

Partners
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RaginiChokshi&Co.
CompanySecretaries

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Date: 04/09/2014

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

31st Annual General Meeting (AGM) of the Equity Shareholders of **MODISON METALS LIMITED**, to be held on 9th day of September 2014, at 11.30 A.M at Radio Room, The Bombay Presidency Radio Club Ltd., 157, Arthur Bunder Road, Colaba, Mumbai - 400005.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretary Firm having its registered office at 34, Kamer Bldg 5th Floor, 38,Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scrutinizer of **MODISON METALS LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions, for the 31st Annual General Meeting of the Equity Shareholders of Modison Metals Limited to be held on 9th day of September, 2014., at 11.30 A.M at 157, Arthur Bunder Road, Colaba, Mumbai - 400005.

We submit our report as under:

1. The e-voting period remained open from Monday 1st September, 2014 at 10.00 a.m. to Wednesday 3rd September, 2014 at 06.00 p.m.



