



Modipon Limited

Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
Phone: +91 9582388706

September 27, 2024

To
The BSE Limited
The Corporate Relations Department,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref : INE170C01019
Scrip Code: 503776

Sub: **Submission of Voting Results of 57th Annual General Meeting of the Members of the Company held on Thursday, September 26, 2024**

Dear Sir,

In continuation of our letter dated September 26, 2024, we wish to inform you that the 57th Annual General Meeting (“AGM/ Meeting”) of the Company was held on Thursday, September 26, 2024 through video conferencing (“VC”) / other audio visual means (“OAVM”) in accordance with the circulars / notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) and the business mentioned in the Notice dated August 14, 2024 for convening the Meeting, was duly transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**; and
2. Consolidated report of Scrutinizer dated September 26, 2024, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xi) and rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-B**.

The voting results along with the Scrutinizer’s Report are available at the registered office and the website of the Company at www.modipon.net and on the website of National Securities Depository Limited (“NSDL”) at <http://www.evoting.nsdl.com/>.

You are requested to kindly take the same on record.

Thanking you

Yours truly,
For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer

General information about company

Annexure A

Scrip code	503776
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE170C01019
Name of the company	MODIPON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

Scrutinizer Details

Name of the Scrutinizer	Ranjeet Kumar Verma
Firms Name	Ranjeet Verma & Associates
Qualification	CS
Membership Number	F6814
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results

Record date	19-09-2024
Total number of shareholders on record date	7316
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	7305
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	64
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024, along with the report of board of directors and independent auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	7417875	7376012	99.4356	7376012	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7417875	7376012	99.4356	7376012	0	100
Public- Institutions	E-Voting	1178247	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1178247	0	0	0	0	0
Public- Non Institutions	E-Voting	2980567	462014	15.5009	461959	55	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2980567	462014	15.5009	461959	55	99.9881
Total		11576689	7838026	67.7052	7837971	55	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

A 706, NX-1, TECH ZONE IV,
Greater Noida West-201306LP
[Email- ranjeet@ranjeetcs.com](mailto:ranjeet@ranjeetcs.com)

To,

Mr. Manish Modi
Chairman & Managing Director
Modipon Limited
Hapur Road, Modinagar
Ghaziabad, Uttar Pradesh

Dear Sir,

Subject: Combined report of scrutinizer on remote e-voting and e-voting conducted at the 57th Annual General Meeting of the members of Modipon Limited held on Thursday, September 26, 2024, at 3:00 pm IST through video conferencing / other audio-visual means

The 57th Annual General Meeting (“**AGM/ Meeting**”) of the members of Modipon Limited (“**the Company**”) was held on Thursday, September 26, 2024, at 3:00 p.m. IST through video conferencing / other audio-visual means, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolution embodied in the notice of 57th AGM of the Company dated August 14, 2024.

1. I, Ranjeet Kumar Verma, Practicing Company Secretary was appointed as the scrutinizer, by the board of directors of the Company to scrutinize the remote e-voting process and also e-voting by the members at the 57th AGM of the members of the Company held through video conference/ other audio-visual means on Thursday, September 26, 2024, at 3:00 p.m. IST.
2. Pursuant to the General Circulars Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 23, 2023 respectively issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) read with the Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (“**SEBI**”), the notice dated August 14, 2024 as confirmed by the Company was sent to the Members on August 30, 2024 in respect of below mentioned resolution through electronic mode to those, whose e-mail addresses are registered with the Company/ Depositories.
3. As per the provisions of section 108 of the Companies Act, 2013 (“**the Act**”) read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as and also in

accordance with the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on the resolution proposed in the Notice of the 57th AGM.

4. The Company had appointed National Securities Depository Limited (“**NSDL**”) as service provider, who provided the facilities for conducting the remote e-voting, for participation by the members in the AGM through VC/OAVM and e-voting during the said AGM.
5. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer’s Report on the votes cast ‘in favour’ or ‘against’ the resolution, based on the reports generated from the electronic voting system provided by NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

- a) The Remote e-voting period commenced from Monday, September 23, 2024, at 9.00 a.m. (IST) and ended on Wednesday, September 25, 2023 at 5.00 p.m. (IST).
- b) The Company had also provided e-voting facility to the members, who had participated in the AGM through VC/ OAVM and who had not casted their votes during remote e-voting.
- c) The members of the Company as on the ‘cut-off’ date i.e. Thursday, September 19, 2024, were entitled to vote on the resolution as set-out in Item No. 1 of the Notice convening the 57th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by the shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the remote/ e-voting responses are valid and there are no invalid votes.
- f) I now, submit my combined report as under on the results of the remote e-voting and e-voting at the AGM in respect of the resolution as set out in the Notice dated August 14, 2024 convening the AGM:

Resolution No.1: Ordinary Resolution: To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024, along with the report of board of directors and independent auditors’ thereon.

Details of Voting	In favor of the resolution			Against the resolution			Invalid votes		
	No. of responses received	No. of votes cast	% of votes cast	No. of responses received	No. of votes cast	% of votes cast	No. of responses received	No. of votes cast	% of votes cast
Remote E-Voting	100	78,37,871	99.999%	8	55	0.001%	-	-	-
E-Voting at AGM	1	100	100%	-	-	-	-	-	-
Combined	101	78,37,971	99.999%	8	55	0.001%	-	-	-

Since combined number of votes cast in favor of the resolution is more than number of votes cast against the resolution, the said ordinary resolution is declared as passed.

Based on the abovementioned details, resolution No. 1 as set out in the notice of AGM was duly passed at the AGM.

Thanking You,
Yours faithfully



Ranjeet Kumar Verma
Practicing Company Secretary
Membership No.: F6814
C.P. No.: 7463
UDIN: F006814F001334173
Peer Review Certificate No.: 2596/2022)
Date: September 26, 2024
Place: Noida