

October 1, 2018

The Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Through Listing Centre
Scip Code: 519003

Sub: **Disclosure of Voting Results (E-voting and Poll) at the 44th Annual General Meeting of the Company held on 29th September, 2018**

Ref: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We refer to our letter dated September 29, 2018 and wish to inform you that at the 44th Annual General Meeting (AGM) of the Members of the Company held on 29th September, 2018 at Hotel Chirag Residency, B-18, Chirag Enclave, Nehru Place, Opp. Devika Tower, New Delhi-110019, all the items of business contained in the Notice of AGM dated 09th August, 2018 were transacted and approved by the Shareholders by requisite majority.

M/s Deepak Bansal & Associates, Company Secretaries, appointed by the Board of Directors as Scrutinizer has submitted their report dated October 1, 2018 on e-voting and voting through ballot at the AGM, to the Chairman of the Company.

The details of voting results (i.e. results of remote e-voting and voting through ballot at AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records please.

Thanking you.

Yours faithfully,
For **Modi Naturals Limited**



Ankit Agarwal
Company Secretary
Meb. No. : ACS 23445

Encl : A/a

General information about company

Scrip code	519003
ISIN	INE537F01012
Name of the company	Modi Naturals Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	3:00 PM
End time of the meeting	4:00 PM



Voting results

Record date	22-09-2018
Total number of shareholders on record date	4507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6



Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of the Audited Financial Statements of the Company for the year ended 31st March,				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
				Ordinary				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7627336	92.1918	7627336	0	100.0000	0.0000
	Poll	8273336	646000	7.8082	646000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8273336	8273336	100.0000	8273336	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	61350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		868	0.0201	868	0	100.0000	0.0000
	Poll	4321711	404	0.0093	404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4321711	1272	0.0294	1272	0	100.0000	0.0000
	Total	12656397	8274608	65.3789	8274608	0	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes



Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Mr. Akshay Modi (DIN:03341142) as a Director, who is retiring by rotation		Whether resolution is Pass or Not.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	8273336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8273336	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	61350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		868	0.0201	868	0	100.0000	0.0000
	Poll	4321711	404	0.0093	404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4321711	1272	0.0294	1272	0	100.0000	0.0000
	Total	12656397	1272	0.0101	1272	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Saundhir Shankar Halwasiya as an Independent Non Executive Director,						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8273336	7627336	92.1918	7627336	0	100.0000	0.0000
	Postal Ballot (if applicable)		646000	7.8082	646000	0	100.0000	0.0000
	Total	8273336	8273336	100.0000	8273336	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	61350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	4321711	868	0.0201	868	0	100.0000	0.0000
	Postal Ballot (if applicable)		404	0.0093	404	0	100.0000	0.0000
	Total	4321711	1272	0.0294	1272	0	100.0000	0.0000
	Total	12656397	8274608	65.3789	8274608	0	100.0000	0.0000
				Whether resolution is Pass or Not.				
				Yes				



Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Mr. Alok Gang as an Independent Non Executive Director, not liable to retire		Special		
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7627336	92.1918	7627336	0	100.0000	0.0000
	Poll	8273336	646000	7.8082	646000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8273336	8273336	100.0000	8273336	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	61350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		868	0.0201	868	0	100.0000	0.0000
	Poll	4321711	404	0.0093	404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4321711	1272	0.0294	1272	0	100.0000	0.0000
	Total	12656397	8274608	65.3789	8274608	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				



Resolution (5)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	Re-appointment of Mr. Sulabh Singal as an Independent Non Executive Director, not liable to	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7627336	92.1918	7627336	0	100.0000	0.0000	
	Poll	8273336	646000	7.8082	646000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8273336	8273336	100.0000	8273336	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	61350	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	61350	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		868	0.0201	868	0	100.0000	0.0000	
	Poll	4321711	404	0.0093	404	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4321711	1272	0.0294	1272	0	100.0000	0.0000	
	Total	12656397	8274608	65.3789	8274608	0	100.0000	0.0000	
Whether resolution is Pass or Not.					Yes				



Resolution (6)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Ratification of Payment of Remuneration of Cost Auditors for FY 2018-19		Whether resolution is Pass or Not.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7627336	92.1918	7627336	0	100.0000	0.0000
	Poll	8273336	646000	7.8082	646000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8273336	8273336	100.0000	8273336	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	61350	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		868	0.0201	868	0	100.0000	0.0000
	Poll	4321711	404	0.0093	404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4321711	1272	0.0294	1272	0	100.0000	0.0000
	Total	12656397	8274608	65.3789	8274608	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

