



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: - 13-04-2022

BSE Ltd.

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

Dear Sirs,

Sub: - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement - Notice of Postal Ballot (including Remote E-voting)

Scrip Code: BSE 515008

In continuation of our letter dated April 12, 2022, please find enclosed the copies of newspaper advertisements published in Indian Express (in English) and Jansatta (in Hindi) on April 13, 2022 with respect to the completion of the dispatch of Notice of Postal Ballot (including Remote E-voting) to the Members.

The advertisements may also be accessed on the website of the Company at www.moderninsulators.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Modern Insulators Limited

Utkarsh Gaur
Company Secretary & Compliance Officer



Encl: As Above

Raje visits Karauli, tells officials their actions won't be forgotten

ENS & PTI JAIPUR, APRIL 12

FORMER RAJASTHAN chief minister Vasundhara Raje on Tuesday visited communal violence-hit Karauli where she met the injured and hit out at Chief Minister Ashok Gehlot for pointing a finger at the BJP, saying the Congress government's appeasement policies are responsible for the situation.

She also demanded the immediate arrest of the culprits. She also warned the Karauli District Collector and the SP "to carry out their constitutional duty responsibly" and that "time doesn't stay the same."

"One has to face the consequences of such mistakes. The way you have done injustice to people, it cannot be forgotten," she told them and accused the administration of locking up innocent people.

Communal tension had erupted in Karauli on April 2 following stone-pelting at a motorcycle rally passing through a Muslim-dominated area on Navamvatsar, leading to arson of shops and vehicles. More than 35 people were injured in the violence.

Raje also visited the shops which were burnt in the violence, and also met families of some of the injured, as well as those arrested by the police. After her interactions, she accused Gehlot of doing politics of appeasement. "Chief Minister Gehlot says that top BJP leaders are responsible whereas the truth is that Congress has started this fire in Karauli," she said.

Talking to journalists, she said that "it is odd" that the people taking out the yatra "peacefully" and



Raje visits shops which were burnt in the Karauli violence. Express

those indulging in a "life-threatening attack" have been booked in the same IPC sections.

"How can you put the one throwing stones and the one being beaten up under the same umbrella? I couldn't find the answer to that question here. What I did find was that the injured who were in hospital were locked up in jail," she said.

On April 4, when Gehlot was asked about BJP National President JPNadha's visit to Savai Madhopur, he had said, "These people come to start a fire, are setting the whole country on fire, they came and a fire broke out."

"Prime Minister Narendra Modi, Home Minister Amit Shah and National President JP Nadha have only one goal - 'Sabka Saath and Sabka Vikas,'" Raje said.

Pointing to Gehlot's statement, she said, "The government is yours, it is your police and your administration, then why blame the BJP?"

The state government should take responsibility and take remedial action, she said.

Raje also visited the Kaila Devi

temple in Karauli. She was accompanied by her son and MP Dushyant Singh, as well as Karauli - Dholpur MP Manoj Rajoria.



Ashok Gehlot

Electoral bond scheme one of biggest scams, says CM Gehlot

PRESS TRUST OF INDIA JAIPUR, APRIL 12

CHIEF MINISTER and Congress leader Ashok Gehlot on Tuesday described the electoral bond scheme as one of the biggest scams and alleged that it had swung the entire election process in favour of the ruling party at the Centre.

Gehlot also said the Supreme Court should ensure early hearing on the pleas challenging the electoral bond scheme and roll-back of the measure to create a level-playing field for all parties. "The electoral bond scheme is one of the biggest scams in Indian democracy. It has swung the entire election system in favour of the ruling party. The BJP puts pressure on industrialists and gets the maximum donations through electoral bonds. "In these bonds, the donor's information is also not known. So these bonds are becoming a way to use black money in elections," he said in a series of tweets in Hindi.

