



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C. VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-mail: modella@vsnl.com Website: www.modellawoollens.com

REF:MWL: 237

Date: 30.09.2016

To,
**The Corporate Development,
Dept-Publication Section,**
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref.: Security Code No.: 503772

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 54th Annual General Meeting of the Company held on 29.09.2016

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of 54th Annual General Meeting (AGM) held on 29.09.2016 in the prescribed format as per 'Annexure-A' attached herewith.

Details of the Agenda wise Resolutions passed thereat and mode of voting are annexed herewith as 'Annexure - B'.

Please take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **MODELLA WOLLENS LIMITED**


(V.K. GROVER)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00434129

Encl.: As above

MODELLA WOLLENS LIMITED

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Statutory Auditor thereon.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		362823	95.6204	362823	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	379441	0	0.0000	0	0	0.0000	0.0000
	Total		362823	95.6204	362823	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	177205	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		34448	9.7600	34448	0	100.0000	0.0000
	Poll		105	0.0200	105	0	100.0000	0.0000
	Postal Ballot	352675	0	0.0000	0	0	0.0000	0.0000
	Total		34553	9.7800	34553	0	100.0000	0.0000
Total		910000	397376	43.6600	397376	0	100.0000	0.0000

RESULT: Resolution passed Unanimously

MODELLA WOLLENS LIMITED

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Gopee Grover (DIN:00560162) who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		362823	95.6204	362823	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	379441									
	Total			0.0000	0	0	0.0000	0.0000			
Public Institutions	E-Voting		362823	95.6204	362823	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	177884									
	Total			0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		34448	9.7600	34448	0	100.0000	0.0000			
	Poll		105	0.0200	105	0	100.0000	0.0000			
	Postal Ballot	352675									
	Total			0.0000	0	0	0.0000	0.0000			
Total		910000	397376	43.6600	397376	0	100.0000	0.0000			

RESULT: Resolution passed Unanimously

MODELLA WOLLENS LIMITED

Resolution Required : (Ordinary)		3 - To ratify the appointment of M/s. Vinay Sanjay & Associates, Chartered Accountant, (FRN:112195W), Mumbai as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		362823	95.6204	362823	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	379441		0.0000	0	0	0.0000	0.0000			
	Total		362823	95.6204	362823	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	177884		0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		34448	9.7600	34448	0	100.0000	0.0000			
	Poll		105	0.0200	105	0	100.0000	0.0000			
	Postal Ballot	352675		0.0000	0	0	0.0000	0.0000			
	Total		34553	9.7800	34553	0	100.0000	0.0000			
Total		910000	397376	43.6600	397376	0	100.0000	0.0000			

RESULT: Resolution passed Unanimously