

Registered Office:

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004 Phone : 0141-4113645, Fax : 0141-2621382

E-mail : cs@modernwoollens.com

modernjaipuroffice@gmail.com Website: www.modernwoollens.com CIN: L17115RJ1980PLC002075

To,

Date: December 30, 2020

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 023 Scrip Code: 500282 The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G,

Bandra East, Mumbai-400 051 Scrip Code: MODTHREAD

Bandra Kurla Complex,

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Details of voting results of the 39th Annual General Meeting of Modern Threads (India) Limited held on Monday, 28th December, 2020.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 25th December, 2020 to 27th December, 2020 (both days inclusive) and through ballot paper at the 39th Annual General Meeting of the Company held on Monday, 28th December, 2020 along with the report of scrutinizer thereon.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer

Enel: as above

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030

Tel.:022-24973269, Fax: 022-24950962

Woollens Division: Hamirgarh Road, Bhilwara-311001 (Rajasthan)

Tel.:01482-241801, Fax: 01482-297924

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

Form No. MGT-13 (Scrutinizer's Report)

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

The Chairman of 39th Annual General Meeting of the Members of MODERN THREADS (INDIA) LIMITED (CIN:- L17115RJ1980PLC002075) held on Monday, 28th December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Dear Sir,

- I, Rajendra Kumar Jain, Practicing Company Secretary (Membership No FCS 4584) appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions(s), at the Annual General Meeting held on Monday, 28th December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur 302 004., submit our report as under: -
 - 1. The Dispatch of Notice was completed on 4th December, 2020.
 - 2. The Company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
 - 3. The Shareholders of the company holding shares as on the cut-off date 21st December, 2020.
 - 4. E-voting was commenced on Friday, the 25th December 2020 (9.00 a.m. IST) and ends on Sunday the 27th December, 2020 (5.00 p.m IST).
 - 5. The data for e-voting were downloaded by me in presence of Ms. Priyanka and Ms. Chitra Naraniwal who is not in the employment of Company
 - 6. The result of the E-voting is as under:

R.K. Jain & Associates Company Secretaries

CS R.K. Jain COP.No. 5866

R K Jain & Associates

Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkiainbhilwara@gmail.com

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	2.45%

SPECIAL BUSINESS

Item No.3 (Ordinary Resolution)

Appointment of Shri Rohit Singh (DIN: 08469801), as an Independent Director of the Company.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
16	2038	100%

iii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.4 (Ordinary Resolution)

Appointment of Shri Jagdishnarayan Sharma (DIN: 07552825), as an Independent Director of the Company.

i) Voted in favour of the Resolution:

R.K. Jain & Associates Company Secretaries CS.R.K. Jain COP.No. 5866

R K Jain & Associates Company Secretaries 5-A-25 , Shubham" R C Vyas Colony Bhilwara-311001 Rajasthan Cell:-+91 9829125844 Phone No.-01482-225844

Email rkjainbhilwara@gmail.com

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
	50	2.45%

SPECIAL BUSINESS

Item No.3 (Ordinary Resolution)

Appointment of Director in place of Shri Rohit Singh (DIN: 08469801), as an Independent Director of the Company.

i) Voted in favour of the Resolution:

Number of members voting	Number of voted cast	% of the total number of
through E-voting	by them	valid votes cast
16	2038	100%

iii) Voted against the Resolution:

Number of members voting	Number of voted cast	% of the total number of
through E-voting	by them	valid votes cast
NIL	NIL	NIL

Item No.4 (Ordinary Resolution)

Appointment of Director in place of Shri Jagdishnarayan Sharma (DIN: 07552825), as an Independent Director of the Company.

i) Voted in favour of the Resolution:

R.K. Jain & Associates Company Secretaries

> C6 R.K. Jain COP.No. 5866

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
a 15	1988	97.55%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	2.45%

Item No.5 (Ordinary Resolution)

Shifting of the Registered Office of the Company from A-4, Vijay Path, Tilak Nagar. Jaipur - 302 004 (Rajasthan) to Modern Woollens, Hamirgarh Road, Near Transport Nagar, Pragati Path, Bhilwara - 311 001 (Rajasthan).

