

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



ML/Compliance/2025-26/40

September 10, 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Voting Results and Scrutinizer's Report with respect to the 42nd Annual General Meeting of the Company held on Tuesday, September 09, 2025 at 11.30 a.m.

Reference: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

We submit the following with respect to the 42nd Annual General Meeting ("AGM") of the Company held on Tuesday, September 09, 2025, through Video Conference and Audio-Visual Means:

- 1) Voting Results
- 2) Consolidated Scrutinizer's Report dated September 10, 2025.

As per the Consolidated Scrutinizer's Report, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, and is being uploaded on the Company's website at www.modisonltd.com , and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

This is for your information & record.

Thanking you.

Yours faithfully,

For Modison Limited

Pooja Birendra Sinha

Company Secretary & Compliance Officer

ACS65836

Date of Annual General Meeting	Tuesday, September 09, 2025
Record Date	Tuesday, September 02, 2025
Total number of shareholders on record date	21,698
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	08 38
No. of resolutions passed in the Meeting	8/8 [Resolution-wise details of voting results are given hereunder]
Mode of Voting	The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting

1. Adoption of Audited Financial Statements (Standalone and Consolidated) along with Directors' Report and Auditors' Report thereon. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		989046	6.429494575	988741	305	99.9691622	0.030837797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	989046	6.429494575	988741	305	99.9691622	0.030837797
Total		32450000	17823688	54.92661941	17823383	305	99.99828879	0.001711206

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

2. Confirmation of Interim Dividend and Declaration of Final Dividend. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		989046	6.429494575	988571	475	99.95197392	0.048026078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	989046	6.429494575	988571	475	99.95197392	0.048026078
Total		32450000	17823688	54.92661941	17823213	475	99.99733501	0.002664993

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

3. Approve Re-appointment of Director, who is liable to retire by rotation. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		10086196	59.64322149	10086196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	10086196	59.64322149	10086196	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		989046	6.429494575	988632	414	99.95814148	0.041858518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	989046	6.429494575	988632	414	99.95814148	0.041858518
Total		32450000	11075373	34.13057935	11074959	414	99.99626198	0.003738023

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No):Yes

4. Ratification of remuneration payable to the Cost Auditors for Financial Year 2025-26. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		989046	6.429494575	988741	305	99.9691622	0.030837797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	989046	6.429494575	988741	305	99.9691622	0.030837797
Total		32450000	17823688	54.92661941	17823383	305	99.99828879	0.001711206

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No):Yes

5. Appointment of Secretarial Auditors.(Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		989046	6.429494575	988741	305	99.9691622	0.030837797
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	989046	6.429494575	988741	305	99.9691622	0.030837797
Total		32450000	17823688	54.92661941	17823383	305	99.99828879	0.001711206

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

6. To approve the Related Party Transaction. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	(6748315)	39.90515812	6748315	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		464911	3.022248462	304436	160475	65.48264076	34.51735924
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	464911	3.022248462	304436	160475	65.48264076	34.51735924
Total		32450000	7213357	22.2291433	7052882	160475	97.77530767	2.224692331

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	6748315
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

7. To enhance the Borrowing Limit of the Company. (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		989046	6.429494575	988571	475	99.95197392	0.048026078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	989046	6.429494575	988571	475	99.95197392	0.048026078
Total		32450000	17823688	54.92661941	17823213	475	99.99733501	0.002664993

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No):Yes

8. Authorization for creation of Security on the assets of the Company. (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16910884	0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting		131	0.083885634	131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	156165	0	0	0	0	0	0
	Total	156165	131	0.083885634	131	0	100	0
Public Non-Institutions	E-voting		989046	6.429494575	988571	475	99.95197392	0.048026078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	15382951	0	0	0	0	0	0
	Total	15382951	989046	6.429494575	988571	475	99.95197392	0.048026078
Total		32450000	17823688	54.92661941	17823213	475	99.99733501	0.002664993

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions Total	0

Whether resolution is passed or not? (Yes/No):Yes



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 10/09/2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Chairman
42nd Annual General Meeting (AGM)
Of **MODISON LIMITED**

Dear Sir,

Report on voting for the **42nd Annual General Meeting of Modison Limited** held on **Tuesday, September 9, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM")

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **MODISON LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the **42nd Annual General Meeting ('AGM')** carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 09/2023 dated September 25, 2023, and subsequent circulars issued in this regard, the latest being 09/2025 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Company, held on **Tuesday, September 9, 2025 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and

transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of **National Securities Depository Limited (NSDL)**, the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, advertisement was published on August 13, 2025 in The Free Press Journal (English Edition) and on August 13, 2025 in Nav Shakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.modisonltd.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

iii) The Company completed dispatch of Notice of AGM on **August 11, 2025** by e-mail to Members who had registered their email addresses with the Company / Depositories.

