

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

Date: - 01/10/2022

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: - <u>Disclosure</u> of Scrutinizer's Report and format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 37th Annual General Meeting of the Company

Scrip Code: BSE 515008

Please find enclosed herewith report of scrutinizer and the Format of Voting Result under Regulation 44(3) of SEBI (LODR) Regulations, 2015 related to e-voting and voting through poll papers related to 37th Annual General Meeting of the Company held on 30th September, 2022 at the registered office of the Company at Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi – 307510 (Rajasthan).

All the resolutions were passed with requisite majority.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Modern Insulators Limited

P.K. Gokhroo
Executive Director

DIN: 06810797

Encl: -

- Voting Result in terms of the provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Annexure I)
- 2. Consolidated Scrutinizers Report

OTING RESULTS

VOTING RESULTS				
30.09.2022	30.09.2022			
23.09.2022				
135359				
son or through proxy				
3				
31				
conferencing				
NOT APPLICABLE				
NOT APPLICABLE				
5				
Resolution required: [Ordinary / Special]	ORDINARY			
	NO			
Description of resolution considered	Resolution No. 1: Adoption of Audited Standalone and Consolidated Financial statements of the company for the financial year ended 31st March, 2022, with the Report of the Board of Directors and Auditors thereon.			
	30.09.2022 22.09.2022 23.09.2022 25.09.2022			

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 poiled	% of Votes against on votes polied
		(1)	(2)	(3)=[(2)/[1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=((5)/(2)]*100
	E-Voting	1	28370070	99.9584	28370070	0	100.0000	
STATES OF THE PARTY OF THE PART	Poll	28381877	0	0.0000	0	0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	- Charleson	0	0.0000	0	0	0.0000	0.000
	Total	28381877	28370070	99,9584	28370070	0	100.0000	0.000
The second secon	E-Voting		.0	0.0000	0	0	0.0000	
horaci, copera es	Poli	1477477	0	0.0000	. 0	0	0.0000	
Public-Institutions	Postal Ballot (if applicable)		- 0	0.0000	0	0	0.0000	0.000
	Total	1477477	0	0.0000	0	0	0.0000	0.000
	E-Voting	i maine	124690	0.7214	22238	102452	17,834	6 82.16
	Poll	17284546	41822	0.2420	41822	0	100.000	0.00
Public-Non Institutions	Postal Ballot (if applicable)	3		0.0000	0	0	0.000	0.00
	Total	1728454	166512	0.9634	64060	102457	38.471	
	Total	4714390	28536583	60.5308	28434130	10245	99.641	0.35



