



# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI - 110025 (INDIA)  
Phone : + 91 - 11 - 26848416, 26848417 Fax : + 91 - 11 - 26837530, 26837855  
Website : www.modirubberlimited.com CIN : L25199UP1971PLC003392

Our Ref:  
Deptt: Secretarial & Legal  
Dated: 01.10.2014

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22721233/4 Fax 022-22721919	<b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-2659835-36 Fax 022-26598237-38 Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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## Sub: Proceedings of 41<sup>st</sup> Annual General Meeting

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that the 41<sup>st</sup> Annual General Meeting held on September 30<sup>th</sup> 2014 at 11.30 A.M. at Auditorium, Dayawati Modi Public School, Modinagar, Uttar Pradesh, India wherein members approved the following resolutions:-

1. Adoption of Annual Accounts for the year ended March 31, 2014 together with the reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Sanjiwan Sahni (DIN 01050255) as Director who retires by rotation.
3. Re-appointment of M/s PDM and Company, Chartered Accountants (Firm Registration No 007966N), New Delhi, the retiring Auditors, as auditors of the Company for auditing the accounts of the Company for the financial years 2014-15 to 2016-17.
4. Appointment of Mr. Kawaljit Singh Bains (DIN 01444259) as an Independent Director for five consecutive years for a term upto September 29<sup>th</sup>, 2019.
5. Appointment of Mr. Neeraj Sharma (DIN 03077684) as an Independent Director for five consecutive years for a term upto September 29<sup>th</sup>, 2019.
6. Appointment of Ms. Piya Modi (DIN 03623417) as Director.
7. Appointment of Ms. Piya Modi (DIN 03623417) as Whole Time Director designated as Executive Director/ Chief Executive Director of the Company for a period of three years w.e.f October 01<sup>st</sup>, 2014.

You are requested to kindly take the same on record and acknowledge its receipt.

Thanking You,

Yours faithfully,  
For Modi Rubber Limited

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

