



Modern Threads (India) Limited

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 Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code: MODTHREAD

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

B.L. Saini

(BANWARI LAL SAINI)
Company Secretary and Compliance Officer



Encl : as above

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030
Tel.:022-24973269, Fax : 022-24950962

Plants -

Woolens Division	: Hamirgarh Road, Bhilwara-311001 (Rajasthan)
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
COR.No. 5866

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:

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 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 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 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

5-A-25, Shubham"

R C Vyas Colony

Bhilwara-311001

Rajasthan

Cell:++91 9829125844

Phone No.-01482-225844

Email rkjainbhilwara@gmail.com

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

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

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



CS R. K. Jain
Proprietor

FCS-4584, COP-5866
UDIN: F004584B001702821

Place: Bhilwara
Date: 29.12.2020

Witness - 1
Prayank

Witness - 2
Chitra Narain

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

Item Number in Notice	Remote E-Voting	Ballot Paper	Invalid Votes	Number of Votes in Favour		Number of Votes Against	
				No.	%	No.	%
Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	16	24	NIL	22639505	100	0	0
Appointment of Director in place of Shri Laleet Kumar (DIN: 08465100), who retires by rotation and being eligible, offers himself for re-appointment.	16	24	NIL	22639455	99.99	1	0.01
Appointment of Shri Rohit Singh (DIN: 08469801), as an Independent Director of the Company.	16	24	NIL	22639505	100	0	0
Appointment of Shri Jagdishnarayan Sharma (DIN: 07552825), as an Independent Director of the Company.	16	24	NIL	22639455	99.99	1	0.01
Shifting of the Registered Office of the Company	16	24	NIL	22639505	100	0	0

R.K. Jain & Associates
 Company Secretaries

 CS R.K. JAIN
 CORP. NO. 12345

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

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.

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

Yours faithfully,

For R.K. Jain & Associates
Company Secretaries



CS R. K. Jain
Proprietor

FCS-4584, COP-5866

UDIN: F004584B001702821

Place: Bhilwara
Date: 29/12/2020

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, Triak Nagar, Jaipur - 302 004.

Date of the AGM	28 th December, 2020
Total number of shareholders on record date	134840
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

Resolution required: Ordinary

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	Votes in	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0		0	0	0		0
	Poll	22636901	22636901	100		22636901	0	100		0
	Postal Ballot (if applicable)		0	0		0	0	0		0
	Total	22636901	22636901	100		22636901	0	100		0
Public- Institutions	E-Voting		0	0		0	0	0		0
	Poll	4525096	0	0		0	0	0		0
	Postal Ballot (if applicable)		0	0		0	0	0		0
	Total	4525096	0	0		0	0	0		0
Public- Non Institutions	E-Voting		2038	0.0268		2038	0	100		0
	Poll	7613163	566	0.0074		566	0	100		0
	Postal Ballot (if applicable)		0	0		0	0	0		0
	Total	7613163	2604	0.0342		2604	0	100		0
	Total	34775160	22639505	65.1025		22639505	0	100		0



Agenda- wise disclosure

Resolution required: Ordinary

2. Re-appointment of Shri Laleet Kumar (DIN :08465100) who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22636901	0	0	0	0	0	0
	Poll		22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	Total	22636901	22636901	100	22636901	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
	E-Voting		2038	0.0268	1988	50	97.5466	2.4534
Total	Poll	7613163	566	0.0074	566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7613163	2604	0.0342	2554	50	98.0799	1.9201
		34775160	22639505	65.1025	22639455	50	99.9998	0.0002



Agenda-wise disclosure

Resolution required: Ordinary		3. Appointment of Shri Rohit Singh (DIN : 08469801) as an Independent Director of the Company.												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Pooled outstanding shares	on Votes	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled					
Promoter and Promoter Group	E-Voting	22636901	0	22636901	0	0	0	0	0					
	Poll		22636901							100	22636901	0	100	0
	Postal Ballot (if applicable)		0							0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	22636901	100	0					
Public- Institutions	E-Voting	4525096	0	4525096	0	0	0	0	0					
	Poll		0							0	0	0	0	0
	Postal Ballot (if applicable)		0							0	0	0	0	0
	Total	4525096	0	0	0	0	0	0	0					
Public- Non Institutions	E-Voting	7613163	2038	7613163	0.0268	2038	0	100	0					
	Poll		566							0.0074	566	0	100	0
	Postal Ballot (if applicable)		0							0	0	0	0	0
	Total	7613163	2604	0.0342	2604	0	100	0	0					
	Total	34775160	22639505	65.1025	22639505	0	22639505	100	0					



Agenda-wise disclosure

Resolution required: Ordinary

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

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	22636901	0	0	0	0	0	0
	Postal Ballot (if applicable)	22636901	22636901	100	22636901	0	100	0
Public- Institutions	Total	22636901	0	0	22636901	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
	E-Voting		2038	0.0268	1988	50	97.5466	2.4534
Total	Poll	7613163	566	0.0074	566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7613163	2604	0.0342	2554	50	98.0799	1.9201
Total		34775160	22639505	65.1025	22639455	50	99.9998	0.0002



Agenda-wise disclosure

Resolution required: Ordinary

5. Shifting of the Registered Office of the Company from Jaipur (Rajasthan) to Bhiwara (Rajasthan).

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2038	0.0268	2038	0	100	0
	Poll	7613163	566	0.0074	566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7613163	2604	0.0342	2604	0	100	0
	Total	34775160	22639505	65.1025	22639505	0	100	0



Agenda-wise disclosure

Resolution required: Ordinary

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.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	22636901	0	0	0	0	0	0		
	Poll		22636901						0	0
	Postal Ballot (if applicable)		0						0	0
Public-Institutions	Total	22636901	0	100	22636901	0	100	0		
	E-Voting	4525096	0	0	0	0	0	0		
	Poll		0						0	0
Postal Ballot (if applicable)	0		0						0	
Public-Non Institutions	Total	4525096	0	0	0	0	0	0		
	E-Voting	7613163	2038	0.0268	2038	0	100	0		
	Poll		566	0.0074	566	0	100	0		
Postal Ballot (if applicable)	0		0	0	0	0				
Total	Total	7613163	2604	0.0342	2604	0	100	0		
	Total	34775160	22639505	65.1025	22639505	0	100	0		