Resolution required: (Ordinary / Special)					ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?					NO NO				
	6	escription of n	solution considered	Resolution No. 2: To appoint Director is being eligible, offers	n place of Shri P.K. Go himself for re-appoint		: 068 10797), who ret	ires by rotation a	
Category	Mode of voting	No. of shares held	No, of votes palled	% of Votes polled an outstanding shares	No. of votes - in favour	No. of votes - against	16 of votes in favour on votes polled	% of Vetes against on vote polled	
		(1)	(2)	(1)=[(2]/(1)]*100	(4)	(5)	(5)-[[4]/(2]]*100	(7)-((5)/(3)]*10	
	E-Voting		28370070	99.9584	283,700,70	0	100,0000	0.00	
	Poll	28381877	0		0	0	0.0000	0.00	
romoter and Promoter Group	Postal Ballot (If applicable)	-			0	0	0.0000	0.00	
	Total	28381877	38370070	99,9584	28370070	0	100,0000	0.00	
	E-Voting	20300077	0	The state of the s	0	0		0.00	
	Poll	1477477	0		0	0		0.00	
wblic-Institutions	Postal Ballot (If applicable)	-	0		0	0		0.00	
	Total	1477477	0		0	0	0.0000	0.00	
	E-Voting	14/16//	124690	0.7214	22238	102452	17.8346	82.16	
	Poli	17284546	41822	0.2420	41822	0	100,0000	0.00	
Public-Non Institutions	The Control of the Co	- 1110-0-10	41012	0.0000	C	. 0		0.60	
	Postal Beliot (If applicable)	17284546	166512	0.9634	54060	102452	38.4717	61.52	
	Total	47143900		60,5308	28434130	102452	99.6410	0.35	
	Resolu	rtion required:	(Ordinary / Special)	90.3308]		ROWARY	334144	0.32	
v	Resolvhether promoter/promoter group are int	ition required: erested in the	[Ordinary / Special) agenda/resolution?	Resolution No. 3:	0	RDINARY		0.35	
Category	Resolvhether promoter/promoter group are int	rtian required: terested in the eccription of re	(Ordinary / Special) agends/resolution?	Resolution No. 3: Re-appointment of Sta N of Votes polled on outstanding	0	No. of votes -	erm of S years S of votes in favour on votes	% of Votes	
	Resolv Aether promoter/promoter group are int De	rtion required: terested in the excription of re tios at shares held	[Ordinary / Special] agenda/resolution? agenda/resolution? solution considered	Resolution No. 3: Re-appointment of Sta N of Votes polied	outstory Auditors for the	RDINARY NO ne second to No. of	erm of 5 years	% of Votes against on vote polled	
	Resolv whether promoter/promoter group are int Dr Mode of voting	rtian required: terested in the eccription of re	(Ordinary / Special) agenda/resolution? solution considered No. of votes polled (2)	Resolution No. 3: Re-appointment of Sta K of Votes polled on outstanding shares (3)=((2)/(1) *100	No. of votes - in favour	NO ne second to No. of votes - against (5)	Frm of S years S of votes in favour on votes police (6)-[(4)/(2)]*100	% of Votes against on vote polled (7)=((5)/(2)[*10	
	Resolv whether promoter/promoter group are left by Mode of voting.	rtion required: serested in the eccription of re Bio. of shares held (1)	(Ordinary / Special) agenda/resolution? solution considered No. of votes palled (2) 283,70270	Resolution No. 3: Re-appointment of Sta % of Votes polled en outstanding shares (3)=((2)/(1) *100 90,9584	No. of votes – in favour (4) 28370070	No. of wotes – against	erm of S years S of votes in favour on votes polled	% of Votes against on vote polied (7)=((5)/(2)(*10 0.000	
Category	Resolventer promoter/promoter group are into the promoter/promoter group are into the promoter group are into the	rtion required: terested in the excription of re tios at shares held	[Ordinary / Special] age rela/resolution? solution considered No. of votes polled (2) 283.70270	Resolution No. 3: Re-appointment of St N of Votes polled on outstanding planes (3)=((2)/(1) *100 99.9584 0.0000	No. of waters for the favour (4) 28370070	NO no of votes – against (5) 0	St of votes in favour on votes policed (6)-[(4)/(2)]*100	% of Votes against on vote polied (7)=((S)/(2)(*10 0.000	
Category	Resolv whether promoter/promoter group are int Di Mode of voting E-Voting Fortal Rallot (if applicable)	tion required: executed in the excription of re \$60. of shares held (1) 28381877	[Ordinary / Special] agenda/resolution? solution considered No. of votes polled (2) 283,70070 0	Resolution No. 3: Re-appointment of St. % of Votes polled on ocustanding shares (33=(12)/(1)*100 99.9584 0.0000 0.00000	No. of votes – in favour (4) 28870070	NO. of wotes – against (5) 0	erm of 5 years \$ of votes in favour on votes polied (6[-(4]/(2])*100 100.0000 0.0000 0.0000 0.0000	% of Yetes against on vote polief (7)=((%)/(2)(*10 0.000 0.000	
Category	Resolution	rtion required: serested in the eccription of re Bio. of shares held (1)	[Ordinary / Special] agenda/resolution? solution considered No. of votes polled (2) 283.700.70 0 10 283.700.70	Resolution No. 3: Re-appointment of St. N of Votes polled on ocutanding shares (Li)=((2)/(1) *100 0.0000 0.00007 99.9584	No. of votes – in favour (4) 288707070 0 2887087072	NO of votes – against (3) 0 0 0	### of 5 years % of votes in favour on votes police (6)-[14]/[2]*190 6.0000 6.0000 100,0000	% of Votes against on vote police! (?)=((5)/(2)(*10 0.000 0.000 0.000	
Category	Resolv whether promoter/promoter group are int De Mode of voting. E-voting Posts Ballot (if applicable) Total E-voting	rtion required: perested in the escription of re Béa. of shares held (1) 28381877	[Ordinary / Special) agenda/resolution? solution considered No. of votes polled (2) 283.70070 0 183.70070	Resolution No. 3: Re-appointment of St. Nof Votes polied on outstanding plares Liter(C2)/(11)*100 99.9584 0.00007 99.9586 0.00007	No. of votes – in favour (4) 2837070 0 2837070	No. of votes – against (5) 0 0 0	erm of 5 years \$ of votes in favour on votes polied (6[-(4]/(2])*100 100.0000 0.0000 0.0000 0.0000	% of Votes against on vote polid (7)=((Si/42)*10 6.000 0.000 0.000 0.000	
