

**MODI RUBBER LIMITED****(CIN: L25199UP1971PLC003392)****Registered Office:** Modinagar-201204, Ghaziabad Uttar Pradesh, India.**Head Office:** 4-7C, DDA Shopping Center New Friends Colony New Delhi-110 025**Website:** [www.modirubberlimited.com](http://www.modirubberlimited.com), Email: [investors@modigroup.net](mailto:investors@modigroup.net), Phone No: +91-11-47107398**SUMMARY OF PROCEEDINGS OF THE 52<sup>ND</sup> ANNUAL GENERAL MEETING**

The 52<sup>ND</sup> Annual General Meeting (AGM) of the Members of Modi Rubber Limited (“the Company”) was held on Tuesday, September 30 2025 at 11:30 A.M. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the Ministry of Corporate Affairs (MCA) vide its Circular No.09/2023 dated September 25, 2023 read with and General Circular No.09/2024 dated September 19, 2024 and SEBI Circular Nos.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 Dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015”, read with other Circulars as may be applicable (collectively referred to as “SEBI Circulars”), in this regard as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors in attendance**

Sr. No	Name	Location
1	Mr. Vinay Kumar Modi	New Delhi
2	Mr. Alok Modi	Dubai
3	Ms. Piya Modi	New Delhi
4	Mr. Umesh Kumar Khaitan	Rishikesh
5.	Mr Tarun Agarwal	Praygraj(UP)

**Other in attendance**

Sr. No	Name	Location
1	Mr. Kamal Gupta, CFO	New Delhi
2	Ms. Rashmi Saxena	New Delhi
3	Mr. JS Jassal(Internal Auditor)	New Delhi
4	Mr Nimesh (Statutory Auditor)	New Delhi

Mr Kamal Gupta, CFO welcomed the Shareholders to the 52<sup>nd</sup> Annual General Meeting (“AGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Vinay Kumar Modi, Chairman and Non-Executive Director, chaired the meeting. As the requisite quorum was present, Meeting was called to order. Shareholders were briefed about the arrangements made for the meeting.

It was informed that remote e-voting commenced on, September 27, 2025 and ended on, September 29, 2025. With the consent of the Shareholders present, Notice convening the AGM was taken as read

Thereafter, Shareholders were informed that:

1) Requisite Statutory Registers and other documents referred to in the Notice of AGM were available for inspection electronically by the Shareholders.

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2) Auditors Report for the Standalone statements and consolidated statements of the Company for the financial year ended March 31, 2025 does not contain any qualification, observations or adverse comments. However Secretarial Auditors Report of the Company for the financial year ended March 31, 2025 does contain qualification.

Before proceeding with the businesses contained in the AGM Notice, Mr. Vinay Kumar Modi, Chairman of the Meeting, addressed the Shareholders attending the meeting through VC.

Thereafter, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided opportunity to express their views or ask their queries about the Company and the Agenda Items of the AGM, Thereafter, the following items of business as mentioned in the Notice of the 52<sup>nd</sup> AGM were transacted at the meeting:

1	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Vinay Kumar Modi (DIN: 00274605) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	3. To consider and approve the appointment of M/s Sanjay Grover & Associates, Company Secretaries, as Secretarial Auditor of the Company and in this regard to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (LODR), 2015 read with Circulars issued thereunder, from time to time, Section 204 & other applicable provisions of the Companies Act, 2013 ('the Act'), read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory amendment(s), modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), M/s Sanjay Grover & Associates, Practicing Company Secretaries (Firm Registration Number P2001DE052900), be and is hereby appointed as the Secretarial Auditor of the Company for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Company for the period from April 1, 2025 up to March 31, 2030. RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board", which shall include Audit Committee), be and is hereby	Ordinary Resolution

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	authorised to fix/determine and approve the remuneration of the Secretarial Auditor, for current financial year or the subsequent years of its term	
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Shareholders were requested to complete the e-voting process, if not completed already. They were also were informed that Ms. Rashmi Saxena, Scrutinizer of the evoting process, shall provide her report to the Company after the scrutiny of the votes casted by the Shareholders by remote e-voting and insta-voting. Company Secretary was authorised to declare the results of e-voting on or before Thursday, October 01, 2025. Chairman thanked the Shareholders and concluded the meeting.

Thanking You

Yours Faithfully

For Modi Rubber Limited

(Vinay Kumar Modi)

Chairman

DIN:- 00274605

Place- New Delhi