



Modern Threads (India) Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004
Phone : 0141-4113645, Fax : 0141-2621382
E-mail : cs@modernwoollens.com
modernjaipuroffice@gmail.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date:30.09.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 500282

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 38th Annual General Meeting of Modern Threads (India) Limited held on Saturday, 28th September, 2019.

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 25th September, 2019 to 27th September, 2019 (both days inclusive) and through ballot paper at the 38th Annual General Meeting of the Company held on Saturday, 28th September, 2019 along with the report of scrutinizer thereon.

This is for your information and records.

Yours Faithfully

For Modern Threads (India) Limited


Kapil Kumar Kumawat
Company Secretary & Compliance Officer



Encl: As above

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030
Tel.:022-24973269, Fax : 022-24950962
Plants - [Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)
Tel.:01482-241801, Fax : 01482-297924
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

Details of voting results of the 38th Annual General Meeting of MODERN THREADS (INDIA) LIMITED held on Saturday, 28th September, 2019 at 2.00 P.M. at the registered Office of the Company at A-4, Viay Path, Tiak Nagar, Jaipur - 302 004.

Date of the AGM	28 th September 2019
Total number of shareholders on record date	134862
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda-wise disclosure

Resolution required: Ordinary	1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	% of Votes on	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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	22636901	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	22636901	0	100	22636901	0	0	100	0
Public-Institutions	Total	22636901	0	0	0	0	0	0	0
	E-Voting	16113	16113	0.3561	16113	0	0	100	0
	Poll	4525096	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	4525096	0	0	0	0	0	0	0
	Total	16113	16113	0.3561	16113	0	0	100	0
	E-Voting	1758	1758	0.0231	1758	0	0	100	0
Total	Poll	7613163	1427	0.0187	1427	0	0	100	0
	Postal Ballot (if applicable)	7613163	0	0	0	0	0	0	0
	Total	34775160	3185	0.0418	3185	0	0	100	0
Total		34775160	22656199	65.15	22656199	0	0	100	0



Resolution required: Ordinary
 2. Re-appointment of Smt. Veena Jain (DIN: 07148606) who retires by rotation and being eligible, offers herself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	22636901	0	0	22636901	0	100	0
Public- Institutions	Postal Ballot (if applicable)	22636901	0	100	22636901	0	100	0
	Total	4525096	16113	0.3561	16113	0	100	0
Public- Non Institutions	E-Voting	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)	7613163	1758	0.0231	1708	50	97.155	2.844
Total	Poll	7613163	1427	0.0187	1427	0	100	0
	Postal Ballot (if applicable)	7613163	0	0	0	0	0	0
Total	Total	34775160	3185	0.0418	3135	50	98.4301	1.5699
			22656199	65.15	22656149	50	99.99	0.0002



Resolution required: Ordinary

3. Appointment of Shri Manish Kumar Jain (DIN: 08465203) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0	0		0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		16113	0.3561	16113	0	100	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525096	16113	0.3561	16113	0	100	0
Public- Non Institutions	E-Voting		1758	0.0231	1708	50	97.155	2.844
	Poll	7613163	1427	0.0187	1427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7613163	3185	0.0418	3135	50	98.4301	1.5699
Total		34775160	22656199	65.15	22656149	50	99.99	0.0002



Resolution required: Ordinary
 4. Appointment of Shri Lateet Kumar (DIN: 08465100) as a Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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		0		0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		16113	0.3561	16113	0	100	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525096	16113	0.3561	16113	0	100	0
Public- Non Institutions	E-Voting		1758	0.0231	1708	50	97.155	2.844
	Poll	7613163	1427	0.0187	1427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7613163	3185	0.0418	3135	50	98.4301	1.5699
	Total	34775160	22656199	65.15	22656149	50	99.99	0.0002



Resolution required: Special

5. Re-appointment of Shri Rajesh Ranka (DIN: 03438721) as a Chairman and Managing Director of the Company w.e.f. 01.07.2019 for three years.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	22636901	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	22636901	100	0	0	100	0
Public- Institutions	Total	22636901	0	0	0	0	0	0
	E-Voting	4525096	16113	0.3561	16113	0	100	0
	Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	4525096	0	0	0	0	0	0
	Total	4525096	16113	0.3561	16113	0	100	0
	E-Voting	7613163	1758	0.0231	1708	50	97.155	2.844
Total	Poll	7613163	1427	0.0187	1427	0	100	0
	Postal Ballot (if applicable)	7613163	0	0	0	0	0	0
	Total	7613163	3185	0.0418	3135	50	98.4301	1.5699
Total	Total	34775160	22656199	65.15	22656149	50	99.99	0.0002



Resolution required: Ordinary

6. Ratification of the Payment of Remuneration to M. Goyal & Co., Cost Accountants (Firm Registration No. 000051) as a Cost Auditors of the Company for the year ending 31st March, 2020.

