

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 30, 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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015— Details of voting results of the 39th Annual General Meeting of Modern Threads (India) Limited held on Monday, 28<sup>th</sup> December, 2020.

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 25<sup>th</sup> December, 2020 to 27<sup>th</sup> December, 2020 (both days inclusive) and through ballot paper at the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> December, 2020 along with the report of scrutinizer thereon.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer

Enel: as above

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

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

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

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

: Village Raila, District - Bhilwara-311024 (Rajasthan)

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

# Form No. MGT-13 (Scrutinizer's Report)

[Pursuant to Rule Section 109 to the companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman of 39th Annual General Meeting of the Members of MODERN THREADS (INDIA) LIMITED (CIN:- L17115RJ1980PLC002075) held on Monday, 28th December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Dear Sir,

- I, Rajendra Kumar Jain, Practicing Company Secretary (Membership No FCS 4584) appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions(s), at the Annual General Meeting held on Monday, 28th December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur 302 004., submit our report as under: -
  - The Dispatch of Notice was completed on 4<sup>th</sup> December, 2020.
  - The Company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
  - The Shareholders of the company holding shares as on the cut-off date 21st December, 2020.
  - E-voting was commenced on Friday, the 25<sup>th</sup> December 2020 (9.00 a.m. IST) and ends on Sunday the 27<sup>th</sup> December, 2020 (5.00 p.m IST).
  - 5. The data for e-voting were downloaded by me in presence of Ms. Priyanka and Ms. Chitra Naraniwal who is not in the employment of Company
  - 6. The result of the E-voting is as under:

R.K. Jain & Associates Company Secretaries

> CS R.K. Jain COP.No. 5866

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

### **ORDINARY BUSINESS**

### Item No.1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

### i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
16	2038	100%

### ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

### Item No.2 (Ordinary Resolution)

Appointment of Director in place of Shri Laleet Kumar (DIN:08465100), who retires by rotation and being eligible, offers himself for re-appointment.

### i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
15	1988	97.55%

R.K. Jain & Associates Company Secretaries

> CS R.K. Jain COP.No. 5856

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

# ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	2.45%

#### SPECIAL BUSINESS

## Item No.3 (Ordinary Resolution)

Appointment of Shri Rohit Singh (DIN: 08469801), as an Independent Director of the Company.

#### i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
16	2038	100%

#### iii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

### Item No.4 (Ordinary Resolution)

Appointment of Shri Jagdishnarayan Sharma (DIN: 07552825), as an Independent Director of the Company.

i) Voted in favour of the Resolution:

R.K. Jain & Associates Company Secretaries CSR.K. Jain COP.No. 5866

### 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

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
15	1988	97.55%

### ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	2.45%

### Item No.5 (Special Resolution)

Shifting of the Registered Office of the Company from A-4, Vijay Path, Tilak Nagar. Jaipur - 302 004 (Rajasthan) to Modern Woollens, Hamirgarh Road, Near Transport Nagar, Pragati Path, Bhilwara - 311 001 (Rajasthan).

### i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
_16	2038	100%

#### iv) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

#### Item No.6 (Ordinary Resolution)

Rectification of the payment of remuneration to M. Goyal & Co., Cost Accountants (Firm registration No. 000051) as Cost Auditors of the Company for the Year ending 31<sup>st</sup> March, 2021.

ii) Voted in favour of the Resolution:

R.K. Jain & Associates Company Secretaries

COP. No. 5866

### 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

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
16	2038	100%

### v) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Thanking you,

For R.K. Jain & Associates Company Secretaries

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Proprietor FCS-4584, COP-5866

UDIN: F004584B001702821

Witness-I

Place: Bhilwara

Date: 29.12.2020

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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

## Combined Scrutinizer Report

# Voting Through Remote E-Voting and Ballot Paper

To,

The Chairman of 39<sup>th</sup> Annual General Meeting of the Members of MODERN THREADS (INDIA) LIMITED (CIN:L17115RJ1980PLC002075) held on Monday, 28<sup>th</sup> December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur-302 004.

