

MODERN INDIA LTD.



**MODERN<sup>®</sup>INDIA**  
E N T E R P R I S E

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

P : + 91 22 6744 4200  
F : + 91 22 6744 4300  
E : [info@modernindia.co.in](mailto:info@modernindia.co.in)  
W : [www.modernindia.co.in](http://www.modernindia.co.in)

Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

09.12.2014

Ref: **Scrip Code 503015**

Dear Sir,

**Intimation of Proceedings at the Extra-ordinary General Meeting: Cl. 31(d)**

The Extra-Ordinary General Meeting was held ON TUESDAY the 09.12.2014, at 4.00 P M at the Registered Office of the Company.

Shri Vijay Kumar Jatia Chairman and Managing Director of the Company after ascertaining that the requisite quorum was present called the meeting to order. Total Number of Members Present in person at the Meeting including representatives of the Body Corporates was thirty four. Statutory registers were kept open for inspection by the Members at the Meeting.

After delivering the Chairman Speech, he requested Shri Anand Didwania to occupy the Chair as the Business to be transacted at the Meeting amounted to related party transaction.

Shri Anand Didwania took the chair.

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, the Company had extended the e-voting facility and ballot facility to the Members of the Company in respect of the business to be transacted at the Extra-Ordinary General Meeting. The e-voting commenced during working hours of the Company on 03.12.2014, and ended on 05.12.2014. Ms Jigyasa N. Ved, of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the e-Voting and ballot process.

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 increments of salary of President which were replied by the Chairman.

The Scrutinizer handed over the report to the Chairman of the Meeting.

Thereafter the Chairman announced the following result on e-voting and ballot on the basis of the report of the scrutinizer submitted to the Company.

SR NO S.	RESOLUTIONS	APPROVED/DISAPPROVED
1	To consider increase in remuneration of Shri Sidhant Jatia President of the Company	APPROVED
2	To consider increase in remuneration of Shri Mudit Jatia President of the Company	APPROVED

The Chairman announced that the combined results of e-voting and the ballot will also be put up on the Company's website.

You are requested to take the same on record.

Yours faithfully,  
For MODERN INDIA LIMITED



(Parind Badshah)

COMPANY SECRETARY

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

FCS:5414