



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

To,

11th October, 2017

The Manager,
Listing Department, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Stret, Mumbai-400 001

Respected Sir/Madam,

Sub: - **Declaration of Postal Ballot Result**

Ref: INE 170C01019

Scrip Code: 503776

We would like to inform you that approval of Shareholders of the Company was sought, for the resolution of (a) Amendments in the Object clause of the Company, (b) Adoption of New set of Articles of Association of the Company as per the provisions of Companies Act, 2013, (c) Adoption of New set of Memorandum of Association of the Company as per the provisions of Companies Act, 2013, through Postal Ballot Notice dated 30th August, 2017.

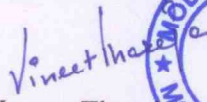
Post receipt of the Scrutinizer Report, result of the Postal Ballot has been declared today at 05:00 PM at 601, 6th Floor Copia, Corporate Suites, 9, Jasola Commercial Complex, New Delhi-110 025. The aforesaid Postal Ballot resolutions were passed with requisite majority.

Further details of voting result in the prescribed format, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizer Report are attached herewith.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Modipon Limited


(Vineet Kumar Thareja)
Company Secretary



Encl.: As Above

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

CS 53, IF, SECTOR 1, VAISHALI, GZB-201010
Email - ranjeet@ranjeetcs.com, Ph- 01204234198

SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.)

To,
The Board of Directors
MODIPON LIMITED
HAPUR ROAD, MODI NAGAR
UTTAR PRADESH-201204

Dear Sir,

Sub. : Scrutinizer's Report on E-voting and Postal Ballot conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and the Rule 22 of the Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by of the Companies (Management and Administration) Amendment Rules 2015 to the extend applicable.

I, **Ranjeet Kumar Verma**, Practicing Company Secretary, was appointed as a Scrutinizer of **MODIPON LIMITED** ("the Company") pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by of the Companies (Management and Administration) Amendment Rules 2015 to the extend applicable, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provision of Companies Act, 2013 on the below mentioned resolution(s).

I submit our report as under:

1. The e-voting period remained open from 5th September 2017 (09:00 A.M) to 4th October 2017 (05:00 P.M.)
2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 25th August, 2017 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 30th August 2017 of **MODIPON LIMITED**.

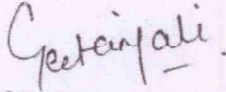


RANJEET VERMA & ASSOCIATES

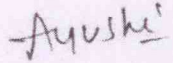
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3. The votes were unblocked on 5th October, 2017 after 05.00 P.M. in the presence of two witnesses, Ms. Geetanjali Sharma (Ghaziabad, Uttar Pradesh) and Ms. Ayushi Agarwal (Delhi) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.


Signatures

Geetanjali Sharma


Signatures

Ayushi Agarwal

4. The physical postal ballots were received up to 05:00 P.M on 4th October 2017 through self-addressed business reply envelopes.
5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website (www.evoting.nsdl.com).
6. The results of the Postal Ballot and e-voting are as under:

Resolution: -

ITEM NO. 1: Special Resolution for Alteration of object clause in Memorandum of Association of Company.

- (i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
10	2474	65	2934723	2937197	99.9983%



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(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
1	50	0	0	50	0.0017%

(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
0	0	0	0	0	0%

ITEM NO. 2: Special Resolution for adoption of new set Articles of Association of company in conformity with the Table F of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
10	2474	65	2934723	2937197	99.9983%



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(ii) Voted against the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E- voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes cast
1	50	0	0	50	0.0017%

(iii) Invalid Votes:

Number of Members voted through E- Voting	Number of votes cast (shares)- E- voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes cast
0	0	0	0	0	0%

ITEM NO. 3: Special Resolution for adoption of new set of Memorandum of Association of Company in conformity with the Table A of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members voted through E- Voting	Number of votes cast (shares)- E- voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E- Voting and Postal Ballot	% of total number of valid Votes cast
10	2474	65	2934723	2937197	99.9983%



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(ii) Voted against the resolution:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
1	50	0	0	50	0.0017%

(iii) Invalid Votes:

Number of Members voted through E-Voting	Number of votes cast (shares)- E-voting	Number of Members voted — Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-Voting and Postal Ballot	% of total number of valid Votes cast
0	0	0	0	0	0%

7. The details containing the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the Resolution along with the Postal ballot and all other relevant records were sealed and handed over to the Company secretary / Director authorized by Board for safe keeping.

Thanking You,

Yours faithfully



For Ranjeet Verma & Associates


Ranjeet Kumar Verma
M. No. 6814
CP No. 7463

Place: Ghaziabad
Date: 11/10/2017