

**MODISON
LIMITED**

(Formerly known as MODISON METALS LIMITED)

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



1st August, 2024

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506261

The Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: MODISONLTD

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 41st Annual General Meeting (AGM) held on Tuesday, the 30th day of July, 2024.

Pursuant to 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(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 41st Annual General Meeting held on Tuesday, the 30th day of July, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and General circular No. 09/2023 dated 25th September, 2023 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('collectively referred to as MCA Circulars'). The proceedings of the AGM were conducted at the Registered Office of the Company situated at 33 -Nariman Bhavan, 227 - Nariman Point, Mumbai - 400021, Maharashtra, India which is deemed venue of the AGM pursuant to the aforesaid MCA circulars.

Further, to facilitate the voting during the AGM to the members present thereat and who did not cast their votes earlier through remote e-voting; the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 41st Annual General Meeting of the Company.

M/s. Ragini Chokshi & Co., Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The aforesaid are being uploaded on the website of the Company viz. www.modisonltd.com and on the NSDL e-voting website viz. www.evoting.nsdl.com.

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The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with reports of Board of Directors' and Auditors' thereon by passing Ordinary Resolutions with requisite majority.

2. CONFIRMED INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND:

The members confirmed Interim Dividend @ 50% i.e. Re. 0.50 per Equity Share (Fifty Paise only) having face value of Re. 1.00 each, fully paid up for the financial year ended 31st March, 2024 by passing an Ordinary Resolution with requisite majority.

The members approved the payment of dividend of Rs. 2/- per equity share having face value of Re. 1/- each i.e. 200% of the paid-up equity capital of the Company for the financial year ended 31st March, 2024 by passing an Ordinary Resolution with requisite majority.

3. APPOINTMENT OF MR. KUMAR JAY MODI:

The members appointed Mr. Kumar Jay Modi (DIN: 00059396), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing an Ordinary Resolution with requisite majority.

4. RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025:

The members approved the remuneration payable to M/s. N. Ritesh & Associates, Cost Accountants, Mumbai (FRN: R100675), Cost Auditors for the financial year ending 31st March, 2025 by passing an Ordinary Resolution with requisite majority.

5. RE-APPOINTMENT OF MR. GIRDHARI LAL MODI (DIN: 00027373) AS MANAGING DIRECTOR OF THE COMPANY

The members approved re-appointment of Mr. Girdhari Lal Modi (DIN: 00027373), as Managing Director of the Company with effect from 9th July, 2024 by passing a Special Resolution with requisite majority.

6. APPROVED RELATED PARTY TRANSACTION WITH MODISON COPPER PRIVATE LIMITED

The members approved related party transaction with Modison Copper Private Limited by passing an Ordinary Resolution with requisite majority.

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The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **MODISON LIMITED**
(Formerly Known as Modison Metals Limited)

Rajkumar Modi
Jt. Managing Director
DIN: 00027449

Encl.: As above

Date of the AGM	30 th July, 2024
Total number of shareholders on record date	17947
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N. A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	8 40
Mode of voting	Remote e-voting and e-voting during the Annual General Meeting



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Resolution: 1

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31stMarch, 2024 together with the reports of the Board of Directors' and Auditors' thereon; and (b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31stMarch, 2024 together with the report of 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
Promoter and Promoter Group	E-Voting	16910884	16637214	98.3817	16637214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16910884	16637214	98.3817	16637214	0	100.0000	0.0000
Public-Institutions	E-Voting	156034	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	156034	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15383082	913379	5.9376	913069	310	99.9661	0.0339
	Poll							
	Postal Ballot (if applicable)							
	Total	15383082	913379	5.9376	913069	310	99.9661	0.0339
Total		32450000	17550593	54.0850	17550283	310	99.9982	0.0018

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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**Resolution: 2**

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a) To confirm interim dividend @ Re. 0.50 per Equity Share of the Company for the financial year ended 31st March, 2024; and b) To declare final dividend of Rs. 2/- per Equity Shares of the Company for the financial year ended 31st March, 2024.					
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
Promoter and Promoter Group	E-Voting	16910884	16637214	98.3817	16637214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16910884	16637214	98.3817	16637214	0	100.0000	0.0000
Public-Institutions	E-Voting	156034	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	156034	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15383082	913379	5.9376	913069	310	99.9661	0.0339
	Poll							
	Postal Ballot (if applicable)							
	Total	15383082	913379	5.9376	913069	310	99.9661	0.0339
Total		32450000	17550593	54.0850	17550283	310	99.9982	0.0018

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution: 3

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Kumar Jay Modi (DIN: 00059396), who retires by rotation and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	16910884	7232179	42.7664	7232179	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16910884	7232179	42.7664	7232179	0	100.0000	0.0000
Public-Institutions	E-Voting	156034	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	156034	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15383082	913379	5.9376	913069	310	99.9661	0.0339
	Poll							
	Postal Ballot (if applicable)							
	Total	15383082	913379	5.9376	913069	310	99.9661	0.0339
Total		32450000	8145558	25.1019	8145248	310	99.9962	0.0038

