

MODERN INDIA LIMITED

Registered Office : - Modern Centre, Sane Guruji Marg, Mahalaxmi, Mumbai-400011

CIN:L17120MH1933PLC002031

Tel No.: 022-6744 4200, **Fax No.:** 022-2307 5787/2300 4230

Email ID: info@modernindia.co.in, **Website:** www.modernindia.co.in

Sequence No:

Ballot Form

1. Name and Registered address :
of the sole/first named shareholder
2. Names of joint holders :
if any (in block letters)
3. Registered folio No./DP ID No. :
& Client ID No.*
(*Applicable to investors holding
shares in dematerialized form)
4. Number of equity shares held :
5. EVOTING details

EVSN	PAN	DOB	DIVIDEND BANK DETAILS
141107003			

I/We hereby exercise my/our vote(s) in respect of the following Special Resolutions to be passed in the Extra Ordinary General Meeting for the business stated in the Notice dated 18th October, 2014 by sending my/our assent(FOR) or dissent(AGAINST) to the said Special Resolution by placing the tick (√) mark at the appropriate box below.

Sr. No.	Description	No. of equity shares	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)
1.	Consent for Promotion and increase in remuneration of Shri Sidhant Jatia			
2.	Consent for Promotion and increase in remuneration of Shri Mudit Jatia			

Place:

Tel No.

Date:

Email ID:

(Signature of the shareholder)

Please read the instructions printed overleaf before exercising your vote.

Instructions:

1. A member desiring to exercise vote by physical Ballot may complete this Ballot Form and send it to the Scrutinizer. Duly completed Ballot Form(s) should reach the scrutinizer not later than 5:30 p.m. on 5th December, 2014. Ballot Form(s) received after this date will be strictly treated as if the reply from the member has not been received.
2. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature(s) registered with the company) by the first named member and in his absence, by the next named member. Unsigned Ballot Form will be rejected.
3. The vote may be accorded by recording the assent in column '**FOR**' or dissent in Column '**AGAINST**' by placing a tick (√) mark in the appropriate column.
4. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority.
5. Members are requested not to send any other paper along with the Ballot Form in the enclosed postage pre-paid self addressed envelope.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on Friday, 7th November, 2014.
7. The Scrutinizer's decision on the validity of the Ballot Form shall be final.
8. The Company is also offering e-Voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching physical Ballot Form. The detailed procedure is enumerated in the Notes to the EOGM Notice.