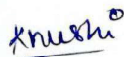
4. Cut-off date

Voting rights were reckoned as on **Tuesday, September 02, 2025** being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

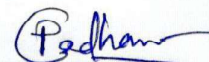
5. Remote e-voting process

- i. **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii. **Remote e-voting period:** The Remote e-voting remained open from **Friday, September 05, 2025 from 9:00 A.M. (IST)** and ended on **Monday September 08, 2025 till 5:00 P.M. (IST)**
- iii. **Voting at the AGM:** The facility to vote through electronic voting system during AGM had been provided to facilitate voting for those members who were present during the AGM through VC/OAVM and had not cast their votes through Remote E-Voting.

The votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked on **Tuesday, September 09, 2025** after 30 minutes of conclusion of proceedings of AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Ms. Khushi Morsawala



Ms. Parnika Jadhav

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the aforesaid 42nd AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To Adopt of Audited Financial Statements (Standalone and Consolidated) Along with Directors' Report and Auditors' Report Thereon

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	17720383	2	103000	79	17823383	99.9983
Dissent	5	305	0	0	5	305	0.0017
Total	82	17720688	2	103000	84	17823688	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17823688	100.0000
Assented to Resolution	17823383	99.9983
Dissented to Resolution	305	0.0017



Item No. 2: Ordinary Resolution

To confirm of interim dividend and declaration of final dividend.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	17720213	2	103000	78	17823213	99.9973
Dissent	6	475	0	0	6	475	0.0027
Total	82	17720688	2	103000	84	17823688	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17823688	100.0000
Assented to Resolution	17823213	99.9973
Dissented to Resolution	475	0.0027



Item No. 3: Ordinary Resolution

To approve re-appointment of director who is liable to retire by rotation

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	10971959	2	103000	73	11074959	99.9963
Dissent	6	414	0	0	6	414	0.0037
Total	77	10972373	2	103000	79	11075373	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	11075373	100.0000
Assented to Resolution	11074959	99.9963
Dissented to Resolution	414	0.0037



SPECIAL BUSINESS

Item No. 4: Ordinary Resolution

Ratification of remuneration payable to the cost auditors for financial year 2025-26

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	17720383	2	103000	79	17823383	99.9983
Dissent	5	305	0	0	5	305	0.0017
Total	82	17720688	2	103000	84	17823688	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17823688	100.0000
Assented to Resolution	17823383	99.9983
Dissented to Resolution	305	0.0017



Item No. 5: Ordinary Resolution

Appointment of Secretarial Auditors.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	17720383	2	103000	79	17823383	99.9983
Dissent	5	305	0	0	5	305	0.0017
Total	82	17720688	2	103000	84	17823688	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17823688	100.0000
Assented to Resolution	17823383	99.9983
Dissented to Resolution	305	0.0017



Item No. 6: Ordinary Resolution

To approve related party transaction:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	201567	2	103000	60	304567	65.4924
Dissent	7	160475	0	0	7	160475	34.5076
Total	65	362042	2	103000	67	465042	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	465042	100.0000
Assented to Resolution	304567	65.4924
Dissented to Resolution	160475	34.5076

Note: The Related Parties hold 6,748,315 votes, and their votes have not been considered.



Item No. 7: Special Resolution

To enhance the borrowing limit of the company:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	17720213	2	103000	78	17823213	99.9973
Dissent	6	475	0	0	6	475	0.0027
Total	82	17720688	2	103000	84	17823688	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17823688	100.0000
Assented to Resolution	17823213	99.9973
Dissented to Resolution	475	0.0027



Item No. 8: Special Resolution

Authorization for Creation of Security on the Assets of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	17720213	2	103000	78	17823213	99.9973
Dissent	6	475	0	0	6	475	0.0027
Total	82	17720688	2	103000	84	17823688	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	17823688	100.0000
Assented to Resolution	17823213	99.9973
Dissented to Resolution	475	0.0027



RESULTS

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are passed with requisite majority as on the date of the 42nd AGM of the Company i.e. Tuesday, September 9, 2025.

Thanking You,

Yours faithfully,

**For RAGINI CHOKSHI & COMPANY
(Company Secretaries)**

Ragini Kamal Digitally signed
Chokshi by Ragini
Kamal Chokshi

**RAGINI CHOKSHI
(Partner)**

Membership No.: F2390

C.P. No.: 1436

UDIN: F002390G001222939

Date: 10/09/2025

Place: Mumbai

**Countersigned by
MODISON LIMITED**



SINHA POOJA
BIRENDRA Digitally signed by SINHA POOJA
BIRENDRA
Date: 2025.09.10 18:52:58 +05'30'

**Pooja Sinha
Company Secretary**

Date: 10/09/2025

Place: Mumbai