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
16	2038	100%

iv) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.6 (Ordinary Resolution)

Rectification of the payment of remuneration to M. Goyal & Co., Cost Accountants (Firm registration No. 000051) as Cost Auditors of the Company for the Year ending 31st March, 2021.

ii) Voted in favour of the Resolution:

R.K. Jain & Associates Company Secretaries CSR.K. Jain COP.No. 5866

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
16	2038	100%

v) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Thanking you,

For R.K. Jain & Associates Company Secretaries

Place: Bhilwara Date: 29.12.2020 CS R. K. Jain Proprietor

FCS-4584, COP-5866 UDIN: F004584B001702821

Witness-I

Withaurinal

Combined Scrutinizer Report

Voting Through Remote E-Voting and Ballot Paper

To.

The Chairman of 39th Annual General Meeting of the Members of MODERN THREADS (INDIA) LIMITED (CIN:L17115RJ1980PLC002075) held on Monday, 28th December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur-302 004.

Sub: Passing the Resolutions through remote e-voting and voting by ballot papers conducted at the 39th Annual General Meeting of Modern Threads (India) Limited (The Company) held on Monday, 28th December, 2020 at 02.00 P.M

Dear Sir,

- 1. I, Rajendra Kumar Jain, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of MODERN THREADS (INDIA) LIMITED for the purpose of Scrutinizer the: -
 - (i) Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and,
 - (ii) Poll through Ballot papers at the Annual General Meeting under the Provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 39th Annual General Meeting of Modern Threads (India) Limited (The Company) held on Monday, 28th December, 2020 at 02.00 P.M.
- 2. I, submit herewith my combined report on the result of Voting through Remote E-Voting and e-voting facility provided by NSDL:

R.K. Jain & Associates Company Secretaries

> CS R.K. Jain COP.No. 5866

Itom Number	D :	15						
Item Number in Notice			Invali		of Votes		ımber	of
Notice	E-	Paper	Votes	Favour			tes	in
	Voting						ainst	
				No.	%	No	. %	
Adoption of	16	24	NIL	22639505	100	0	0	
Audited Financial			=	22037303	100	١	"	
Statements of			1	1	1	1		- [
the Company for		1						
the year ended 31st March, 2020								- 1
and the Reports				1		- 1		-
of the Board of								
Directors and		1			,			-
Auditors								
thereon.								
Appointment of	16	24	NIL	22639455	99,99	1	0.01	
Director in place of Shri Laleet	1			1				
Kumar (DIN:								
08465100), who						1	1	1
retires by								
rotation and								
being eligible, offers himself for								
re-appointment.								
Appointment of	16	24	NIL	22639505	100	0		4
Shri Rohit Singh		4 .T	IVIL	22039303	100	0	0	
(DIN: 08469801),								
as an						1		
Independent	П							
Director of the	1			ĺ	İ		1	1
Company.								
1,	16	24	NIL	22639455	99.99	1	0.01	1
Shri								
Jagdishnarayan Sharma (DIN:								
07552825), as an								
Independent							1	
Director of the						ĺ		
Company.	,							
Shifting of the	6 2	24	NIL	22639505	100	0	0	
Registered Office								
of the Company								
							,	
AC 183121A								



R K Jain & Associates Company Secretaries 5-A-25 , Shubham" R C Vyas Colony Bhilwara-311001

Rajasthan Cell:-+91 9829125844 Phone No.-01482-225844

		and the lite			Email <u>rkj</u>	ainbhilwara	a@gmail.cor
from A-4, Vijay Path, Tilak Nagar. Jaipur - 302 004 (Rajasthan) to							
Modern Woollens, Hamirgarh Road, Near Transport Nagar, Pragati Path, Bhilwara - 311 001)	
(Rajasthan). Rectification of the payment of remuneration to M. Goyal & Co., Cost Accountants (Firm registration No. 000051) as Cost Auditors of the Company for the Year ending 31st March, 2021.	16	24	NIL	22639505	100	0	0

Based on the foregoing, the aforesaid resolutions shall the requisite majority, be deemed to have been passed with majority.

The relevant records were sealed and handed over to company Secretary for safe Keeping.

