

MODERN INDIA LTD.



MODERN[®]INDIA
ENTERPRISE

1, MITTAL CHAMBERS
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08.08.2015

To,

Asstt. General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, P.J. Towers, Dalal Street,
Mumbai - 400 023

Ref: **Scrip Code 503015**

Dear Sir,

Intimation of Proceedings at the 81st Annual General Meeting: Cl. 31(d)

The 81st Annual General Meeting was held ON SATURDAY THE 08.08.2015, at 4.00 P M at the the Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Nariman Point, Mumbai-400021

Mr. Vijay Kumar Jatia was appointed as Chairman of the Meeting

Total Number of Members Present in person at the Meeting including representatives of the Body Corporate was 27.

After ascertaining that the requisite quorum was present Shri Vijay Kumar Jatia, Chairman of the Meeting called the meeting to order. He gave a brief overview of the financial performance of the Company for the year under review and its future outlook. At the request of the Chairman, the Company Secretary read the Auditors Report.

Statutory registers were kept open for inspection by the Members at the Meeting

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended by Companies (Management and Administration) Amendment Rules 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The remote e-voting commenced during working hours of Company

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on 05.08.2015 at 9.30 am and ended on 07.08.2015 at 5.00 pm. Shri Mitesh Dhabliwala of M/s Parikh & Associates, Practicing Company Secretary, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the e-Voting process.

The Company had also provided the option of casting the votes through physical ballot forms to those shareholders who do not have access to evoting facility. The last date of receipt of ballot papers was 07.08.2015 at 5.00 pm.

The Chairman informed the Members that the Company has arranged for a poll on all the six resolutions to be passed at the Meeting. Thereafter, the Chairman invited members to raise queries if any, on the business to be transacted at the Meeting. Some of the Members, addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and business which were satisfactorily replied by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and stated that the members who did not vote through electronic means or ballot can cast vote on a poll. The Chairman then appointed Shri Mitesh Dhabliwala of M/s Parikh & Associates, Practicing Company Secretary as the Scrutinizer for the poll process and requested him for an orderly conduct of the poll.

Members present who had not casted their votes through evoting / physical ballot casted their votes. The Chairman announced that the combined results of the votes cast by poll alongwith the votes cast through physical ballot and remote evoting would be decalared within 72 hours from the conclusion of the meeting.

You are requested to take the same on record.

Yours faithfully,

For **MODERN INDIA LIMITED**

(Parind Badshah)

Vice president and Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point-400 021

FCS No: 5414