



# 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 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

*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** - {  
Woolens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)  
Tel.:01482-241801, Fax : 01482-297924  
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

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

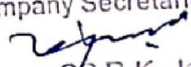
**[Pursuant to Rule Section 109 to the companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]**

The Chairman of 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.

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, 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., submit our report as under: -

1. The Dispatch of Notice was completed on 4<sup>th</sup> December, 2020.
2. 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.
3. The Shareholders of the company holding shares as on the cut-off date 21<sup>st</sup> December, 2020.
4. 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

**ORDINARY BUSINESS**

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

Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> 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

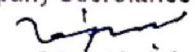
**Item No.2 (Ordinary Resolution)**

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  
COR.No. 5866

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



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:

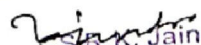
Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

**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

  
 R.K. Jain  
 CO.P.No. 5866

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



CS R. K. Jain  
Proprietor

FCS-4584, COP-5866  
UDIN: F004584B001702821

Place: Bhilwara  
Date: 29.12.2020

Witness - 1

*Prayank*

Witness - 2

*Chitra Narain*

**Combined Scrutinizer Report**

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

To,

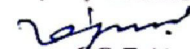
The Chairman of 39<sup>th</sup> Annual General Meeting of the Members of MODERN THREADS (INDIA) LIMITED (CIN:L17115RJ1980PLC002075) held on Monday, 28<sup>th</sup> December, 2020 at 2.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur-302 004.

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,

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 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.
2. 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. 5865

**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

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, 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 Secretary  
*[Signature]*  
CS F  
CORP.



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).							
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 31st March, 2021.	16	24	NIL	22639505	100	0	0

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: F004584B001702821

Place: Bhilwara  
 Date: 29/12/2020

Details of voting results of the 39<sup>th</sup> Annual General Meeting of MODERN THREADS (INDIA) LIMITED 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, Tikak Nagar, Jaipur - 302 004.

Date of the AGM	28 <sup>th</sup> December, 2020
Total number of shareholders on record date	134840
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Agenda- wise disclosure

Resolution required: Ordinary  
1. 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.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes on votes in	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	0	100	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2038	0.0268	2038	0	0	100	0	0
	Poll	7613163	566	0.0074	566	0	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	7613163	2604	0.0342	2604	0	0	100	0	0
	Total	34775160	22639505	65.1025	22639505	0	0	100	0	0



Agenda - wise disclosure

Resolution required: Ordinary

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

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 or outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% 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	22636901	0	0	0	0	0	0
	Poll		22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting	4525096	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	7613163	2038	0.0268	1988	50	97.5466	2.4534
	Poll		566	0.0074	566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2604	0.0342	2554	50	98.0799	1.9201
	Total	7613163	2604	0.0342	2554	50	98.0799	1.9201
	Total	34775160	22639505	65.1025	22639455	50	99.9998	0.0002





Agenda-wise disclosure

Resolution required: Ordinary

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

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Pooled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	22636901	0	0	0	0	0	0		
	Poll		22636901		100	22636901			0	100
	Postal Ballot (if applicable)		0		0	0			0	
	Total	22636901	22636901	100	22636901	0	100	0		
Public- Institutions	E-Voting	4525096	0	0	0	0	0	0		
	Poll		0		0	0			0	
	Postal Ballot (if applicable)		0		0	0			0	
	Total	4525096	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	7613163	2038	0.0268	2038	0	100	0		
	Poll		566		0.0074	566			0	100
	Postal Ballot (if applicable)		0		0	0			0	
	Total	7613163	2604	0.0342	2604	0	100	0		
Total		34775160	22639505	65.1025	22639505	0	100	0		





## Agenda-wise disclosure

Resolution required: Ordinary

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

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 on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% 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)	(2)		(4)	(5)		
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	Total	22636901	22636901	100	22636901	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
	E-Voting	2038	2038	0.0268	1988	50	97.5466	2.4534
Total	Poll	7613163	566	0.0074	566	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7613163	2604	0.0342	2554	50	98.0799	1.9201
Total		34775160	22639505	65.1025	22639455	50	99.9998	0.0002



Agenda-wise disclosure

Resolution required: Ordinary

5. Shifting of the Registered Office of the Company from Jaipur (Rajasthan) to Bhiwara (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 on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% 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		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2038	0.0268	2038	0	100	0
	Poll	7613163	566	0.0074	566	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7613163	2604	0.0342	2604	0	100	0
	Total	34775160	22639505	65.1025	22639505	0	100	0





## Agenda-wise disclosure

Resolution required: Ordinary

6. Ratification of the Payment of Remuneration to M. Goyal &amp; Co., Cost Accountants (Firm Registration No. 000051) as a Cost Auditors of the Company for the year ending 31st March, 2021.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% 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)	(2)		(4)	(5)		
	Poll	22636901	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	22636901	22636901	100	0	0	100	0
	Total	22636901	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)	4525096	0	0	0	0	0	0
Total	E-Voting	7613163	2038	0.0268	2038	0	100	0
	Poll	7613163	566	0.0074	566	0	100	0
Total	Postal Ballot (if applicable)	7613163	0	0	0	0	0	0
	Total	34775160	2604	0.0342	2604	0	100	0
			22639505	65.1025	22639505	0	100	0