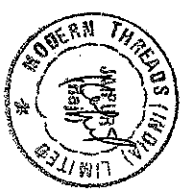
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public-Institutions	E-Voting		16113	0.3561	16113	0	100	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525096	16113	0.3561	16113	0	100	0
Public- Non Institutions	E-Voting		1758	0.0231	1758	0	100	0
	Poll	7613163	1427	0.0187	1427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7613163	3185	0.0418	3185	0	100	0
	Total	34775160	22656199	65.15	22656199	0	100	0



Resolution required: Special

7. Approval to make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22636901	0	0	0	0	0	0
	Poll		22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	Total	22636901	22636901	100	22636901	0	100	0
	E-Voting	4525096	16113	0.3561	16113	0	100	0
	Poll		0	0	0	0	0	
Postal Ballot (if applicable)	0		0	0	0	0		
Public- Non Institutions	Total	4525096	16113	0.3561	16113	0	100	0
	E-Voting	7613163	1758	0.0231	1758	0	100	0
	Poll		1427	0.0187	1427	0	100	0
Postal Ballot (if applicable)	0		0	0	0	0		
Total	Total	7613163	3185	0.0418	3185	0	100	0
	Total	34775160	22656199	65.15	22656199	0	100	0



R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Form No. MGT-13 (Scrutinizer's Report)

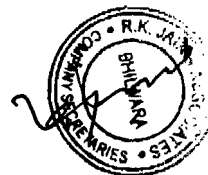
**[Pursuant to Rule Section 109 to the companies Act, 2013 and rule 21 (2) of
the Companies (Management and Administration) Rules, 2014]**

The Chairman of 38th Annual General Meeting of the Equity Shareholders of MODERN THREADS (INDIA) LIMITED held on Saturday , 28th September, 2019 at 2:00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Dear Sir,

I, Rajendra Kumar Jain, Practicing Company Secretary (Membership No FCS 4584) appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions(s), at the 38th Annual General Meeting of the Equity Shareholders of Modern Threads (India) Limited, held on 28th September, 2019 at 2:00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004, submit our report as under:-

1. The Dispatch of Notice was completed on 4th September, 2019.
2. The Company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
3. The Shareholders of the company holding shares as on the cut-off date 21st September, 2019.
4. E-voting was commenced on 25.09.2019 (9.00 AM.) and closed on 27.09.2019 (5.00 PM)
5. The data for e-voting were downloaded by me in presence of Ms. Kirti Agarwal and Ms. Priyanka Vyas who is not in the employment of Company
6. The result of the E-voting is as under:



R K Jain & Associates
 Company Secretaries
 5-A-25 , Shubham"
 R C Vyas Colony
 Bhilwara-311001
 Rajasthan
 Cell:-+91 9829125844
 Phone No.-01482-225844
 Email rkjainbhilwara@gmail.com

ORDINARY BUSINESS

Item No.1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
9	17871	100%

ii) Voted against the Resolution :

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.2 (Ordinary Resolution)

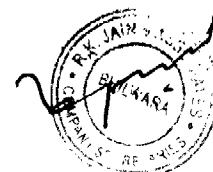
Re-appointment of Smt. Veena Jain (DIN: 07148606) who retires by rotation and being eligible, offers herself for re-appointment.

