



Modern

INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: - 30/09/2022

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400 001

Sub: - Summary of Proceedings of the 37th Annual General Meeting held on 30th September, 2022

Ref: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

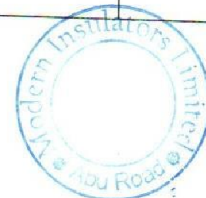
Scrip Code: BSE 515008

Dear Sir,

The 37th Annual General Meeting (AGM) of Modern Insulators Limited was held today i.e. 30th September, 2022 at 11.00 A.M. at the registered office of the Company.

The following items of businesses as set out in the Notice have been transacted at the AGM:-

Sr. No.	Business	Resolution Required (ordinary/Special)	Remarks
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial year ended 31 st March, 2022, together with the report of Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2	Appointment of Director in Place of Shri P.K. Gokhroo (DIN: 06810797) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority
3	Re-appointment of R.B. Verma & Associates, Statutory Auditors of the Company for the second term of 5 years	Ordinary Resolution	Passed with requisite majority
3	Re-Appointment of Smt. Meenu Sacheti (DIN: 02266703) as Independent Director of the Company	Special Resolution	Passed with requisite majority





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5	Ratification of the remuneration of the Cost Auditor M/S Rajesh & Company, Cost Accountants (Firm Registration No. 000031) for the financial year ending 31 st March, 2023.	Ordinary Resolution	Passed with requisite majority
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The Meeting has been concluded at 11.57 A.M.

This is for your information and record.

Thanking You

For Modern Insulators Limited

P.K. Gokhroo
Executive Director
DIN: 06810797

