



Modern Threads (India) Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004
Phone : 0141-4113645, Fax : 0141-2621382
E-mail : cs@modernwoollens.com
modernjaipuroffice@gmail.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date: 01st October, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 500282

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

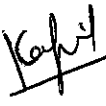
Sub: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of voting results of the 37th Annual General Meeting of Modern Threads (India) Limited

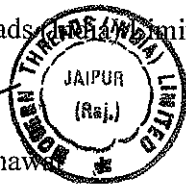
Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 26th September, 2018 to 28th September, 2018 and through poll at the 37th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 3:00 P.M. at the registered office of the Company.

This is for your information and records.

Yours Faithfully

For Modern Threads (India) Limited


Kapil Kumar Kumawat
Company Secretary



Encl: As above

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030

Tel.:022-24973269, Fax : 022-24950962

Plants- Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)

Tel.:01482-241801, Fax : 01482-297924

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

Details of voting results of the 37th Annual General Meeting of MODERN THREADS (INDIA) LIMITED held on Saturday, 29th September, 2018 at 3.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Date of the AGM	29 th September 2018
Total number of shareholders on record date	135020
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure

Resolution required: Ordinary
1.To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018, and the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable) Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4549084	0	0	0	0	0	0
	Postal Ballot (if applicable) Total	4549084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1758	0.023	1758	0	100	0
	Poll	7589175	1252	0.0165	1252	0	100	0
	Postal Ballot (if applicable) Total	7589175	3010	0.03966	3010	0	100	0
Total		34775160	22639911	65.10	22639911	0	100	0



Resolution required: Ordinary		2. Re-appointment of Smt. Veena Jain (DIN: 07148606) who retires by rotation and being eligible, offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 polled	% of Votes against on votes polled
		(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	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4549084	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4549084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1758	0.023	1708	50	97.15	2.85
	Poll	7589175	1252	0.0165	1252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7589175	3010	0.03966	2960	50	98.33	1.67
Total		34775160	22639911	65.10	22639861	50	100	0



Resolution required: Ordinary		3. Appointment of Shri Ram Rai Kabra (DIN : 07985411) as an Independent Director of the Company for a period of three years w.e.f. 14.12.2017, not liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4549084	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4549084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1758	0.023	1758	0	100	0
	Poll	7589175	1252	0.0165	1252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7589175	3010	0.03966	3010	0	100	0
Total		34775160	22639911	65.10	22639911	0	100	0



Resolution required: Ordinary		4. Ratify the Payment of Remuneration to M. Goyal & Co., (FRN: 000051), Cost Accountants, as cost auditors of the Company for the year ending 31st March, 2019.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0		0		0		0		0		0	
	Poll		22636901	22636901		100		22636901		0		100		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total		22636901	22636901		100		22636901		0		100		0	
Public- Institutions	E-Voting			0		0		0		0		0		0	
	Poll		4549084	0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total		4549084	0		0		0		0		0		0	
Public- Non Institutions	E-Voting			1758		0.023		1758		0		100		0	
	Poll		7589175	1252		0.0165		1252		0		100		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total		7589175	3010		0.03966		3010		0		100		0	
Total			34775160	22639911		65.10		22639911		0		100		0	



Resolution required: Special		5. Approval of the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4549084	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4549084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1758	0.023	1758	0	100	0
	Poll	7589175	1252	0.0165	1252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7589175	3010	0.03966	3010	0	100	0
Total		34775160	22639911	65.10	22639911	0	100	0



Resolution required: Special		6. Approval of the limits under Section 180 (1) (a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4549084	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4549084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1758	0.023	1758	0	100	0
	Poll	7589175	1252	0.0165	1252	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7589175	3010	0.03966	3010	0	100	0
Total		34775160	22639911	65.10	22639911	0	100	0



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

Form No. MGT-13 (Scrutinizer's Report)

[Pursuant to Rule Section 109 to the companies Act, 2013 and rule 21 (2) of
the Companies (Management and Administration) Rules, 2014]

The Chairman of 37th Annual General Meeting of the Members of MODERN THREADS
(INDIA) LIMITED held on Saturday, 29th September, 2018 at 3.00 P.M. at the
registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Dear Sir,

I, Rajendra Kumar Jain, Practicing Company Secretary (Membership No FCS 4584)
appointed as Scrutinizer for the purpose of the e-voting on the below mentioned
resolutions(s), at the 37th Annual General Meeting of the Members of Modern
Threads (India) Limited, held on 29th September, 2018 at 3.00 P.M. at the
registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004,
submit our report as under:-

1. The Dispatch of Notice was completed on 6th September, 2018.
2. The Company has complied with the provisions of section 108 of the
Companies Act, 2013 and Rule 20 of the Companies (Management &
Administration) Rules, 2014.
3. The Shareholders of the company holding shares as on the cut-off date 22nd
September, 2018.
4. E-voting was commenced on 26.09.2018 (9.00 AM.) and closed on 28.09.2018
(5.00 PM)
5. The data for e-voting were downloaded by me in presence of Ms. Monika
Jain and Ms. Kirti Agrawal who is not in the employment of Company
6. The result of the E-voting is as under:

