

**MODISON
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

(Formerly known as MODISON METALS LIMITED)



Date: 13th February, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Scip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISONLTD

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the Company held today i.e. 13th February, 2024.

Ref: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to the provisions of Regulations 30 and 33(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 13th February, 2024, *inter alia*, considered the following matters:

- i) Approved the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023. A copy of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with the Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.
- ii) Declared the Interim Dividend @ 50% i.e. Rs. 0.50/- per Equity Share of face value of Rs. 1/- each for the Financial Year 2023 - 2024. The Interim Dividend shall be paid to the equity shareholders of the Company whose names shall appear in the Register of Members or in the records of the Depositories as Beneficial Owners of Equity shares as on Friday, 23rd February, 2024, the Record Date fixed for the aforesaid purpose. The Interim Dividend will be credited or warrants / DD will be dispatched by Monday, 11th March, 2024.

Tax Deductible at Source on Dividend: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Interim Dividend declared by Board shall be paid after deducting tax at source (TDS'), in accordance with the provisions of the Income Tax Act, 1961.

**MODISON
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



(Formerly known as MODISON METALS LIMITED)

- iii) Appointed Ms. Reema Solanki (Membership No.: A58888), as Company Secretary and Compliance Officer of the Company w.e.f. 13th February, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

- iv) pursuant to the provisions of Regulation 30(5) of the Listing Regulations, Ms. Reema Solanki, Company Secretary and Compliance Officer of the Company is also authorized by the Board for the purpose of determining materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations. Her contact details are given in "Annexure B".

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 01.45 p.m.

The above information is also available on the website of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Modison Limited,

Rajkumar Modi
Joint Managing Director
DIN: 00027449

Encl: As stated above

**MODISON
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



(Formerly known as MODISON METALS LIMITED)

ANNEXURE – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details of Change
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / re-appointment / cessation (as applicable) & terms of Appointment	Date of Appointment: 13.02.2024 Ms. Reema Solanki is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13.02.2024
3.	Brief Profile (In case of Appointment)	Name: Ms. Reema Solanki ACS: 58888 Educational Qualification: Bachelor of Commerce (B.com) and Associate Member of the Institute of Company Secretaries of India. Background: She has more than 5 years of experience in managing company secretarial matter and also in the area of Corporate Governance.
4.	Disclosure of relationship between directors (in case of appointment of Director)	NA

MANUFACTURER OF ELECTRICAL CONTACTS FOR LV, MV, HV & EHV SWITCHGEAR INDUSTRIES

**MODISON
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



(Formerly known as MODISON METALS LIMITED)

ANNEXURE -B

Name	Designation	Contact No	Email id
Ms. Reema Solanki	Company Secretary and Compliance Officer	+91-22-22026437	cs@modison.com