CANCELLATION NOTICE Dated 29/12/2021 in this Newspaper publish in PREMISES REQUIRED for Digi Service Outlet Malviya Nagar, Jaipur Notice is Cancelled for Administrative Reason. Deputy General Manager Regional Office, Jaipur

CORRIGENDUM IICI Home Finance Branch Office: IICI Home Finance Company Ltd. 4th floor, Bhaskar Heights Building, Front Facing, Office No. 1, Near Kalyan Highway, Silver Jubilee Road, Sikar- 332001

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No- 23, New Rohtak Road, Karol Bagh, Delhi- 110005. Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 5 columns: Sr. No., Name of the Borrower/Number (Loan Account Number (DHFL Old LAN & ICICI New LAN)), Description of Property/Date of Symbolic Possession, Date of Demand Notice/Amount in Demand Notice (Rs.), Name of Branch. Contains 3 entries for various borrowers in Jaipur.

MODERN INSULATORS LIMITED

Regd. Office: Talathi, Village Karoli, Tehsil Abu Road, Dist. Sirohi - 307510, CIN: L31300RJ1982PLOC02460. Email id: compliance@moderninsulators.com, Website: www.moderninsulators.com, Tel.: 02974-228044. NOTICE OF POSTAL BALLOT TO MEMBERS AND PROCESS OF REGISTRATION OF THEIR EMAIL ADDRESSES

The Members of Modern Insulators Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and in terms of the General Circular No.14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No.20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Company, for obtaining the approval of the Shareholders by voting through electronic mode ("e-voting/remote e-voting") in respect of the businesses mentioned in the Postal Ballot Notice dated March 30, 2022, has dispatched the said Postal Ballot notice on April 12, 2022 by e-mail only, to all the Members/Beneficiaries whose names appear in the Register of Members/Record of Depositories as on the Cut-off date i.e. Friday, April 8, 2022 and whose email addresses are registered with Company/Depository Participant(s)/Depositories/Registrar & Transfer Agents of the Company.

The Notice of Postal Ballot alongwith the instructions for voting is also available on the Company's website at www.moderninsulators.com and the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and at the relevant section of the website of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com. Shareholders who have not received the said Notice may download the same from the above mentioned websites. In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

PUNJAB NATIONAL BANK Circle Recovery Center, Plot No. 802, Angira Darpan, First Floor, Chopasani Road, Jodhpur 342003, Mail id cs8255@pnb.co.in 0291- 2616822, 2635179 M 98296 34004, 9251645302, 9829293100. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES. Includes a detailed table with columns for Lot No., Name of the Branch, Name of the Account, Name and Addresses of the Borrower/Guarantors in the Account, Description of the Immovable Properties Mortgaged/Owner's Name (mortgagors of property(ies)), (A) Date of Demand notice u/s 13(2) of SARFAESI Act, 2002, (B) Outstanding amount as on, (C) Possession Date u/s 13(4) of SARFAESI Act 2002, (D) Nature of Possession Symbolic/Physical, (A) Reserve Price (Rs. in Lacs), (B) EMD, (C) Bid Increase Amount, (D) Date & Time of Inspection, Date/Time of E-Auction, and Details of the encumbrance known to the secured creditors.

TERMS AND CONDITIONS OF E-AUCTION SALE - 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: The intending Bidders/Purchasers are requested to register on portal (http://www.mstccommerce.com) using their mobile number and email-id. Further, they are requested to upload required KYC documents. Once the KYC documents are verified by an auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by date before mentioned table (upto 4 PM) before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 2. The properties are being sold on, AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHAT EVER THERE IS BASIS". 3. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 4. The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/terminate/defer/discontinue or vary the terms of the sale without assigning any reason whatsoever and his decision in this regard shall be final. 5. The Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstccommerce.com on date before mentioned table as per timings given in the table. 6. For detailed term and conditions of the sale, please refer www.ibapi.in, www.mstccommerce.com, https://eprocure.gov.in/publish.asp, www.pnbindia.in

