

01st October, 2024

The Manager Department of Corporate Services BSE Limited Jijibhoy Towers, Dalal Street, Fort, MUMBAI 400 001

Script Code: 531147

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 62^{nd} Annual General Meeting of the Company was held on Monday, 30^{th} September, 2024 at 05:30 pm. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report is attached herewith.

Thanking you,

Yours faithfully For Modella Woollens Ltd.

(Sandeep Shah) Chairman

(DIN: 00368350) Encl: As Above



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE: 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620 E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504 , Navkar, Nandapatkar Road, Vile Parle East, Mumbai - 400 057

Resi : 2611 8257

Mob.: 98211 25846 E-mail : ucshukla@rediffmail.com

Shri Sandeep Shah, Chairman Modella Woollens Limited, 4-C Vulcan Insurance Building, Veer Nariman Road, Mumbai-400 020.

Dear Sir.

Sub: Combined Report on Remote e-voting and voting by Ballot conducted at the 62nd Annual General Meeting of Modella Woollens Limited.

- I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to
 scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by
 means of Ballot at the 62nd Annual General Meeting (AGM). The said appointment was for ascertaining
 the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at
 the 62nd AGM of the Shareholders of the Company, held on Monday, 30th September 2024.
- 2) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 62nd Annual General Meeting.
- 3) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 62nd Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- M/s. Purva Sharegistry (India) Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- My responsibility as a scrutinizer for Remote e-voting and voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 62nd AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the National Securities Depository (NSDL) and also votes cast on Ballot, I submit the consolidated report of the Remote e-voting and voting by Ballot as under:

...2/-



Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors

	In fa	vour of the Re	solution	Agai	nst the Resol	Not voted		
	No. of	No. of votes	% of votes	No. of/	No. of votes	% of	No. of	No. of shares/
	Ballot/	cast	cast	Ballots /	cast	votes cast	Ballot/	Votes
	Response			Response			Response	
	received			received				
E-voting	17	417372	96.6813	5	14327	3.3187	0	0
Ballot	26	5229	100	0	0	0	0	0
Combined	43	422601	96.7210	5	14327	3.2790	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Sandeep P. Shah (DIN: 00368350), who retires by rotation and being eligible offers herself for re-appointment.

	In fa	vour of the Re	solution	Agai	nst the Resol	Not voted		
	No. of	No. of votes	% of votes	No. of/	No. of votes	% of	No. of	No. of shares/
	Ballot/	cast	cast	Ballots /	cast	votes cast	Ballot/	Votes
	Response			Response			Response	
	received			received			_	
E-voting	17	417372	96.6813	5	14327	3.3187	0	0
Ballot	26	5229	100	0	0	0	0	0
Combined	43	422601	96.7210	5	14327	3.2790	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Special Resolution: Appointment of Mr. Mehul S. Trivedi (DIN: 10318285) as an Independent Director of the Company for a term of five (5) consecutive years.

	In fa	vour of the Re	solution	Agai	nst the Resol	Not voted		
	No. of	No. of votes	% of votes	No. of/	No. of votes	% of	No. of	No. of shares/
	Ballot/	cast	cast	Ballots /	cast	votes cast	Ballot/	Votes
	Response			Response			Response	
E-voting	17	417372	96.6813	5	14327	3.3187	0	0
Ballot	26	5229	100	0	0	0	0	0
Combined	43	422601	96.7210	5	14327	3.2790	0	0

Since the combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

- 7) Out of 33 ballot papers, 6 ballot papers were rejected on the grounds of signature mismatch and 1 ballot paper where the voting is already been done through e-voting as confirmed by the Registrar and Transfer
- 8) A list of Equity Shareholders, who voted through Remote e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- 9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Peer Review No. 1882/2022 UDIN: F002727F001405469

Date: 01-10-2024 Place: Mumbai

Yours faithfully,

(U.C. SHUKLA) COMPANY SECRETARY

FCS: 2727/CP: 1654

General information about company

Scrip code 503772

NSE Symbol MSEI Symbol

ISIN INE380D01012

Name of the company MODELLA WOOLLENS LIMITED Type of meeting Annual General Meeting

Date of the meeting / Date of declaration of

results (in case of Postal Ballot) 9/30/2024
Start time of the meeting 5.30 PM
End time of the meeting 5.50 PM

