

Resolution - 5

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
Resolution No. : 5- To appoint Mr. Rajendrakumar Ramcharan Chaudhary (DIN:02916342), as an Independent Director of the Company.							
Mode of Voting: (E-voting)							
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
Total (A)	910000	413751	45.47	413751	0	100.00	0.00
Mode of Voting: (Poll)							
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
Total (B)	910000	472	0.05	472	0	100.00	0.00
Combined Mode of Voting : (E-voting + Poll)							
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

Resolution - 5

Total (A+B)	910000	414223	45.52	414223	0	100.00	0.00
--------------------	---------------	---------------	--------------	---------------	----------	---------------	-------------