

Modipon Limited

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

To,

27th September, 2019

The Bombay Stock Exchange Ltd
Corporate Relation Department,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, Mumbai-400001

Ref: INE 170C01019

Scrip Code: 503776

Sub: Proceedings of 52nd Annual General Meeting of the Members of the Company held on September 27, 2019 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

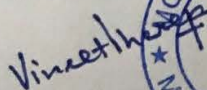
Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 52nd Annual General Meeting of the Company held on Friday, 27th September, 2019 at 11:30 A.M at Modipon Compound, Opposite Nagar Palika, Hapur Road, Modinagar-201204 Uttar Pradesh.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours sincerely,

For MODIPON LIMITED


Vineet Kumar Thareja
(Company Secretary and Compliance officer)



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PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH SEPTEMBER, 2019

1. The 52nd Annual General Meeting ("AGM") of the Members of the Company was held on Friday, 27th September, 2019 at 11:30 A.M at Modipon Compound Opposite Nagar Palika, Modinagar-201204.
2. All the Board Directors except Mr. Sanjay Prasad and Mr. Vivek Gupta were present in the meeting. Mr. Sanjay Prasad and Mr. Vivek Gupta were not able to attend the meeting due to some personal emergency. The Chief Financial Officer and the Company Secretary were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditor also attended the Meeting.
3. Mr. Manish Modi, Chairman of the Board, chaired the Meeting. He, after ascertaining the requisite quorum being present, called the meeting to order.
4. Total number of Members attended the Meeting was 53 including 3 proxies.
5. The Chairman thereafter introduced all the Directors present on the Dias.
6. The Chairman informed the Members about proxies/representations received by the Company and the Statutory Registers which were available for inspection for the Members present.
7. With the consent of the Members present, the Notice convening the 52nd Annual General Meeting, forming part of the 52nd Annual Report, was taken as read.
8. The Audited Financial Statements for the year ended on 31st March, 2019 did not contain any qualification, adverse remark or observation in the Independent Auditor's Report. The auditor report and annexure there to be taken as read.
9. The Chairman thereafter stated that following items on the agenda requires approval of the Members:

S. No.	ORDINARY BUSINESS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2019 and the Report of Board of Directors of the Company and Independent Auditors' report thereon.	Ordinary Resolution
SPECIAL BUSINESS		
2.	Re-appointment of Mr. Vivek Gupta (DIN: 00035916) as Independent Director	Special Resolution

CIN: L65993UP1965PLC003082 E-mail : modipon@modimangal.in Website : www.modipon.net

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The Chairman invited the Members to express the views and to seek clarification/ask questions, if any, on the items of business, as per the Notice of AGM.

10. The Members were informed that electronic voting ("e-voting") facility was provided through NSDL e-voting platform to enable Members to cast their votes electronically, on all resolutions set forth in the Notice. The voting facility through ballot paper was provided at the venue of the Meeting to those Members who had not cast their vote earlier by using remote e-voting facility.
11. He further mentioned that the cut-off date for the purpose of determining voting rights was September 20, 2019.
12. The Chairman also informed the Members that Mr. Ranjeet Kumar Verma, Practicing Company Secretary (Membership No.: F6814, CP No. 7463) has been appointed as the Scrutinizer for conducting remote e-voting/voting process in a fair and transparent manner.
13. He further informed that the Results of Voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company along with the Report of Scrutinizer. The resolutions, if passed, shall be considered as passed effective September 27, 2019.
14. The Chairman thereafter declared the voting is open and requested the Members to complete the voting process.
15. The Chairman then requested the Members to raise their questions.
16. After that, the Chairman and Managing Director responded to the queries.
17. The meeting was concluded with a vote of thanks to the Members at 12.00 P.M.

Thanking You,

For Modipon Limited

Vineet Kumar Thareja

Vineet Kumar Thareja
(Company Secretary and Compliance officer)

Dated: September 27, 2019

Place: Modinagar