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modella woollens limited

CIN No.: L17120MH1961PLC012080

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

Date: 27th September, 2018

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref: BSE scrip code: 503771

Sub: Proceedings of the 56th Annual General Meeting held on 26th September, 2018

Please find enclosed summary of the proceedings of 56th Annual General Meeting of Modella Woollens Limited held at 4.00 p.m. on 26th September, 2018 at the registered office of the Company.

Thanking you,

Yours faithfully,

For MODELLA WOOLLENS LIMITED


(SANDEEP P. SHAH)
CHAIRMAN

Encl: a/a.



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Summary of proceedings of the 56th Annual General Meeting of the members of Modella Woollens Ltd. held on 26th September, 2018 at the Registered Office of the Company.

The 56th Annual General Meeting of the Company was held on Wednesday, the 26th day of September, 2018 at 4.00 p.m. at the registered office of the Company.

Mr. Sandeep P. Shah, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 56th AGM which commenced from Sunday, 23rd September, 2018 (9.00 a.m.) and ended on Tuesday, 25th September, 2018 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. Adoption of Audited Balance Sheet as on 31st March, 2018 and the statement of Profit and Loss account for the year ended on that date along with Directors report and Auditors report thereon.
2. Appointment of M/s. Kochar & Associates, Chartered Accountants as Statutory Auditors of the Company for the period of five years.

Special Business:

3. Appointment of Mr. Sandeep P. Shah as a Director.
4. Appointment of Mrs. Kalpana P. Shah as a Director.
5. Appointment of Mr. Jenish A. Patel as an Independent Director.
6. Appointment of Mr. Nirav V. Shah as an Independent Director.

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of NSDL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For MODELLA WOOLLENS LIMITED


(SANDEEP P. SHAH)
CHAIRMAN