Sub: Passing the Resolutions through remote e-voting and voting by ballot papers conducted at the 39<sup>th</sup> Annual General Meeting of Modern Threads (India) Limited (The Company) held on Monday, 28<sup>th</sup> December, 2020 at 02.00 P.M

Dear Sir,

- 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 39th Annual General Meeting of Modern Threads (India) Limited (The Company) held on Monday, 28th December, 2020 at 02.00 P.M.
- I, submit herewith my combined report on the result of Voting through Remote E-Voting and e-voting facility provided by NSDL:

R.K. Jain & Associates Company Secretaries

> ¢S R.K. Jain COP.No. 5866

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

Item Number in Notice	Remote E- Voting	Ballot Paper	Invalid Votes	Number of Favour	f Votes in	Numl Votes Agair	s in
				No.	%	No.	%
Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	16	24	NIL	22639505	100	0	0
Appointment of Director in place of Shri Laleet Kumar (DIN: 08465100), who retires by rotation and being eligible, offers himself for re-appointment.	16	24	NIL	22639455	99.99	1	0.01
Appointment of Shri Rohit Singh (DIN: 08469801), as an Independent Director of the Company.	16	24	NIL	22639505	100	0	0
Appointment of Shri Jagdishnarayan Sharma (DIN: 07552825), as an Independent Director of the Company.	16	24	NIL	22639455	99.99	1	0.01
Shifting of the Registered Office of the Company	16	24	NIL	22639505	100	0	0



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 <u>rk</u> j	ainbhilwar	a@gmail.com
from A-4, Vijay Path, Tilak							
Path, Tilak Nagar. Jaipur -	1 - 1			l			
302 004							
(Rajasthan) to				1			
Modern							
Woollens,	-						
Hamirgarh Road,							
Near Transport							
Nagar, Pragati			}	1	1	)	1
Path, Bhilwara - 311 001							
(Rajasthan).							
Rectification of	16	24	NIL	22639505	100	0	0
the payment of						"	
remuneration to							
M. Goyal & Co.,							
Cost Accountants							
(Firm							
registration No. 000051) as Cost							
Auditors of the							
Company for the							
Year ending 31st							
March, 2021.							

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

Place: Bhilwara Date: 29/12/2020 CS R. K. Jain Proprietor

FCS-4584, COP-5866 UDIN: F004584B001702821

Details of voting results of the 39th Annual General Meeting of MODERN THREADS (INDIA) LIMITED held on Monday, 28th December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

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0	566	0.0074	566	/613163	Postal Ballot (if applicable)	The state of the s
0	2038	0.0268	2038	100	E-Voting	Fublic Non
0	0	0	0	4525096	lotal	
0	0	0	0		Postal Ballot (if applicable)	
0	0	0	0	4525096	Poll	Institutions
0	0	0	0	TOO	E-Voting	Public
0	22636901	100	22636901	22636901	Total	
0	0	0	0		Postal Ballot (if applicable)	Group
0	22636901	100	22636901	22636901	3	Promoter
0	0	0	0		E-Voting	Promoter
(5)	(4)	(3)=[(2)/(1)]* 100	(2	(1)	o Tirkinshian tout	
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			No	erested in	the agendalresolution?	the agendalresolution?
nts of the Company for the year ended 31st March, ectors and Auditors thereon.	ncial Stateme	1. Adoption of Audited Financial Statements of the Company for the y 2020 and the Reports of the Board of Directors and Auditors thereon.	1. Adoption 2020 and th		nesolution required: Ordinary	Vescon Local
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	A	ncing NA	deo Confere	through Vic	Promoters and Promoter Group: Public	Promote Public
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Total Group and the agenda/resolution? Resolution required: Ordinary **Public- Non** Public-Institutions Institutions Promoter Promoter Whether promoter/ promoter group are interested in Category E-Voting Poll E-Voting Poll Postal Ballot (if applicable) E-Voting **Mode of Voting** Postal Ballot (if applicable) Total Postal Ballot (if applicable) held 2 0 34775160 | 22639505 22636901 shares 22636901 7613163 4525096 4525096 7613163 3 of No 0 2. Re-appointment of Shri Laleet Kumar (DIN :08465100) who retires by rotation and being eligible, offers himself for re-appointment 22636901 No. 22636901 polled of votes 2604 2038 566 0 0 0 2 0 outstanding shares % of Polled  $(3)=[(2)/(1)]^*$  100 65.1025 0.0342 0.0074 0.0268 100 100 0 0 0 0 0 Votes Votes -22639455 22636901 22636901 in favour 1988 566 0 4 0 0 against No. of Votes -50 5000 0 0 0 0 5 0 0 favour on votes polled % of (6)=[(4)/(2)]\*100 99.9998 98.0799 97.5466 100 100 100 Votes in 0 0 on votes polled % of Votes against (7)=[(5)/(2)]\*1000.0002 1.9201 2.4534 0 0 0 0 0 0 0 0 0 0



