

21st April, 2022

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub.: Voting Results of the Adjourned Extra Ordinary General Meeting of the Company held on 20th April, 2022

Dear Sir/Madam,

This is with reference to our earlier intimation dated 19th March, 2022 and 13th April, 2022 regarding the Extra Ordinary General Meeting ('EGM') of the Company. This is to further inform that the Adjourned EGM of the Company was duly held on 20th April, 2022 through Video Conferencing/Other Audio Visual Means.

As per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and facility to vote through e-voting at the EGM. The Company had appointed CS Dharmesh M. Zaveri, Practicing Company Secretary (Membership No. F5418) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the EGM in a fair and transparent manner. As per the Scrutinizer's Report, Resolution as set out in the Notice of the EGM has been duly approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said EGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated 21st April, 2022.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Date of the Adjourned EGM	20 th April, 2022 at 01.30 p.m. IST
Total number of shareholders on record date	5691
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 38

Agenda wise disclosure:

Resolution 1: To consider and approve the Increase of Authorized Share Capital of the Company and Alteration of the Capital Clause in the Memorandum of Association of the Company

Resolution required: Ordinary/Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on 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	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	13188944	13188944	100.00	13188944	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		13188944	100.00	13188944	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	38113896	1674376	4.3931	1674376	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		1674376	4.3931	1674376	-	100.00	-	-
Total	E-voting	51303040	14863320	28.9716	14863320	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		14863320	28.9716	14863320	-	100.00	-	-

Combined Report of Scrutinizer for remote e-voting & e-voting at EGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

**Extra-Ordinary General Meeting of Equity Shareholders of
Modulex Construction Technologies Limited,**

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Wednesday, April, 13, 2022 at 1.30 p.m. but adjourned due to lack of quorum to the same day in next week, at the same time i.e. on April 20, 2022, at 1.30 p.m. in respect of the below mentioned resolution contained in the Notice of the EGM of the Equity Shareholders of Modulex Construction Technologies Limited (the Company),.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited (**‘CDSL’**), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Sunday, 10th April 2022 up to 5.00 PM on Tuesday, 12th April 2022.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 6th April 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL on Wednesday, April, 20, 2022 at 1.55 PM in the presence of two witnesses who are not in employment of the Company after completion of e-voting at EGM which was originally convened on Wednesday, April, 13, 2022 but adjourned and concluded on Wednesday, April, 20, 2022.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the EGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Increase of Authorized Share Capital of the Company and Alteration of the Capital Clause in the Memorandum of Association of the Company. (Ordinary Resolution)									
E-voting	14863320	22	14863320	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	14863320	22	14863320	100.0000	0	0	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolution voted through under remote e-voting and e-voting at EGM were passed with requisite majority.

**For D. M. Zaveri & Co
Company Secretaries**

DHARMESH
MAHESHCHANDRA
ZAVERI

Digitally signed by Dharmesh Maheshchandra Zaveri
DN: c=IN, o=PERSONAL, title=7144,
pseudonym=514b7a1d34d2281e533de7309e2b3003da0c13
c1f9e890ccea4e5a16238bc3, postalCode=400067,
st=Maharashtra,
serialNumber=149fb2e31aa1fd42810af555dd07815123c5be3
e069ca2ca7658305dad4322, cn=DHARMESH
MAHESHCHANDRA ZAVERI
Date: 2022.04.21 12:32:57 +05'30'

**Dharmesh Zaveri
(Proprietor)**

**M. No.: 5418
C.P. No.: 4363**

**Place: Mumbai
Date: 21st April 2022**

ICSI UDIN:- F005418D000171861

Accepted by:-

**Suchit
Punnose**

Digitally signed by
Suchit Punnose
Date: 2022.04.21
14:00:38 +05'30'

Authorised Signatory