



Modipon Limited

Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
L65993UP1965PLC003082
Phone: (01232) 243471

30th December, 2020

To
The Bombay Stock Exchange Ltd.
Corporate Relation Department,
New Trading Ring, Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai-400001

Ref: INE170C01019

Scrip Code: 503776

Sub: Submission of Voting Results of 53rd Annual General Meeting of the Members of the Company held on Monday, December 28, 2020 in terms of Regulations 44(3) of SEBI (LODR) Regulations, 2015

Ref: INE 170C01019

Scrip Code: 503776

Dear Sir,

Pursuant to regulation 44(3) of SEBI (LODR) Regulations 2015, please find enclosed herewith the voting results of 53rd Annual General Meeting of the Company held on Monday, December 28, 2020 through Video Conferencing (VC)/Other Audio- Visual Means (OAVM).

You are requested to kindly take the same on record.

Thanking you

Yours truly,
For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary)



Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 53RD Annual General Meeting of the members of **M/S Modipon Limited** (the Company) held on Monday, 28th day of December 2020, at 3:00 p.m. through Video Conferencing.

Dear Sir,

I, **Ranjeet Kumar Verma, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Monday, 28th day of December, 2020, at 3:00 p.m. through Video Conferencing.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 53rd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Securities (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from 25th December, 2020, (9:00 am) to 27th December, 2020, (5:00 pm). AGM is on Monday, December 28, 2020.
2. The Members of the Company as on the cut-off date i.e. 21ST December, 2020, were entitled to vote on the resolution.
3. The Votes cast were unblocked on December 28, 2020.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Securities (India) Limited (CDSL)**. i.e. www.evotingindia.com

The result of the vote's casted electronically is as under:

Item No.1 of the notice (Ordinary Business)

To receive, consider, approve and adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2020 alongwith theReport of Board of Directors and Independent Auditors' thereon.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
70	7416352	99.999

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	85	0.001

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice (Special Business)

Ratification of appointment of Ms. Kavita Rani (DIN: 08853423) as Non-Executive Independent Director of the Company

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
70	7416352	99.999

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	85	0.001

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks

Item No. 3 of the notice (Special Business)

To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) of the Companies, Act, 2013

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
69	7416302	(99.998%)

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	135	00.002%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,

Yours faithfully



Ranjeet Kumar Verma

(Scrutinizer)

Membership No.: F6814

C P No : 7463



Place:Noida
Date: 29/12/2020

Witness-1

: Ardun

Witness-2

: Alu



FORM No. MGT - 13

Report of Scrutinizer

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

To
The Chairman,
M/s Modipon Limited
Hapur Road,
Modinagar-201204
Ghaziabad (U.P)

Subject: For the 53RD Annual General Meeting of the Members held on MONDAY, 28.12.2020, AT 3:00 P.M. THROUGH VEDIO CONFERENCING.

Dear Sir,

I, **Ranjeet Kumar Verma**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **M/s Modipon Limited** at their meeting held on 13.11.2020 as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

1. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conduct of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 53rd Annual General Meeting of the Equity Shareholders dated 13th November 2020. My responsibility as a Scrutinizer for the voting process by electronic means is restricted to making a

Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit our report as under:

1. The remote E-Voting period remained open from 25th December, 2020, (9:00am) to 27th December, 2020, (5:00 pm)
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on December 28, 2020 in the presence of two witnesses.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository services (India) Limited
5. Based on the data provided by Central Depository services (India) Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1

Subject Matter: To receive, consider, approve and adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2020 alongwith the Report of Board of Directors and Independent Auditors' thereon

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
E-Voting at the AGM	2	2735 (100%)	Nil	Nil	0
Remote E-Voting	70	7416352 (99.999%)	5	85 (0.001%)	0
Consolidated Votes	72	7419087 (99.999%)	5	85 (0.001%)	0

Resolution No. 2

Subject Matter: Ratification of appointment of Ms. Kavita Rani (DIN: 08853423) as Non-Executive Independent Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	No. of shares with %	No. of Shareholders
E-Voting at the AGM	2	2735 (100%)	Nil	Nil	0
Remote E-Voting	70	7416352 (99.99%)	5	85 (0.001%)	0
Consolidated Votes	72	7419087 (99.99)	5	85 (0.001%)	0