Category Promoter and Promoter Group	Resolv Whether promoter/promoter group are int Petal L-voting Potal E-voting Fotal E-voting Potal E-voting Potal E-voting Potal	tion required: executed in the excription of re \$60. of shares held (1) 28381877	[Ordinary / Special] agenda/resolution? solution considered No. of votes palled (2) 283,700,70 0 1,283,700,70 0 0 0 0 0 0 0 0 0 0	Resolution No. 3: Re-appointment of St. N of Votes polled on ocutanding shares (3)=((2) (1) *200 (0.0000) 93.9584 (0.0000) 95.9584 (0.0000) 0.00000 0.00000	O itustory Auditors for the No. of water – in favour – (44) 28370070 0 0 28370070 0 0	NO of votes – against (3) 0 0 0	### of S years % of votes in \$vour on votes polled (6)=[(4)(7)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	% of Yotes against on vote police! (7)=((5)/42)(*10 0.000 0.000 0.000 0.000	
Category Promoter and Promoter Group	Resolution of the control of the con	rtion required: tenested in the tenested in the sia. of shares held (1) 28381877 28381877 2477477	(Ordinary / Special) age rela/resolution? solution considered No. of votes polled (2) 283,700,70 0 0 0 0 0 0 0	Resolution No. 3: Re-appointment of St. Not Votes polled on occatanding phares Liter(Cz)/(1) *100 99.9584 0.0000 0.0000 0.0000 0.0000 0.0000	0 No. of wotes—in favour (4) 28370070 0 28370070 0 0 0 0 0 0 0 0 0	NO of votes - against (3) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5: of votes in taveur on votes polled (6)-[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on vote polied 0.000 0.000 0.000 0.000 0.000 0.000	
Category Promoter and Promoter Group	Resolv Whether promoter/promoter group are int De Mode of voting. E-Voting Fortis Rallot (if applicable) Fortial Select (if applicable) Fortial Ballot (if applicable) Fortial Ballot (if applicable) Fortial Ballot (if applicable)	rtion required: perested in the escription of re Béa. of shares held (1) 28381877	[Ordinary / Special] agenda/resolution? solution considered No. of votes polled (2) 283.70070 0 0 0 0 0 0 0 0 0 0	Resolution No. 3: Re-appointment of St. Nof Votes polled on outstanding shares Line(z)/(11) *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	O statory Auditors for the favour (44) 28370070 0 0 28370070 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	RDINARY NO he second to No. of votes – against (5) 0 0 0 0 0 0	### of \$ years % of votes in favour on votes police (46–[(4]/(2)]*199 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on vote polled (7)=(SM/28)*-10 .0.000 .0.000 .0.000 .0.000 .0.000	
Category Promoter and Promoter Group	Resolution of the property of	rtion required: rerested in the rectificion of re bio. of shares held (1) 28381877 2437477 2477477	[Ordinary / Special] agenda/resolution? solution considered No. of votes palled (2) 283,700,70 0 183,700,70 0 0 9,1283	Resolution No. 3: Re-appointment of Science S	No. of votes – in favour (4) 28870070 0 0 28870070 0 0 0 28870070 28970070 278970070	NO. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	### of 5 years % of votes in favour on votes polited (6)-[(4)/(2)]*190 0.0000 0.0000 100,0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against or vote polled (7)=((5)/(2)(*10) 0.000 0.	
Category Promoter and Promoter Group Public- Institutions	Aesoli, whether promoter/promoter group are int Dr Mode of voting. E-Voting Posts Rallot (if applicable) Total E-Voting Posts (if applicable) Total	rtion required: tenested in the tenested in the sia. of shares held (1) 28381877 28381877 2477477	[Ordinary / Special) agenda/resolution? solution considered No. of votes polled (2) 283,70270 0 0 283,70270 0 0 9 1283 141822	Resolution No. 3: Re-appointment of St. Nof Votes polied on outstanding phares Lia-(cz)/(11)*100 0.0000 0.0000 0.0000 0.5851 0.0000	O stationy Auditors for the favour for the favour (44) 28370070 0 0 28370070 0 0 0 243370370 1 22338 43522	NO. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5: of votes in favour on votes polled (d)–[(4]/(72]*199 (0.0000) (% of Votes against on vote polled (7]=(USI/AZII*-10 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	
	Resolv whether promoter/promoter group are int for Mode of voting. E-voting Posts Ballot (if applicable) Total E-voting Posts Ballot (if applicable) Total E-voting Posts Ballot (if applicable) Foral E-voting Posts Ballot (if applicable) Foral Ballot (if applicable)	rtion required: rerested in the proctiption of re Sio. of phares held (1) 28381877 2437477 1477477 17284546	[Ordinary / Special] agenda/resolution? solution considered No. of votes palled (2) 283,700,70 0 283,700,70 0 0 9,1283 41822	Resolution No. 3: Re-appointment of St. N of Votes polled on outstanding phares: (3)=((2) (1) *200 (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000) (0.0000)	O No. of wotes – in favour (44) 28570070 0 28570070 0 22238 48522 0	No. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	### of S years **N of votes in favour on votes police (d)-(4)/(3)*100 0.0000	\$6 of Votes against on vote polled (7)=((\$5/42#1.50 of 0.000	
Category Promoter and Promoter Group Public- Institutions	Aesoli, whether promoter/promoter group are int Dr Mode of voting. E-Voting Posts Rallot (if applicable) Total E-Voting Posts (if applicable) Total	rtion required: rerested in the rectificion of re bio. of shares held (1) 28381877 2437477 2477477	[Ordinary / Special) agenda/resolution? solution considered No. of votes polled (2) 283,70270 0 0 283,70270 0 0 9 1283 141822	Resolution No. 3: Re-appointment of St. Nof Votes polied on outstanding phares Lia-(cz)/(11)*100 0.0000 0.0000 0.0000 0.5851 0.0000	O stationy Auditors for the favour for the favour (44) 28370070 0 0 28370070 0 0 0 243370370 1 22338 43522	NO. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	5: of votes in favour on votes polled (d)–[(4]/(72]*199 (0.0000) (% of Votes	



