

RASHMI SAXENA

B.Com, LLB, F.C.S

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) Rule, 2014]

To

**The Chairman
Modi Rubber Limited
Modi Nagar
Uttar Pradesh 201204**

**Annual General Meeting of the Equity Shareholders of Modi Rubber Limited Held on Tuesday
29th September, 2016 at Auditorium, Dayawati Modi Public School, Modi Nagar, Uttar
Pradesh – 201204**

Dear Sir,

I, Rashmi Saxena , Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the equity Shareholder of Modi Rubber Limited held on Tuesday, 29th September, 2016 at the Auditorium, Dayawati Modi Public School, Modi Nagar, Uttar Pradesh at 11:30 AM 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. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record Maintained by the Registrar and Transfer Agent of the company and the authorization lodged with the company.
3. The poll paper, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result paper as under:



ORDINARY BUSINESS

(1) RESOLUTION NO. 1-

To consider and adopt :

(a) The audited financial statement of the Company for the financial year ended March 31st 2016, the reports of the Board of Directors and Auditors thereon: and

(b) The audited consolidated financial statement of the company for the financial year ended 31st March, 2016 (As an Ordinary Resolution)

(i) Voted in Favour of the resolution

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
35	13272196	100	53.00

(ii) Voted against the resolution:

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
0	0	0	0

(iii) Invalid Votes: 4

(2) RESOLUTION NO. 2-

To appoint a Director in place of Mr. Alok Kumar Modi (DIN: 00174374) who retire by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment. (As an Ordinary Resolution)

(i) Voted in Favour of the resolution

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
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35	13272916	100	53

(ii) Voted against the resolution:

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
0	0	0	0

(iii) Invalid Votes: 4

(3) RESOLUTION NO. 3-

To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration (As an Ordinary Resolution):

(i) Voted in Favour of the resolution

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
35	13272916	100	53

(ii) Voted against the resolution:

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
0	0	0	0

(iii) Invalid Votes: 4

SPECIAL BUSINESS

(4) Resolution No. 4-



To Re-appoint Mr. Alok Kumar Modi (DIN 00174374) as Managing Director for a term of five years (As a Special Resolution):

(i) Voted in Favour of the resolution

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
35	13272916	100	53

(ii) Voted against the resolution:

Number of member present and Voting (In person and proxies)	Number of votes cast by them	% of the number of valid votes cast	% of total No. of shares of the Company (Paid-up)
0	0	0	0


(iii) Invalid Votes: 4

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the board for safe keeping.

Thanking You,
Yours faithfully,

**For Rashmi Saxena & Associates
Company Secretaries**



**Rashmi Saxena
Practicing Company Secretary
Membership No.: FCS 6416
COP. No.: 6938**



**Place: New Delhi
Date: 30/09/2016**

**Cc: The Company Secretary of Modi Rubber Limited
(S.K. Bajpai)
Head- Legal & Company Secretary**