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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: 29th September, 2023

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 61st Annual General Meeting (AGM) held on 29th September, 2022

Please find enclosed summary of the proceedings of 61st Annual General meeting of Modella Woollens Limited held at 5.00 p.m. on 29th September, 2023 at Bhangwadi Shopping Complex, 2nd Floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

Thanking you,

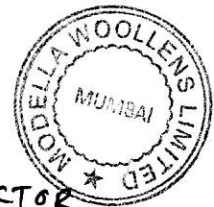
Yours faithfully,

For MODELLA WOLLENS LIMITED

(MS. ALPA SHAH)

~~CHAIRMAN~~ DIRECTOR

DIN : 09388780



Encl: a/a.



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Summary of proceedings of the 61st Annual General Meeting of the members of Modella Woollens Ltd. held on 29th September, 2023 at Bhangwadi Shopping Complex, 2nd Floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002.

The 61st Annual General Meeting of the Members of the Company was held at 5.00 p.m. on Friday, the 29th September, 2023 at Bhangwadi Shopping Complex, 2nd Floor, Bhangwadi, Kalbadevi Road, Mumbai 400002.

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

The Chairperson stated that since there was no adverse remark in the Auditors' Report, the same need not be 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 61st AGM, which commenced from Tuesday 26th September, 2023 (9.00 a.m.) and ended on Thursday, 28th September, 2023 (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 31st March, 2023 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date alongwith Directors' Report and Auditors' Report thereon.
2. Appointed Ms. Alpa Shah (DIN 09388780) as Director, who had retired by rotation and being eligible offered himself for re-appointment.
3. Re-appointed M/s. Kochar & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of consecutive five years.

Special Business:

4. Re-appointed Mr. Nirav V. Shah (DIN: 08125819) as Independent Director for a term of 5 (five) consecutive years 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 MODELLA WOOLLENS LIMITED

(ALPA SHAH)
CHAIRMAN DIRECTOR
DIN : 09388780