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
8	17821	99.72

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	0.28



R K Jain & Associates
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 5-A-25 , Shubham"
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 Rajasthan
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 Email rkjainbhilwara@gmail.com

SPECIAL BUSINESS

Item No.3 (Ordinary Resolution)

Appointment of Shri Manish Kumar Jain (DIN: 08465203) as an Independent Director of the Company.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
8	17821	99.72

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	0.28

Item No.4 (Ordinary Resolution)

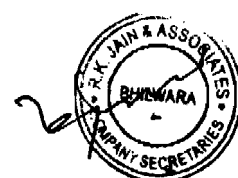
Appointment of Shri Laleet Kumar (DIN: 08465100) as a Non-Executive Director of the Company.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
8	17821	99.72

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	0.28



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Company Secretaries
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Rajasthan
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Email rkjainbhilwara@gmail.com

Item No.5 (Special Resolution)

Re-appointment of Shri Rajesh Ranka (DIN: 03438721) as a Chairman and Managing Director of the Company w.e.f. 01.07.2019 for three years.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
8	17821	99.72

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	0.28

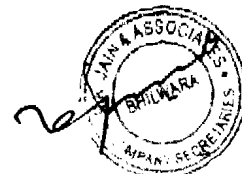
Item No.6 (Ordinary Resolution)

Ratification of the Payment of Remuneration to M. Goyal & Co., Cost Accountants (Firm Registration No. 000051) as a cost auditors of the Company for the year ending 31st March, 2020.

iii) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
9	17871	100%

iv) Voted against the Resolution:



R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
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Email rkjainbhilwara@gmail.com

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.7 (Special Resolution)

Approval to make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013.

v) Voted in favour of the Resolution:

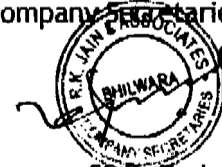
Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
9	17871	100%

vi) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Thanking you,

For R.K. Jain & Associates
Company Secretaries



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

Place: Bhilwara
Date: 30.09.2019

Witness 1

Kanti Agarwal
30/09/2019

Witness 2

Priyanka
30/09/2019

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Company Secretaries
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Combined Scrutinizer Report

Voting Through Remote E-Voting and Ballot Paper

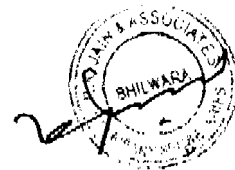
To,

The Chairman of 38th Annual General Meeting of the Equity Shareholders of Modern Threads (India) Limited held on Saturday, 28th September, 2019 at 2.00 P.M. at the Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Sub: Passing the Resolutions through remote e-voting and voting by ballot papers conducted at the 38th Annual General Meeting of Modern Threads (India) Limited (The Company) held on Saturday, 28th September, 2019 at 02.00 P.M.

Dear Sir,

1. I, Rajendra Kumar Jain, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of Scrutinizer the:-
 - (i) Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and,
 - (ii) Poll through Ballot papers at the Annual General Meeting under the Provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, 28th September, 2019 at 2.00 P.M. at the Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302004.



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 Email rkjainbhilwara@gmail.com

2. I, submit herewith my combined report on the result of Voting through Remote E- Voting and Ballot Papers as under:

Item Number in Notice	Remote E-Voting	Ballot Paper	Invalid Votes	Number of Votes in Favour		Number of Votes Against	
				No.	%	No.	%
Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	9	27	NIL	22656199	100	0	0
Re-appointment of Smt. Veena Jain (DIN: 07148606) who retires by rotation and being eligible, offers herself for re-appointment	9	27	NIL	22656149	99.99	50	0.01
Appointment of Shri Manish Kumar Jain (DIN: 08465203) as an Independent Director of the Company.	9	27	NIL	22656149	99.99	50	0.01
Appointment of Shri Laleet Kumar (DIN: 08465100) as a Non-Executive Director of the Company.	9	27	NIL	22656149	99.99	50	0.01
Re-appointment of Shri Rajesh Ranka (DIN: 03438721) as a Chairman and Managing Director of the Company w.e.f. 01.07.2019 for three years.	9	27	NIL	22656149	99.99	50	0.01
Ratification of the Payment of Remuneration to M. Goyal & Co., Cost Accountants (Firm Registration No. 000051) as a cost auditors of the Company for the year ending 31st March, 2020.	9	27	NIL	22656199	100	0	0

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Approval to make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013.	9	27	NIL	22656199	100	0	0
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Based on the foregoing, the aforesaid resolutions shall the requisite majority, be deemed to have been passed with majority.

3. The poll papers and all other relevant records were sealed and handed over to company Secretary for safe Keeping.

Yours faithfully,

For R.K. Jain & Associates
Company Secretaries



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

Place: Bhilwara
Date: 30.09.2019