



BSE Ltd.

Date: 28.09.2023

Department of Corporate Affairs

1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400001

Sub: - Summary of Proceedings of the 38th Annual General Meeting held on 28th September 2023

Ref: Regulation Regulations 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip code: BSE 515008

Dear Sir,

The 38th Annual General Meeting (AGM) of Modern Insulators Limited was held today. i.e. 28th September 2023 at 11.00 A.M. at the registered office of the company at Talheti, Village - Karoli, Tehsil – Abu Road, Distt. – Sirohi, Rajasthan – 307510.

The following items of businesses as Set out in the Notice have been transacted at the AGM:

Sr. No.	Business	Resolution required (Ordinary/Special)	Remarks
1	Adaption of the Audited Standalone & Consolidated Financial statements of the company for the Financial Year ended March 31 st , 2023, together with the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with the requisite majority





2	Appointment of Director in place of Shri Shreyans Ranka (DIN: 06470710) who retires by rotation and is eligible, offers himself for reappointment.	Ordinary Resolution	Passed with the requisite majority
3	To re-appoint Shri Shreyans Ranka (DIN: 06470710) as a Whole Time Director of the Company	Special Resolution	Passed with the requisite majority
4	To approve the re-appointment of Shri S.K. Sharma as an Independent Director of the company	Special Resolution	Passed with the requisite majority
5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024	Ordinary Resolution	Passed with the requisite majority


The Meeting has been concluded at 12:30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **MODERN INSULATORS LIMITED**


Vikas Sharma
Executive Director
DIN: 00761202