Voting Results

Record date	23/09/2024
Total number of shareholders on record date	5142
No. of shareholders present in the meeting either in person or	through proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video confe	rencing
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

			R	esolution (1)						
	Resolution required: (Ordi	nary/ Special)		Ordinary Resolution						
Whether pro	moter/ promoter group are inte			NO						
Description of resolution considered				1 To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2024 and Statement of Profit & Loss the year ended on that date along with Directors' Report and Auditors' Report thereon.						
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"		
	E-Voting	420122	416840	99.22	416840	0	100.00	0.00		
Promoter and Promoter	Poll		3282	0.78	3282	0	100.00	0.00		
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	420122	420122	100.00	420122	0	100.00	0.00		
	E-Voting	154180	0	0.00	0	0	0.00	0.00		
Public- Institutions	Poll		0	0.00	0	0	0.00	0.00		
rubiic- institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	154180	0	0.00	0	0	0.00	0.00		
	E-Voting	335698	14859	4.43	532	14327	3.58	96.42		
Public- Non Institutions	Poll		1947	0.58	1947	0	100.00	0.00		
1 ubite- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	335698	16806	5.01	2479	14327	14.75	85.25		
Т	otal	910000	436928	48.01	422601	14327	96.72	3.28		
Whether resolution is Pass or	Not.		•			•	Passed			

Disclosure of notes on resolution

* this fields are optional Details of Invalid Votes

Category

Promoter and Promoter Group

Public Insitutions Public - Non Insitutions No. of Votes

Resolution (2)										
	Resolution required: (Ordi	nary/ Special)		Ordinary Resolution						
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?					YES				
Description of resolution considered				2 To appoint a Director in place of Mr. Sandeep P. Shah (DIN: 00368350), who retires by rotation and being eligible offers herself for re-appointment.						
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"		
	E-Voting	420122	416840	99.22	416840	0	100.00	0.00		
Promoter and Promoter	Poll		3282	0.78	3282	0	100.00	0.00		
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	420122	420122	100.00	420122	0	100.00	0.00		
	E-Voting	154180	0	0.00	0	0	0.00	0.00		
Dollie Tookkookiese	Poll		0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	154180	0	0.00	0	0	0.00	0.00		
	E-Voting	335698	14859	4.43	532	14327	3.58	96.42		
DIE N. T. C.	Poll		1947	0.58	1947	0	100.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	335698	16806	5.01	2479	14327	14.75	85.25		
T	otal	910000	436928	48.01	422601	14327	96.72	3.28		
Whether resolution is Pass or	Not.						Passed			

Disclosure of notes on resolution

* this fields are optional Details of Invalid Votes Category Promoter and Promoter Group

Public Insitutions
Public - Non Insitutions

No. of Votes

	Resolution (3)											
	Resolution required: (Ordi	nary/ Special)		Ordinary Resolution								
Whether pro	moter/ promoter group are inte	rested in the agenda/reso	lution?	NO								
Description of resolution considered				3 To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolutio "RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Mehul S. Trivedi (DIN: 10318285), who was appointed as an Additional Director – Independent Director by the Board of Directors on 20/10/2023 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 20/10/20 upto 19/10/2028."								
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"				
	E-Voting	420122	416840	99.22	416840	0	100.00	0.00				
Promoter and Promoter	Poll		3282	0.78	3282	0	100.00	0.00				
Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00				
	Total	420122	420122	100.00	420122	0	100.00	0.00				
	E-Voting	154180	0	0.00	0	0	0.00	0.00				
Public- Institutions	Poll		0	0.00	0	0	0.00	0.00				
Tubic-Institutions	Postal Ballot (if applicable)		0	0.00	0		0.00	0.00				
	Total	154180	0	0.00	0	·	0.00	0.00				
	E-Voting	335698	14859		532	14327		96.42				
Public- Non Institutions	Poll		1947		1947		100.00	0.00				
T done 1 ton institutions	Postal Ballot (if applicable)			0.00	0	· ·	0.00	0.00				
	Total	335698	16806		2479	14327		85.25				
	otal	910000	436928	48.01	422601	14327	96.72	3.28				
Whether resolution is Pass or	Not.						Passed					

Disclosure of notes on resolution

* this fields are optional Details of Invalid Votes Category Promoter and Promoter Group

Public Insitutions
Public - Non Insitutions

No. of Votes