



Modern Threads (India) Limited

Registered Office :

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

Phone : 0141-4113645, Fax : 0141-2621382

E-mail : cs@modernwoollens.com
modernjaipuroffice@gmail.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

To,

Date : December 28, 2020

**The Manager,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Scrip Code: 500282

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub: - Summary of proceedings of the 39th Annual General Meeting of the Company held on 28th December, 2020.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 39th Annual General Meeting held on Monday, 28th December, 2020 at 2.00 P.M. at the registered office of the Company.

This is for your information and record please.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited

B.L. Saini



(BANWARI LAL SAINI)
Company Secretary and Compliance Officer

Encl : as above

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

Tel.:022-24973269, Fax : 022-24950962

Plants- [Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)

Tel.:01482-241801, Fax : 01482-297924

[Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)



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Gist of proceedings of the 39th Annual General Meeting held on Monday the 28th December, 2020 at 2.00 P.M. of Modern Threads (India) Limited

1. Date, Time and Venue of the Meeting :

The 39th Annual General Meeting of the Company was held on Monday the 28th December, 2020 at 2.00 P.M. at Registered office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur – 302 004.

2. Proceedings in brief :

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave an overview of the performance of the Company to the members.

The Chairman informed that remote e-voting commenced on Friday, 25th December, 2020 (9.00 A.M.) and ended on Sunday, 27th December, 2020 (5.00 P.M.)

The following items of business as set out in the notice convening the 39th Annual General Meeting were commended for members' consideration and approval:

Sl. No.	Particulars	Type of Resolution	Remarks
	Ordinary Business		
1	Consideration and Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Passed with requisite majority
2	Re-appointment of Shri Laleet Kumar (DIN : 08465100) as a director, who retires by rotation and being eligible, offered himself for re-appointment	Ordinary Resolution	Passed with requisite majority
	Special Business		
3	Appointment of Shri Rohit Singh (DIN : 08469801) as an Independent Director of the Company	Ordinary Resolution	Passed with requisite majority
4	Appointment of Shri Jagdish Narayan Sharma (DIN : 07552825) as an Independent Director of the Company	Ordinary Resolution	Passed with requisite majority



B. L. Singh

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Sl. No.	Particulars	Type of Resolution	Remarks
5	Shifting of the Registered Office of the Company from Jaipur (Rajasthan) to Bhilwara (Rajasthan)	Special Resolution	Passed with requisite majority
6	Ratification of the payment of remuneration to M. Goyal & Co., Cost Accountants (Firm Registration No. 000051) as a Cost Auditors of the Company for the year ending 31 st March, 2021	Ordinary Resolution	Passed with requisite majority

Clarifications were made to the queries raised by the members during the meeting.

Chairman informed the members that the Board of Directors of the Company had appointed Shri Rajendra Kumar Jain, Practicing Company Secretary, Bhilwara as Scrutinizer for Scrutinizing the voting through ballot paper at the meeting and remote e-voting process.

It was also informed to the members that the result of e-voting and voting through ballot paper shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and National Securities Depositories Limited, the agency providing remote e-voting facility.

The meeting was concluded at 3.15 P.M. with vote of thanks to the Chair and thanks to the members and others for attending the 39th Annual General Meeting of the Company.

The Company has provided the remote e-voting facility to its members to cast votes electronically, for all the 6 items of business set out in the notice.

Thanking you,

Yours faithfully,
FOR Modern Threads (India) Limited

B.L. Saini

(BANWARI LAL SAINI)
Company Secretary and Compliance Officer



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