

21st April, 2023

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub.: Disclosure of Voting results of Postal Ballot

Dear Sir/Madam,

This is with reference to our intimation dated 21st March, 2023, about the Postal Ballot process undertaken by the Company for seeking approval of members for resolution relating to following:

1. Alteration of the Object Clause of the Memorandum of Association of the Company.

The remote e-voting period commenced from 09.00 a.m. (IST) on Wednesday, 22nd March, 2023 and ended at 05.00 p.m. (IST) on Thursday, 20th April, 2023. Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”) and the Companies Act, 2013, we wish to inform that the resolutions of the Company are passed with requisite majority on 20th April, 2023.

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated 21st April, 2023 pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.modulex.in. Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary
Encl: A/a

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Date of Postal Ballot	20 th April, 2023
Total Number of Shareholders on record date i.e. 17 th March, 2023	6212
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-

Agenda wise disclosure:

Resolution 1: Alteration of the Object Clause of the Memorandum of Association of the Company								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	1,31,88,944	1,31,88,944	100.00	1,31,88,944	0	100.00	0.00
	Pe /Postal ballot		0	0.00	0	0	0.00	0.00
	Total		1,31,88,944	100.00	1,31,88,944	0	100.00	0.00
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Pe /Postal ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-Voting	3,81,13,896	5,16,195	1.3543	3,88,983	1,27,212	75.3558	24.6442
	Pe /Postal ballot		0	0.00	0	0	0.00	0.00
	Total		5,16,195	1.3543	3,88,983	1,27,212	75.3558	24.6442
Total	E-voting	5,13,03,040	1,37,05,139	26.7141	1,35,77,927	1,27,212	99.0718	0.9282
	Pe /Postal ballot		0	0.00	0	0	0.00	0.00
	Total		1,37,05,139	26.7141	1,35,77,927	1,27,212	99.0718	0.9282

CS Dharmesh M. Zaveri

B Com., F.C.S.

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Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Modulex Construction Technologies Limited,

A 82, MIDC Industrial Estate, Indapur

Pune - 413132

Sub: Report on passing of resolution through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Saturday, 18 March 2023 for the purpose of scrutinizing the process of remote e-voting done through platform provided by Central Depository Services Limited ('CDSL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated Saturday, 18 March 2023 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder conducting process of remote e-voting on the resolution contained in the Notice dated Saturday, 18 March 2023 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the remote e-voting system provided by CDSL the authorised agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under;

- 1.1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies and accordingly the hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the Members of the Company in view of MCA Circulars. The Company had made necessary arrangements with Central Depository Services Limited ('CDSL'), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the CDSL e-voting platform available on its website; www.evotingindia.com.
- 1.2. The Company has completed the dispatch of the postal ballot notice on Tuesday, 21 March 2023 electronically to those members whose names appear in the registers of members/ list of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited ('Depositories') on their email IDs registered with the Company or Depositories or Company's Registrar and Share Transfer Agent ('RTA') as at the close of business hours on Friday, 17 March 2023 ('Cut-Off date') and published an advertisement in this regard on Wednesday, 22 March 2023. Members as on Cut-Off date were entitled to vote by way of remote e-voting.
- 1.3. The remote e-voting period commenced on 9.00a.m. (IST) on Wednesday, 22 March 2023 and ends at 5.00p.m. (IST) on Thursday, 20 April 2023 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by Central Depository Services (India) Limited for voting thereafter. All votes cast by e-voting through CDSL received upto Thursday, 20 April 2023 at 5.00 p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Thursday, 20 April 2023 after closing the same by CDSL after 5.00 p.m.
- 1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot / e-voting entry	Numbers	% to total valid votes	No. of ballot / e-voting entry	Numbers	% to total valid votes	No. of ballot / e-voting entry	Numbers
Item No 1: Alteration of the Object Clause of the Memorandum of Association of the Company. (Special Resolution)									
E-voting	13705139	17	13577927	99.0718	3	127212	0.9282	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	13705139	17	13577927	99.0718	3	127212	0.9282	0	0

The resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 4, 13, and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Alteration of the Object Clause of the Memorandum of Association of the Company.

- 1.6. The above mentioned resolution is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Thursday, 20 April 2023.
- 1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Authorised Signatory

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 21 April 2023

ICSI UDIN:- F005418E000166084