



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](mailto:modellawoollens@gmail.com) Website : [www.modellawoollens.com](http://www.modellawoollens.com)

30<sup>th</sup> September, 2023

The Manager,  
Corporate Relationship Department  
BSE Ltd.  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Declaration of voting results**

We would like to inform you that the 61<sup>st</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2023. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed along with a copy of consolidated scrutinizer's report, which is also available on the Company's website [www.modellawoollens.com](http://www.modellawoollens.com)

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith along with the scrutinizers report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For MODELLA WOOLLENS LIMITED

(Mrs. Alpa V Shah)  
Director



Encl: As above.



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## Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 29<sup>th</sup> September, 2023.

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 and Reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/votes
E-voting	29	419548	97.6670	2	10022	2.3330	0	0
Poll	21	1048	0	0	0	0.0000	0	0
Combined	50	420596	97.6726	2	10022	2.3274	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: To appoint Director in place of Mrs. Alpa V. Shah (DIN: 09388780) who retires and being eligible offer herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/votes
E-voting	28	419538	97.6646	3	10032	2.3354	0	0
Poll	21	1048	0	0	0	0.0000	0	0
Combined	49	420586	97.6703	3	10032	2.3297	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.





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**Resolution No. 3:** Ordinary Resolution: To Re-appointment of M/s. Kochar & Associates, Chartered Accountants Chartered Accountants,(Firm Registration No. 105256W) as Statutory Auditors of the Company for second term of consecutive five years.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	28	419538	97.6646	3	10032	2.3354	0	0
Poll	21	1048	0	0	0	0.0000	0	0
Combined	49	420586	97.6703	3	10032	2.3297	0	0

**Resolution No. 4:** Ordinary Resolution: To Re-appointment of Mr. Nirav V. Shah (DIN:08125819) as Independent Director of the Company for a second term of five (5) consecutive years..

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	28	419538	97.6646	3	10032	2.3354	0	0
Poll	21	1048	0	0	0	0.0000	0	0
Combined	49	420586	97.6703	3	10032	2.3297	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

For MODEL LA WOOLLENS LIMITED



(Mrs. Alpa V. Shah)  
Director

Place: Mumbai  
Date : 30th September, 2023



**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	29	419548	97.6670	2	10022	2.3330	0	0
Ballot	21	1048	0	0	0	0	0	0
Combined	50	420596	97.6726	2	10022	2.3274	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: To appoint a Director in place of Mrs. Alpa Shah (DIN: 09388780), who retires by rotation and being eligible offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	28	419538	97.6646	3	10032	2.3354	0	0
Ballot	21	1048	0	0	0	0	0	0
Combined	49	420586	97.6703	3	10032	2.3297	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 3:** Ordinary Resolution: Re-appointment of M/s Kochar & Associates, Chartered Accountants, (Firm Registration No. 105256W) as Statutory Auditors of the Company for a second term of consecutive five years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of	No. of votes cast	% of votes cast	No. of/	No. of votes cast	% of	No. of	No. of shares/
E-voting	28	419538	97.6646	3	10032	2.3354	0	0
Ballot	21	1048	0	0	0	0	0	0
Combined	49	420586	97.6703	3	10032	2.3297	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 4:** Special Resolution: Re-appointment of Mr. Nirav V. Shah (DIN: 08125819) as an Independent Director of the Company for a second term of five (5) consecutive years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response	No. of votes cast	% of votes cast	No. of/ Ballots / Response	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares/ Votes
E-voting	28	419538	97.6646	3	10032	2.3354	0	0
Ballot	21	1048	0	0	0	0	0	0
Combined	49	420586	97.6703	3	10032	2.3297	0	0

Since the combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

- 7) Out of 31 ballot papers, 3 ballot papers were rejected on the grounds of signature mismatch, 10 ballot paper were rejected due to double voting and 1 ballot paper is not clear as reconciled with the records of the Registrar and Transfer Agent.
- 8) A list of Equity Shareholders, who voted through Remote e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- 9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Peer Review No. 1882/2022  
UDIN: F002727E001145638  
Date: 30-09-2023  
Place: Mumbai

Yours faithfully,

UPENDRA  
CHANDRASHAH  
NIRAV SHUKLA

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

