

Partners  
Mrs.RaginiChokshi  
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Mr.MakarandPatwardhan



**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,  
31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of **MODISON METALS LIMITED**, to be held on 9<sup>th</sup> 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 5<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Modison Metals Limited to be held on 9<sup>th</sup> 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 1<sup>st</sup> September, 2014 at 10.00 a.m. to Wednesday 3<sup>rd</sup> September, 2014 at 06.00 p.m.



