

Date: 01st October, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref: BSE scrip code: 503772

Sub: Proceedings of the 62nd Annual General Meeting (AGM) held on 30th September, 2024

Please find enclosed summary of the proceedings of 62nd Annual General Meeting of Modella Woollens Limited held at 5.30p.m. on 30th September, 2024 at Bhangwadi Shopping Complex, 2nd Floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Thanking you,

Yours faithfully,

For MODELLE WOLLENS LIMITED

(SANDEEP SHAH)
Chairman
DIN : 00368350

Encl: a/a.



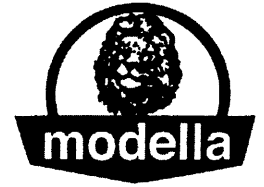
modella woollens limited

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



Summary of proceedings of the 62nd Annual General Meeting of the members of Modella Woollens Ltd. held on 30th September, 2024 at Bhangwadi Shopping Complex, 2nd Floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

The 62nd Annual General Meeting of the Members of the Company was held at 5.30 p.m. on 30th September, 2024 at Bhangwadi Shopping Complex, 2nd Floor, Bhangwadi, Kalbadevi Road, Mumbai 400002.

Mr. Sandeep Shah, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

The Chairman stated that since there was no adverse remark in the Auditors' Report, the same need not be read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 62nd AGM, which commenced from 27th September, 2024 (9.00 a.m.) and ended on 29th September, 2024 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

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.
2. To appoint a Director in place of Mr. Sandeep P. Shah (DIN: 00368350), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

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.”

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report and will be filed with the BSE. The results will be placed on the website of the Company as also on the website of NSDL. Then the meeting was terminated at 5.50 p.m. with a vote of thanks to the Chair.

For MODELLE WOLLENS LIMITED



(SANDEEP SHAH)
Chairman
DIN : 00368350

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