

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



Ref. No.: ML/Compliance/2025-26/50

October 27, 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 Notice of Postal Ballot dated September 24, 2025.

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,

In continuation to our intimation dated September 24, 2025, titled 'Postal Ballot Notice', we submit herein;

- 1) Voting Results
- 2) Scrutinizer's Report dated October 27, 2025.

The resolution as set out in the Postal Ballot Notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.modisonltd.com.

This is for your information & record.

Thanking you.

Yours faithfully,
For **Modison Limited**

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836

Encl: As above

Date of Postal Ballot Notice	Wednesday, September 24, 2025
Record Date	Friday, September 19, 2025
Total number of shareholders on record date	21,776
No. of resolutions passed through Postal Ballot	1/1
Mode of Voting	Remote e-Voting facility
e-Voting Schedule	Commencement of e-Voting 9:00 a.m. (IST) on Friday, September 26, 2025 End of e-Voting 5:00 p.m. (IST) on Saturday, October 25, 2025

1. To approve the appointment of Mr. Nandkishore Bafna (Din: 00019372) as Director in the category of Non-Executive Independent Director 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	16910884	16834511	99.54837961	16834511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16910884	16834511	99.54837961	16834511	0	100	0
Public Institutions	E-voting	156034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	156034	0	0	0	0	0	0
Public Non-Institutions	E-voting	15383082	791641	5.14617942	790711	930	99.88252251	0.117477493
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15383082	791641	5.14617942	790711	930	99.88252251	0.117477493
Total		32450000	17626152	54.31787982	17625222	930	99.99472375	0.005276251

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



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
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022-2283 1134

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
**The Chairperson/Company Secretary,
Modison Limited**
33, Nariman Bhavan, 227, Nariman Point,
Mumbai - 400021, Maharashtra

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the notice dated September 24, 2025

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Modison Limited** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Sections 108 and 110 of Companies Act, 2013 and other applicable provisions, if any, of Companies Act, 2013 (the Act) and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated September 24, 2025.

Special Resolutions

1. To approve the appointment of Mr. Nandkishore Bafna (DIN: 00019372) as Director in the category of Non-Executive Independent Director of the Company.


I have scrutinized the e-voting process and the votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Friday, September 26, 2025 at 09:00 a.m. (IST) and ended on Saturday, October 25, 2025 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited ("NSDL").
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company on Wednesday, September 24, 2025 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, September 19, 2025, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Saturday, October 25, 2025, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, October 25, 2025, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited ("NSDL"). in the presence of two witnesses, Mr. Harshit Dave and Ms. Varsha Solanki, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Harshit Dave



Ms. Varsha Solanki

- g. I report the result of the Postal Ballot as under:-

SPECIAL BUSINESS:

Resolution No. 1: Special Resolution:

To approve the appointment of Mr. Nandkishore Bafna (DIN: 00019372) as Director in the category of Non-Executive Independent Director of the Company.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	116	17626152	100.0000
Total no. of valid votes	116	17626152	100.0000
Total no. of Votes with Assent	102	17625222	99.9947
Total no. of Votes with Dissent	14	930	0.0053

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	17626152	100.0000
Assented to Resolution	17625222	99.9947
Dissented to Resolution	930	0.0053

RESULTS:

The Resolution stated above have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013 on October 25, 2025 being the last date of e-voting.

Thanking You,

Yours faithfully,

Date: 27/10/2025

Place: Mumbai

For Ragini Chokshi & Co.
(Practicing Company Secretaries)

Ragini Kamal Chokshi
Digitally signed
by Ragini Kamal
Chokshi
Date: 2025.10.27
14:39:39 +05'30'

Ragini Chokshi

(Partner)

Membership No.: F2390

C.P. No.: 1436

UDIN: F002390G001656781

Countersigned

For **MODISON LIMITED**

SINHA POOJA BIRENDRA
Digitally signed by SINHA
POOJA BIRENDRA
Date: 2025.10.27
15:37:51 +05'30'

Chairperson / Company Secretary

Date: 27/10/2025

Place: Mumbai