

Resolution - 1

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. : 1 - To receive and adopt the audited Statement of Profit and Loss for the year ended March 31, 2014, and the Balance Sheet as at March 31, 2014, and the Directors' and Auditors' Reports thereon.							
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

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