



# Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,  
Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

To,

Date : October 01, 2021

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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Details of voting results of the 40<sup>th</sup> Annual General Meeting of Modern Threads (India) Limited  
held on Thursday, 30<sup>th</sup> September, 2021.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 27<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) and through ballot paper at the 40<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 along with the report of scrutinizer thereon.

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

Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Plants : **Woollens Division** : Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)  
**Yarn Division** : Village Raila, District - Bhilwara-311024 (Rajasthan)

Scanned with CamScanner

### Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

The Chairman

40<sup>th</sup> Annual General Meeting of the Shareholders of MODERN THREADS (INDIA) LIMITED (CIN:L17115RJ1980PLC002075) held on Thursday, 30<sup>th</sup> September, 2021 at the registered office of the Company at unit: Modern Woollens, Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001, (Rajasthan) at 2:00 P.M. and concluded at 2:55 P.M.

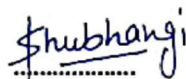
Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 40<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 at 2:00 P.M. at the registered office of the Company at Modern Woollens, Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001, Rajasthan, submit our report as under:

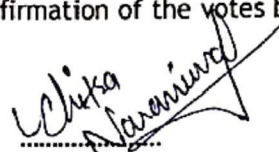
1. The Compliance with the Provision of the Companies Act, 2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 40<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by us.
2. E-voting was commenced on Monday, the 27<sup>th</sup> September 2021 (9.00 A.M. IST) and ends on Wednesday the 29<sup>th</sup> September 2021 (5.00 P.M IST).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2021.
4. After the end of Remote e-voting period i.e 29<sup>th</sup> September, 2021 at 5.00 P.M the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.



5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. The Remote E-voting was unblocked on Thursday the 30<sup>th</sup> September, 2021 at 04.00 P.M after conclusion of voting at the AGM in the presence of two Witnesses, Ms. Shubhangi Janifer and Ms. Chitra Naraniwal who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Shubhangi Janifer



Name: Chitra Naraniwal

7. The overall result of Remote E-voting and voting through Ballot paper at AGM is as under:

**a) Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021. and the reports of the Board of Directors and Auditors thereon.

**i) Voted in favors of the Resolution:**

Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
36	22638384	95.68

**ii) Voted against the Resolution:**

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
1	1024400	4.32

**iii) Invalid/Abstained votes:**

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-



**Resolution No.2 (Ordinary Resolution)**

To appoint a Director in place of Smt. Veena Jain (DIN: 07148606), who retires by rotation and being eligible, offers herself for re-appointment.

i) Voted in favour of the Resolution:

Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
35	22638334	95.67

ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
2	1024450	4.33

iii) Invalid/Abstained votes:

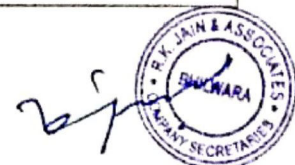
Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-

**Resolution No.3 (Special Resolution)**

To re-appoint Shri Ram Rai Kabra (DIN: 07985411), as an Independent Director of the Company.

i) Voted in favour of the Resolution:

Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
35	22638334	95.67



ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
2	1024450	4.33

iii) Invalid/Abstained votes:

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-

**Resolution No.4 (Ordinary Resolution)**

To Ratify the Payment of Remuneration to M. Goyal and Co., Cost Accountants (Firm Registration No. 000051), as cost auditors of the Company for the year ending 31<sup>st</sup> March, 2022.

i) Voted in favour of the Resolution:

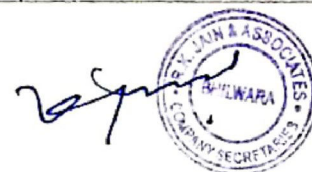
Number of members Presented and voting (In person and proxy)	Number of votes cast by them	% Of the total number of valid votes cast
36	22638384	95.68

ii) Voted against the Resolution:

Number of members Present and voting (In person or by proxy)	Number of votes cast by them	% Of the total number of valid votes cast
1	1024400	4.32

iii) Invalid/Abstained votes:

Mode of Polling	Number of members Voted	Total numbers of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-



R K Jain & Associates  
Company Secretaries  
5-A-25 , Shubham"  
R C Vyas Colony  
Bhilwara-311001  
Rajasthan  
Cell:--+91 9829125844  
Phone No. 01482 225844  
Email rkjainbhilwara@gmail.com

---

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates  
Company Secretaries

  
  
CS R. K. Jain  
Proprietor

FCS-4584, COP-5866  
UDIN:F004584C001065006

Place: Bhilwara  
Date: 01.10.2021

**Combined Scrutinizer Report**

**Voting Through Remote E-Voting and Ballot Paper**

To,

The Chairman of 40<sup>th</sup> Annual General Meeting of the Members of **MODERN THREADS (INDIA) LIMITED** (CIN:L17115RJ1980PLC002075) held on Thursday, 30<sup>th</sup> September, 2021 at the registered office of the Company at unit: Modern Woollens, Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001, (Rajasthan) at 2:00 P.M. and concluded at 2:55 P.M.

**Sub: Passing the Resolutions through remote e-voting and voting by ballot papers conducted at the 40<sup>th</sup> Annual General Meeting of Modern Threads (India) Limited (The Company) held on Thursday, 30<sup>th</sup> September, 2021 at 02.00 P.M**

Dear Sir,

1. I, Rajendra Kumar Jain, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of MODERN THREADS (INDIA) LIMITED for the purpose of Scrutinizer the: -
  - (i) Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and,
  - (ii) Poll through Ballot papers at the Annual General Meeting under the Provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 40<sup>th</sup> Annual General Meeting of Modern Threads (India) Limited (The Company) held on Thursday, 30<sup>th</sup> September, 2021 at 02.00 P.M.
2. I, submit herewith my combined report on the result of Voting through Remote E-Voting and e-voting facility provided by NSDL:



Item Number in Notice	Remote E-Voting	Ballot Paper	Invalid Votes	Number of Votes in Favour		Number of Votes Against	
				No.	%	No.	%
Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	25	12	NIL	22638384	95.68	1024400	4.32
To appoint a Director in place of Smt. Veena Jain (DIN: 07148606). who retires by rotation and being eligible, offers herself for re- appointment.	25	12	NIL	22638334	95.67	1024450	4.33
To re-appoint Shri Ram Rai Kabra (DIN: 07985411), as an Independent Director of the Company.	25	12	NIL	22638334	95.67	1024450	4.33
To Ratify the Payment of Remuneration to M. Goyal and Co., Cost Accountants (Firm Registration No. 000051), as cost auditors of the Company for the year ending 31st March, 2022.	25	12	NIL	22638384	95.68	1024400	4.32





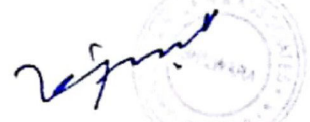
**R K Jain & Associates**  
Company Secretaries  
5-A-25 , Shubham”  
R C Vyas Colony  
Bhilwara-311001  
Rajasthan  
Cell:-+91 9829125844  
Phone No.-01482-225844  
Email rkjainbhilwara@gmail.com

Based on the foregoing, the aforesaid resolutions shall the requisite majority, be deemed to have been passed with majority.

3. The relevant records were sealed and handed over to company Secretary for safe Keeping.

Yours faithfully,

For R.K. Jain & Associates  
Company Secretaries



CS R. K. Jain  
Proprietor

FCS-4584, COP-5866  
UDIN: F004584C001065006

Place: Bhilwara  
Date: 01.10.2021