

Registered Office & Works: Talheti, Village: Karoli, Tehsil: Abu Road, Dist.: Sirohi - 307510 (Rajasthan) India Phone: 02974 - 228044, 228045, 228046, 228047 www.moderninsulators.com CIN- L31300RJ1982PLC002460

Email: milabu@moderninsulators.com

Date: - 01/10/2022

BSE Ltd.

**Department of Corporate Services** 

1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: - Disclosure of Scrutinizer's Report and format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 37th Annual General Meeting of the Company

Scrip Code: BSE 515008

Please find enclosed herewith report of scrutinizer and the Format of Voting Result under Regulation 44(3) of SEBI (LODR) Regulations, 2015 related to e-voting and voting through poll papers related to 37th Annual General Meeting of the Company held on 30th September, 2022 at the registered office of the Company at Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi – 307510 (Rajasthan).

All the resolutions were passed with requisite majority.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Modern Insulators Limited

P.K. Gokhroo
Executive Director

DIN: 06810797

Encl: -

- Voting Result in terms of the provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Annexure I)
- 2. Consolidated Scrutinizers Report

			TING RESULTS					
Date of AGM		30.09.2022						
Record date		23.09.2022						
Total number of shareholders on record date		135359		Commence of the commence of				
No. of shareholders present in the meeting either in person or through proxy						Description		
Promoters and Promoter group		3						A second
) Public		31	WEIGHT CHIEF COMMAND AND ADDRESS.					
No. of shareholders attended the meeting through vi	ideo conferencing							
Promoters and Promoter group		NOT APPLICA	BLE	AL TOTAL CONTRACTOR	Manufacture of the Control of the Co			
b) Public		NOT APPLICA	BLE	THE RESERVE OF THE PARTY OF THE PARTY.	MACO MINISTRA CONTRA	- 1,000		
No. of resolution passed in the meeting		5			·			
	Resolu	tion required: (	Ordinary / Special)		OF	DINARY	*	
Whether p	romoter/promoter group are into					NO	10-10-11 House Comments	
Category	Mode of voting	No. of shares held	No. of votes poiled	the financial year ende Auditors thereon.  % of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Yotas against on votes polled
-		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2837007	99,9584	28370070	0	100.0000	0.0000
	Poll	28381877	203/00/	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	28381877	2837007	99,9584	28370070	0	100.0000	0.0000
	E-Voting	-		0.0000	0	0	0.0000	0.0000
	Poll	1477477		0.0000	. 0	0	0.0000	0.000
Public-Institutions	Postal Ballot (if applicable)	-		0.0000		0	0.000	0.000
+	Total	1477477		0.0000		1	0.000	0.000
	E-Voting	100	12469		22238	102452		