Yours faithfully,

For R.K. Jain & Associates Company Secretaries

Place: Bhilwara Date: 29/12/2020 CS R. K. Jain Proprietor

FCS-4584, COP-5866 UDIN: F004584B001702821

Details of voting results of the 39th Annual General Meeting of MODERN THREADS (INDIA) LIMITED held on Monday, 28th December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

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Total Time AGM				28 th	28th December.	2020		
ויטופו חמוווטפ	To afficient of shareholders on record date	ite		_	340			
Promote	ive. of shareholders present in the meeting either in person or through proxy:	either in p	erson or thr					
FUNC				32				
No. of Share Promote Public	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	through Vid	leo Conferer	ncing NA				
Agenda- wise disclosure	e disclosure							
Vescindolit	nesolulon required: Orainary		1. Adoption 2020 and th	1. Adoption of Audited Financial Statements of the Company for the y 2020 and the Reports of the Board of Directors and Auditors thereon.	ial Statemen oard of Direc	its of the octors and	Company for the yea Auditors thereon.	 Adoption of Audited Financial Statements of the Company for the year ended 31st March, and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ pro	Whether promoter/ promoter group are interested in	rested in	No					
Category	Mode of Wetter							
		shares held	of votes	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	10.03		70	0				
	POTENTIAL POR	(1)	(2	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	>
Promoter	roji	22636901	22636901	100	22636901	0	100	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	
	LOTAL	22636901	22636901	100	22636901	0	100	
Public	E-Voting		0	0	0	0		
Institutions		4525096	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total	4525096	0	0	0			C
Public- Non	E-Voting		2038	0.0268	2038	5	200	0
Institutions	Poll	7613163	566	0.0074	566		100	0
THE STATE OF THE S	Postal Ballot (if applicable)		0	0	0		0	0
	Total	7613163	2604	0.0342	2604	0	100	
10121		34775160	22639505	65.1025	22639505	0	100	0
								1

Agenda- wise disclosure
Resolution required: Ordinary

Resolution re	Resolution required: Ordinary		2. Re-appoi eligible, off	2. Re-appointment of Shri Laleet Kumar (E	et Kumar (D ppointment	IN :08465	2. Re-appointment of Shri Laleet Kumar (DIN :08465100) who retires by rotation and being eligible, offers himself for re-appointment	otation and being
Whether promoter/ protect the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of	No.	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		held	of votes polled	nding	in favour		polled	70000
		(1)		(3)=[(2)/(1)]* 100	4	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Dromotor	E Voting		(2					
and	E-voting		0	0	0	0	0	0
Promoter	FOII	22636901	22636901	100	22636901	0	100	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	lotal	22636901	22636901	100	22636901	0	100	0 (
Public-	E-Voting		0	0	0	0	0	0 (
Institutions	Poll	4525096	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0		
	Total	4525096	0	0	0	0		
Public- Non	E-Voting		2038	0.0268	1988	50	97 5466	2 1531
Institutions	Poll	7613163	566	0.0074	566	0	100	2:4044
	Postal Ballot (if applicable)		0	0	0	0	0 6	
	Total	7613163	2604	0.0342	2554	50	98 0799	1 0201
lotal		34775160	22639505	65.1025	22639455	50	99.9998	0.0002
							00.000	



Total Promoter Group and Institutions Public- Non Public-Institutions Promoter Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: Ordinary Agenda- wise disclosure Category Poll E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) E-Voting Poll **Mode of Voting** Total Total Postal Ballot (if applicable) E-Voting 34775160 shares held 22636901 22636901 No. 4525096 7613163 7613163 4525096 3 앜 N_o 3. Appointment of Shri Rohit Singh (DIN : 08469801) as an Independent Director of the Compagny. of votes polled 22639505 No. 22636901 22636901 2604 2038 566 0 0 0 0 2 0 outstanding shares % of Polled (3)=[(2)/(1)]*1000.0342 65.1025 0.0074 0.0268 100 100 000 0 0 Votes 22639505 No. of Votes -22636901 22636901 in favour 2038 2604 566 **4** 0 0 0 0 against | polled Votes -No. of 0 00 0 0 0 0 0 0 0 (5) favour on votes % of (6)=[(4)/(2)]*100 100 100 100 100 000 0 0 Votes in on votes polled % of Votes against (7)=[(5)/(2)]*1000 0 0 0 0 0 0 0 0 0 0



