

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



04.08.2021

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Subject: Compliance under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

With reference to the captioned subject, we are pleased to inform you that the 38th Annual General Meeting (AGM) of members of Modison Metals Limited was held on 03rd August, 2021 at 11.30 a.m. through Video Conferencing /Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the prescribed format prescribed along with the consolidated report dated 04th August, 2021 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e. www.modison.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Modison Metals Limited

Manika Arora
Company Secretary

Encl: As above

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Date of the AGM	03 rd August, 2021
Total number of Shareholders on record date for voting	18720
No of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Groups:	Not Applicable
Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
Promoters and Promoter Groups:	11
Public:	37

Item No. 1: Adoption of Audited Financial Statements (Standalone and Consolidated) Directors' Report & Auditors' Report for the financial year ended 31st March, 2021

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	17099124	17085884	99.92	17085884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	17085884	99.92	17085884	0	100.00	0.00

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Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7354930	47.91	7354930	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7354930	47.91	7354930	0	100.00	0.00
Total		32450000	24440814	75.32	24440814	0	100.00	0.00

Item No. 2: To confirm the Interim Dividend of Rs.1.50 per equity share, already paid during the financial year ended March 31, 2021

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17099124	17085884	99.92	17085884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	17085884	99.92	17085884	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7354930	47.91	7354930	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7354930	47.91	7354930	0	100.00	0.00



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	e)							
	Total	15350730	7354930	47.91	7354930	0	100.00	0.00
Total		32450000	24440814	75.32	24440814	0	100.00	0.00

Item No. 3: To appoint a Director in place of Mr. Rajkumar Modi (DIN: 00027449), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (Ordinary/Special)		Required	Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17099124	17085884	99.92	17085884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	17085884	99.92	17085884	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7354930	47.91	7354630	300	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7354930	47.91	7354630	300	100.00	0.00
Total		32450000	24440814	75.32	24440514	300	100.00	0.00

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Item No.4: Ratification of the remuneration payable to M/s N. Ritesh & Associates, Cost Accountant ((N. Ritesh, Proprietor) (Certificate of Practice No. R100675) for the financial year ending March 31, 2022

Resolution (Ordinary/Special)		Required	Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17099124	17085884	99.92	17085884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	17085884	99.92	17085884	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7354930	47.91	7354530	400	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7354930	47.91	7354530	400	99.99	0.01
Total		32450000	24440814	75.32	24440414	400	100.00	0.00

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Item No.5: To approve the request received from Mr. Suresh Chandra P Mody for reclassification from Promoter Group Category to Public Category and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary resolution.

Resolution (Ordinary/Special)		Required	Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17099124	16910884	98.90	16910884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	16910884	98.90	16910884	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7079921	46.12	7079521	400	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7079921	46.12	7079521	400	99.99	0.01
Total		32450000	23990805	73.93	23990405	400	100.00	0.00



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Item No.6: Re-Appointment of Mr. G.L. Modi, Managing Director.

Resolution (Ordinary/Special)		Required	Special Resolution					
Whether promoter/ promoter group are Interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100"
Promoter and Promoter Group	E-Voting	17099124	6999688	40.935	6999688	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	6999688	40.935	6999688	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	6827000	44.47	6826700	300	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	6827000	44.47	6826700	300	99.99	0.01
Total		32450000	13826688	42.61	13826388	300	99.99	0.01

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Item No.7: Payment of Performance linked Incentive and revision in the overall remuneration payable to Mr. Manish Kumar Srivastava, Joint Managing Director (DIN 08796273)

Resolution (Ordinary/Special)		Required	Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17099124	17085884	99.92	17085884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	17085884	99.92	17085884	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7340296	47.82	7339496	800	99.98	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7340296	47.82	7339496	800	99.98	0.01
Total		32450000	24426180	75.27	24425380	800	99.99	0.00



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Item No.8: Enhancement of borrowing limit of the Company up to Rs. 200 Crore (Rupees Two Hundred Crore only)

Resolution (Ordinary/Special)		Required	Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17099124	17085884	99.92	17085884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	17085884	99.92	17085884	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7354930	47.91	7354580	350	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7354930	47.91	7354580	350	100.00	0.00
Total		32450000	24440814	75.32	24440464	350	100.00	0.00

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Item No.9: Creation of charge on movable and immovable properties of the Company up to Rs. 200 Crore (Rupees Two Hundred Crore Only)

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17099124	17099124	99.92	17085884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17099124	17099124	99.92	17085884	0	100.00	0.00
Public-Institutions	E-Voting	146	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	146	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	15350730	7354930	47.91	7354580	350	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15350730	7354930	47.91	7354580	350	100.00	0.00
Total		32450000	24440814	75.32	24440464	350	100.00	0.00



