MODERN INDIA LTD.



1, MITTAL CHAMBERS 228, NARIMAN POINT, MUMBAI 400 021.

P:+91 22 6744 4200 F:+91 22 6744 4300 E:info@modernindia.co.in W:www.modernindia.co.in

23.07.2016

To,

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

Scrip Code 503015

Sub: Consolidated Scrutinizer's Report

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules 2015 read with Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Attached please find the consolidated results of remote e voting and voting at the Annual General Meeting of the Company in respect of the Resolutions passed at the 82nd Annual General Meeting of the Company held on 22.07.2016.

Also please find attached herewith Consolidated Scrutinizer's Report on Remote e-voting and voting at the meeting.

Yours faithfully,

For MODERN INDIA LIMITED

Van- Sod. 1.8

(Parind Badshah)

Vice president and Company Secretary

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

FCS No: 5414 Encl: As above

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com parikh.associates@rediffmail.com

To, The Chairman Modern India Limited Modern Centre, Sane Guruji Marg, Mahalaxmi, Mumbai- 400 011

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Modern India Limitedheld on Friday, July 22, 2016 at 4.00 p.m.

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Modern India Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014,as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 82nd Annual General Meeting (AGM) of Modern India Limited held on Friday, July 22, 2016 at 4.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 22, 2016.

The Notice dated May 26, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of July 15, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for e-voting commenced on Monday, July 18, 2016 at 09:30 hrs (IST) and ended on Thursday, July 21, 2016 at 17:00 hrs (IST) and the CDSL e-voting platform was blocked thereafter.



After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2016 and the reports of the directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2,93,96,018	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid by them	votes cast
NIL		NIL



Resolution 2: Ordinary Resolution

Declaration of Dividend on the Equity Shares.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2,93,96,018	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Re-appointment of Smt. Gauri Jatia (DIN: 00096766) Director of the Company, who retires by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	2,93,95,768	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Ordinary Resolution

To ratify the Appointment of Auditor and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2,93,96,018	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

Mitesh Dhabliwala

Parikh & Associates

Practising Company Secretaries

FCS: 8331 CPNo.: 9511

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai Dated:July 22, 2016 For MODERN INDIA LTD.

VIJAY KUMAR JATIA
Chairman & Managing Director

N.A	Public:
N Z.	Promoter and Promoter Group:
N >	Number of shareholders attended the meeting through video conferencing:
25	Public:
12	Promoter and Promoter Group:
	proxv:
	Number of shareholders present in the meeting either in person or through
3+3+	Total number of shareholders on record date
2/2/	Date of Born Loon.
22.07.2016	Date of AGM /FOGM



MODERN INDIA LIMITED POLLING SUMMARY

Details of Agenda:

Resolution required: Ordinary			1. Adopt the financial statements 31st March, 2016	cial statements (Incl 1st March, 2016 and	uding Audito the reports c	ed Consolidated of the directors a	nncial statements (Including Audited Consolidated Financial Statements) for the year ended 31st March, 2016 and the reports of the directors and the auditors thereon.) for the year ended on.
Whether promoter/promoter group are interested in the agenda/resolution	roup are interested in	the				NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	No. of votes - 1% of votes in favour 1% of votes against against on votes polled oN votes polled	% of votes against oN votes polled
			8	(3)= [(2)/(1)]*100				
		1	2	3	4	51	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	28157062	28157062	100.00	28157062	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	28157062	28157062	100.00	28157062	0	0.0000	0.0000
Public- Institutions	E-voting	6440735	300000	4.66	300000	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	6440735	300000	4.66	300000	0	100.0000	0.0000
Public- Non Institutions	E-voting	2944953	938325	31.86	938225	100	99.9893	0.0107
	Poll		731	0.02	731	0	100.0000	0.0000
	Postal ballot if any							0.00
	Total	2944953	939056	31.89	938956	100	99.9894	0.0106
Lotal		37542750	29396118	78.30	29396018	100	99.9997	0.0003



