

Date: Sept 16<sup>th</sup>, 2024

To,  
BSE LIMITED  
Listing Department  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 543539**

**Sub: Details of Voting Results and Scrutinizers Report with respect to the 3<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 14, 2024.**

Dear Sir/Ma'am,

We are pleased to submit herewith the following with respect to the 3<sup>rd</sup> AGM of the Company held on Saturday, September 14, 2024 at 12:00 P.M. at the Registered office of the company situated at Shop No-1, Ground Floor, Rashmi Heights, M.G.Road, Kandivali (West), Mumbai — 400 067.

1. Report of Scrutinizer dated September 16, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is attached below.

As per the Scrutinizer's Report dated September 16, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report dated September 16, 2024 is also being made available on the Company's website at [www.modisnirman.com](http://www.modisnirman.com)

Thanking You  
Yours Faithfully,

**For Modis Navnirman Limited**

**MAHEK** Digitally signed  
by MAHEK  
**DINESH** DINESH MODI  
Date:  
**MODI** 2024.09.16  
19:03:42 +05'30'



**Mr. Mahek Modi**  
**(Whole-Time Director & Chief Financial Officer)**  
**DIN : 06705998**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

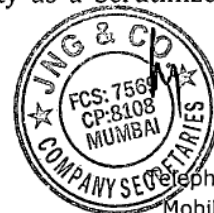
To,  
The Chairman  
**Modi's Navnirman Limited**

**Sub: Scrutinizer's Report on remote e-voting/physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Modi's Navnirman Limited held on Saturday, September 14th, 2024 at 12:00 P.M. at the registered office of the Company at Shop No.1, Rashmi Heights, M.G.Road, Kandivali (West), Mumbai - 400067.**

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, have been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the 3<sup>rd</sup> Annual General meeting of the Equity Shareholders of Modi's Navnirman Limited held on Saturday, September 14th, 2024 at 12.00 P.M. at Shop No. 1, Rashmi Heights, M.G Road, Kandivali (West), Mumbai-400067, submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of poll at the AGM ("poll process™").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 03rd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer is to



ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by the Bigshare Services Pvt. Ltd and the report generated for voting by use of ballots at the meeting.

3. In accordance with the Notice of 3<sup>rd</sup> AGM sent to the shareholders, the voting through electronic means/ remote e-voting started on Tuesday, September 10, 2024 (09:00 A.M.) and ends on Friday, September 13, 2024 (5:00 P.M.).
4. The Equity Shareholders holding shares as on the "cut off" date i.e. 06<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 02 as set out in the Notice of the 03<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Modi's Navnirman Limited "the Company").
5. The Chairman of AGM allowed poll by poll papers for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 03<sup>rd</sup> AGM and I was appointed as scrutinizer for the voting process.
6. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate/staff member with due identification marks placed by my associate.
7. The locked ballot box was subsequently opened in presence of my associate-staff and polling papers were diligently scrutinized. The Polling papers were reconciled and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked on Saturday, 14<sup>th</sup> September, 2024 after the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Bigshare Services Pvt. Ltd. e-voting system and the ballot forms cast at the meeting.
9. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

**ORDINARY BUSINESS: -ORDINARY RESOLUTIONS**

1. To consider and adopt the audited standalone financial statements of the Company for and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon:



(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	110400	100
Poll Paper Voting	16	12614400	100
Combined	19	12724800	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

**2. To appoint a director in place of Mr. Mahek Modi (DIN: 06705998), who retires by rotation and being eligible, offers herself for re-appointment:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	110400	100
Poll Paper Voting	16	12614400	100
Combined	19	12724800	100

(ii) Voted against the resolution:

Mode of Voting	Number of members	Number of votes	% of total
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	present and voting (in persons or by proxy)	cast by them	number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll Paper Voting	Nil	Nil	Nil
Combined	Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For JNG & Co.,



*Jigarkumar Gandhi*

Place: Mumbai  
Date: 16<sup>th</sup> September, 2024  
UDIN: F007569F001226226

Jigarkumar Gandhi  
CP No. 8108  
Peer Review No. 1972/2022

Countersigned:  
For MODI'S NAVNIRMAN LIMITED