17284546

17284546 47143900

E-Voting
Poll
Postal Ballot (if applicable)
Total

Public- Non Institutions



124690 41822

0 166512 28536582

0.0000 0.0000 0.7214

0.2420

0.0000

0.9634 60.5308

22238 41822

64060 28434130

102452

102452

100.0000

0.0000

38.4717

99.5410

0.0000

0.0000

61.5283

0.3590

			(Ordinary / Special)	ORDINARY				
Y	/hether promoter/promoter group are in	terested in the	agenda/resolution?	NO				
	Di	escription of re	solution considered	Resolution No. 2: To appoint Director i being eligible, offers	n place of Shri P.K. Go himself for re-appoint		: 068 10797), who ret	ires by rotation i
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 Vetes against on vot polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
	E-Voting		28370070	99.9584	28370070	0	100.0000	0.00
Value of the Control	Poll	28381877	0		0	0	0.0000	0.00
romoter and Promoter Group	Postal Ballot (if applicable)	-	0		0	0	0.0000	0.00
	Total	28381877	28370070	99,9584	28370070	0	100.0000	0.00
	E-Voting	10301077	0		0	0	0.0000	0.00
	Poll	1477477	0		0	0		0.00
ublic- Institutions	Postal Ballot (If applicable)		0		0	0	0.0000	0.00
	Total	1477477	0		0	0	0.0000	0.00
	E-Voting	14//4//	124690	0.7214	22238	102452	17.8346	82.16
	Poli	17284546	41822	0.2420	41822	Û	100.0000	0.00
Public-Non Institutions	Postal Ballot (If applicable)	- 11201310	0	0,0000	C	0	0.0000	0.00
	Total	17284546	156512	0.9634	64060	102452	38.4717	61.52
						402453	99,6410	0.35
V	Total  Resolu  Whether promoter/promoter group are interested.		28536582 (Ordinary / Special) agenda/resolution?	60.5308	28434130 O	102452 RDINARY NO	93.0410	0.35
V	Resolute Res	rtion required: erested in the	(Ordinary / Special) agenda/resolution?	60.5308  Resolution No. 3: Re-appointment of Sta	0	RDINARY		0.35
V	Resolute Res	rtion required: erested in the escription of re	(Ordinary / Special)	Resolution No. 3:	O stutory Auditors for th	RDINARY		% of Votes
Category	Resolute Res	rtion required: erested in the	(Ordinary / Special) agenda/resolution?	Resolution No. 3: Re-appointment of Sta	0	RDINARY NO ne second to	erm of S years	% of Votes
	Resolv Whether promoter/promoter group are int De	rtion required: erested in the escription of re	[Ordinary / Special] agenda/resolution? solution considered	Resolution No. 3: Re-appointment of Sta  % of Votes polled on outstanding	No. of votes – in favour	NO. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=((5)/(2)[*10
	Resolv Whether promoter/promoter group are int De	rtion required: erested in the escription of re No. of shares held	(Ordinary / Special) agenda/resolution? solution considered  No. of votes palled	Resolution No. 3: Re-appointment of Sta % of Votes polled on outstanding shares (3)=((2)/(1) *100 99.9584	No. of votes – in favour  (4) 28370070	No. of votes – against	for votes in favour on votes polled (6)=[(4)/(2)]*100	% of Yotes against on vote poiled (7)=((5)/(2)[*10 0.00
Category	Resolv Whether promoter/promoter group are int De Mode of voting	rtion required: erested in the escription of re No. of shares held	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0	Resolution No. 3: Re-appointment of State X of Votes polled on outstanding shares (3)=[(2]/(1] *100 99.9584 0.0000	No. of votes – in favour  (4) 28370070	NO. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/(2)*100 0.0000 0.0000	% of Votes against on vote polled {7}=((\$)/(2)[*10 9.000 0.000
Category	Resolv whether promoter/promoter group are int  De  Mode of voting  E-voting	rtion required: erested in the escription of re No. of shares held	[Ordinary / Special) age nda/resolution? solution considered  No. of votes polled  (2) 28370070 0 0	Resolution No. 3: Re-appointment of Sta % of Votes polled on outstanding shares (3)=((2)/(1) *100 99.9584 0.0000 0.0000	No. of votes – in favour  (4) 2837070 0	NO. of votes – against (5) 0	erm of 5 years  % of votes in favour on votes polled  (6]=[(4]/(2])*100  0.0000  0.0000  0.0000	% of Votes against on vote polied {7}={(s)/{2}[*10 0.000 0.000
Category	Resolv Whether promoter/promoter group are int  De  Mode of voting  E-Voting  Poll	rtion required: erested in the escription of re No. of shares held	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2)  28370070  0  28370070	Resolution No. 3:  Re-appointment of Sta  M of Votes polled on outstanding shares  (3)=((2)/(1) *100  9.9.9584 0.0000 9.9.9584	No. of votes – in favour  (4) 283707070 0 0 283870870	No. of votes – against (5) 0	% of votes in favour on votes polled (6)={(4)/(2)*100 0.0000 0.0000 100,0000 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votu- polled (7)=((5)/(2) *10 0.00 0.00 0.00
Category	Resolv  Whether promoter/promoter group are int  De  Mode of voting  E-Voting  Postal Ralliot (if applicable)	rtion required: erested in the escription of re  No. of shares held  (1) 28381877 28381877	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0 0 28370070 0	Resolution No. 3: Re-appointment of St. Nof Votes polled on outstanding shares (3)=((2)/(1) *100 99.9584 0.0000 0.0000 99.9584 0.0000	C stutory Auditors for the favour (4) 28370070 0 28370070	No. of votes – against (5) 0 0 0	### of syears  % of votes in favour on votes polled	% of Votes against on vote poli/d()[*10 0.00 0.00 0.00 0.00
