



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

30th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 515008

Subject:- Summary Proceedings of the 41st Annual General Meeting held on 30th September, 2026

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the Summary proceedings of the 41st Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026 at the Registered Office of the Company situated at Talheti, Village: Karoli, Tehsil: Abu Road, District: Sirohi-307 510, Rajasthan at 11:00 A.M. and concluded at 12:10 P.M.

Request you to take the same on your records.

Thanking You

Yours sincerely

For Modern Insulators Limited

Animesh Banerjee
Digitally signed by
Animesh Banerjee
Date: 2026.09.30
15:10:30 +05'30'

Animesh Banerjee
Executive Director
DIN: 07905214

Encl: As Above



Summary Proceedings of the 41st Annual General Meeting of Modern Insulators Limited held on Wednesday, 30th September, 2026 at 11:00 A.M. at the Registered Office of the Company situated at Talheti, Village: Karoli, Tehsil: Abu Road, District: Sirohi-307 510, Rajasthan

The 41st Annual General Meeting ("AGM") of the Members of Modern Insulators Limited (the "Company") was convened and held at the Registered Office of the Company situated at Talheti, Village: Karoli, Tehsil: Abu Road, District: Sirohi-307 510, Rajasthan on Wednesday, 30th September, 2026 at 11:00 A.M.

In pursuant to the provision of the Companies Act, 2013 and Secretarial Standards-2 issued by the Institute of Company Secretaries of India, in the absence of Shri Sachin Ranka, Chairman and Managing Director, Shri Animesh Banerjee, Executive Director of the Company was elected as Chairman of the 41st AGM. He welcomed the Shareholders at the 41st AGM of the Company.

Thereafter the Chairman confirmed that the requisite quorum was present at the 41st AGM. The requisite quorum being present, the Chairman called the meeting to order. Total 35 Members were present at the AGM.

The Chairman informed the Members that as per the applicable provisions of the Companies Act, 2013, the Statutory Registers and any other document(s) referred to in the Notice of the 41st AGM along with the Explanatory Statement, were available for inspection by the Members and the same continued to be kept open and accessible for inspection during the continuance of the 41st AGM.

The Chairman addressed the Members of the Company. He briefed the Members about the financial performance of the Company for the Financial Year ended on 31st March, 2026, the endeavors of the Company for compliance with the Corporate Governance requirements and Corporate Social Responsibility initiatives taken by the Company and other matters.

Thereafter, the Chairman placed before the Members, the resolutions as set out in the Notice of the 41st AGM for the approval of Members.

The Chairman informed the Members that as per the statutory provisions, the Company had offered remote e-voting facility to its Members. The remote e-voting had already been carried out on the said resolutions, which had commenced on Sunday, 27th September 2026 at 09:00 A.M. and concluded on Tuesday, 29th September 2026 at 05:00 P.M. The Chairman further stated that the Members who had cast their vote by remote e-voting prior to the 41st AGM were entitled to attend the AGM only but were not entitled to cast their vote again at the AGM.

The Chairman informed that the Board of Directors of the Company had appointed Ms. Anshika Gupta, Proprietor of M/s. Anshika & Associates, Company Secretaries (Membership No. FCS 7733 and Certificate of Practice no. 8587) as Scrutinizer for scrutiny of the votes cast through the remote e-voting facility and Ballot Paper provided during the AGM, in a fair and transparent manner and that she would submit the Consolidated Scrutinizer's Report within the stipulated time.

Thereafter, the Chairman informed that the Results of the Remote e-voting and Ballot Paper shall be notified to the Stock Exchanges, where the Equity Shares of the Company are listed and will also be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited, (the agency providing e-voting facility) immediately after the declaration.

The Chairman invited the Members to raise any of their queries or issues arising out of the Annual Report of the Company for the Financial Year 2025-26 or relating to the agenda of the 41st AGM. With respect to the queries, observations and clarifications sought by the Members, necessary clarifications/responses were given by the Chairman.

Thereafter, the following items of Ordinary and Special Business as set out in the Notice of the 41st AGM were proposed for the consideration of the Members:

Sl. No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the company for the financial year ended 31 st March, 2026 together with the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Shri Animesh Banerjee (DIN: 07905214), who retires by rotation and, being eligible, offers himself for reappointment	Ordinary Resolution
Special Business		
3.	Revision in Remuneration Structure of Shri Animesh Banerjee (DIN: 07905214), Executive Director of the Company	Ordinary Resolution
4.	Ratification of the remuneration of Cost Auditors for the Financial Year 2026-27	Ordinary Resolution

The Chairman thereafter concluded the discussions on the resolutions as set out in the Notice of the AGM and thanked all the Members for their participation at the 41st AGM.

The 41st AGM was concluded at 12:10 P.M. with a vote of thanks to the Chair.

It is hereby confirmed that the 41st AGM was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules notified thereunder, the MCA Circular(s), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI).