

22<sup>nd</sup> 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.: Proceedings of the Adjourned Extra Ordinary General Meeting of the Company held on 20<sup>th</sup> April, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") read with Part A of Schedule III to the SEBI Regulations, please find enclosed the summary of the proceedings of the Adjourned Extra Ordinary General Meeting of the members of the Company held on Wednesday, 20<sup>th</sup> April, 2022 at 01.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

You are requested to kindly take the same on records.

Thank you.

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada  
Company Secretary and Compliance Officer



Encl: as above

## SUMMARY OF THE PROCEEDINGS OF ADJOURNED EXTRA ORDINARY GENERAL MEETING OF MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Modulex Construction Technologies Limited (“the Company”) convened its Adjourned Extra Ordinary General Meeting through the Video conferencing/Other Audio Visual Means on Wednesday, 20<sup>th</sup> April, 2022 at 01.30 p.m. IST, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary further stated that the Company had availed the services of Central Depository Services (India) Limited (“CDSL”) for conducting the meeting through Video Conferencing and webcast for enabling participation of the Members at the meeting, remote e-voting and e-voting during the meeting. The Company Secretary welcomed the Board Members, Key Managerial Personnel and Mr. Dharmesh Zaveri, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process.

The details of the number of Members present at the meeting were as follows:

Category	Promoter and Promoter Group	Public	Total
Video Conference	3	38	41

The meeting was also attended by:

Sr. No.	Name	Designation
1.	Mr. Suchit Punnose	Whole Time Director
2.	Mr. Ajay Palekar	Managing Director
3.	Mr. Sandeep Khurana	Independent Director
4.	Mr. Aditya Vikram Kanoria	Independent Director
5.	Ms. Rakhee Agarwal	Independent Director
6.	Mr. Raj Kumar Sharma	Non-Executive Director
7.	Mr. Mahendra Kumar Bhurat	Chief Financial Officer
8.	Ms. Bhoomi Mewada	Company Secretary

As the meeting was conducted virtually where Members could join in person from all locations, the proxy facility was not necessitated and accordingly not provided. After ascertaining that the requisite quorum was present, the Company Secretary declared that the meeting was duly constituted and commenced the proceedings of the meeting.

Thereafter, the Company Secretary explained the general instructions to the Members who had joined the meeting regarding the participation and e-voting at the meeting. It was also stated that the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Adjourned Extra Ordinary General Meeting. The remote e-voting commenced on Sunday, 10<sup>th</sup> April, 2022 and ended on Tuesday, 12<sup>th</sup> April, 2022.

Members holding shares as of the cut-off date i.e. Wednesday, 06<sup>th</sup> April, 2022 were entitled to cast their votes through remote e-voting and at the meeting. Further, Members present at the meeting could also cast their votes by means of e-voting that was made available during and 15 minutes after the conclusion of the meeting. Members who had cast their votes through remote e-voting were eligible to participate at the meeting but were not eligible to vote at the meeting again.

Thereafter, the Company Secretary informed the Members that the Notice of the Adjourned Extra Ordinary General Meeting was taken as read as the same was already circulated to the Members and then placed the following items of the business as set out in the Notice of the Adjourned Extra Ordinary General Meeting for the Members approval by way of e-voting:

Sr. No.	Type of Business	Particulars
1.	Special Business	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.

The Company Secretary informed the Members that a consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 48 (forty-eight) hours from the conclusion of the meeting and made available on the website of the Company [www.modulex.in](http://www.modulex.in), on the website of CDSL and also on the website of the Bombay Stock Exchange Limited.

The meeting concluded at 1.37 p.m. with a vote of thanks to the Chair.

Thank you.

Yours faithfully,

For Modulex Construction Technologies Limited



**Bhoomi Mewada**  
Company Secretary and Compliance Officer