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,

The Chairperson,
38th Annual General Meeting (AGM)
MODISON METALS LIMITED
on Tuesday, August 3, 2021 at 11.30 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MODISON METALS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 38th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the businesses contained in the Notice of the 38th AGM of the Members of the Company, held on Tuesday, August 3, 2021 at 11.30 A.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')



2. Our Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 38th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 08, 2021 and July 10, 2021 in Free Press Journal in English language and Navshakti, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website www.modison.com and also uploaded on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

4. Cut-off date

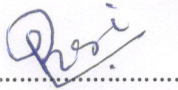
Voting rights were reckoned as on Tuesday, 27th July 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

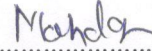
- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL"), as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 9:00 a.m. on Friday, 30th July, 2021 to 5:00 p.m. on Monday, 2nd August 2021.

The votes cast were unblocked on Tuesday, August 3, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.





Name: Pradip Dhuri



Name: Mandar Hatkar

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

The e-votes cast were unblocked on Tuesday, August 3, 2021 after the conclusion of the AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS

Item No 1: Ordinary Resolution

- The Audited Standalone financial statements of the Company for the year ended March 31, 2021, the Director's Report and Auditor's Report.
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	89	24440814	0	0	89	24440814	100%
Dissent	0	0	0	0	0	0	0%
Total	89	24440814	0	0	89	24440814	100%

Item No 2: Ordinary Resolution

To confirm the Interim Dividend of Rs.1.50 per equity share, already paid during the financial year ended March 31, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	89	24440814	0	0	89	24440814	100%
Dissent	0	0	0	0	0	0	0%
Total	89	24440814	0	0	89	24440814	100%

Item No 3: Ordinary Resolution



To appoint a director in place of Mr. Rajkumar Modi (DIN: 00027449), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	24440514	0	0	88	24440514	100%
Dissent	1	300	0	0	1	300	0%
Total	89	24440814	0	0	89	24440814	100%

Item No 4: Ordinary Resolution

Ratification of the remuneration payable to M/s N. Ritesh & Associates, Cost Accountant (N.Ritesh, Proprietor) (Certificate of Practice No. R100675) for the financial year ending March31, 2022

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	24440414	0	0	87	24440414	100%
Dissent	2	400	0	0	2	400	0%
Total	89	24440814	0	0	89	24440814	100%

Item No 5: Ordinary Resolution

To approve the request received from Mr. Suresh Chandra P Mody for reclassification from Promoter Group Category to Public Category

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	23990405	0	0	82	23990405	100%
Dissent	2	400	0	0	2	400	0%
Total	84	23990805	0	0	84	23990805	100%

Item No 6: Special Resolution

Re-Appointment of Mr. G.L. Modi (DIN:00027373), Managing Director

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	



Assent	87	13826388	0	0	87	13826388	100%
Dissent	1	300	0	0	1	300	0%
Invalid Votes	4	8312196	0	0	4	8312196	-
Total Valid Votes	88	13826688	0	0	88	13826688	100%

* 8312196 votes of 4 shareholders, being related parties, were not considered.

Item No 7: Special Resolution

Payment of Performance linked Incentive and revision in the overall remuneration payable to Mr. Manish Kumar Srivastava, Joint Managing Director (DIN 08796273)

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	24425380	0	0	86	24425380	100%
Dissent	2	800	0	0	2	800	0%
Invalid Votes	1	14534	0	0	1	14534	-
Total Valid Votes	88	24426180	0	0	88	24426180	100%

* 14534 votes of 1 shareholder, being interested party, was not considered.

Item No 8: Special Resolution

Enhancement of borrowing limit of the Company up to Rs. 200 Crore (Rupees Two Hundred Crore only).

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	24440464	0	0	87	24440464	100%
Dissent	2	350	0	0	2	350	0%
Total	89	24440814	0	0	89	24440814	100%

Item No 9: Special Resolution

Creation of charge on movable and immovable properties of the Company up to Rs. 200 Crore (Rupees Two Hundred Crore Only)

Particulars	Remote E-Voting	E-Voting at the AGM	Total	Percentage
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	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	87	24440464	0	0	87	24440464	100%
Dissent	2	350	0	0	2	350	0%
Total	89	24440814	0	0	89	24440814	100%

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 38th AGM of the Company i.e. Tuesday, August 3, 2021.

Thanking You,

Yours faithfully,
Thanking You,

Place: MUMBAI
Date: 04/08/2021

For RAGINI CHOKSHI & CO.

Ragini Kamal
Chokshi
2021.08.04
17:02:59 +0530'

RAGINI CHOKSHI
(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390C000735452



Countersigned by
MODISON METALS LIMITED.

Manika

Manika Arora
Company Secretary

Place: MUMBAI
Date: 04/08/2021