



Modiudyog

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

Date: 30/09/2014

To,
 The General Manager
 Calcutta Stoke Exchange Limited
 7, Lyons Range,
 Kolkata - 700001

Dear Sir,

Re: Clause No: 35A of the Listing Agreement with CSE Limited- Voting results

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on September 30, 2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	September 30, 2014		
8	Book- Closure Date	September 24 TH , 2014 to September 30 TH , 2014 (both)		
C	Total No. of Shareholders on record date	537		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	2	-	2
	Public:	38	-	38
	Total	40	-	40
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	-	-	-
	Public:	-	-	-
	Total	-	-	-

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Tuesday, September 30, 2014 at 11.30 A.M. at the 18B Brabourne Road , 2nd Floor, and Kolkata - 700001. The mode of voting was by way of Show of hands/ E-voting. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

For Modi Udyog Limited
Modi Udyog Limited

 Director
Director

ANNEXURE

Ordinary Business

a) Resolution 1: Ordinary Resolution- Adoption of Financial Statements for the year ended 31st March, 2014.

Mode of Voting	Promoter/Public	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
By show of hands	Promoter and Group	1031030	1031030	3.41%	1031030	0	3.44 %	0
	Public-Institutional holders	0	0	0%	0	0	0%	0
	Public-Others	28933000	28933000	95.68%	28933000	0	96.56%	0
	Total	29964030	29964030	99.09%	29964030	0	100.00%	

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

Mode of Voting	Promoter/Public	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
By show of hands	Promoter and Group	1031030	1031030	3.41%	1031030	0	3.44 %	0
	Public-Institutional holders	0	0	0%	0	0	0%	0
	Public-Others	28933000	28933000	95.68%	28933000	0	96.56%	0
	Total	29964030	29964030	99.09%	29964030	0	100.00%	



SPECIAL BUSINESS:

c) Resolution 3: Special Resolution – Appointment of Mr. Abhinaw Kumar sharma as Director,

Mode of Voting	Promoter/Public	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
By show of hands	Promoter and Group	1031030	1031030	3.41%	1031030	0	3.44 %	0
	Public-Institutional holders	0	0	0%	0	0	0%	0
	Public-Others	28933000	28933000	95.68%	28933000	0	96.56%	0
	Total	29964030	29964030	99.09%	29964030	0	100.00%	

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

Mode of Voting	Promoter/Public	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
By show of hands	Promoter and Group	1031030	1031030	3.41%	1031030	0	3.44 %	0
	Public-Institutional holders	0	0	0%	0	0	0%	0
	Public-Others	28933000	28933000	95.68%	28933000	0	96.56%	0
	Total	29964030	29964030	99.09%	29964030	0	100.00%	



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

Mode of Voting	Promoter/Public	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
By show of hands	Promoter and Group	1031030	1031030	3.41%	1031030	0	3.44 %	0
	Public-Institutional holders	0	0	0%	0	0	0%	0
	Public-Others	28933000	28933000	95.68%	28933000	0	96.56%	0
	Total	29964030	29964030	99.09%	29964030	0	100.00%	

f) Resolution 6: Special Resolution – Alteration Amendment of Articles of Association of the Company.

Mode of Voting	Promoter/Public	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
By show of hands	Promoter and Group	1031030	1031030	3.41%	1031030	0	3.44 %	0
	Public-Institutional holders	0	0	0%	0	0	0%	0
	Public-Others	28933000	28933000	95.68%	28933000	0	96.56%	0
	Total	29964030	29964030	99.09%	29964030	0	100.00%	

For Modi Udyog Limited

Modi Udyog Limited

Manish Roy

Director

Director

Place: Kolkata

Date: 30/09/2014



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,
32nd Annual General Meeting
Of Modi Udyog Limited, to be held on 30th day of September, 2014 at 11.30 A.M.
at 18B, Brabourne Road, 2nd 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 32nd Annual General Meeting of Modi Udyog Limited, to be held on 30th day of September, 2014 at 11.30 A.M. at 18B, Brabourne Road, 2nd floor, Kolkata 700001. We submit our report as under:

1. The e-voting period remained open from 23rd September, 2014 from 9 a.m. to 25th September, 2014 till 6pm.
2. The shareholders holding shares as on the "cut off" date i.e., 29th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 32nd AGM of the Company).
3. The votes were unblocked on 25th 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.

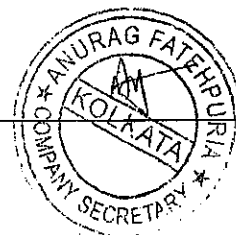
A.K. Shaw

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 31st 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%

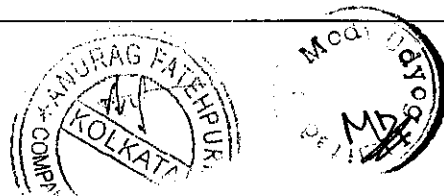
(ii) Voted against the resolution:

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:

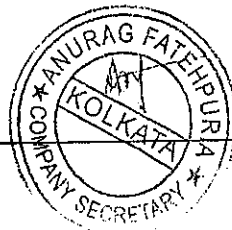
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	00	0%

(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

