

**MODISON  
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,  
Mumbai - 400021 India  
T: +91-22-2202 6437 F: +91-22-2204 8009  
E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783



MML/2019D/308  
06.08.2019

**BSE Limited,**  
Corporate Relationship Department,  
Rotunda Building, 1<sup>st</sup> floor,  
New Trading Ring,  
P. J. Towers, Dalal Street  
MUMBAI – 400 001.

Dear Sir,

**Ref: MODISON METALS LTD. – SCRIP CODE 506261.**

**Sub: OUTCOME OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 06.08.2019.**

We wish to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 6<sup>th</sup> August, 2019 and following businesses were approved by the members of the Company:

- 1) Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, together with the reports of the Board of Directors and Auditors thereon.
- 2) Confirmed the Interim Dividend of Re.1 per equity share, already paid during the year for the year ending March 31<sup>st</sup>, 2019.
- 3) Declared final dividend on equity shares of Re.0.50 per equity share for the financial year ended March 31<sup>st</sup>, 2019 as recommended by the Board of Directors of the Company.
- 4) Appointment of Director in place of Mr. Suresh Mody (DIN No: 00027432), who retires by rotation and being eligible, offers himself for re-appointment.
- 5) Appointment of Director in place of Mr. Rajkumar Modi (DIN No: 00027449), who retires by rotation and being eligible, offers himself for reappointment.

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- 6) Ratification of appointment of M/s. N. Ritesh & Associates, Cost Accountant (N. Ritesh, Proprietor as the Cost Auditor of the Company).
- 7) Appointment of Mr. Rajkumar Modi (DIN No: 00027449) as Joint Managing Director of the Company.
- 8) Fixation of remuneration of Mr. Rajkumar Modi (DIN No: 00027449), Joint Managing Director of the Company.
- 9) Reappointment and fixation of remuneration of Mr. Kumar Jay Modi (DIN No: 00059396) as a Whole-time Director of the Company.
- 10) Confirmed the appointment of Mr. R.A.Goenka (DIN No: 00140376) as an Independent Director of the Company.
- 11) Confirmed the appointment of Mrs. Rita Bhatia (DIN No: 06973893) as an Independent Director of the Company.
- 12) Approved the professional fees of Mr. Suresh Mody, Director and consultant of the Company.
- 13) Approved the continual service of Mr. Suresh Mody as Non Executive Director of the Company on attaining 75 years of age.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting result as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report will be submitted separately.

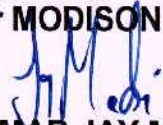
Meeting started at 11.30 a.m. with requisite quorum and concluded the meeting at 12.10 p.m.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **MODISON METALS LIMITED**,

  
**KUMAR JAY MODI**  
**WHOLE TIME DIRECTOR**

Encl: As above