Category Commoter and Promoter Group	Resolution	No. of shares held	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0 28370070 0 0	Resolution No. 3:  Re-appointment of St.  W of Votes polled on outstanding shares  (3)=((2)/(1)]*100  99.9584  0.0000  0.0000  99.9584  0.0000  0.0000  0.0000	0 No. of votes – in favour (4) 28370070 0 28370070 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	RDINARY NO ne second to no seco	### of S years  % of votes in favour on votes police (6)-[(4)(*)1*00 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on vote polled (7)=((5)/(2) *10 0.00 0.00 0.00 0.00 0.00
Category Commoter and Promoter Group	Resolution	rtion required: erested in the escription of re  No. of shares held  (1) 28381877 28381877	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0 0 28370070 0 0 0 0 0	Resolution No. 3:  Re-appointment of Str.  Nof Votes polled on outstanding shares  (3)=((2)/(1) *100  99.9584  0.0000  0.0000  0.0000  0.0000  0.0000	0  No. of votes – in favour  (4)  28370070  0  28370070  0  0  0 0 0	NO. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on vote polled (7)=((5)/(2)[*10 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter and Promoter Group	Resolv  Whether promoter/promoter group are int  De  Mode of voting  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Post	rtion required: erested in the escription of re  No. of shares held  (1) 28381877 28381877	[Ordinary / Special] age nda/resolution? solution considered  No. of votes polled  (2) 28370070 0 28370070 0 0 0 0 0	Resolution No. 3:  Re-appointment of St.  Wolf Votes polled on outstanding shares  (3)=((2)/(11) *100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	No. of votes – in favour (4) 28370070 0 2837070 0 0 0 0 0 0	NO. of votes – against (5)  0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polied (6)=[(4)/(2)]*100.0000 (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000)	% of Votes against on vote polled (?]=((5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter and Promoter Group	Resolution	rtion required: erested in the escription of re  No. of shares held (1) 28381877 28381877 1477477	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2)  28370070  0  28370070  0  0  9  9  9  9  9  9  9  9  9  9  9	Resolution No. 3:  Re-appointment of St.  M of Votes polled on outstanding shares  (3)=((2)/(1)  *100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	No. of votes – in favour  (4)  28370070 0 0 28370070 0 0 0 0 128370070 0 0 0 0 0 0 0 0 12238	No. of votes – against (5) 0 0 0 0 0 0 0 69045	% of votes in favour on votes polled (6)-[(4)/(2)]*100 0.0000 0.0000 0.0000 0.000000	% of Votes against on vote polled (7)=((5)/(2))*-12 0.000 0.000 0.000 0.000 0.000 0.000 75.688
Category Promoter and Promoter Group Public- Institutions	Resolv  Whether promoter/promoter group are int  De  Mode of voting  E-Voting Postal Ralliot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total	rtion required: erested in the erested in the No. of shares held (1) 28381877 28381877 1477477	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0 28370070 0 0 9 131233 41822	Resolution No. 3:  Re-appointment of St.  % of Votes polled on outstanding shares  (3 -((z)/(1) *100  99.9584  0.0000  0.0000  0.0000  0.0000  0.0000  0.5281  0.4281	O vitutory Auditors for the favour (4) 28370070 0 0 28370070 0 0 0 0 22238 44522 44522 44522	No. of votes – against (5) 0 0 0 0 0 0 0 69045	% of votes in favour on votes polled (6)–[(4)/(2)]*100 0.0000 0.000000	% of Yotes against on vot polled (7)=((5)//2) *-1 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
	Resolv  Whether promoter/promoter group are int  Mode of voting  Fostal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Fostal Ballot (if applicable)  Total  E-Voting	rtion required: erested in the escription of re  No. of shares held (1) 28381877 28381877 1477477	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0 28370070 0 0 0 91283 41822	Resolution No. 3:  Re-appointment of St.  W of Votes polled on outstanding shares  (3)=((2)/(1)]*100  99.9584  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.5281  0.2420  0.0000	No. of votes – in favour (4)  28370070  0  28370070  0  0  22238  41522	No. of votes - against   (5)   0   0   0   0   0   0   0   0   0	### of S years  \$6 of votes in Favour on votes polited (6)=(4)/(2)*100   0.0000, 0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000    0.0000	% of Votes against on vote polled (7)=((5)/(2)*-10 0.000000
Category Promoter and Promoter Group Public- Institutions	Resolv  Whether promoter/promoter group are int  De  Mode of voting  E-Voting Postal Ballot (if applicable) Total	rtion required: erested in the escription of re  No. of shares held (1) 28381877 28381877 1477477	[Ordinary / Special] agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0 28370070 0 0 9 131233 41822	Resolution No. 3:  Re-appointment of St.  % of Votes polled on outstanding shares  (3 -((z)/(1) *100  99.9584  0.0000  0.0000  0.0000  0.0000  0.0000  0.5281  0.4281	O vitutory Auditors for the favour (4) 28370070 0 0 28370070 0 0 0 0 22238 44522 44522 44522	No. of votes – against (5) 0 0 0 0 0 0 0 69045	% of votes in favour on votes polled (6)–[(4)/(2)]*100 0.0000 0.000000	% of Yotes against on vote polled (?]=((s)//2) *-10 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000



