



# Modern Insulators Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Ph.: 0141-4113645 Fax : 2621382

E-mail : modernjaipuroffice@gmail.com

Website : www.moderninsulators.com

CIN : L31300RJ1982PLC002460

Date: - 27/09/2019

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

**Sub: - Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019**

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

**Scrip Code: BSE 515008**

Dear Sir,

The 34<sup>th</sup> Annual General Meeting (AGM) of Modern Insulators Limited was held today i.e. 27<sup>th</sup> September, 2019 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 Financial Statements of the Company for the Financial year ended 31 <sup>st</sup> March, 2019, together with the 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	Re-Appointment of Shri R. Raniwala (DIN: 00506419) as Independent Director of the Company	Special Resolution	Passed with requisite majority
4	Appointment of Shri S.K. Sharma (DIN: 01378040) as an Independent Director of the Company	Ordinary Resolution	Passed with requisite majority

Corporate Head Office : 68/69, Godavari, Pochkhanwala Road, Worli, Mumbai-400030

Tel.: 022-24973269 Fax : 022-24950962

Plant : P.B. No. 23, Abu Road-307026 (Rajasthan) Tel.: 02974-228044 Fax : 02974-228043

P.B. No. 16, Sanand-382110, Dist. Ahmedabad Tel.: 02717-222373, 222464 Fax: 02717-222367



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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 <sup>st</sup> March, 2020.	Ordinary Resolution	Passed with requisite majority
6.	Approval of the Working Capital Facilities of the Company	Special Resolution	Passed with requisite majority
7.	Approval to grant Loan and advances to Modern Medisciences Pvt. Ltd.	Special Resolution	Passed with requisite majority

The Meeting has been concluded at 11.39 P.M.

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

Thanking You

**For Modern Insulators Limited**

  
**Gaurav Goyal**  
**Company Secretary &**  
**Compliance Officer**

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