



# Modern Threads (India) Limited

**Registered Office :**

Modern Woollens, Pragati Path,  
BHILWARA-311001 (Rajasthan), INDIA  
Phone : +91-1482-241801  
E-mail : cs@modernwoollens.com  
Website : www.modernwoollens.com  
CIN : L17115RJ1980PLC002075

Date: 01.10.2024

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: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 43<sup>rd</sup> Annual General Meeting of Modern Threads (India) Limited held on Monday, 30<sup>th</sup> September, 2024**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 27<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2024 (both days inclusive) and through ballot paper at the 43<sup>rd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at the registered office of the Company, along with the report of scrutinizer thereon.

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

## Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,  
The Chairman  
43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Modern Threads (India) Limited** (CIN: L17115RJ1980PLC002075) held on Monday, 30<sup>th</sup> September, 2024 at the registered office of the Company at Modern Woollens Pragati Path, Bhilwara-311001, (Rajasthan) India

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 43<sup>rd</sup> Annual General Meeting of **Modern Threads (India) Limited** held on Monday, 30<sup>th</sup> September, 2024 at 11.00 A.M (IST) and Concluded at 11.30 A.M. (IST)

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of **Modern Threads (India) Limited** for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 43<sup>rd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at 11.00 A.M. (IST) at the registered office of the Company at Modern Woollens Pragati Path, Bhilwara -311001, Rajasthan, India, submit our report as under:

1. The Compliance with the Provision of the Companies Act, 2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 43<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by us.
2. E-voting was commenced on Friday, 27<sup>th</sup> September 2024 (9.00 A.M. (IST)) and ends on Sunday, 29<sup>th</sup> September, 2024 (5.00 P.M (IST)).
3. The Equity Shareholders holding shares as on the "cut off" date i.e 23<sup>rd</sup> September, 2024.



4. After the end of Remote e-voting period i.e 29<sup>th</sup> September, 2024 at 5.00 P.M the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.
5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. The Remote E-voting was unblocked on Monday 30<sup>th</sup> September, 2024 at 12:56 P.M after conclusion of voting at the AGM in the presence of two Witnesses, CS Kirti Agarwal and CS Shubhangi Janifer who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.
  - i. CS Kirti Agarwal, Bhilwara Rajasthan *Kirti Agarwal*
  - ii. CS Shubhangi Janifer, Bhilwara Rajasthan *Shubhangi*
7. The overall result of Remote E-voting and Ballot paper at AGM are as under:

**Resolution No. 1: (Ordinary Resolution)**

**Adoption of Financial Statements:**

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.

(i) Voted in favors of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	37	22658613	100
Physical Ballot at AGM	9	385	0
<b>TOTAL</b>	<b>46</b>	<b>22658998</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	1	25	0
Physical Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>25</b>	<b>0</b>

*R K Jain*



(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No.2 (Ordinary Resolution)**

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.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	37	22658613	100
Physical Ballot at AGM	9	385	0
<b>TOTAL</b>	<b>46</b>	<b>22658998</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	1	25	0
Physical Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>25</b>	<b>0</b>

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

*veena*



**Resolution No.3 ( Special Resolution)**

To Alter of Object Clause of the Memorandum of Association of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	34	22658361	100
Physical Ballot at AGM	9	385	0
TOTAL	43	22658746	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	77	0
Physical Ballot at AGM	0	0	0
TOTAL	2	77	0

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

*R K Jain*



**Resolution No.4 (Ordinary Resolution)**

To ratify the Remuneration of the Cost Auditors for the Financial Year 2024-25.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	37	22658613	100
Physical Ballot at AGM	9	385	0
<b>TOTAL</b>	<b>46</b>	<b>22658998</b>	<b>100</b>

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	1	25	0
Physical Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>1</b>	<b>25</b>	<b>0</b>

iii) Invalid / Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

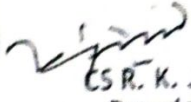

R K Jain & Associates  
Company Secretaries  
5-A-25, Shubham"  
R C Vyas Colony  
Bhilwara-311001  
Rajasthan  
Cell:-91 9827125844  
Phone No:-01482-225844  
Email rkjain@bhilwara@gmail.com

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates  
Company Secretaries

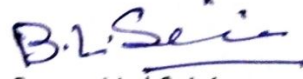


  
CS R. K. Jain  
Proprietor  
FCS-4584, COP-5866  
UDIN: F004584F001384261

Place: Bhilwara  
Date: 30.09.2024

Countersigned by  
For Modern Threads (India) Limited



  
Banwari Lal Saini  
Company Secretary