		(Ordinary / Special)	SPECIAL					
W	hether promoter/promoter group are int	erested in the	agenda/resolution?	NO				
	De	escription of re	solution considered	Resolution No. 4: To Re-appoint Smt, N	deenu Sachetl as Inde	pendent Di	rector of the compan	( -
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	Np. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=((2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting		28370070	99,9584	28370070	0	100.0000	0.000
	Poll	28381877	0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	28381877	28370070	99.9584	28370070	0	100.0000	0.000
	E-Voting		0		0	0	0.0000	0.000
Public-Institutions	Poll	1477477	0		0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	1477477	0	0.0000	0	0	0.0000	0.000
	E-Vating		124690	0.7214	22238	102452	17.8346	82.165
5 5 0 - 10 - 1 - 15 - 15 - 15 - 15 - 15	Poll	17284546	41822	0.2420	41822	0	190,0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	17284546	166512	0.9634	64060	102452	38.4717	61.528
Maria de la companya del companya de la companya de la companya del companya de la companya de l	Total	47143900	28536582	60.5308	28434130	102452	99.6410	0.359
		marc.						
			(Ordinary / Special)		0	RDINARY		
w	Resolu hether promoter/promoter group are int			Daraktion No. E.	o	RDINARY NO		
w	hether promoter/promoter group are int	terested in the		Resolution No. 5: To ratify the remuner	0 000	NO	ncial year ending Ma	rch 31, 2023
Category	hether promoter/promoter group are int	terested in the	agenda/resolution?		0 000	NO	ncial year ending Ma  % of votes in favour on votes polled	% of Votes
	hether promoter/promoter group are Int	escription of re	agenda/resolution?	% of Votes polled on outstanding	ation of Cost Auditors  No. of votes – In	NO for the fina	% of votes in favour on votes	% of Votes against on votes
	hether promoter/promoter group are Int	escription of re	agenda/resolution? solution considered No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In	NO for the fina  No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Category	hether promoter/promoter group are int	escription of re	agenda/resolution? solution considered No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/[1]]*100	No. of votes – In favour	NO for the fina  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
Category	hether promoter/promoter group are int  De  Mode of voting	escription of re  No. of shares held  [1]	agenda/resolution? solution considered  No. of votes polled  (2) 28370070	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9584	No. of votes – In favour  (4) 28370070	NO for the fina  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 0.000
Category	Mode of voting  E-Voting Poll	escription of re  No. of shares held  [1]	agenda/resolution? solution considered  No. of votes polled  (2) 28370070	To ratify the remuner:  % of Yotes polled on outstanding shares  (3)=[(2)/(1)]*100 99.9584 0.0000	No. of votes – In favour  (4) 28370070	NO for the fina No. of votes – against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes poiled (7)={(5}/(2)]*100 0.000 0.000
Category	Mode of voting  E-Voting Poll Postal Ballot (If applicable)	No. of shares held  [1]  28381877	agenda/resolution?  No. of votes polled  (2)  28370070  0  28370070	% of Yotes polled on outstanding shares [3]=[(2]/[1]]*100 99.9584 0.0000 99.9584 0.0000	No. of votes – In favour  (4)  28370070 0	NO for the fina  No. of votes – against (5)  O O	% of votes in favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.000 0.000 0.000
Category Fromoter and Promoter Group	Mode of voting  E-Voting Polt Postal Ballot (If applicable) Total	No. of shares held  [1]  28381877	agenda/resolution? solution considered  No. of votes polled  (2) 28370070 0 28370070	To ratify the remuner. % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9584 0.0000 0.0000 99.9584	No. of votes – In favour  (4) 28370070 0 0 28370070	NO for the fina  No. of votes – against (5)  O O O	% of votes in favour on votes poiled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	% of Votes against on vote: polled (7)=\(5\)/(2)\*100 0.000 0.000 0.000
