



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

01st October, 2026

BSE Limited

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

Subject: - Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer's Report is enclosed herewith.

Request you to take the same on your records.

Thanking You

Yours sincerely

For Modern Insulators Limited

Animesh Banerjee

Digitally signed by Animesh Banerjee
DN: c=IN, o=Personal,
postalCode=700008, st=West Bengal,
serialNumber=6c22230d9f5f6e002cf
9f55c1d7b3a2c7ad0ba0f03c0e022b
62527735922, cn=Animesh Banerjee
Date: 2026.10.01 17:37:10 +05'30'

Animesh Banerjee
Executive Director
DIN: 07905214

Encl: As Above

Scrutinizer Details	
Name of the Scrutinizer	Ms. Anshika Gupta
Firms Name	M/s. Anshika & Associates
Qualification	CS
Membership Number	7733
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	142149
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Animesh Banerjee
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 DN: cn=Animesh Banerjee, o=Animesh Banerjee, ou=Animesh Banerjee, email=animesh.banerjee@animeshbanerjee.com, c=IN
 Animesh Banerjee
 Digitally signed by Animesh Banerjee
 DN: cn=Animesh Banerjee, o=Animesh Banerjee, ou=Animesh Banerjee, email=animesh.banerjee@animeshbanerjee.com, c=IN

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone & Consolidated Financial Statements of the company for the financial year ended 31st March, 2026 together with the report of the Board of Directors and 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	28372070	28372070	100	28372070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28372070	28372070	100	28372070	0	100	0
Public-Institutions	E-Voting	647148	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	647148	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18124682	272131	1.5014	191745	80386	70.4606	29.5394
	Poll		73180	0.4038	73180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18124682	345311	1.9052	264925	80386	76.7207	23.2793
Total		47143900	28717381	60.9143	28636995	80386	99.7201	0.2799
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Animesh Banerjee

 Digitally signed by Animesh Banerjee
 DN: cn=Animesh Banerjee, o=West Bengal, postalCode=700008, st=West Bengal, serialNumber=6222500FF56E0D1F9F5C1D7F3A2C7A8B0A40F026B22B622A7F35922, cn=Animesh Banerjee
 Date: 2026.10.01 17:37:37 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Animes
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Banerjee

Digitally signed by Animesh Banerjee
DN: cn=Animesh Banerjee, postalCode=700008, st=West Bengal,
serialNumber=64422040F064
c=IN, o=Animesh Banerjee, email=animesh.banerjee@animeshbanerjee.com
Date: 2024.10.01 17:38:58 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Animesh Banerjee (DIN: 07905214), who retires by rotation and, being eligible, offers himself for reappointment.				
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	28372070	28372070	100	28372070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28372070	28372070	100	28372070	0	100	0
Public- Institutions	E-Voting	647148	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	647148	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18124682	272131	1.5014	191717	80414	70.4503	29.5497
	Poll		73180	0.4038	73180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18124682	345311	1.9052	264897	80414	76.7126	23.2874
Total		47143900	28717381	60.9143	28636967	80414	99.72	0.28
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Animesh Banerjee
Digitally signed by Animesh Banerjee
 DN: cn=Animesh Banerjee, o=West Bengal, postalCode=700008, st=West Bengal, serialNumber=66222020F0B46021795
 Serial 753747, c=Animesh Banerjee
 Date: 2020.10.01 17:57:47 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Digitally signed by Animesh Banerjee
 DN: c=IN, o=National, postalCode=700008, st=West Bengal,
 serialNumber=6c42225d8f9f5de
 03a2f9f55c1a7f5b3c7a8b5a4f
 6f6f5b625d2a2f7333d3,
 cn=Animesh Banerjee
 Date: 2024.10.07 17:28:10
 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration Structure of Shri Animesh Banerjee (DIN:07905214), Executive Director of the Company.				
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	28372070	28372070	100	28372070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28372070	28372070	100	28372070	0	100	0
Public- Institutions	E-Voting	647148	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	647148	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18124682	272131	1.5014	46017	226114	16.9099	83.0901
	Poll		73180	0.4038	73180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18124682	345311	1.9052	119197	226114	34.5187	65.4813
Total		47143900	28717381	60.9143	28491267	226114	99.2126	0.7874
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


 Digitally signed by Animesh Banerjee
 DN: c=IN, o=Personal,
 postalCode=700008, st=West Bengal,
 serialNumber=6022200550400010955,
 cn=Animesh Banerjee
 Date: 2020.10.01 17:37:57 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Animesh
 Banerjee

 Digitally signed by Animesh
 Banerjee
 DN: c=IN, o=Personal,
 postalCode=700008, st=West
 Bengal,
 serialNumber=6c4d2230d8f5f8a002
 c19f9ac1a8f7a3a27a4b2a4d952c3e
 22b6212f7f35502, cn=Animesh
 Banerjee
 Date: 2025.10.01 17:39:20 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the Financial Year 2026-27.				
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	28372070	28372070	100	28372070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28372070	28372070	100	28372070	0	100	0
Public-Institutions	E-Voting	647148	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	647148	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18124682	272131	1.5014	191717	80414	70.4503	29.5497
	Poll		73180	0.4038	73180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18124682	345311	1.9052	264897	80414	76.7126	23.2874
Total		47143900	28717381	60.9143	28636967	80414	99.72	0.28
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Animesh Banerjee

Digitally signed by Animesh Banerjee
DN: cn=Animesh Banerjee,
email=animesh@animeshb.com,
serialNumber=6543210987654
c=IN, o=Animesh Banerjee
Date: 2024.11.01 17:39:29 +05'30'



ANSHIKA & ASSOCIATES

COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W

Lalarpura, Vaishali Nagar Extension, Jaipur

Email: - anshugupta.cs@gmail.com

M.No.+919414882291

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
41st Annual General Meeting of the Equity Shareholders
of **MODERN INSULATORS LIMITED**
held on Wednesday, 30th September, 2026 at 11.00 A.M.
at Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510

Dear Sir,

I, Anshika Gupta, Proprietor of M/s. Anshika And Associates, a Company Secretary Firm having its office at **Flat No. 705, Virat Elegant, Gandhi Path W, Lalarpura, Vaishali Nagar Extension, Jaipur, Rajasthan** was appointed as a scrutinizer of **Modern Insulators Limited** ("the Company") for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated August 10, 2026 convening the 41st Annual General Meeting of the Equity Shareholders of Modern Insulators Limited, held on Wednesday, 30th September, 2026 at 11.00 A.M. at Modern Insulators Limited, Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510.

