



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil: Abu Road, Dist : Sirohi - 307510 (Rajasthan) India
Phone : 02974 – 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

BSE Ltd.

Date: 02.10.2024

Department of Corporate Services

1st Floor, New Trading Ring
Rotunda Building,
PJ Towers, Dalal Street
Fort Mumbai – 400 001

Sub: Disclosure of Scrutinizer's Report and format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 39th Annual General Meeting of the Company

Scrip Code: BSE 515008

Dear Sir/Ma'am,

Please find enclosed herewith report of the scrutinizer and the Format of Voting Result under Regulation 44(3) of SEBI (LODR) Regulations, 2015 related to e-voting and voting through poll papers related to the 39th Annual General Meeting of the Company held on 30th September, 2024 at the registered office of the Company at Talheti. Village Karoli, Tehsil Abu Road, Dist. Sirohi - 307510 (Rajasthan).

All the resolutions were passed with the requisite majority.

Kindly take the same on your record.

Yours faithfully,
For Modern Insulators Limited

P.K. Gokhroo
Director
DIN: 06810797

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	515008
NSE Symbol	
MSEI Symbol	
ISIN	INE219W01012
Name of the company	MODERN INSULATORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	139929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	34
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	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adaption of the Audited Standalone & Consolidated Financial statements of the Company for the Financial Year ended March 31st, 2024, together with the report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		28381877	28381877	100.0000	28381877	0	100.0000
Public-Institutions	E-Voting	784401	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		784401	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17977622	39912	0.2220	35962	3950	90.1032	9.8968
	Poll		1969	0.0110	1969	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		17977622	41881	0.2330	37931	3950	90.5685
Total		47143900	28423758	60.2915	28419808	3950	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Shri Shreyans Ranka (DIN: 06470710) who retires by rotation and is eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		28381877	28381877	100.0000	28381877	0	100.0000
Public-Institutions	E-Voting	784401	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		784401	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17977622	39912	0.2220	35962	3950	90.1032	9.8968
	Poll		1969	0.0110	1969	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		17977622	41881	0.2330	37931	3950	90.5685
Total		47143900	28423758	60.2915	28419808	3950	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pradeep Kumar Gokhroo (DIN: 06810797) as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		28381877	28381877	100.0000	28381877	0	100.0000
Public-Institutions	E-Voting	784401	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		784401	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17977622	39912	0.2220	35962	3950	90.1032	9.8968
	Poll		1969	0.0110	1969	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		17977622	41881	0.2330	37931	3950	90.5685
Total		47143900	28423758	60.2915	28419808	3950	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shi Ganpathy Vishwanathan Kalpathy (DIN: 10512773) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		28381877	28381877	100.0000	28381877	0	100.0000
Public-Institutions	E-Voting	784401	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		784401	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17977622	39912	0.2220	35962	3950	90.1032	9.8968
	Poll		1969	0.0110	1969	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		17977622	41881	0.2330	37931	3950	90.5685
Total		47143900	28423758	60.2915	28419808	3950	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratified the remuneration of Cost Auditors for the Financial Year ending March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		28381877	28381877	100.0000	28381877	0	100.0000
Public-Institutions	E-Voting	784401	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		784401	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17977622	39912	0.2220	35962	3950	90.1032	9.8968
	Poll		1969	0.0110	1969	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		17977622	41881	0.2330	37931	3950	90.5685
Total		47143900	28423758	60.2915	28419808	3950	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



ANSHIKA & ASSOCIATES

COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Lalarpura, Vaishali Nagar Extension, Jaipur

Email: - anshugupta.cs@gmail.com

M.No.+919414882291

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
39th Annual General Meeting of the Equity Shareholders
of **MODERN INSULATORS LIMITED**
held on Monday, 30th September, 2024 at 11.00 A.M.
at Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510

Dear Sir,


I, Anshika Gupta, Proprietor of M/s. Anshika And Associates, a Company Secretary Firm having its office at **Flat No. 705, Virat Elegant, Gandhi Path W, Lalarpura, Vaishali Nagar Extension, Jaipur, Rajasthan** was appointed as a scrutinizer of **Modern Insulators Limited** ("the Company") for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated August 14, 2024 convening the 39th Annual General Meeting of the Equity Shareholders of Modern Insulators Limited, held on Monday, 30th September, 2024 at 11.00 A.M. at Modern Insulators Limited, Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510.

We submit our Report as under:

1. The Remote e-voting remained open from September 27, 2024 at (09.00 A.M.) to September 29, 2024 at (05.00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2024, were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice dated August 14, 2024 convening the 39th Annual General Meeting of Modern Insulators Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.



4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not Found.
6. The remote e-voting was unblocked on 30th September, 2024 at 01:09 P.M. in the presence of two witnesses, Mr. Gaurav Goyal and Ms. Jyoti Soni (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



.....
Name: Gaurav Goyal



.....
Name: Jyoti Soni

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The overall result of Remote e-voting and Poll at AGM is as under :

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	28	28408032	99.98%
Physical	34	1969	0.01%
Total	62	28410001	99.99%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	1	3950	0.01%
Physical	0	0	0
Total	1	3950	0.01%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 2: To appoint a director in place of Shri Shreyans Ranka (DIN: 06470710), who retires from office by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	28	28408032	99.98%
Physical	34	1969	0.01%
Total	62	28410001	99.99%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	1	3950	0.01%
Physical	0	0	0
Total	1	3950	0.01%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 3- To appoint Shri Pradeep Kumar Gokhroo (DIN: 06810797) as a Whole Time Director of the Company (**Ordinary Resolution**)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	28	28408032	99.98%
Physical	34	1969	0.01%
Total	62	28410001	99.99%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	1	3950	0.01%
Physical	0	0	0
Total	1	3950	0.01%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 4- To appoint Shri Ganpathy Vishwanathan Kalpathyas an Independent Director of the Company (**Ordinary Resolution**)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	28	28408032	99.98%
Physical	34	1969	0.01%
Total	62	28410001	99.99%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	1	3950	0.01%
Physical	0	0	0
Total	1	3950	0.01%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 5- To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 **(Ordinary Resolution)**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	28	28408032	99.98%
Physical	34	1969	0.01%
Total	62	28410001	99.99%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	1	3950	0.01%
Physical	0	0	0
Total	1	3950	0.01%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Mr. Pradeep Kumar Gokhroo, Whole-time Director of the Company authorized by the Board for safe keeping.

Note: Total No. of Members Present in the Annual General Meeting was 34 and the no. of Members voted through poll is 34.

Thanking you

Yours faithfully,

**For Anshika and Associates
Practicing Company Secretaries**

**Countersigned by:
For Modern Insulators Limited**



**CS Anshika Gupta
FCS No.: 7733 | CP. NO- 8587
UDIN: F007733F001400157**

**Pradeep Kumar Gokhroo
(Whole-time Director)**

Place: **Abu Road**
Date: **01.10.2024**