



Tel: 91-22-2204 7424  
91-22-2204 9879  
Fax: 91-22-2287 2620

## modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

---

Date: 29<sup>th</sup> September, 2022

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Ref: BSE scrip code: 503772**  
**Sub:Proceedings of the 60<sup>th</sup>Annual General Meeting (AGM) held on 28<sup>th</sup> September, 2022**

Please find enclosed summary of the proceedings of 60<sup>th</sup>Annual General meeting of Modella Wollens Limited held at 5.00 p.m. on 28<sup>th</sup> September, 2022at Bhangwadi Shopping Complex, 2<sup>nd</sup> Floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Thanking you,

Yours faithfully,

For MODELLE WOLLENS LIMITED

(SANDEEP SHAH)  
CHAIRMAN

DIN : 00368350

Encl: a/a.



Tel: 91-22-2204 7424  
91-22-2204 9879  
Fax: 91-22-2287 2620

# modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

**Summary of proceedings of the 60<sup>th</sup> Annual General Meeting of the members of Modella Wollens Ltd. held on 28<sup>th</sup> September, 2022 at Bhangwadi Shopping Complex, 2<sup>nd</sup> Floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.**

The 60<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, the 28<sup>th</sup> of September, 2022 at 05.00 p.m. at Bhangwadi Shopping Complex, 2<sup>nd</sup> Floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Mr. Sandeep Shah, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 60<sup>th</sup> AGM, which commenced from Sunday, 25<sup>th</sup> September, 2022 (9.00 a.m.) and ended on Tuesday, 27<sup>th</sup> September, 2022 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

### **Ordinary Business:**

1. Received, considered and adopted the Audited Balance Sheet as on 31<sup>st</sup> March, 2022 and Statement of Profit & Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon.
2. Appointed Mr. Sandeep P. Shah (DIN 00368350) as Director, who had retired by rotation and being eligible offered himself for re-appointment.

### **Special Business:**

3. Appointed Mrs. Alpa Shah (DIN:09388780) as Director liable to retire by rotation.

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report and will be filed with the BSE. The results will be placed on the website of the Company as also on the website of NSDL. Then the meeting was terminated with a vote of thanks to the Chair.

For MODELLE WOLLENS LIMITED

(SANDEEP SHAH)  
CHAIRMAN  
DIN : 00368350