



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: - 30/09/2020

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 35th Annual General Meeting held on 30th September, 2020

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

Scrip Code: BSE 515008

Dear Sir,

The 35th Annual General Meeting (AGM) of Modern Insulators Limited was held today i.e. 30th September, 2020 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, 2020, 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 Shreyans Ranka (DIN: 06470710) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority
3	Increase the limit of overall managerial remuneration payable to Director of the Company	Special Resolution	Passed with requisite majority
4	Appointment of Shri Pradeep Kumar Gokhroo (DIN: 06810797) as Executive Director of the Company	Special Resolution	Passed with requisite majority





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5	Appointment of Shri Swapan Nath (DIN: 00806810) as Executive Director & CEO of textile division of the Company	Special Resolution	Passed with requisite majority
6	Appointment of Shri Rahul Singhvi (DIN: 08816920) as an Independent Director of the Company	Ordinary Resolution	Passed with requisite majority
7	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, 2021.	Ordinary Resolution	Passed with requisite majority

The Meeting has been concluded at 11.45 A.M.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking You

For Modern Insulators Limited

Gaurav
Gaurav Goyal
Company Secretary