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



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Resolution: 4

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to M/s N. Ritesh & Associates, Cost Accountants, (Certificate of Practice No.R100675) 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
Promoter and Promoter Group	E-Voting	16910884	16637214	98.3817	16637214	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16910884	16637214	98.3817	16637214	0	100.0000	0.0000
Public-Institutions	E-Voting	156034	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	156034	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15383082	913379	5.9376	907069	6310	99.3092	0.6908
	Poll							
	Postal Ballot (if applicable)							
	Total	15383082	913379	5.9376	907069	6310	99.3092	0.6908
Total		32450000	17550593	54.0850	17544283	6310	99.9640	0.0360

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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Resolution: 5

Resolution required			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve re-appointment of Mr. Girdhari Lal Modi (DIN: 00027373) as Managing 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
Promoter and Promoter Group	E-Voting	16910884	7232179	42.7664	7232179	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16910884	7232179	42.7664	7232179	0	100.0000	0.0000
Public-Institutions	E-Voting	156034	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	156034	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15383082	913379	5.9376	907069	6310	99.3092	0.6908
	Poll							
	Postal Ballot (if applicable)							
	Total	15383082	913379	5.9376	907069	6310	99.3092	0.6908
Total		32450000	8145558	25.1019	8139248	6310	99.9225	0.0775

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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**Resolution: 6**

Resolution required			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve related party transaction with Modison Copper Private Limited					
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
Promoter and Promoter Group	E-Voting	16910884	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16910884	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	156034	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	156034	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15383082	389379	2.5312	389069	310	99.9204	0.0796
	Poll							
	Postal Ballot (if applicable)							
	Total	15383082	389379	2.5312	389069	310	99.9204	0.0796
	Total	32450000	389379	1.1999	389069	310	99.9204	0.0796

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 31/07/2024

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
41st Annual General Meeting (AGM)
Of **MODISON LIMITED**
Held on Tuesday, July 30, 2024 at 11:30 A.M

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MODISON LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company held on Tuesday, July 30 2024 at 11:30 am (IST) through Video Conferencing facility / Other AudioVisual Means ("VC / OAVM").

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 41st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority

and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 05, 2024 in Free Press Journal, Mumbai (English Edition) and on July 05, 2024 in Nav Shakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.modisonltd.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

iii) The Company completed dispatch of Notice of AGM on July 04, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Tuesday, July 23, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday, July 26, 2024 and ended on Monday, July 29, 2024 at 5:00 p.m.

The votes cast were unblocked on July 30, 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Devashri Kotalwar



Name: Jagruti Deshmukh

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, July 30, 2024 after 15 minutes of conclusion of proceedings of AGM.



I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolutions:

To receive, consider and adopt

- (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors' and Auditors' thereon; and
 (b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the report of Auditors' thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	17550208	3	75	73	17550283	99.9982
Dissent	2	310	0	0	2	310	0.0018
Total	72	17550518	3	75	75	17550593	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17550593	100
Assented to Resolution	17550283	99.9982
Dissented to Resolution	310	0.0018

Item No 2: Ordinary Resolutions:

To confirm interim dividend @ Re. 0.50 per Equity Share of the Company for the financial year ended 31st March, 2024; and

To declare final dividend of Rs. 2/- per Equity Shares of the Company for the financial year ended 31st March, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	17550208	3	75	73	17550283	99.9982
Dissent	2	310	0	0	2	310	0.0018
Total	72	17550518	3	75	75	17550593	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17550593	100
Assented to Resolution	17550283	99.9982
Dissented to Resolution	310	0.0018

Item No: 3 Ordinary Resolution:

To appoint a Director in place of Mr. Kumar Jay Modi (DIN:00059396), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	8145173	3	75	65	8145248	99.9962
Dissent	2	310	0	0	2	310	0.0038
Total	64	8145483	3	75	67	8145558	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	8145558	100
Assented to Resolution	8145248	99.9962
Dissented to Resolution	310	0.0038

Special Business:**Item No 4: Ordinary Resolution:**

Ratification of the remuneration payable to M/s N. Ritesh & Associates, Cost Accountants, (Certificate of Practice No.R100675) for the financial year ending March 31, 2025.



Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	17544208	3	75	72	17544283	99.9640
Dissent	3	6310	0	0	3	6310	0.0360
Total	72	17550518	3	75	75	17550593	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17550593	100
Assented to Resolution	17544283	99.9640
Dissented to Resolution	6310	0.0360

Item No 5: Special Resolution

To approve re-appointment of Mr.Girdhari Lal Modi (DIN: 00027373) as Managing Director of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	8139173	3	75	64	8139248	99.9225
Dissent	3	6310	0	0	3	6310	0.0775
Total	64	8145483	3	75	67	8145558	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	8145558	100
Assented to Resolution	8139248	99.9225
Dissented to Resolution	6310	0.0775



Item No 6: Ordinary Resolution

To approve related party transaction with Modison Copper Private Limited

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	388994	3	75	57	389069	99.9204
Dissent	2	310	0	0	2	310	0.0796
Total	56	389304	3	75	59	389379	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	389379	100
Assented to Resolution	389069	99.9204
Dissented to Resolution	310	0.0796

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 41st AGM of the Company i.e. Tuesday, July 30, 2024.

Yours faithfully,

Thanking You,

Place: Mumbai
Date: 31.07.2024

Countersigned by
MODISON LIMITED

Chairman/Authorized Representative

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)



Ragini Kamal Chokshi
Digitally signed by
Ragini Kamal Chokshi
Date: 2024.07.31
14:46:20 +0530'

RAGINI CHOKSHI
(Partner)
Membership No:2390
C.P. Number: 1436
UDIN: F002390F000863305