



**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: - 11/10/2019**

**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

Dear Sir,

**Sub: - Declaration of the Postal Ballot Results with respect to Postal Ballot Notice dated 14<sup>th</sup> August, 2019**

**Scrip Code: BSE 515008**

With reference to the captioned subject, the following resolution contained in the Postal Ballot Notice dated 14<sup>th</sup> August, 2019 have been duly passed with requisite majority:-

1. Approval of the shifting of the registered office of the Company from A-4, Vijay Path, Tilak Nagar, Jaipur - 302004 to Modern Insulators Limited, Talheti, Village karoli, Tehsil Abu Road, Dist. Sirohi - 307510 (Rajasthan).

The results of Postal Ballot voting has been announced today i.e. 11<sup>th</sup> October, 2019 at the Registered Office of the Company. The above mentioned resolution have been deemed to be passed on 10<sup>th</sup> October, 2019 which is the last date of receipt of postal ballot forms.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format along with the Report of Scrutinizer dated 11<sup>th</sup> October, 2019 is enclosed herewith.

Kindly take the same on your record.

Thanking you

Yours Faithfully  
**For Modern Insulators Limited**

*Gaurav*  
**Gaurav Goyal**  
**Company Secretary**

Encl: -

1. Voting Result in terms of the provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Annexure I)
2. Scrutinizers Report

**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**

## Voting Results

Annexure I

<b>Date of the AGM/EGM (Postal ballot)</b>	Notice dated 14-08-2019 (voting start date 11-09-2019 and voting end date 10-10-2019)
<b>Total number of shareholders on record date</b>	133690
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Postal Ballot NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public</b>	NA NA NA

### RESOLUTION NO.1

**Resolution required: (Ordinary/ Special)**

Special- To approve the shifting of the Registered office of the Company from A-4, Vijay Path, Tilak Nagar, Jaipur - 302004 to Modern Insulators Limited, Talhafi, Village karoli, Tehsil Abu Road, Dist. Sirahi - 307510 (Rajasthan)

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		28118386	99.1059		0	100.00	0	0
	Poll	28372070	0	0		0	0	0	0
	Postal Ballot (if applicable)		251684	0.8871	251684	0	100.00	0	0
	<b>Total</b>		28372070	28370070	99.9930	28370070	0	100.0000	0
Public-Institutions	E-Voting		1000000	18.8589		1000000	0	100.00	0
	Poll	5302540	0	0		0	0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0	0
	<b>Total</b>		5302540	1000000	18.8589	0	1000000	0	100.00
Public- Non Institutions	E-Voting		17200	0.1277	11400	5800	66.2791	33.7209	0
	Poll	13469290	0	0		0	0	0	0
	Postal Ballot (if applicable)		2715	0.0202	2715	0	100.00	0	0
	<b>Total</b>		13469290	19915	0.1479	14115	5800	70.8762	28.1238
	<b>Total</b>	47143900	29389985	62.3410	28384185	1005800	96.5777	3.4223	0



**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Gaurav Goyal,  
Company Secretary  
**MODERN INSULATORS LIMITED**  
**A-4, Vijay Path, Tilak Nagar,**  
**Jaipur - 302004**

Sub: Report of Scrutinizer on passing of the resolution through Postal Ballot as set-out in the Postal Ballot Notice dated 14<sup>th</sup> day of August, 2019.

Dear Sir,

I, Anshika Gupta, Proprietor of M/s. Anshika & Associates, a Company Secretary Firm having its office at O-10, 2<sup>nd</sup> Floor, Amber Tower, S.C. Road, Jaipur-302001, Rajasthan was appointed as a scrutinizer by the Board of Directors of MODERN INSULATORS LIMITED ("the Company") for conducting Postal ballot including remote e-voting process prescribed under section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time.

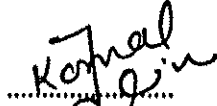
In this reference, I hereby state that the Management of the Company is responsible for the compliance of the Companies Act, 2013 read-with Rules made thereunder, SEBI Act, 1992, including the provisions of SEBI (LODR) Regulations, 2015 relating to Postal Ballot process including remote e-voting and my responsibility is only to the extent of making a Scrutinizers report for ascertaining the vote cast in "Favour" or "Against" for resolution as set-out in the Postal ballot notice 14<sup>th</sup> day of August, 2019.

I submit our Report as under that:

1. The Notice of the Postal Ballot along with Postal ballot Forms and postage prepaid business reply envelop were dispatched partly in physical form and partly through e-mail to those shareholders whose e-mail Ids were registered with the Company, on or before 10<sup>th</sup> September, 2019.
2. The Company has engaged National Securities Depository Limited (NSDL) as service provider, for facilitating remote e-voting remote e-voting to the Shareholders of the Company, as permitted under Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, commencing from Wednesday, 11<sup>th</sup> September, 2019, at, 09.00 a.m. to Thursday, 10<sup>th</sup> October, 2019, at 5.00 p.m.
3. After the time fixed for closing of the remote e-Voting i.e. 5.00 p.m. on Thursday, 10<sup>th</sup> October, 2019 a final electronic report was generated from the website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL, the service provider, for facilitating remote e-voting.



4. The Postal Ballots Forms and Electronic votes were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on September 06, 2019.
5. I have received the Postal Ballot forms from the shareholders during the period starting from Wednesday, 11<sup>th</sup> September, 2019 till Thursday, 10<sup>th</sup> October, 2019. All the Postal Ballot forms together with all votes cast by e-Voting through NSDL received upto 5.00 p.m. on Thursday, 10<sup>th</sup> October, 2019 being the last date fixed by the Company for receipt of Postal Ballot Forms have been considered for my scrutiny.



Name: Komal Jain



Name: Sitaram Sharma

6. For further details on voting through Postal Ballot kindly refer to my Scrutinizers report in Form MGT-13.
7. The overall result of Remote e-voting and Postal Ballot is as under :

**Resolution 1:** To approve the shifting of the Registered office of the Company from Jaipur to Abu Road

**Special Resolution:**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	13	28129786	95.71
Physical	19	254399	0.87
<b>Total</b>	<b>32</b>	<b>28384185</b>	<b>96.58</b>




9. You are requested to kindly declare the said results to the shareholders of the Company.

Thanking you

Yours faithfully,

For Anshika and Associates  
Practicing Company Secretaries

  
(Anshika Gupta)  
CP. NO - 8587  
FCS No.: 7733  
Place: Jaipur  
Date: 11.10.2019



For Modern Insulators Limited

  
Company Secretary

M.N. A40025