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October 1, 2018

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

**Through Listing Centre Scrip 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

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

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	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



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



				Institutions	Public- Non	Dishlip Non		Institutions	Public-			Lionorei Giodb	Promoter and			Category		wnether		The second secon
	Iotal		Total	Postal Ballot (if applicable)	Poll	E-voting	Iotal	Postal Ballot (if applicable)	Poll	E-Voting	Iotal	_		E-Voting	FULL	Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
	12656397	111111	4321711		4321711		61350		61350		8273336		8273336		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
	8274608	7/77	1272	0	404	866	0	0	0	0	8273336	0	646000	7627336	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	
	65.3789	4670.0	0000	0.0000	0.0093			0.0000	0.0000	0.0000	100.0000	0.0000		9	(3)=[(2)/(	% of Votes polled on outstanding shares	Adoption of the A			
Whether resolution is Pass or Not.	8274608	7/77	1272	0	404	868	0	0	0	0	8273336	0	646000	7627336	(4)	No. of votes – in favour	Adoption of the Audited Financial Statements of the Company for the year ended 31st March,			
is Pass or Not.	0	0		0	0	0	0	0	0	0	0	0	0	0	(5)	No. of votes – against	tements of the Cor	No	Ordinary	
Y	100.0000	100.0000		0	100.0000	100.0000	0.0000	0	0	0	100.0000	0	100.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	npany for the year			
Yes	0.0000	0.0000			0.0000	0.0000	0.0000				0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	ended 31st March			



			Total	Postal Ba		Public- Non Poll	F-Voting	Total	Institutions Postal Ba	Public- Poll		Iotal	Postal Ba				Category		bioliotal bioliotal	Whether promoter	
	iotai	Total		Postal Ballot (IT applicable)	11-1-12				Postal Ballot (if applicable)				Postal Ballot (IT applicable)				Mode of voting		brottoret group are	res Res	,
	1/6500071	17656307	4321711		4321/11	4744	01110	61350		61350		8273336		8273336		(1)	No. of shares held	Description of resolution considered	Promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
	12/2	4010	1272	0	404	000			0	0	0	0	0	0	0	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	
-	0.0101	000000	0.0294	0.0000	0.0093	0.0201	0.0000	0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Re-appointment of Mr. Aks			
Whether resolution is Pass or Not.	1272	1111	1272	0	404	868	0		0	0	0	0	0	0	0	(4)	No. of votes – in favour	of Mr. Akshay Modi			
is Pass or Not.	0		0	0	0	0	0	-	0	0	0	0	0	0	0	(5)	No. of votes – against	(DIN:03341142) as	Yes	Ordinary	
Yes	100.0000	TOO.OOO	100,000	0	100.0000	100.0000	0.0000	0		0	0	0.0000	0	0	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	hay Modi (DIN:03341142) as a Director, who is retiring by rotation			
S	0.0000	0.0000		0	0.0000	0.0000	0.0000	0			0.000	0,000	0	0		(7)=[(5)/(2)]*100	% of Votes against on votes polled	etiring by rotation			



			IBIOI	Total	Institutions Pos	Public- Non Poll		Total		Institutions	Public- Poll	E-1	IEIOI		Promoter Group Po	Promoter and Poll	7		Category			and interior	W/hothor pro
		Total	0		Postal Ballot (if applicable)		E-Voting	tal	rostai pallot (ii applicable)	ctal Ballot (if amiliantia)		E-Voting	tal	James of about	Promoter Group   Postal Ballot (if applicable)		E-Voting		Mode of voting			**************************************	Re:
		12656397	4321711			4321711		61350		0.000	61350		8273336			8273336		(1)	No. of shares held		Description of resolution considered	interested in the ag	Resolution required: (Ordinary / Special)
	0007700	8274608	1272		0 1	404	868	0	0	0			8273336	0	00000	646000	7627336	(2)	No. of votes polled		ution considered	enda/resolution?	rdinary / Special)
	6975.00	65 3700	0.0294	0.0000	0.0000	1020.0	0.0201	0.0000	0.0000	0.0000	0.000	00000	100.0000	0.0000	7808.7	010111	97 1918	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		Re-appointment		
Whether resolution is Pass or Not.	82/4608	0074000	1272	0	404	000	020	0	0	0	0	0000000	277336	0	646000	000/20/		(4)	No. of votes – in favour	The secutive Director,	of Mr. Saudhir Shan		
is Pass or Not.	0	0	0	0	0	0			0	0	0	0		0	0	0		(5)	No. of votes – against	nai Haiwasiya ds dii	kar Halwasiva as an	No	Special
Yes	100.0000	T00.000	100,000	0	100.0000	100.0000	טיטטטי			0	0	T00.000	10000	0	100.0000	100.0000	OUT.[/2]//+11-/ol	161-11/1011-400	% of votes in favour on votes polled	independent Non	indone de la constante de la c		
	0.0000	0.0000	0000	0	0.0000	0.0000	0.0000	0		0	0	0.0000			0.0000	0.0000	(/)=((5)/(2)]*100		% of Votes against on votes polled	Executive Director,			



