



# Modern Threads (India) Limited

**Registered Office :**

Modern Woollens, Pragati Path,  
BHILWARA-311001 (Rajasthan), INDIA

Phone : +91-1482-241801

E-mail : [cs@modernwoollens.com](mailto:cs@modernwoollens.com)

Website : [www.modernwoollens.com](http://www.modernwoollens.com)

CIN : L17115RJ1980PLC002075

**Date: 30.09.2024**

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street  
MUMBAI - 400 001  
Script Code: 500282

The Manager,  
Department of Corporate Services  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block Bandra Kurla Complex  
Bandra (E) Mumbai – 400051  
Script Code: MODTHREAD

Dear Sir/Madam,

**Sub: - Summary of proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 43<sup>rd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at 11:00 A.M. at the registered office of the Company at Modern Woollens, Pragati Path, Bhilwara - 311 001 (Rajasthan), India.

This is for your information and record please.

Thanking You,

Yours faithfully,

**FOR Modern Threads (India) Limit**

(Banwari Lal Saini)  
Company Secretary and Compliance Officer

Encl: as above



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**Gist of proceedings of the 43<sup>rd</sup> Annual General Meeting held on Monday the 30<sup>th</sup> September, 2024 at 11.00 A.M. of Modern Threads (India) Limited**

**1. Date, Time and Venue of the Meeting:**

The 43<sup>rd</sup> Annual General Meeting of the Company was held on Monday the 30<sup>th</sup> September, 2024 at 11.00 A.M. at Registered office of the Company at Modern Woollens, Pragati Path, Bhilwara — 311 001 (Rajasthan), India.

**2. Proceedings in brief:**

Shri Rajesh Ranka, Chairman & Managing Director of the Company occupied the Chair.

After ascertaining that the requisite members were present to form the quorum, the Chairman called the meeting to order and welcomed the shareholders to the 43<sup>rd</sup> Annual General Meeting of the Company.

The Chairman gave an overview of the performance of the Company to the members.

The Chairman informed that remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 (9.00 A.M.) and ended on Sunday, 29<sup>th</sup> September, 2024 (5.00 P.M.). Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through E-voting during the time of meeting.

The following items of business as set out in the notice convening the 43<sup>rd</sup> Annual General Meeting were commended for members' consideration and approval:

S.No	Particulars	Type of Resolution
	<b>Ordinary Business</b>	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Veena Jain (DIN: 07148606), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution
	<b>Special Business</b>	
3	To Alter of Object Clause of the Memorandum of Association of the Company	Special Resolution
4	To ratify the Remuneration of the Cost Auditors for the Financial Year 2024-25	Ordinary Resolution

Clarifications were made to the queries raised by the members during the meeting.



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Chairman informed the members that the Board of Directors of the Company had appointed Shri Rajendra Kumar Jain, Practicing Company Secretary, Bhilwara, as Scrutinizer for Scrutinizing the voting through ballot paper at the meeting and remote e-voting process.

It was also informed to the members that the result of e-voting and voting through ballot paper shall be disseminated to the Stock Exchange(s) i.e. BSE and NSE and also uploaded on the website of the Company and National Securities Depositories Limited, the agency providing remote e-voting facility.

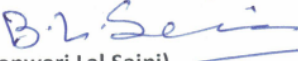
The meeting was concluded at 11.30 A.M. with vote of thanks to the Chair and thanks to the members and others for attending the 43<sup>rd</sup> Annual General Meeting of the Company.

The Company has provided the remote e-voting facility to its members to cast votes electronically, for all the 4 items of business set out in the notice.

Thanking you,

Yours faithfully

For Modern Threads (India) Limited

  
(Banwari Lal Saini)

Company Secretary & Compliance Officer