

MODI RUBBER LIMITED

4/7 C DDA SHOPPING CENTER
NEW FRIENDS COLONY
NEW DELHI-110 025
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Our Ref:
Deptt: Secretarial & Legal
Dated: 01.10.2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22721233/4 Fax 022-22721919	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-2659835-36 Fax 022-26598237-38 Email cmlist@nse.co.in
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Ref: Clause 35A of the Listing Agreement

Subject: Disclosure of voting results of the 42nd Annual General Meeting of Modi Rubber Limited held on 29th September 2015.

Dear Sir,

In terms of Clause 35A of the Listing Agreement, we are forwarding herewith results of voting conducted at the 42nd Annual General Meeting of Modi Rubber Limited held on 29th September 2015.

You are requested to take the above information on record and do the needful.

Thanking you,
Yours faithfully,

For MODI RUBBER LIMITED,


(S.K Bajpai)
Head – Legal & Company Secretary

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	September 29 th 2015
Total No. of Shareholders on record date	13971
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoters and Promoter Group	08
b. Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group	N.A.
b. Public	N.A.

Agenda-wise

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was remote e-voting and poll conducted at the meeting.

- Resolution 1: Consideration and adoption of: (a) the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon, (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15824959	15824959	100.00	15824959	0	100.00	0.00
Public – Institutional holders	733192	0	0	0	0	0	0
Public-Others	8482381	5743897	67.71	5743722	175	99.996	0.003
Total	25040532	21568856	86.13	21568681	175	99.9999	0.003



2. Resolution 2: Re-appointment of Mr. Vinay Kumar Modi as Director who retires by rotation (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15824959	15824959	100.00	15824959	0	100.00	0.00
Public – Institutional holders	733192	0	0	0	0	0	0
Public-Others	8482381	5743722	67.71	5743722	0	99.996	0
Total	25040532	21568856	86.13	21568681	0	99.9999	0

3. Resolution 3: Ratification of appointment of M/s. PDM and Company, Chartered Accountants, as Statutory Auditors and fixing their remuneration(Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15824959	15824959	100.00	15824959	0	100.00	0.00
Public – Institutional holders	733192	0	0	0	0	0	0
Public-Others	8482381	5743897	67.71	5743722	175	99.996	0.003
Total	25040532	21568856	86.13	21568681	175	99.9999	0.003

4. Resolution 4: Appointment of Mr. Sanjiwan Sahni (DIN 01050255) as an Independent Director for five consecutive years for a term upto September 28th, 2020 (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15824959	15824959	100.00	15824959	0	100.00	0.00
Public –	733192	0	0	0	0	0	0

Institutional holders							
Public-Others	8482381	5743897	67.71	5743722	175	99.996	0.003
Total	25040532	21568856	86.13	21568681	175	99.9999	0.003

Note: All the aforesaid resolutions were passed with the requisite majority.

Thanking you,

Yours faithfully,
For **MODI RUBBER LIMITED,**


(S K Bajpai)
Head- Legal & Company Secretary