wesolution required: Ordinary			2.Declaration of dividend on the		Equity Shares			
Whether promoter/promoter group are interested in the	roup are interested in	the				NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	of votes - gainst	% of votes in favour % of votes against on votes polled oN votes polled	% of votes against oN votes polled
				(3)=[(2)/(1)]*100			51	
		1	2	3	4	51	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	28157062	28157062	100.00	28157062	0	100.0000	0.0000
	POIL		0	0.00	0	0	0.0000	0.0000
	т оэмт ранос н ану							
	Total	28157062	28157062	100.00	28157062	0	0.0000	0.0000
ב מטווכ- Hisutuuons	E-voting	6440735	300000	4.66	300000	0	100.0000	0.0000
	Postal ballot if any		0	0.00	0	0	0.0000	0.0000
	Total	V440727						
Public- Non Institutions	E-voting	2011053	300000	4.66	300000	0	100.0000	0.0000
	Pall	2744700	938325	31.86	938225	100	99.9893	0.0107
	Postal ballot if any		731	0.02	731	0	100.0000	0.0000
	T.							
Total	TOTAL	275/2750	939056	31.89	938956	100	99.9894	0.0106
		00/746/0	29396118	78.30	29396018	100	99.9997	0.0003



Resolution required: Ordinary	,		3.Re-appointment of Smt. Gauri		N: 00096766	Jatia(DIN: 00096766) who retires by rotation	rotation	
Whether promoter/promoter group are interested in the	roup are interested in	the				NO		
Category	Mode of Voting	No. of shares held	No. of votes polled % of votes on outstar	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	No. of votes - % of votes in favour % of votes against against on votes polled oN votes polled	% of votes against oN votes polled
				(3)=[(2)/(1)]*100				
		1	2	ω	4	СЛ	6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	28157062	28157062	100.00	28157062	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	28157062	28157062	100.00	28157062	0	0.0000	0.0000
Public- Institutions	E-voting	6440735	300000	4.66	300000	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
Alla Nastantia	Total	6440735	300000	4.66	300000	0	100.0000	0.0000
I ablic- Noil Histiations	E-voting	2944953	938075	31.85	938075	100	100.0000	0.0107
	Post 1 ball at 36		731	0.02	731	0	100.0000	0.0000
	Postal ballot if any							
	Total	2944953	938806	31.88	938806	100	100.0000	0.0107
Total		37542750	29395868	78.30	29395868	100	100.0000	0.0003



Whether promoter/promoter group are interested in the	roup are interested in	the				NO NO		
Category	Moderation					NO		
Caregory	Mode of Voting	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 % of votes against on votes polled oN votes polled	% of votes agains oN votes polled
				(3)= [(2)/(1)]*100				
		1	2	ω	4	л		
romoter and Promoter Crown	E						1/-// /-/	, I(2)/(2)
omore and resources Group	Poll	2815//062	28157062	100.00	28157062	0	100.0000	0.0000
	Dodal Lallace		0	0.00	0	0	0.0000	0.0000
	- Some Surfer Hally							
	Total	28157062	28157062	100.00	28157062	0	0 0000	0.0000
r ublic- Institutions	E-voting	6440735	300000	4.66	300000	0	100 0000	0.0000
	Poll		0	0.00	0	0	0,0000	0.0000
	Postal ballot if any					c	0.0000	0.0000
	Total	6440735	300000	4.66	300000	0	100.0000	0.0000
r aphe- Ivon hisutudons	E-voting	2944953	938325	31.86	938225	100	99 9893	0.0107
	Poll		731	0.02	731	0	100,0000	70107
	Postal ballot if any				201	c	0000000	0.0000
	Total	2944953	939056	31.89	93,8956	100	00000	
Lotal		37542750	29396118	1	2020/010	400	±000.00	0.010.0