Category Fromoter and Promoter Group	Mode of voting  E-Voting Poil Postal Ballot (if applicable) Total E-Voting	No. of shares held  [1]  28381877	agenda/resolution?  No. of votes polled  (2)  28370070  0  28370070	% of Yotes polled on outstanding shares [3]=[(2]/[1]]*100 99.9584 0.0000 99.9584 0.0000	No. of votes – In favour  (4) 28370070 0 28370070	NO No. of votes – against (5) 0 0 0 0 0	% of votes in favour on votes poiled (6)=[(4)/(2)]*100 100,0000 0,0000 100,0000 0,0000	% of Votes against on vote polled (7)=[(5]/(2)]*10: 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of voting  E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total	No. of shares held  [1]  28381877	agenda/resolution?  No. of votes polled  (2)  28370070  0  28370070  0  0 0 0	% of Yotes polled on outstanding shares (3)=[(2)/(1)]*100 99.9584 0.0000 0.0000 99.9584 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of votes – In favour  (4)  28370070  0  28370070  0  28370070  0	No. of votes – against (5) 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on vote polled (7)=[(5]/(2)]*10 0.000 0.0
Category Promoter and Promoter Group	Mode of voting  E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting	No. of shares held [1] 28381877 1477477	agenda/resolution?  No. of votes polled  (2)  28370070  0  28370070  0  10  109283	% of Yotes polled on outstanding shares (3)=(2)/(1)]*100 99.9584 0.0000 0.0000 99.9584 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of votes – In favour (4)  28370070 0 28370070 0 0 0 0 0 0 0 0 0 0	No. of votes – against (5) 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100,0000 0,0000 100,0000 0,0000 0,0000 0,0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.000 0.000 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group Public-Institutions	Mode of voting  E-Yoting Poll Postal Ballot (If applicable) Total E-Voting Postal Ballot (If applicable) Total	No. of shares held (1) 28381877 1477477	agenda/resolution?  No. of votes polled  (2)  28370070  0  28370070  0  0 0 0	To ratify the remuner.  % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9584 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0323 0.2420	No. of votes – In tavour  (4)  28370070  0  28370070  0  0  0 0 0	No. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polited (5)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5]/(2)]*100 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Category Promoter and Promoter Group	Mode of voting  E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Postal Ballot (If applicable) Total E-Voting Poll Potal Ballot (If applicable) Total E-Voting	No. of shares held (1) 28381877 28381877 1477477 17284546	agenda/resolution?  No. of votes polled  (2)  28370070  0  28370070  0  0  109283  41022	% of Yotes polled on outstanding shares (3)=[(2)/(1)]*100 99.9584 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.6323 0.2420 0.0000 0.0000	No. of votes – In favour  (4)  28370070  0  28370070  0  0  72276	No. of votes – against (5) 0 0 0 0 0 0 102057	% of votes in favour on votes polled (6)=[(4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5]/(2)]*190 0.000
Category  Promoter and Promoter Group  Public- Institutions	Mode of voting  E-Voting Poll Postal Ballot (If applicable) Total E-Voting Pottal Ballot (If applicable) Total E-Voting Poll Pottal Ballot (If applicable) Total E-Voting Poll	No. of shares held [1] 28381877 1477477	agenda/resolution?  No. of votes polled  (2)  28370070  0  28370070  0  0  109283  41822	To ratify the remuner.  % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9584 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0323 0.2420	No. of votes – In favour (4)  28370070 0 28370070 0 0 0 7226 41822	No. of votes – against (5) 0 0 0 0 0 0 0 102057	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polited (7)=((5)/(2))*100 0.000 0.000000





