

# MODI RUBBER LIMITED

Corp Off. 4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398  
Website: [www.modirubberlimited.com](http://www.modirubberlimited.com), CIN- L25199UP1971PLC003392 Email: [skbajpai@modigroup.net](mailto:skbajpai@modigroup.net)

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Dated: 29.09.2023

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, Email. <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>BSE CODE - 500890</b>	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>  <b>NSE SYMBOL - MODIRUBBER</b>
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Subject: **Submission of consolidated Scrutinizer's Report on remote e-voting conducted at the AGM dated 29/09/2023**

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated 29/09/2023 on remote e-voting and evoting conducted during the Annual General Meeting of the Modi Rubber Limited.

You are requested to take the same on your record and oblige the same.

Thanking you,

Yours truly,

Thanking you

**For Modi Rubber Limited**

**(S.K. Bajpai)**

**Head-Legal & Company Secretary**

**ACS-10110**

**4-7C, DDA Shopping Center, New Friends Colony**

**New Delhi-110025**

# RASHMI SAXENA

B.Com, LLB, F.C.S

## SCRUTINIZER'S REPORT

To,  
The Chairman  
Modi Rubber Limited  
Modi Nagar,  
UP-201204

**Sub:** Scrutinizer's Report on remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 50<sup>th</sup> Annual General Meeting of M/S. MODI RUBBER LIMITED held on Friday, 29<sup>th</sup> September, 2023 at 11:30 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

### 1. Appointment as Scrutinizer

I Rashmi Saxena, Practicing Company Secretary appointed Scrutinizer for the remote e-voting as well as the e-voting by Members during the 50<sup>th</sup> Annual General Meeting ("AGM") of M/S. MODI RUBBER LIMITED (hereinafter referred to as "the Company") scheduled on Friday, 29<sup>th</sup> September, 2023 at 11:30 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in The Pioneer English (Delhi NCR) and The Pioneer Hindi and both having wide circulation along with their electronic editions on 6<sup>th</sup> September, 2023 respectively inter alia, advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs), as the case may be, to register their e-mail ids with them.

- 2.1 The Notice has also been hosted on the website of the Company [www.modirubberlimited.com](http://www.modirubberlimited.com).
- 2.2 The Company informed that the members who have not yet registered their email ids with the Company may contact Mas Services Limited



**RASHMI SAXENA & ASSOCIATES**  
COMPANY SECRETARIES

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DG-1/39C, Vikas Puri, New Delhi-110018

Telefax : 91-11-45535480, Mobile : 9871540543, E-mail : rashmikirt@gmail.com

**(Registrars & Share Transfer Agents)** at T34,2nd Floor, Okhla Industrial Area, Phase II,, New Delhi -110 020, Ph:26387281/82/83 : Fax: 26387384 email:-info@masserv.com for registering their e-mail ids on or before 23/09/2023 The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to get registered within the aforesaid time enabling them to participate in the meeting and cast their votes

## 1. **Cut-off date**

Voting rights were reckoned as on September 22<sup>nd</sup>, 2023 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

## 2. **Remote e-voting process**

### 2.1 **Agency**

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

### 2.2 **Remote e-voting period**

Remote e-voting platform was open from 26<sup>th</sup> September, 2023 (9:00 am) and ends on 28<sup>th</sup> September, 2023 (5:00 pm).and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

## 3. **Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e- voting platform and downloaded the results.

## 4. **Results**

We observe that:

- a) 4 Member having 8 shares held by them had cast their votes through e-voting at the AGM;
- b) 123 Members having 20,433,027 shares held by them had cast their votes through remote e-voting.



5. As requested by the Management, I submit herewith my consolidated report on the result of E-voting together with that of Poll (Voting at AGM) on all the resolutions contained in the notice of aforesaid Annual General Meeting as under:-

**Resolution-1: Ordinary Resolution**

**To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and auditor's thereon.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
122	20432926	99.9994%

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	109	0.0005%

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

**Resolution-2: Ordinary Resolution**

**To appoint a Director in place of Mr. Vinay Kumar Modi (DIN: 00274605) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
122	20432926	99.9994%



**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
5	109	0.0005%

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the Resolution with requisite majority

**Resolution-3:Special Resolution**

**To consider the continuation of Directorship of Mr Umesh Kumar Khaitan (DIN-01180359), Non-Executive Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 who will attain the age of Seventy-five (75) in this Financial Year**

**VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
120	20432655	99.998%

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	380	0.002%

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them



0	0
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## RESULT

As the votes cast in favour of the resolution No. 3 is more than three times the number of the votes cast against the resolution by members we report that the Resolution with regard to item No. 3 as set out in the Notice of the Annual General Meeting is passed in favour of the special resolution with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 50<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

**For Rashmi Saxena & Associates  
Company Secretaries**



**Rashmi Saxena  
Practicing Company Secretary  
Membership No.: FCS 6416  
COP. No.: 6938**

**UDIN NO. F006416E001124093  
Cc: The Company Secretary of Modi Rubber Limited  
S.K. Bajpal  
Head- Legal & Company Secretary**

**Place: New Delhi  
Date: 29.09.2023**