Agenda- wise disclosure

Total Promoter Group Public- Non and Institutions Public-Institutions Promoter the agenda/resolution? Resolution required: Ordinary Whether promoter/ promoter group are interested in Agenda- wise disclosure Category Poll E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting Poll Mode of Voting Total E-Voting Postal Ballot (if applicable) 34775160 shares held 22636901 22636901 No. 4525096 7613163 7613163 4525096 3 약 N<sub>o</sub> Appointment of Shri Rohit Singh (DIN: 08469801) as an Independent Director of the Compagny. of votes polled 22639505 No. 22636901 22636901 2604 2038 566 0 0 0 0 2 0 outstanding shares % of Polled (3)=[(2)/(1)]\*10065.1025 0.0342 0.0074 0.0268 100 100 000 0 0 Votes No. of Votes -22639505 22636901 22636901 in favour 2038 2604 566 4 0 0 0 0 0 against polled Votes -No. of 0 0 0 0 0 0 0 0 0 0 (5)favour on votes % of (6)=[(4)/(2)]\*100 10000 100 000 0 0 Votes in 0 on votes polled % of Votes against (7)=[(5)/(2)]\*1000 0 0 0 0 0 0 0 0 0



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Whether promoter/ protect the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	No					
Category	Mode of Voting	No. of shares	No.	% of Votes	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled
		held	of votes polled	outstanding shares	in favour	against		
		3	5	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
Promoter	Poll	22636901	22636901	100	22636901	0	100	0 (
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	
Public-	E-Voting		0	0	0	0	0	0 0
Sucutions	Poll	4525096	0	0	0	0	0	
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Total Group and Institutions Public- Non Agenda- wise disclosure Resolution required: Ordinary Institutions Public-Promoter Promoter Whether promoter/ promoter group are interested in the agenda/resolution? Category Poll Poll E-Voting Poll Total Total Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) E-Voting Total Mode of Voting Postal Ballot (if applicable) 34775160 shares held 22636901 22636901 7613163 No. 7613163 4525096 4525096 3 o, N<sub>o</sub> 22636901 22636901 22639505 of votes polled 5. Shifting of the Registered Office of the Company from Jaipur (Rajasthan) to Bhilwara (Rajasthan). No. 2604 2038 566 C 0 0 0 0 2 outstanding shares % of Polled  $(3)=[(2)/(1)]^*$  100 0.0268 0.0342 0.0074 100 100 0 0 0 0 0 0 Votes on Votes -22639505 22636901 Votes - Votes - favour in favour against polled No. 22636901 2038 566 2604 **(4)** 0 0 0 No. of 0 0 0 0 0 (5) 0 % of  $(6)=[(4)/(2)]^*100$ 100 0 0 0 100 100 on votes 00 0 0 0 Votes in on votes polled % of Votes against (7)=[(5)/(2)]\*1000 0 0 0 0 0



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Mode of Voting No. of No. shares shares held shares held polled polled polled polled c- Non E-Voting Postal Ballot (if applicable) Total C-Non E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total 7613163 2604	e agenda/re	noter/ promoter group are int solution?	erested in	N <sub>O</sub>				
oter E-Voting 0 Poll 22636901 22636901  c- F-Voting 22636901 22636901 c- Fostal Ballot (if applicable) 22636901 22636901  Postal Ballot (if applicable) 4525096 0 Total 4525096 0 Total 4525096 0 Fostal Ballot (if applicable) 7613163 2604	Category	Mode of Voting	No. of shares held	No. of votes polled	% of V Polled outstanding shares	Votes on	Votes No. of Votes – ng in favour	on Votes in favo
oter         E-Voting         22636901           oter         Postal Ballot (if applicable)         22636901           c-         E-Voting         22636901           c-         E-Voting         4525096           postal Ballot (if applicable)         4525096           c- Non         E-Voting         4525096           c- Non         E-Voting         7613163           Postal Ballot (if applicable)         7613163           Total         7613163			3	(2	(3)=[(2)/(1)]* 100	i)]* 100	1)]* 100 (4)	
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Total 7613163	Institutions	Poll	7613163	566	0.0	0.0074		566
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		Iotal	1013103	2604	0.0	0.0342	342 2604	