Witness No.1
Monika Jain
MONIKA JAIN

Add:- C-197,
R.K. Colony,
BHILWARA-311001

Witness No.2
Kirti Agrawal
KIRTI AGARWAL

Add:- AGARWAL SADAN,
NEAR GODAVARI
HALL; BHILWARA
-311001

R.K. Jain & Associates
Company Secretaries

Rajendra Kumar Jain
CS R.K. Jain
COR.No. 5866

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

ORDINARY BUSINESS

Item No.1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
12	1758	100%

ii) Voted against the Resolution :

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.2 (Ordinary Resolution)

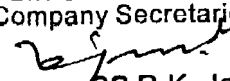
Re-appointment of Smt. Veena Jain (DIN: 07148606) who retires by rotation and being eligible, offers herself for re-appointment.

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
11	1708	97.15%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
1	50	2.84%

R.K. Jain & Associates
 Company Secretaries

 CS R.K. Jain
 COP.No. 5866

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

SPECIAL BUSINESS

Item No.3 (Ordinary Resolution)

Appointment of Shri Ram Rai Kabra (DIN : 07985411) as an Independent Director of the Company for a period of three years w.e.f. 14.12.2017, not liable to retire by rotation.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
12	1758	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.4 (Ordinary Resolution)

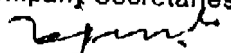
Ratify the Payment of Remuneration to M. Goyal & Co., (FRN: 000051), Cost Accountants, as cost auditors of the Company for the year ending 31st March, 2019.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
12	1758	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

R.K. Jain & Associates
 Company Secretaries

 S R.K. Jain
 COP.No. 5866

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

Item No.5 (Special Resolution)

Approval of the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
12	1758	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.6 (Special Resolution)

Approval of the limits under Section 180 (1) (a) of the Companies Act, 2013.

iii) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
12	1758	100%

iv) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

R.K. Jain & Associates
Company Secretaries

CS R.K. Jain
COP.No. 5866

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

Thanking you,

For R.K. Jain & Associates
Company Secretaries



CS R. K. Jain
Proprietor
FCS-4584, COP-5866

Place: Bhilwara
Date: 01.10.2018

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

Combined Scrutinizer Report

Voting Through Remote E-Voting and Ballot Paper

To,

The Chairman of 37th Annual General Meeting of the Members of Modern Threads (India) Limited held on Saturday, 29th September, 2018 at 3.00 P.M. at the Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004, Rajasthan.

Sub: Passing the Resolutions through remote e-voting and voting by ballot papers conducted at the 37th Annual General Meeting of Modern Threads (India) Limited (The Company) held on Saturday , 29th September, 2018 at 03.00 P.M.

Dear Sir,

1. I, Rajendra Kumar Jain , Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of Scrutinizer the:-

- (i) Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules , 2015 and Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and,
- (ii) Poll through Ballot papers at the Annual General Meeting under the Provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 37th Annual General Meeting (AGM) of the Members of the Company held on Saturday, 29th September, 2018 at 3.00 P.M. at the Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302004.

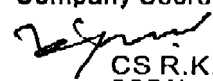
R.K. Jain & Associates
Company Secretaries

CS R.K. Jain
COP.No. 5866

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

2. I, submit herewith my combined report on the result of Voting through Remote E- Voting and Ballot Papers as under:

Item Number in Notice	Remote E-Voting	Ballot Paper	Invalid Votes	Number of Votes in Favour		Number of Votes Against	
				No.	%	No.	%
Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	12	26	NIL	22639911	100	0	0
Re-appointment of Smt. Veena Jain (DIN: 07148606) who retires by rotation and being eligible, offers herself for re-appointment	12	26	NIL	22639861	99.99	50	0.01
Appointment of Shri Ram Rai Kabra (DIN : 07985411) as an Independent Director of the Company for a period of three years w.e.f. 14.12.2017, not liable to retire by rotation.	12	26	NIL	22639911	100	0	0
Ratify the Payment of Remuneration to M. Goyal & Co., (FRN: 000051), Cost Accountants, as cost auditors of the Company for the year ending 31st March, 2019.	12	26	NIL	22639911	100	0	0
Approval of the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.	12	26	NIL	22639911	100	0	0
Approval of the limits under Section 180 (1) (a) of the Companies Act, 2013.	12	26	NIL	22639911	100	0	0

R.K. Jain & Associates
 Company Secretaries

 CS R.K. Jain
 COP.No. 5866

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

Based on the foregoing, the aforesaid resolutions shall the requisite majority, be deemed to have been passed with majority.

3. The poll papers and all other relevant records were sealed and handed over to company Secretary for safe Keeping.

Yours faithfully,

For R.K.Jain & Associates
Company Secretaries



CS R. K. Jain
Proprietor
FCS-4584, COP-5866

Place: Bhilwara
Date: 01.10.2018