Resolution No. 3

Subject Matter: To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) of the Companies, Act, 2013

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	No. of Shareholders
E-Voting at the AGM	2	2735 (100%)	Nil	Nil	0
Remote E-Voting	69	7416302 (99.998%)	6	135 (0.002%)	0
Consolidated Votes	71	7419037 (99.998%)	6	135 (0.002%)	0

6. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

7. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thank you,

Yours faithfully,



Ranjeet Kumar Verma
(Scrutinizer)



Membership No.: F6814

C P No.: 7463

Date: 28/12/2020

Place: Noida

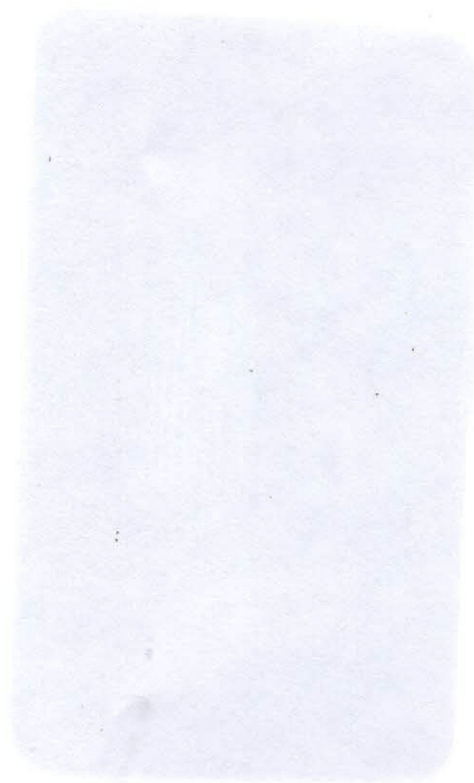


Witness-1

: Arjun

Witness-2

: Alex





CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S MODIPON LIMITED FOR THEIR 53RD ANNUAL GENERAL MEETING HELD ON MONDAY, 28.12.2020, AT 3:00 P.M. THROUGH VIDEO CONFERENCING.

The 53rd Annual General Meeting of the Members has been held on MONDAY, 28.12.2020, AT 3:00 P.M. THROUGH VIDEO CONFERENCING for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 53rd AGM Notice of M/s Modipon Limited dated 13th November, 2020.

The undersigned **Mr. Ranjeet Kumar Verma, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/s Modipon Limited for their 53RD Annual General Meeting of the Members held on MONDAY, 28.12.2020. The result of the e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: To receive, consider, approve and adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2020 alongwith the Report of Board of Directors and Independent Auditors' thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By E-Voting at AGM	2	2735 (100%)	Nil	Nil	0
By Remote E-Voting	70	7416352 (99.999%)	5	85 (0.001%)	0
Consolidated Votes	72	7419087 (99.999%)	5	85 (0.001%)	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: Ratification of appointment of Ms. Kavita Rani (DIN: 08853423) as Non-Executive Independent Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By E-Voting at AGM	2	2735 (100%)	Nil	Nil	0
By Remote E-Voting	70	7416352 (99.99%)	5	85 (0.001%)	0
Consolidated Votes	72	7419087 (99.99)	5	85 (0.001%)	0

Resolution No. 3

Nature of Resolution Special Resolution

Subject Matter: To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) of the Companies, Act, 2013

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value Rs. 10/- each	No. of shares with %	No. of Shareholders	Ratio	
By E-Voting at AGM	2	2735 (100%)	Nil	Nil	0
By Remote E-Voting	69	7416302 (99.998%)	6	135 (0.002%)	0
Consolidated Votes	71	7419037 (99.998%)	6	135 (0.002%)	0

Based on the abovementioned details, the Resolution No. 1-3 were passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully



Ranjeet Kumar Verma
Practicing Company Secretary
Membership No.: F6814
C.P. No.: 7463

Dated: 30/12/2020
Place: Noida