



ANNOUNCEMENT

RESULT OF ANNUAL GENERAL MEETING

The Seventy fifth Annual General Meeting (AGM) of the Company was held on September 25, 2014. In terms of the Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company, had provided the facility to the members to cast their votes through e-voting or physical ballot form.

Mr. Anil Jani of M/s. Anil Jani & Co, Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the e-voting process alongwith physical ballot form in a fair and transparent manner.

The scrutinizer has submitted his report to the Chairperson at the meeting on the e-voting and physical ballot form, The Chariperson read out the Scrutinizer's report at the meeting and all the resolutions as proposed at the AGM has been passed with the requisite majority. The following results are announced today i.e. September 25, 2014 at the Annual General Meeting after following due process of law as provided u/s 108 of the Companies Act 2013.

I. Resolution No. 1:-

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting - 17 Members	2349235	100%
B. Ballot paper - 16 Members	24166	100%
B. Banot paper	2373401	100%
C. Total (A+B) 33 Members		





Creating wealth through Equity

(ii) Voted against the resolution:

(II) VOLCE AB					
electronic voting system and through	Number (Shares)	of	Votes	cast	% of total number of valid votes cast
physical mode A. E-Voting - Nil	0				0
B. Ballot paper	0				0
C. Total (A+B)	0		-		U

Invalid votes:

Total number of members whose	Total number of Votes
votes were declared invalid	Cast (Shares)
votes were decime	0

* % of votes in favour: 100%

#% of votes against: 0

The resolution was Passed with requisite majority.

II. Resolution No.2:-

To declare dividend on equity shares of the company for the year ended March 31, 2014.

(i) Voted in favour of the resolution:

Number of memb electronic voting s physical mode	ers voted through	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting -	17 Members	2349235	100%
	16 Members	24166	100%
B. Ballot paper	33 Members	2373401	100%
C. Total (A+B)	33 Memoers		



(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode		% of total number of valid votes cast
A. E-Voting-	0	0
B. Ballot paper	0	0
C. Total (A+B)	0	0

(iii) Invalid votes:

Total number of members whose	Total number of Votes
votes were declared invalid	Cast (Shares)
0	0

* % of votes in favour: 100%

#% of votes against: 0

The resolution was Passed with requisite majority.

III. Resolution No. 3:-

To appoint a Director in place of Mrs. Roshan Patheria (DIN No. 00651144) who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical mode	Number of Votes c (Shares)	ast % of total number of valid votes cast
A. E-Voting - 16 Members	2349234	99.99%

CIN - L45200MH1939PLC02958

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SharesAnd	, A	Member - NSE/BSE	thro Equit
Stockbrokers Limited	15 Members	24165	99.99%
C. Total (A+B)	32 Members	2373399	99.99%

(ii) Voted against the resolution:

Number of members vo voting system and throu	oted through electronic ugh physical mode	Number (Shares)	of	Votes	cast	% of total number of valid votes cast
A. E-Voting	1 Member	1				0.01%
B. Ballot paper	1 Member	1	Ŧ			0.01%
C. Total (A+B)	2 Members	2	-			0.01%

(iii) Invalid votes:

Total number of members whose	Total number of Votes
votes were declared invalid	Cast (Shares)
0	0

* % of votes in favour: 99.99%

#% of votes against: 0.01%

The resolution was Passed with requisite majority.

IV. Resolution No. 4:-

To appoint a Director in place of Mr. Monish Shewakramani, (DIN No. 00413477) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members vo voting system and throug		Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting -	17 Members	2349235	100%
B. Ballot paper	16 Members	24165	99.99%
C. Total (A+B)	32 members	2373400	99.99%

CIN - L452001111339PLC02958

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(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical mode		% of total number of valid votes cast
	0	0
1 Member	1.	0.01%
1 Member	1	0.01%
	sical mode 1 Member	(Shares) 0 1 Member 1

(iii) Invalid votes:

Total number of members whose	Total number of Votes
votes were declared invalid	cast(Shares)
0	0

* % of votes in favour: 9.99%

#% of votes against: 0.01%

The resolution was Passed with requisite majority.

V. Resolution No. 5:-

Appointment of M/s Bhandari Dastur Gupta & Associates, Chartered Accountants, (Firm Registration Firm No. 119739W) as auditor of Company till the Conclusion of the 78th Annual General Meeting, subject to ratification by members at every Annual General Meeting of the Company and also fixing of remuneration.

(i) Voted in favour of the resolution:

Number of members voted voting system and through		Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting -	17 Members	2349235	100%
B. Ballot paper	14 Members	19621	81.20%
C. Total (A+B)	31 Members	2368856	99.80%
			1000/30

CIN - L45200M

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(ii) Voted against the resolution:

Number of members vo voting system and throu	oted through electronic gh physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting		0	0
B. Ballot paper	2 Members	4545	18.80%
C. Total (A+B)	2 members	4545	18.80%

(iii) Invalid votes:

Total number of members whose	Total number of Votes	
votes were declared invalid	cast(Shares)	
0	0	

* % of votes in favour: 99.80%

#% of votes against: 0.20%

The resolution was Passed with requisite majority.

VI. Resolution No.6:-

To re-appoint Anil Sugno Manghnani (DIN No. 00012806) as Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members vote voting system and through		Number of Votes cast (Shares)	% of total number of valid votes cast
A. E-Voting	16 Members	2349234	99.99%
B. Ballot paper	14 Members	19621	99.99%
C. Total (A+B)	30 Members	2368855	99.99%

CIN - L45200N 15



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(ii) Voted against the resolution:

Number of members voted through system and through physical mod	th electronic voting e	Number of Votes cast (Shares)	% of total number , of valid votes cast
A. E-Voting	1 Member	1	0.01%
B. Ballot paper	1 Member	1	0.01%
C. Total (A+B)	2 Members	2	0.01%

(iii) Invalid votes:

votes were declared invalid	4544	
	cast(Shares)	
Total number of members whose	Total number of Votes	

* % of votes in favour: 99.99%

#% of votes against: 0.01%

The resolution was Passed with requisite majority.

For Modern Shares and Stockbrokers Limited

Anil S Manghnani Chairman

Place: Mumbai

Date: September 25, 2014