Resolution required: [Ordinary / Special)					SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?					NO				
	D	escription of re	solution considered	Resolution No. 4: To Re-appoint Smt. N	deenu Sacheti as Indo	pendent Di	rector of the compar	y ← (·	
Category Mode of woting			No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	Np. of votes – against	% of votes in favour on votes polied	% of Votes against on vote polled	
		(1)	(2)	(3)=((2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[[5]/(2)]*10	
	E-Voting		28370070	99.9584	28370070	0	100.0000	0.00	
	Poll	28381877	0		0	0	0.0000	0.00	
Promoter and Promoter Group	Postal Ballot (If applicable)			0.0000	0	0	0.0000	0.00	
	Total	26381877	28370070	99.9584	28370070	0	100.0000	0.00	
	E-Voting		0	The state of the s	0			0.00	
Public-Institutions	Poli	1477477	0		0	0	0.0000	0.000	
DDIE- HEUDIDONS	Postal Ballot (if applicable)		0	0.0000	0	0	8.0000	0.00	
	Total	1477477	0	0.0000	0	0	0.0000	0.00	
	E-Voting		124690	0.7214	22238	102452	17.8346	82.16	
Public-Non Institutions	Poli	17284546	41822	0.2420	41822	0	100,0000	0.00	
WOIK- NOR INSCILLAGUE	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00	
	Total	17284546	166512	0.9634	64060	102452	38,4717	61.52	
	Total	47143900	28536582	60.5308	28434130	102452	99.6410	0.359	
			The second second			ter statement			
			(Ordinary / Special)		0	RDINARY			
У	whether promotes/promoter group are in	terested in the	agenda/resolution?			NO			
		escription of re	salution considered	Resolution No. 5: To ratify the remuner	ation of Cost Auditors	for the fina	ncial year ending Ma	rch 31, 2023	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Yotes polled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		m	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=((5]/(2)]*10	
	E-Voting		28370070	99,9584	28370070	0	100.0000	0.000	
	Poll	28381877	G	0.0000	0	0	0.0000	0.000	
Promoter and Promoter Group	Postal Bullot (If applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	28381872	28370070	99.9584	28370070	0	100.0000	0.000	
	E-Voting		0	8.0000	0	0	0.0000	0.000	
	Poll	1477477	0	9.0000	0	0	0.0000	0.000	
				0.0000	0	0	0.0000	0.000	
Arblic-Institutions	Portal Ballot (If applicable)		0						
Public-Institutions		1477477	0	0.0000	0	0	0.0000		
Public- Institutions	Portal Ballot (if applicable)	1477477		***************************************				0.000	
Anna area	Portal Ballot (if applicable) Total	1477477	0	8.0000	0	0	0.0000	0.000 93.387	
Public- Institutions Public- Non Institutions	Portal Ballot (if applicable) Total E-Voting		109283	0.0000 0.6323	0 7226	0 102057	0.0000 6.6122	93.387 0.000 0.000	
Anna area	Fortal Ballot (If applicable) Total E-Voting Poll		0 109283 41822	0.0000 0.6323 0.2420	7226 41822	0 102057 0	0.0000 6.6122 100.0000	93.387 0.000	





