

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

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

The Eightieth Annual General Meeting of the Members of Modern India Limited held on Wednesday, July 23, 2014 at the registered office of the Company at Modern Centre, Sane Guruji Marg, Mahalaxmi, Mumbai 400 011

Dear Sir,

I, P.N.Parikh of M/s Parikh & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the resolutions contained in the Notice of the Eightieth Annual General Meeting of the Members of Modern India Limited, held on Wednesday, July 23, 2014 at Modern Centre, Sane Guruji Marg, Mahalaxmi, Mumbai 400 011 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. No member cast vote on the poll on any of the resolutions.
3. The result of the Poll is as under:



P. N. PARIKH
COMPANY SECRETARY
FCS 327 CP 1228

ORDINARY RESOLUTION NO. 1 :

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

ORDINARY RESOLUTION NO. 2:

Declaration of Dividend on Equity Shares of the company for the year ended 31st March, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



P. N. PARIKH
COMPANY SECRETARY
FCS 327 CP 1228

ORDINARY RESOLUTION 3:

Appointment of a Director in place of Smt. Gauri Jatia, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

ORDINARY RESOLUTION NO. 4:

Re-appointment of Messrs. K.S. Aiyar & Company, Chartered Accountants (Firm Registration No. 100186W), Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

ORDINARY RESOLUTION NO. 5:

Appointment of Shri. Rajas Ratanchand Doshi as an Independent Director of the Company for a term of five years with effect from July 23, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

ORDINARY RESOLUTION NO. 6:

Appointment of Shri. Anand Badriprasad Didwania as an Independent Director of the Company for a term of five years with effect from July 23, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

ORDINARY RESOLUTION NO. 7:

Appointment of Shri. Dilip Jayantilal Thakkar as an Independent Director of the Company for a term of five years with effect from July 23, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

ORDINARY RESOLUTION NO. 8:

Appointment of Dr. Shiv Kumar Dhalumal Israni as an Independent Director of the Company for a term of five years with effect from July 23, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL


P. N. PARIKH
COMPANY SECRETARY
FCS 327 CP 1228

ORDINARY RESOLUTION NO. 9:

Shri Kaiwan Dossabhoy Kalyaniwalla who was appointed as an Additional Director and who holds office upto the date of this Annual General Meeting is appointed as Director and an Independent Director of the Company for a term of five years with effect from July 23, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you,

Yours faithfully,


Scrutinize

Name : Mr. P. N. Parikh

Practising Company Secretary

FCS: 327 CP: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp Laxmi Indl Estate,

Off Link Road, Above Shabari

Restaurant, Andheri West

Mumbai - 400053

Place: Mumbai

Dated: July 23, 2014