

Resolution - 3

**MODELLA WOOLLENS LIMITED- DATE OF AGM 24.09.2014**

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 3 - To appoint M/s. Desai &amp; Bhagtaney, Chartered Accountants (FRN:115646W) retiring Statutory Auditors of the Company as the Auditors of the Company to hold office for a period from the conclusion of 52nd Annual General Meeting until the conclusion of the 55th Annual</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	379441	379148	99.92	379148	0	100.00	0.00
Public Institutional Holders	177884	0	0.00	0	0	#DIV/0!	#DIV/0!
Public-Others	352675	34603	9.81	34603	0	100.00	0.00
<b>Total (A)</b>	<b>910000</b>	<b>413751</b>	<b>45.47</b>	<b>413751</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	379441	0	0.00	0	0	#DIV/0!	#DIV/0!
Public Institutional Holders	177884	0	0.00	0	0	#DIV/0!	#DIV/0!
Public-Others	352675	472	0.13	472	0	100.00	0.00
<b>Total (B)</b>	<b>910000</b>	<b>472</b>	<b>0.05</b>	<b>472</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	379441	379148	99.92	379148	0	100.00	0.00
Public Institutional Holders	177884	0	0.00	0	0	#DIV/0!	#DIV/0!
Public-Others	352675	35075	9.95	35075	0	100.00	0.00
<b>Total (A+B)</b>	<b>910000</b>	<b>414223</b>	<b>45.52</b>	<b>414223</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>