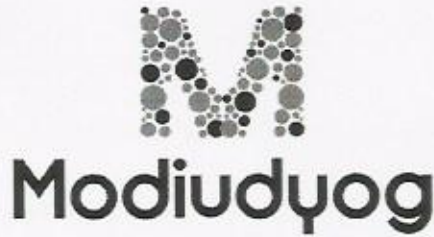


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Date of the AGM:	Wednesday, 30 th September, 2015
Total number of shareholders as on record date: (i.e. cut-off date for determining shareholders entitled to voting - 23 rd September, 2015)	1483
No. of Shareholders present in the meeting either in person or through proxy:	37
Promoters and Promoter Group: Public:	2 35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	Nil Nil

The Results of E- voting is enclosed.





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33rd ANNUAL GENERAL MEETING (AGM) - DETAILS OF VOTING RESULTS Agenda-wise

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended 31st March, 2015, together with the reports of the Directors and Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1031030	1031030	100	1031030	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	29208970	511253	1.75	511253	-	100	-
Total	30240000	1542283	5.10	1542283	-	100	-

Item No. 2 -- Ordinary Resolution

Ratification of Appointment of M/S Prakash Patwari & Co. Chartered Accountants (FRN: 325639E) as Statutory Auditors of the Company.





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Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1031030	1031030	100	1031030	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	29208970	511253	1.75	511253	-	100	-
Total	30240000	1542283	5.10	1542283	-	100	-





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SPECIAL BUSINESS

Item No. 3 – Ordinary Resolution

Appointment of Mr. Sajal Das who was Appointed as an Additional Director of the Company and is hereby appointed as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1031030	1031030	100	1031030	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	29208970	511253	1.75	511253	-	100	-
Total	30240000	1542283	5.10	1542283	-	100	-

Note: All Resolutions were passed with Requisite Majority.



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
MODI UDYOG LIMITED
18B, BRABOURNE ROAD
2ND FLOOR
KOLKATA – 700 001

Dear Sir,

1. I, Anand Khandelia, a Company Secretary in Practice (Certificate of Practice Number 5841), have been appointed as a Scrutinizer by the Board of Directors of Modi Udyog Limited ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the Members of the Company to be held on 30th day of September, 2015 at 11:30 A.M. at Bombay Shiv Sagar Banquet Hall, IB – 177, Sector 3, Saltlake City, Carnival Cinemas, Downtown Mall, 4th Floor, Kolkata – 700 106.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 33rd Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the vote cast in "favour" or "against" the Resolutions stated in the AGM Notice, based on the Report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and on the physical vote.
3. Further to the above, I submit my Report on the results of the e-voting as under:
 - i. The e-voting period remained open from 27th September, 2015 (10.00 A.M.) to 29th September, 2015 (5:00 P.M.)



- ii. The Members of the Company as on the cut-off-date i.e. 23rd September, 2015 were entitled to vote on the proposed 3 (three) Resolutions (Items 1 to 3 as set out in the Notice of 33rd AGM of the Company).
- iii. The votes cast were unblocked on 1st October, 2015 at 2:00 P.M. in the presence of two witnesses, Mr. Alok Sarkar and Mrs. Rinku Ghosh who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Alok

(Alok Sarkar)

Rinku Ghosh

(Rinku Ghosh)

- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who vote "for"/"against" each of the resolutions were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such generated, the result of the e-voting is as under:

Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
Item No. 1. Ordinary Resolution: Adoption of the Financial Statements of the Company for the financial year ended 31 st March, 2015, the Balance Sheet as at 31 st March 2015 and the Statement of Profit & Loss, Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon					
Votes in Favour of the Resolution	18	19	6528483	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
Total			6528483	100%	
Invalid Votes	Nil			Nil	



Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
Item No. 2. Ordinary Resolution: Ratification for appointment of M/s Prakash Patwari & Co. Chartered Accountants as statutory auditors of the company					
Votes in Favour of the Resolution	18	19	6528483	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
Total			6528483	100%	
Invalid Votes	Nil		Nil		
Assent/Dissent	No. of Members who voted through E-voting system	No. of Members who voted through Physical/Postal system	Total of votes cast by them	% of Total number of valid votes cast	Remark
Item No. 3. Ordinary Resolution: Appointment of Mr. Sajal Das who was appointed as an additional director of the company and is hereby appointed as Director of the Company					
Votes in Favour of the Resolution	18	19	6528483	100.00%	Passed with requisite Majority
Votes in Against the Resolution	0	0	0	0	
Total			6528483	100%	
Invalid Votes	Nil		Nil		



Anand Khandelia
ANAND KHANDELIA
Company Secretaries
C.P. NO. 5841