



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Pragati Path, Near Transport Nagar

BHILWARA-311001 (Rajasthan) INDIA

Tel : +91-1482-241801, Fax : 91-1482-297924

E-Mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

To,

Date : September 09, 2022

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Scrip Code: 500282

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub: - Intimation of Annual General Meeting and Book Closure Date as per the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 41st Annual General Meeting to be held on Friday, 30th September, 2022 at the registered office of the Company at Unit : Modern Woollens, Pragati Path, Near Transport Nagar, Bhilwara – 311 001 (Rajasthan).

Advertisement regarding the Notice of the 41st Annual General Meeting and Book Closure of the Company, published in the newspapers in English (The Indian Express) and in Hindi (LokJeevan) on 09/09/2022 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited



B.L. Saini
(BANWARI LAL SAINI)
Company Secretary and Compliance Officer

Encl : as above

Marketing Office

Plant [Woollens Division
Yarn Division

: 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030 (Maharashtra)
: Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara - 311001 (Rajasthan)
: Village Raila, District - Bhilwara - 311024 (Rajasthan)



Modern THREADS (INDIA) LIMITED

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Near Transport Nagar, Bhilwara-311001 (Rajasthan) India

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NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Friday the 30th September, 2022 at 2.00 P.M. at the Registered Office of the Company at Modern Woollens, Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara 311 001 (Rajasthan) to transact the business as set out in the Notice of AGM.

In line with the MCA circulars, the Annual Report/ Notice of Annual General Meeting for the year ended 31st March, 2022 is being sent only by electronic mode to all those Members who have registered their email IDs with the Company/ Depository Participant(s)/ Registrar & Share Transfer Agent. The Annual Report of the Company for the FY 2021-22 along with Notice of AGM and e-voting instructions will also be available on the Company's website at www.modernwoollens.com, BSE Limited website at www.bseindia.com, NSE website at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. Notice of AGM has been sent through e-mail on 8th September, 2022.

Notice is also hereby given that pursuant to the provisions of Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means on all resolutions set forth in the notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with National Securities Depository Limited (NSDL) as the agency for facilitating remote e-voting. The facility for voting through poll papers shall be made available at the AGM who have not cast their vote(s) by remote e-voting. The remote e-voting period commences from 27th September, 2022 at 9.00 A.M. and ends on 29th September, 2022 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 29th September, 2022 and remote e-voting shall not be allowed beyond the said date and time.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. NSDL/RTA will send the "User Id" and "Password for e-voting" to members on their registered email address. The members who have not provided email IDs to the Depository Participants/Company and any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off-date i.e. 23rd September, 2022 may obtain the 'User ID' and "Password for e-voting" by sending a request at cs@modernwoollens.com or contact on 91-1482-241801.

For any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free No. 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board
For Modern Threads (India) Limited
Sd/-

