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modella woollens limited

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

REF:MWL: 46

26/09/2013

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 51st Annual General Meeting held earlier today are given below:

Sr.No.	Description	Particulars
1	Date of Annual General Meeting	September 26, 2013
2	Record date for the purpose of dividend	Not applicable as no dividend was recommended. Book closure dates: 18-09-2013 to 26-09-2013
3	Total number of shareholders on record date	Not applicable. No. of Shareholders as on the beginning of the Book closure i.e. 18-09-2013, 4859
4	No. of shareholders present in the meeting in person or through proxy	
	Promoters and Promoter Group	12
	Public	163
5	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not arranged.
	Public	

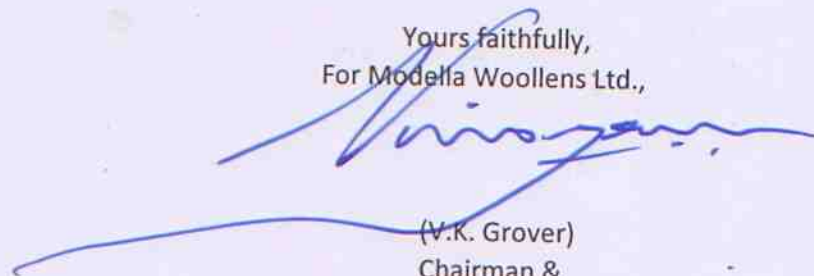
Agenda-wise details are given below:

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, 2013, the Profit & Loss Accounts 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 Ms. Gopee Grover who retires by rotation and being eligible offers herself for re-appointment	Ordinary	Show of hand	Passed with requisite majority
3	Appointment of Messrs Desai and 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