



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
Bhilwara-311001 (Rajasthan), India
Phone : 91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075'

Date: 01.02.2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

SUB: Voting Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our letter dated January 01, 2025, pertaining to the Postal Ballot Notice, for seeking the approval of the Members of the Company on the following Special Business through Remote E-voting:

Sr. No.	Resolution	Approval
1.	Re-appointment and Payment of Remuneration of Shri Ram Awatar Kabra (DIN:00945603) as a Whole-Time Director designated as an Executive Director of the Company	Special
2	Appointment of Shri Mukesh Kumar Soni (DIN: 10804913) as an Independent Director of the Company	Special

Post-closing of voting period at 17:00 hours (IST) on January 31, 2025, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on January 01, 2025.

In this regard, please find enclosed herewith the voting results as required under Regulation 44 of the Listing Regulations and the Scrutinizer's Report thereon dated February 01, 2025. The said Special Resolution has been passed by the Members of the Company with requisite majority on January 31, 2025, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the website of the Company at www.modernwoollens.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Modern Threads (India) Limited

(Anil Kumar Jain)
Company Secretary & Compliance Officer



Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030
Plants : **Woollens Division** : Pragati Path, Bhilwara-311001 (Rajasthan)
Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)

Scrutinizer's Report

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

To,
The Chairman
MODERN THREADS (INDIA) LIMITED
Modern Woollens, Pragati Path,
Bhilwara-311001
Rajasthan,

Re: Passing of Special Resolutions through Postal Ballot - Only through E-voting

Dear Sir/Madam,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited to scrutinize the votes cast through e-voting system of National Services Depository Limited ("NSDL") during the voting period with respect to the Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 25th September, 2023 and 19th September, 2024 respectively, ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

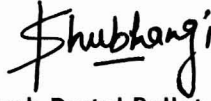
1. The Company had completed dispatch on 01st January, 2025, of the Postal Ballot Notice dated 14th November, 2024 ("Notice") by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from the Depositories and whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories as on 27th December, 2024 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
3. In accordance with the Notice, the e-voting was started at 09:00 A.M (IST) on Thursday, 02nd January, 2025 and ended at 05:00 P.M (IST) on Friday, 31st January, 2025 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the NSDL website (www.evoting.nSDL.com) at 05:19 P.M on Friday, 31st January, 2025 in presence of




Ms. Shubhangi Janifer who is not the employee of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

i. Shubhangi Janifer



5. The result of the e-voting through Postal Ballot is as under:

Resolution No.1: Special Resolution

Re-appointment and Payment of Remuneration of Shri Ram Awatar Kabra (DIN:00945603) as a Whole-Time Director designated as an Executive Director of the Company.

(i) Voted In favors of the Resolution:

Number of members voting through e-voting means	Number of votes cast by them	% Of the total number of valid votes cast
41	24516337	100

ii) Voted against the Resolution:

Number of members voting through e-voting means	Number of votes cast by them	% Of the total number of valid votes cast
0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2 Special Resolution

Appointment of Shri Mukesh Kumar Soni (DIN: 10804913) as an Independent Director of the Company



R K Jain & Associates
Company Secretaries
5-A-25 , Shubham”
R C Vyas Colony
Bhilwara -311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

i) Voted in favour of the Resolution:

Number of members voting through e-voting means	Number of votes cast by them	% Of the total number of valid votes cast
40	24516287	100

ii) Voted against the Resolution:

Number of members voting through e-voting means	Number of votes cast by them	% Of the total number of valid votes cast
0	0	0



iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

6. The result of e-voting downloaded from the website of NSDL handed over to the Company Secretary.

Thanking you,

For R.K. Jain & Associates
Company Secretary





CS R. K. Jain
Proprietor

FCS-4584, COP-5866
UDIN:F004584F003845663

Place: Bhilwara
Date: 01.02.2025

Countersigned by
For Modern Threads (India) Limited


Anil Kumar Jain
Company Secretary
M. No.: F7842

