

To,  
The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Script Code: 537092

Date: 05.09.2022

Scirp Code: 537092  
ISIN No. INE072D01015

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

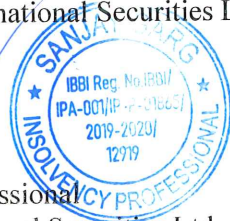
Pursuant to regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Sub clause 16(e) of Part A of Schedule III of SEBI (LODR), the undersigned would like to inform you the e-voting results of 4<sup>th</sup> meeting of Committee of Creditors of the Modex International Securities Limited (under Corporate Insolvency Resolution process)

You are requested to take the same on record.

For Modex International Securities Ltd.



Sanjay Garg  
Resolution Professional  
Modex International Securities Ltd  
Director, Osrik Resolution Pvt Ltd  
IP Reg. No.: IBBI/IPA-001/IP-P-01865/2019-2020/12919  
(Authorization for Assignment valid till 28/01/2023)  
Regd. Add: 193, Agroha Kunj, Sector 13, Rohini, Delhi -85  
Communication Add: 908, 9th Floor, D Mall,  
Netaji Subhash Place, Pitampura, Delhi-34  
Contact No.: +91- 9871324555, 011-4175 4949





## E -Voting Results

**Written Record of Summary of decision taken – 4<sup>th</sup> CoC Meeting of  
Modex International Securities Limited**

**[Pursuant to Regulation 26(4) of IBBI (Insolvency Resolution Process for  
Corporate Persons) Regulation, 2016]**

**E – Voting commenced on 25.08.2022 (Thursday) at 6:00 PM and Concluded  
on 03.09.2022 (Saturday) at 5:00 PM**

**ITEM 8: TO AUTHORIZE THE RESOLUTION PROFESSIONAL FOR  
CALLING AN EXTRAORDINARY GENERAL OF MODEX  
INTERNATIONAL SECURITIES IFSC PRIVATE LIMITED.**

*“**RESOLVED THAT** the members of the committee of creditors be and hereby authorize Mr. Sanjay Garg, Resolution Professional of Modex International Securities Limited to send special Notice for calling Board Meeting in the subsidiary company namely Modex International Securities IFSC Private Limited for appointment of one more director on the Board of Modex International Securities IFSC Private Limited”.*

<b>Name of CoC Member</b>	<b>Vote</b>	<b>Voting Share (%)</b>
Axis Bank Limited	Assented	63.70%
IndusInd Bank Limited	Not Voted	23.42%
Design Plus Architecture	Assented	12.88%

Since total votes casted in favour of the resolution were 76.58%, therefore above resolution was **passed**.

**ANY OTHER MATTER WITH THE PERMISSION OF CHAIR**

**TO AUTHORISED THE RESOLUTION PROFESSIONAL TO APPOINT AN INDEPENDENT AGENCY FOR SECTION 29A VERIFICATION FOR EACH RESOLUTION PLAN.**

*“RESOLVED THAT the member of committee of creditors be and hereby authorised the Resolution Professional to appoint an independent agency for Section 29A verification for each resolution plan after inviting competitive bids upto a maximum of Rs. 25,000 /- for each resolution plan.”*

Name of CoC Member	Vote	Voting Share (%)
Axis Bank Limited	Assented	63.70%
IndusInd Bank Limited	Not Voted	23.42%
Design Plus Architecture	Assented	12.88%

Since total votes casted in favour of the resolution were 76.58%, therefore above resolution was **passed**.

Sd/-

**Sanjay Garg**

Resolution Professional

Modex International Securities Ltd

Director, Osrik Resolution Pvt Ltd

IP Reg. No.: IBBI/IPA-001/IP-P-01865/2019-2020/12919

(Authorization for Assignment valid till 28/01/2023)

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