



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:07/09/2021

To,
The Corporate Relationship Dept.,
BSE Ltd.,
P.J.Towers, Dalal Street,
Mumbai -400001.

Ref.: Sec. Code No.:503772

Dear Sir,

We would like to inform you that the 59th Annual General Meeting of the Company will be held on Tuesday the 28th September, 2021.

Copy of the Notice convening this Annual General Meeting are enclosed herewith for your records. The same has been sent for publication on the 'Active Times' and 'Mumbai Lakshadeep' on 08th September, 2021.

Thanking you,
Yours faithfully,
For Modella Woollens Limited


Sandeep Shah
Chairman & Director
DIN; 00368350

Encl: as above



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NOTICE

NOTICE is hereby given that the 59th Annual General Meeting of the Members of Company will be held on Tuesday, the 28st day of September, 2021 at 5.00 p.m. at Bhangwadi Shopping Complex, 2nd floor, Bhangwaaadi, Kalbadevi Road, Mumbai-400 002, to transact the business set out in the Notice convening the meeting.

The dispatch of the Annual Report together with Notice of the AGM either by e-mail has been completed on 07th September, 2021.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are informed that the Company is pleased to offer remote e-voting facilities as an alternative mode to voting at the meeting. Necessary arrangements have been made by the Company with the National Securities Depository Services Ltd. (NSDL) to facilitate e-voting.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st September, 2021.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

The remote e-voting period begins on 25th, September, 2021 at 9:00 A.M. and ends on 27th, September, 2021 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 21st September 2021, may cast their vote electronically. The voting right of shareholders shall be in



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proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21st September 2021.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Notice of AGM is available on the www.modellawoollens.com The procedure of electronic voting is available in the e-voting details and instructions sent along with the Annual Report. In case of any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or contact NSDL at the following no. 1800 1020 990 and 1800 22 44 30

By Order of the Board of Directors

For Modella Woollens Limited


Sandeep Shah
Chairman & Director
DIN: 00368350

Place: Mumbai
Dated: 07/09/2021