Poll Summary (Physical and e-Voting) consolidated	MODERN INDIA LTD(L17120MH1933PLC002031)
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Physi	A LT
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nd e-	7120
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						% of Votes							
						cast in favour			% of Votes	3			
			Number of	Number of		to total			cast against to	Number of			
	Total Number		shares for	Members who		number of	Number of		total number	Members			Number of
	of Members	Number of	which votes	voted in	No. of Votes	valid votes	Members who	No. of Votes	of valid votes	whose vote(s)		Number of	Shares in
Resolution	who voted	shares held	cast	favour	cast in favour	cast	voted against	cast against	cast	is/are invalid	Invalid votes	Abstain Cases	Abstain
	27	29396118	29396118	26	29396018	99.99966	1	100	0.000340189	0	0	0	0
Resolution 1: ORDINARY													
RESOLUTION													
To receive, consider and adopt													
the financial statements													
(Including Audited													
Consolidated Financial													
Statements) for the year ended					8								
31st March, 2016 and the													
reports of the directors and the													
auditors thereon.													
Resolution 2 :ORDINARY	27	29396118	29396118	26	29396018	99.99966	ц	100	0.000340189	0	0	0	0
RESOLUTION													
Declaration of dividend on the													
Equity Shares													
Resolution 3 :ORDINARY	26	29395868	29395868	25	29395768	99.99966	1	100	0.000340192	0	0	0	0
RESOLUTION													
Re-appointment of Smt. Gauri													
Jatia(DIN: 00096766) who													
retires by rotation													
Resolution 4 :ORDINARY	27	29396118	29396118	26	29396018	99.99966	1	100	0.000340189	0	0	0	0
RESOLUTION													
To ratify the Appointment of													
Auditor and to fix their													
remuneration													





NIL	NIL	NIL		0.000340 NIL	100	1	99.999660	29395287	22	29395387	29395387	23	Resolution 4
NIL	NIL	NE		0.000340 NIL	100	1	99.999660	29395037	21	29395137	29395137	22	Resolution 3
NIL	NIL	N.		0.000340 NIL	100	1	99.999660	29395287	22	29395387	29395387	23	Resolution 2
NIL	NIL .	N.		0.000340 NIL	100	1	99.999660	29395287	22	29395387	29395387	23	Resolution 1
Number of Shares in Abstain	Number of Abstain Cases		Number of Members whose vote(s) is/are invalid Invalid votes	wof Votes Cast against to Number of total number of total number of whose vote(s) Members who No. of Votes of valid votes whose vote(s) voted against cast against cast is/are invalid	No. of Votes	Number of Members who	Poll Summary (e-Voting) % of Votes cast in favour to total number of valid votes valid votes Men cast vote	Poll No. of Votes cast in favour	Number of Members who voted in favour	Number of shares for which votes cast	Number of shares held	Total Number of Members who voted	Resolution
					1)	1933PLC002031)	LTD(L17120MH	MODERN INDIA LTD(L17120MH	7				

		0000000		
0	100.000000	731	4	731
Number of Members who voted against	% of Votes cast in favour to total number of valid votes cast	No. of Votes	Number of Members who voted in favour	
_AGM)	Poll Summary (Physical_AGM)	Poll Sur		
MODERN INDIA LTD(L17120MH1933PLC002031	LTD(L17120MH	ODERN INDIA	2	



% of Votes cast against to Number of total number Members otes of valid votes whose vote(s) instance invalid Invalid votes 0 0.000000 NIL NIL 0 0.000000 NIL NIL	Number of Members who No. of V. voted against cast aga	% of Votes cast in favour to total number of valid votes cast 100.000000		Number of Shares for Went Which votes cast far 731	Number of shares held 731 731	Total Number of Members who voted	Resolution Resolution 1 Resolution 2 Resolution 3
	% of Votes cast against to Number total number Member of valid votes whose vot inst cast is/are inva 0 0.000000 NIL 0 0.000000 NIL	Number of Number of Number of Number of votes Members who No. of Votes of valid votes whose voted against cast against cast against cast against cast against cast against cast against of voted against cast against cast against of votes of valid votes whose voted against of votes of vote	% of Votes % of Votes cast in favour % of Votes to total number of number of valid votes Number of total number of total number of valid votes Members who voted against cast against cast of valid votes cast 100.0000000 0 0 0.0000000 100.0000000 0 0 0.000000 100.0000000 0 0 0.000000	% of Votes cast against to total number total number of total number % of Votes % of Votes of valid votes cast % of Votes of valid votes cast accordance % of Votes of valid votes cast % of Votes of valid votes cast % of Votes of valid votes cast of valid votes cast % of Votes of valid votes cast of valid votes cast manufact cast of valid votes of	Number of voted in voted in avour No. of Votes to total number of voted in favour Number of voted in favour Number of voted in number of voted in favour Number of votes favour Number of voted against to total number of total number of voted against cast against	Number of shares for which votes Number of shares for cast Number of which votes shares for which votes at against to a cast No. of Votes valid votes which votes at against to a cast in favour cast voted against cast against to against aga	Number of Number of Number of Number of Number of Shares for Members who Number of N