			Total			Public- Non Poll	E-Voting	Total	Postal			10,01		Promoter Group Postal	Promoter and Poll		7 17 17	Category			Whether promote	
		Total		Lostal pallot (III applicable)	Bellet (if applicable)		70		Postal Ballot (if applicable)		100			Postal Ballot (if applicable)		B		Mode of voting			Whether promoter/promoter group are interested in the agenda/resolution?	Res
	1,000027	12656307	4321711		TTITTE	4221711		61350		61350		82/3336			8273336		(1)	No. of shares held		Description of resolution considered	are interested in the agenda/resolution?	entution required (Or
	8004/70	80377508	1272	0	404	404	000	0	0	0	0	8273336	0	0.0000	646000	7627336	(2)	No. of votes polled	and considered	ition considered	inda/resolution?	dinam / casalall
~	65.3789	000000	0.0294	0.0000	0.0093	1070.0	0.0004	0.0000	0.0000	0.0000	0.0000	100.0000	0.000	2000.7	7 9000	92.1918	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	ne-appointment of Mr. Alok	Donnointmont		
Whether resolution is Pass or Not.	8274608	1111	1272	0	404	868		0 0	0	0	0	8273336	0	040000	646000	7627336	(4)	No. of votes – in favour				
s Pass or Not.	0	0		0	0	0	0		0 0	0	0	0	0	0	0 0		(5)	No. of votes – against	n Independent Nor	No	Special	
Yes	100.0000	דטטיטטט	100000	0	100.0000	100.0000	0.0000					100,0000	0	100.0000		_	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Garg as an Independent Non Executive Director, not liable to retire			
	0.0000	0.0000			0.0000	0.0000	0.0000					0 0000		0.0000	0.0000	17/1/c/1///	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled	, not liable to retir			



						Public- Non			SUOTINGUE		Public			dinores around		Promoter and		Category			Whether p	
		Total	Total	. oznac panor (n. abburanie)	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	FOI	DOI: 0	E-Voting	Total	Postal Ballot (if applicable)	701	Poll	E-Voting	Mode of voting		0.00	whether promoter/promoter group are interested in the ground (condinary / Special)	
	100000000	12656397	4321711			4321711		61350		61350		0210000	8273336		82/3336	07700	(L)	No. of shares held	pescipation of resolution considered	Description of rocal	resolution required: (Ordinary / Special)	
	0007730	8774608	1272	0	404	404	868	0	0	0	0	00000120	252226	0	646000	/62/336	(2)	No. of votes polled	ation considered	ition considered	rdinary / Special)	nes
	807.5.00	GE 2700	0.0294	0.0000	0.0093	1020.0	0.0201	0.0000	0.0000	0.0000	0.0000	חטיסיסס	100 0000	0.0000	7.8082	92.1918	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	ke-appointment			Kesolution (5)
Whether resolution is Pass or Not.	82/4608	9031700	1272	0	404	000	020	0	0	0	0	82/3336	2000	0	646000	7627336	(4)	No. of votes – in favour	Ke-appointment of Mr. Sulabh Singal as an Independent Non Executive Director, not liable to			
is Pass or Not.	0		0	0	0	0			0	0	0	0		0	0	0	(5)	No. of votes – against	as an Independen	No	Special	
Ye	100.0000	100.000	100 0000	0	100.0000	DODO:DOT	0.0000	0,000	0	0	0	100.0000			100.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	t Non Executive Dir			
Yes	0.0000	0.0000		0	0.0000	0.0000				0	0	0.0000	0				(7)=[(5)/(2)]*100	% of Votes against on votes polled	ector, not liable to			



			Total	Postal Bal		Public- Non Boll	E-Voting	Total	Institutions Postal Bal	Public- Poll		Ietal	Tostal Da		Promoter and Poll	F-Voting	Category				Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered
	iorai	Total		Postal Ballot (if applicable)					Postal Ballot (if applicable)				rostal ballot (II applicable)	lat fit andiable			Mode of voting				promoter group are
	1,6500071	17656707	4321711		4321/11	4004	OCCTO	61250		61350		8273336		02/3330	200000	(L)	No. of shares held		Particularion of I cool	Description of resolution considered	are interested in the agenda/resolution?  Description of resolution considered
	82/4608	274500	1272	0	404	868			0	0	0	8273336	0	646000	/62/336	(2)	No. of votes polled	-		ition considered	nda/resolution?
<	65.3789		0.0294	0.0000	0.0093	0.0201	0.0000	0.0000	0,000	0.0000	0.0000	100.0000	0.0000	7.8082	92.1918	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	natilica		Datifica	Datifica
Whether resolution is Pass or Not.	8274608	7/27	1777	0	404	868	0		0 0	0	0	8273336	0	646000	7627336	(4)	No. of votes – in favour	don of Payment of		tion of Downstan	tion of Downstate
is Pass or Not.	0		0	0	0	0	0	0		0	0	0	0	0	0	(5)	No. of votes – against	Kemuneration of Co		NO	No
Yes	100.0000	TOO.OOO	100,000	0	100.0000	100.0000	0.0000	0			0	100.0000	0	100.0000	100,0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of votes in favour on votes polled	namication of Payment of Remuneration of Cost Auditors for FY 2018-19			
ń	0.0000	0.0000			0.0000	0.0000	0.0000	0	C		0	0.0000	0	0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	2018-19			

