



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 62nd Annual General Meeting of the Company was held on Monday, 30th 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

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 thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/Votes
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 favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/Votes
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 favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/Votes
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 Agent.
- 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,

UPENDRA
CHANDRASHA
NAR SHUKLA

(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 conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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 for 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"
Promoter and Promoter Group	E-Voting	420122	416840	99.22	416840	0	100.00	0.00
	Poll		3282	0.78	3282	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	420122	420122	100.00	420122	0	100.00	0.00
Public- Institutions	E-Voting	154180	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	154180	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	335698	14859	4.43	532	14327	3.58	96.42
	Poll		1947	0.58	1947	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	335698	16806	5.01	2479	14327	14.75	85.25
Total		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

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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"
Promoter and Promoter Group	E-Voting	420122	416840	99.22	416840	0	100.00	0.00
	Poll		3282	0.78	3282	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	420122	420122	100.00	420122	0	100.00	0.00
Public- Institutions	E-Voting	154180	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	154180	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	335698	14859	4.43	532	14327	3.58	96.42
	Poll		1947	0.58	1947	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	335698	16806	5.01	2479	14327	14.75	85.25
Total		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

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3 To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution: "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 20/10/2023 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"
Promoter and Promoter Group	E-Voting	420122	416840	99.22	416840	0	100.00	0.00
	Poll		3282	0.78	3282	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	420122	420122	100.00	420122	0	100.00	0.00
Public- Institutions	E-Voting	154180	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	154180	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	335698	14859	4.43	532	14327	3.58	96.42
	Poll		1947	0.58	1947	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	335698	16806	5.01	2479	14327	14.75	85.25
Total		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

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions