

Resolution - 6

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. : 6 - To authorize the Board to borrow money in excess of paid up share capital and free reserves of the Company not exceeding Rs.500 Lacs over and above the paid up share capital and free reserves 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
Total (A+B)	910000	414223	45.52	414223	0	100.00	0.00