## JYOTI SONI & ASSOCIATES

## **Practicing Company Secretary**

P.NO. 3, Keshav Marg, Shivaji Chowk, Brahampuri, Jaipur- 302002 Rajasthan Email: jyotisoni1804@gmail.com Contact No.: 91+ 9799440636

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
37<sup>th</sup> Annual General Meeting of the Equity Shareholders
of **MODERN INSULATORS LIMITED**held on Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M.
at Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510

### Dear Sir,

I, Jyoti Soni, Proprietor of M/s. Jyoti Soni & Associates, a Company Secretary Firm having its office at P.no. 3, Keshav Marg, Brahampuri, Jaipur-302002, Rajasthan was appointed as a scrutinizer of **Modern Insulators Limited** ("the Company") for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated August 09, 2022 convening the 37th Annual General Meeting of the Equity Shareholders of Modern Insulators Limited, held on Friday, September 30, 2022 at 11.00 A.M. at Modern Insulators Limited, Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510.

### We submit our Report as under:

1. The Remote e-voting remained open from September 27, 2022 at (09.00 A.M.) to September 29, 2022 at (05.00 P.M.).

 The Shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2022, were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice dated August 09, 2021 convening the 37<sup>th</sup> Annual General Meeting of Modern Insulators Limited.

3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.



- 4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
- 5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not Found.
  - 6. The remote e-voting was unblocked on 30<sup>th</sup> September 2021 at 01:08 P.M. In the presence of two witnesses, Mr. Alok Jain R/o Talehti, Abu Road and Mr. Aditya Khandal R/o Talehti, Abu Road (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Alpk Jain

Name: Aditya Khandal

- For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
- 8. The overall result of Remote e-voting and Poll at AGM is as under:

**Resolution 1:** Consideration and adoption of Audited Standalone and Consolidated Financial statements of the company for the year ended 31st March, 2022, and the Report of the Board of Directors and Auditor's thereon. (**Ordinary Resolution**)

of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
e-	13	28392308	99.4944
	31	41822	0.1466
	44	28434130	99.6410
		members voted through electronic voting system and poll  e- 13  31	members voted through electronic voting system and poll  e- 13 28392308  31 41822



### (ii) Voted against the resolution:

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote	e-	8	102452	0.3590
Physical		0	0	0
Total		8	102452	0.3590

### (iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

**Resolution 2:** Appointment of Director in place of Shri P.K. Gokhroo (DIN: 06810797), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)** 

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	13	28392308	99.4944
Physical		31	41822	0.1466
Total		44	28434130	99.6410



### (II) Voted against the resolution:

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	8	102452	0.3590
Physical	TAN THE KIND OF THE PARTY.	0	O	0
Total	TOWNS CONTROL	8	102452	0.3590

### (III) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	
Remote e-voting	0	0
Physical	0	0
Total	0	0

# Resolution 3- Re-appointment of Statutory Auditors for the second term of 5 years (Ordinary Resolution)

of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
e-	13	28392308	99.6110
	31	41822	00.1468
	44	28434130	99.7578
		members voted through electronic voting system and poll  e- 13	members voted through electronic voting system and poll  e- 13 28392308  31 41822



### (ii) Voted against the resolution:

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	6	69045	0.2422
Physical		0	0	0.00
Total		6	69045	0.2422

### (iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 4- To Re-appoint Smt. Meenu Sacheti as Independent Director of the company (Special Resolution)

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	13	28392308	99.4944
Physical	and the state of	31	41822	0.1466
Total		44	28434130	99.6410



### (II) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poli	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e- voting	8	102452	0.3590
Physical	0	0	0
Total	8	102452	0.3590

### (iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

**Resolution 5-** To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 (Ordinary Resolution)

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	11	28377296	99.4956
Physical		31	41822	0.1466
Total		42	28419118	99.6422



#### (ii) Voted against the resolution:

Mode Polling	of	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote	e-	9	102057	0.3578
Physical		0	. 0	0.00
Total		9	102057	0.3578

### (iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Mr. Pradeep Kumar Gokhroo, Whole-time Director of the Company authorized by the Board for safe keeping.

Note: Total No. of Members Present in the Annual General Meeting was 34 and the no. of Members voted through poll is 31.

Thanking you

Yours faithfully,

For Jyoti Soni and Associates **Practicing Company Secretaries** ICSI Unique Code S2018RJ606900 ASSO,

PR 2198/2022

Countersigned by: For Modern Insulators Limited

> Pradeep Kumar Gokhroo (Whole-time Director) **Executive Director**

own

**CS JYOTI SONI** 

ACS No.: 38058 | CP. NO- 19478 UDIN: A038058D001104508

Place: Abu Road Date: 30.09.2022