Recolution required: Ordina	Agenda- wise disclosure

Resolution r	Resolution required: Ordinary		4. Appointmenthe Company.	4. Appointment of Shrն Jagdishnarayan the Company.		narma (DII	ง : 07552825) as an li	Sharma (DIN : 07552825) as an Independent Director of
Whether promoter/ protection?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	No					
Category	Mode of Voting	No of	20			No of	of Woter	0/ 6//
	ć	- 6	of votes	Polled on outstanding	Votes – in favour	Votes – against	favour on votes in polled	% or votes against on votes polled
			polled	shares		Ć		
		(1)	3	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]=(7)
Promoter	E-Voting		0	0	0	5	5	o l
Promoter	Poll	22636901	22636901	100	22636901	0	100	
Group	Postal Ballot (if applicable)		0	0	0	0	D	
	Total	22636901	22636901	100	22636901	0	100	
Public-	E-Voting		0	0	0	0	0	
Institutions	Poll	4525096	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Dishib Nos	E Voting	9600704	C	0	0	0	0	0
Patitution	n-voiing		2038	0.0268	1988	50	97.5466	2 4534
maninging		/613163	566	0.0074	566	0	100	0 1
	Postal Ballot (If applicable)		0	0	0	0	0	
	lotal	7613163	2604	0.0342	2554	50	98 0700	2
Iotal		34775160	22639505	65.1025	22639455	50	00 0000	0.000



Total Group and Institutions Public- Non Public-Agenda- wise disclosure Resolution required: Ordinary Institutions Promoter Promoter Whether promoter/ promoter group are interested in the agenda/resolution? Category Poll Poll E-Voting Poll E-Voting Total Postal Ballot (if applicable) Postal Ballot (if applicable) E-Voting Total Mode of Voting Postal Ballot (if applicable) 34775160 shares held 22636901 22636901 7613163 No. 7613163 4525096 4525096 3 of. No 22636901 22636901 22639505 of votes polled 5. Shifting of the Registered Office of the Company from Jaipur (Rajasthan) to Bhilwara (Rajasthan). No. 2604 2038 566 0 С 0 0 0 2 outstanding shares % of Polled $(3)=[(2)/(1)]^*$ 100 0.0268 0.0342 0.0074 100 100 0 0 0 0 0 0 Votes 9 n No. of Votes -22639505 22636901 22636901 Votes - Votes - favour in favour against polled 2038 566 2604 **(4)** 0 0 0 No. of 0 0 0 0 (5) 0 0 % of (6)=[(4)/(2)]*10000000 100 100 100 100 on votes 0 0 Votes in on votes polled % of Votes against (7)=[(5)/(2)]*1000 0 0 0 0 0 0 0



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None of	Agenda
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Nesolution re	resolution required: Ordinary		6.Ratification Registration 2021.	6.Ratification of the Payment of Remun Registration No. 000051) as a Cost Audi 2021.	of Remune Cost Audit	eration to	M. Goyal & Co., C Company for the y	6.Ratification of the Payment of Remuneration to M. Goyal & Co., Cost Accountants (Firm Registration No. 000051) as a Cost Auditors of the Company for the year ending 31st March, 2021.
the agendal resolution?	whether promoter/ promoter group are interested in the agenda/resolution?		No					
Caregory	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 Votes against on votes polled
		3	(2	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
Promoter	Foll	22636901	22636901	100	22636901	0	100	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	
	lotal	22636901	22636901	100	22636901	0	100	0
Public-	E-Voting		0	0	0	0	0	
Silonningin	FOI	4525096	0	0	0	0	0	0 (
	Fostal Ballot (If applicable)		0	0	0	0	0	0
	lotal	4525096	0	0	0	0	0	
Public- Non	E-Voting		2038	0.0268	2038	0	100	
Sucitutions	Poll	7613163	566	0.0074	566	0	100	
	Postal Ballot (if applicable)		0	0	0	0		
1	iotal	7613163	2604	0.0342	2604	0	100	
10(8)		34775160 22639505	22639505	65.1025	22639505	0	100	

