

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: www.modirubberlimited.com Email: investors@modigroup.net

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 14.08.2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Subject: **Outcome of Board Meeting held on 14.08.2024**

Dear Sir / Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Wednesday, 14th August 2024 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

1. Approval for the unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter ended June 30, 2024 along with limited review report
2. Review following Subsidiary Companies/joint Venture Companies Financial Statements along with the statement of particulars etc. for the Period ended 30.06.2024
 - a. Spin Investment (India) Limited (Audited)
 - b. Superior Investment (India) Limited(Audited)
 - c. Asahi Modi Materials Private Limited(Management Certified)
 - d. Gujarat Gaurdian Limited (Audited)
 - e. Modi Marco Aldany Private Limited (Management Certified)
 - f. Iq Modi Power Pvt Ltd (Management Certified)
 - g. Vinura Beverages Pvt Ltd (Management Certified)
 - h. Uniglobe Mod Travels Pvt Ltd(Audited)
3. Statement of Investment and Related Party Transactions made by the Company during Apr 1, 2024 to June 30, 2024.
4. Approved the Following:-
 - a. Director Report for the year ended 31st March 2024.
 - b. Corporate Governance Report.
 - c. Management Discussion and Analysis Report
 - d. Compliance certificate from chief executive officer and the chief financial officer for Financial year 2023-24
5. Re-appointment of Mr Umesh Kumar Khaitan (DIN-01180359), Non-Executive Independent Director for the second term of five years
6. Resignation of Mr Amrit Kapur (DIN- 00508710), Non-Executive Independent Director due to health issues.
7. Appointment of Mr. Tarun Agrawal(DIN-10583903) as Independent Non-executive Director for a period of 5(five) years
8. Approved the Notice calling 51st Annual General Meeting of the company on 30th September 2024.
9. Appointment of M/s Rashmi Saxena and Associates, Company Secretaries as scrutinizer for conducting e-voting and poll for resolutions to be passed at 51st Annual General Meeting.

The Meeting of the Board of Directors of the Company commenced at 03.30 PM & concluded at 4:25 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


(S.K. Bajpai)
Head – Legal & Co. Secretary,
Membership No.10110
Place: New Delhi