JYOTI SONI & ASSOCIATES

Practicing Company Secretary

P.NO. 3, Keshav Marg, Shivaji Chowk, Brahampuri, Jaipur- 302002 Rajasthan Email: jyotisoni1804@gmail.com Contact No.: 91+ 9799440636

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,
37th Annual General Meeting of the Equity Shareholders
of **MODERN INSULATORS LIMITED**held on Friday, 30th September, 2022 at 11.00 A.M.
at Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510

Dear Sir,

I, Jyoti Soni, Proprietor of M/s. Jyoti Soni & Associates, a Company Secretary Firm having its office at P.no. 3, Keshav Marg, Brahampuri, Jaipur-302002, 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 09, 2022 convening the 37th Annual General Meeting of the Equity Shareholders of Modern Insulators Limited, held on Friday, September 30, 2022 at 11.00 A.M. at Modern Insulators Limited, Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510.

We submit our Report as under:

 The Remote e-voting remained open from September 27, 2022 at (09.00 A.M.) to September 29, 2022 at (05.00 P.M.).

 The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2022, were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice dated August 09, 2021 convening the 37th Annual General Meeting of Modern Insulators Limited.

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.
- 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 2021 at 01:08 P.M. In the presence of two witnesses, Mr. Alok Jain R/o Talehti, Abu Road and Mr. Aditya Khandal R/o Talehti, Abu Road (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Alpk Jain

Name: Aditya Khandal

- 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: Consideration and adoption of Audited Standalone and Consolidated Financial statements of the company for the year ended 31st March, 2022, and the Report of the Board of Directors and Auditor's thereon. (**Ordinary Resolution**)

Mode Polling	of	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-	13	28392308	99.4944
Physical		31	41822	0.1466
Total		44	28434130	99.6410



(ii) Voted against the resolution:

Mode Polling	of	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 voting	e-	8	102452	0.3590
Physical		0	0	0
Total		8	102452	0.3590

(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: Appointment of Director in place of Shri P.K. Gokhroo (DIN: 06810797), who retires by rotation and being eligible, offers himself for reappointment. (**Ordinary Resolution**)

Mode Polling	of	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 voting	e-	13	28392308	99.4944
Physical		31	41822	0.1466
Total		44	28434130	99.6410



(II) Voted against the resolution:

Mode Polling	of	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-	8	102452	0.3590
Physical		0	0	0
Total	-	8	102452	0.3590

(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- Re-appointment of Statutory Auditors for the second term of 5 years (Ordinary Resolution)

Mode, Polling	of	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-	13	28392308	99.6110
Physical		31	41822	00.1468
Total		44	28434130	99.7578



(ii) Voted against the resolution:

Mode Polling	of	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 voting	e-	6	69045	0.2422
Physical		0	0	0.00
Total		6	69045	0.2422

(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		

Resolution 4- To Re-appoint Smt. Meenu Sacheti as Independent Director of the company (Special Resolution)

Mode of Polling	f 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	13	28392308	99.4944
Physical	31	41822	0.1466
Total	44	28434130	99.6410



(II) Voted against the resolution:

Mode Polling	of	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 voting	e-	8	102452	0.3590
Physical		0	0	0
Total		8	102452	0.3590

(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 5- To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 (Ordinary Resolution)

99.4956
0.1466
99.6422



(ii) Voted against the resolution:

Mode Polling	of	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 voting	e-	9	102057	0.3578
Physical		0	. 0	0.00
Total		9	102057	0.3578

(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. Pradeep Kumar Gokhroo, 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 34 and the no. of Members voted through poll is 31.

Thanking you

Yours faithfully,

For Jyoti Soni and Associates **Practicing Company Secretaries** ICSI Unique Code S2018RJ606900 ASSO

PR 2198/2022

Countersigned by: For Modern Insulators Limited

> Pradeep Kumar Gokhroo (Whole-time Director) **Executive Director**

CS JYOTI SONI

ACS No.: 38058 | CP. NO- 19478 UDIN: A038058D001104508

Place: Abu Road Date: 30.09.2022 mo