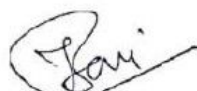
We submit our Report as under:

1. The Remote e-voting remained open from September 27, 2026 at (09.00 A.M.) to September 29, 2026 at (05.00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2026, were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice dated August 10, 2026 convening the 41st Annual General Meeting of Modern Insulators Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.



4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not Found.
6. The remote e-voting was unblocked on 30th September, 2026 at 03:09 P.M. in the presence of two witnesses, Mr. Gaurav Goyal and Ms. Jyoti Soni (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.


 Name: Gaurav Goyal


 Name: Jyoti Soni

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The overall result of Remote e-voting and Poll at AGM is as under :

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	41	28563815	99.46%
Physical	32	73180	0.26%
Total	73	28636995	99.72%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	5	80386	0.28%
Physical	0	0	0
Total	5	80386	0.28%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 2: To appoint a director in place of Shri Animesh Banerjee (DIN: 07905214), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	40	28563787	99.46%
Physical	32	73180	0.26%
Total	72	28636967	99.72%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	6	80414	0.28%
Physical	0	0	0
Total	6	80414	0.28%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 3- To revise the remuneration of Shri Animesh Banerjee (DIN: 07905214), Executive Director of the Company. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	38	28418087	98.96%
Physical	32	73180	0.26%
Total	70	28491267	99.22%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	8	226114	0.78%
Physical	0	0	0
Total	8	226114	0.78%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

Resolution 4- To ratify the remuneration of Cost Auditors for the financial year 2026-27. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	40	28563787	99.46%
Physical	32	73180	0.26%
Total	72	28636967	99.72%



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	6	80414	0.28%
Physical	0	0	0
Total	6	80414	0.28%

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0

The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Mr. Animesh Banerjee, Whole-time Director of the Company authorized by the Board for safe keeping.

Note: Total No. of Members Present in the Annual General Meeting was 35 and the no. of Members voted through poll is 32.

Thanking you

Yours faithfully,

**For Anshika and Associates
Practicing Company Secretaries**

Angela Cruz ✓



CS Anshika Gupta
FCS No.: 7733 | CP. NO- 8587
UDIN: F007733H001696277

Place: **Abu Road**
Date: **01.10.2026**

Countersigned by:
For Modern Insulators Limited

Animesh Banerjee

Animesh Banerjee
(Whole-time Director)



ANSHIKA & ASSOCIATES

COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Lalarpura, Vaishali Nagar Extension, Jaipur
Email: - anshugupta.cs@gmail.com
M.No.+919414882291

Form No. MGT-13

Report of scrutinizer(s)

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

To
The Chairman,
41st Annual General Meeting of the Equity Shareholders
of **MODERN INSULATORS LIMITED**
Held on Wednesday, 30th September, 2026 at 11.00 A.M.
at Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510

Dear Sir,

Anshika Gupta, Proprietor of M/s. Anshika And Associates, a Company Secretary Firm having its office at **Flat No. 705, Virat Elegant, Gandhi Path W, Lalarpura, Vaishali Nagar Extension, Jaipur**, Rajasthan appointed as a scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders held on Wednesday, 30th September, 2026 at 11.00 A.M. at Modern Insulators Limited, Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under :

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



32	73180	100%
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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 2: To appoint a director in place of Shri Animesh Banerjee (DIN: 07905214), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted **in favour** of resolution:

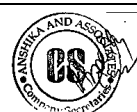
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	73180	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose	Total number of votes cast by them
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votes were declared invalid	
NIL	NIL

Resolution 3- To revise the remuneration of Shri Animesh Banerjee (DIN: 07905214), Executive Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	73180	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 4.- To ratify the remuneration of Cost Auditors for the financial year 2026-27. (Ordinary Resolution)

(i) Voted **in favour** of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	73180	100%

(ii) Voted **against** the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed: **NA.**
6. The poll papers and all other relevant records were sealed and handed over to the Mr. Animesh Banerjee, Whole-time Director of the Company authorized by the Board for safe keeping.

Note: Total No. of Members Present in the Annual General Meeting was 35 and the no. of Members voted through valid poll is 32.

Thanking you

Yours faithfully,

**For Anshika and Associates
Practicing Company Secretaries**




**FCS No.: 7733 | CP. NO- 8587
UDIN: F007733H001696277**

Place: **Abu Road**
Date: **01.10.2026**

**Countersigned by:
For Modern Insulators Limited**

**Animesh
Banerjee**
**Mr. Animesh Banerjee
(Whole-time Director)**

Digitally signed by Animesh Banerjee
DN: c=IN, o=Personal,
postalCode=700008, st=West Bengal,
serialNumber=dc8230d8f9f84e02c7ff
55c1df7b3e2c7adb0a40f028e22b625
2f7355922, cn=Animesh Banerjee
Date: 2026.10.01 17:38:39 +05'30'