



NOTICE OF ANNOUNCEMENT OF RESULT OF THE E-VOTING

E-Voting Notice dated 01st September, 2015 of 21st Annual General Meeting of the Company to be held on 26.09.2015 was issued to all the Shareholders pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the following resolutions have been passed by the members of the Company through voting by way of e-Voting:

Resolution No.	Type of Resolution	Description
1.	Ordinary Resolution	Consider and adopt the Audited Financial Statements for the year ended 31 st March, 2015 together with the reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	Re-appointment of Mr. Dharmendra Kumar Arora as Chairman and Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	Re-appointment of Auditors and fixing their remuneration.
4.	Special Resolution	Appointment of Mr. Parminder Singh Kindra as an Independent Director.
5.	Special Resolution	Adoption of Articles of Association as per Companies Act 2013.
6.	Special Resolution	Resolution for Increase in Authorized Capital of the Company

The Company had appointed Mr. Parveen Rastogi, Proprietor, M/s Parveen Rastogi & Co, Practicing Company Secretary for conducting the process of E-Voting in a fair and transparent manner. The Scrutinizer has submitted his report dated 28th September, 2015 to Mr. Dharmendra Kumar Arora, Chairman and Whole Time Director of the Company which has been duly accepted by him.

For Modex International Securities Limited



Chairman



As per the said report the following results were announced by the Chairman and Whole Time Director of the Company on 28th September, 2015. The result of the E-voting is as follows:

Res olu tio n No.	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTE S AGAI NST	% OF VOTES IN FAVOU R ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
	(1)	(2)	(3)={(2)/(1)* 100}	(4)	(5)	(6)	(7)
1.	30,00,000	24,24,058	80.8	24,24,058	NIL	80.8	NIL
2.	30,00,000	24,24,058	80.8	24,24,058	NIL	80.8	NIL
3.	30,00,000	24,24,058	80.8	24,24,058	NIL	80.8	NIL
4.	30,00,000	24,24,058	80.8	24,24,058	NIL	80.8	NIL
5.	30,00,000	24,24,058	80.8	24,24,058	NIL	80.8	NIL
6.	30,00,000	24,24,058	80.8	24,24,058	NIL	80.8	NIL

Accordingly, the aforesaid resolutions for which E-voting was conducted stands approved by the shareholders with requisite majority.

For Modex International Securities Limited

Place: New Delhi

Date 28.09.2015

Dharmendra Kumar Arora
Chairman
DIN: 00234555



Parveen Rastogi & Co.

Company Secretaries

Scrutinizer's Report on E-Voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 Of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman
MODEX INTERNATIONAL SECURITIES LIMITED
(CIN: L74899DL1995PLC065153)
507 PADMA TOWER - II
22 RAJENDRA PLACE
NEW DELHI- 110008

The 21st Annual General Meeting of the Shareholders of **MODEX INTERNATIONAL SECURITIES LIMITED** held on Saturday, 26th September, 2015 at 10:00 A.M. at Bhati Farms, Village Bhati, Mehrauli, Delhi-110030

Pursuant to the Resolution passed by the Board of Directors of **MODEX INTERNATIONAL SECURITIES LIMITED** (hereinafter referred to as the "Company") on 01st September, 2015, I have been appointed as the Scrutinizer for the E-Voting process as mentioned under clause (ix) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 and amendment issued in this regard.

The Company has appointed Central Depository Services Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (Ordinary & Special business) sought to be transacted at the 21st Annual General Meeting (AGM) of the Company, which was held on Saturday, 26th September, 2015. The Service Provider accordingly had set up E-Voting facility on their website, helpdesk.evoting@cdslindia.com/. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider's portal to facilitate their shareholders to cast their vote through E-Voting.

As on 01st September, 2015 there were 561 shareholders of the Company. The service provider had sent the Notices of the AGM to 561 shareholders by courier.

The Notice sent through courier was uploaded at company's website <http://www.modexindia.com>. The Notices sent contained the detailed procedure to be followed by

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For Modex International Securities Limited



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Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O): 0120-4323445, **Mobile:** 98112-13445, **E-mail:** rastogifcs3@hotmail.com, rastogifcs3@gnoc.com

Web: csparveenrastogi.com

the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and administration) Amendment Rules, 2015.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Saturday, 19th September, 2015. As prescribed in the aforesaid Rule, the E-Voting facility was kept open for Three days from 23rd September, 2015 at 09.00 A.M. to 25th September, 2015 at 05.00 P.M.

As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company has also released an advertisement which was published more than 21 days in advance from the date of beginning of E-voting in Namaskar Duniya (In Hindi) and in The Emerging World (In English) dated 02nd September, 2015. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (f) of the said Rule 20.

At the end of the voting period on 25th September, 2015 at 05.00 P.M. the voting portal of the Service Provider was blocked forthwith. On 25th September, 2015, the votes cast through E-Voting facility was duly unblocked by as Scrutinizer in the presence of Ms. Neha Moolchandani and Ms. Pallavi Gupta who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20.

As a Scrutinizer, I say that the report of the E-Voting carried out by the shareholders was duly complied, the details of which are as follows:

The result of the E-Voting is as under:


ORDINARY BUSINESS:

Item No. 1- As an Ordinary Resolution

Adoption of Financial Statements, Directors' and Auditor's Report

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	2424058	100%
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid	Nil	Nil	Nil

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For Modex International Securities Limited


Chairman



Item No. 2- As an Ordinary Resolution

Re-appointment of Mr. Dharmendra Kumar Arora (DIN: 00234555) who retires by rotation


	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	2424058	100%
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid	Nil	Nil	Nil

Item No. 3- As an Ordinary Resolution

Re-appoint of M/s Prakash Santosh, Chartered Accountants, as the Auditors of the Company.

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	2424058	100%
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid	Nil	Nil	Nil

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For Modex International Securities Limited


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Item No. 4- As a Special Resolution

Appointment of Mr. Parminder Singh Kindra (DIN:00271909) as an Independent Director

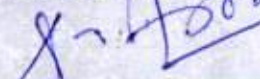
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	2424058	100%
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid	Nil	Nil	Nil

Item No. 5- As a Special Resolution

Adopt new set of Articles of Association

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	2424058	100%
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid	Nil	Nil	Nil

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For Modex International Securities Limited


Chairman



Item No. 6- As a Special Resolution

Increase in Authorised Share Capital

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	28	2424058	100%
(ii) Voted against the resolution	Nil	Nil	Nil
(iii) Invalid	Nil	Nil	Nil

I hereby declare that no Poll was demanded by the shareholders at the Annual General Meeting.

I hereby further confirm that I am maintaining the Registers in electronic form in respect of the votes cast through E-Voting by the shareholders of the Company. I shall be arranging to handover these records to the Chairman of the Company.

Thanking you,

Yours faithfully,

For Parveen Rastogi & Co.
Company Secretaries

Parveen Rastogi
Proprietor
C P No. 2883

Date: 28th September, 2015
Place: New Delhi

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For Modex International Securities Limited


Chairman