



Tel. : 91 - 21 - 2204 7424  
 : 91 - 21 - 2204 9879  
 Fax : 91 - 21 - 2287 2620  
 E-mail: modella@vsnl.com

# modella woollens limited

**REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI-400 020. INDIA**

REF:MWL: 32

14/9/2012

To,  
 Mr. S. Subramanian, DCS-CRD,  
 BSE Ltd.,  
 P.J. Towers, Dalal Street  
 Mumbai 400 001

Ref.:Scrip Code:503772

**Sub: Disclosure under Clause #35A of the Listing Agreement.**

Dear Sir,

Pursuant to Clause #35A of the Listing Agreement, details regarding the voting results at the 50<sup>th</sup> Annual General Meeting held earlier today are given below:

Sr.No.	Description	Particulars
1.	Date of Annual General meeting	September 14, 2012
2.	Record date for the purpose of dividend	Not applicable as no dividend was recommended.  Book closure dates: 05-09-2012 to 14-09-2012
3.	Total number of shareholders on record date	Not applicable.  No. of shareholders as on the beginning of the book closure i.e. 05-09-2012, - 4836
4.	No. of shareholders present in the meeting in person or through proxy	
	Promoters and Promoter Group	12
	Public	141
5.	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not arranged.
	Public	

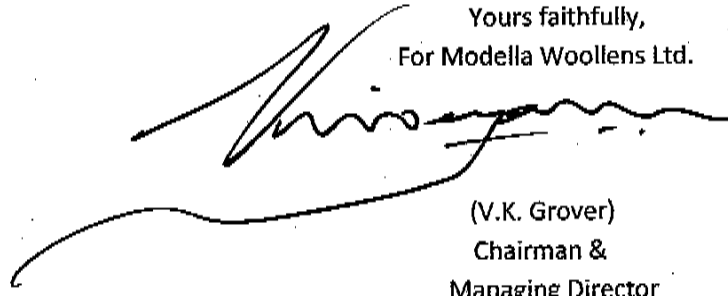
Agenda-wise details are given below:

Item Nos.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/poll/Postal ballot/E-voting)	Remarks
	As Ordinary Business			
1.	Adoption of Balance Sheet as at march 31, 2012, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hand	Passed with requisite majority
2.	Re-appointment of Director in place of Mr. R.K. Chaudhary who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hand	Passed with requisite majority
3.	Appointment of Messrs Desai & Bhagtaney, Chartered Accountants, Mumbai as the Auditors of the Company and to fix their remuneration	Ordinary	Show of hand	Passed with requisite majority

In case of Poll/Postal Ballot/E-Voting:- Not Applicable.

Thanking you,

Yours faithfully,  
For Modella Woollens Ltd.



(V.K. Grover)  
Chairman &  
Managing Director