



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: 01.10.2025

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: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 44th Annual General Meeting of Modern Threads (India) Limited held on Tuesday, 30th September, 2025

Dear Sir/Madam,

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 27th September, 2025 to 29th September, 2025 (both days inclusive) and through ballot paper at the 44th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at the registered office of the Company, along with the report of scrutinizer thereon.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited



(Anil Kumar Jain)

Company Secretary and Compliance Officer

Encl: as above

Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030

Plant [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 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

The Chairman

44th Annual General Meeting of the Equity Shareholders of **Modern Threads (India) Limited** (CIN: L17115RJ1980PLC002075) held on Tuesday, 30th September, 2025 at the registered office of the Company at Modern Woollens Pragati Path, Bhilwara-311001, (Rajasthan) India

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 44th Annual General Meeting of **Modern Threads (India) Limited** held on Tuesday, 30th September, 2025 at 11.00 A.M (IST) and Concluded at 11.30 A.M. (IST)

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of **Modern Threads (India) Limited** for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 44th Annual General Meeting held on Tuesday, 30th September, 2025 at 11.00 A.M. (IST) at the registered office of the Company at Modern Woollens Pragati Path, Bhilwara -311001, Rajasthan, India, submit our report as under:

1. The Compliance with the Provision of the Companies Act, 2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 44th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by me.
2. E-voting was commenced on Saturday, 27th September 2025 (9.00 A.M. (IST)) and ends on Monday, 29th September, 2025 (5.00 P.M (IST)).



3. The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolution placed for approval of the members was Tuesday, 23rd September, 2025.
4. The physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
5. The Remote E-voting was unblocked on Tuesday 30th September, 2025 at 01:29 P.M after conclusion of voting at the AGM in the presence of two Witnesses, CS Kirti Agarwal and CS Shubhangi Janifer who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - i. CS Kirti Agarwal, Bhilwara Rajasthan *Kirti Agarwal*
 - ii. CS Shubhangi Janifer, Bhilwara Rajasthan *Shubhangi*
6. The overall result of Remote E-voting and Ballot paper at AGM are as under:

Resolution No.1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board and Auditors thereon.

(i) Voted in favors of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	34	22661669	100
Physical Ballot at AGM	7	70	0
TOTAL	41	22661739	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	30	0
Physical Ballot at AGM	0	0	0
TOTAL	2	30	0

[Handwritten Signature]



(fii) Invalid/Abstained votes:

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

Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mrs. Veena Jain (DIN: 07148606), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	33	22661656	100
Physical Ballot at AGM	7	70	0
TOTAL	40	22661726	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	3	43	0
Physical Ballot at AGM	0	0	0
TOTAL	3	43	0

iii) Invalid/Abstained votes:

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

(Handwritten Signature)



Resolution No.3 (Special Resolution)

To Re-appointment and Payment of Remuneration of Shri Rajesh Ranka (DIN: 03438721) as Chairman and Managing Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	33	22661656	100
Physical Ballot at AGM	7	70	0
TOTAL	40	22661726	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	3	43	0
Physical Ballot at AGM	0	0	0
TOTAL	3	43	0

iii) Invalid/Abstained votes:

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

Rajesh Ranka



Resolution No.4 (Special Resolution)

Contribution of funds to Bonafide Charitable or other funds, in excess of the Limit laid down in section 181 of the Companies Act, 2013.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	34	22661669	100
Physical Ballot at AGM	7	70	0
TOTAL	41	22661739	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	30	0
Physical Ballot at AGM	0	0	0
TOTAL	2	30	0

iii) Invalid/Abstained votes:

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

Resolution No.5 (Ordinary Resolution)

Appointment of R.K. Jain and Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company for first term of five consecutive years commencing from the financial year 2025-26.




i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	34	22661669	100
Physical Ballot at AGM	7	70	0
TOTAL	41	22661739	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	30	0
Physical Ballot at AGM	0	0	0
TOTAL	2	30	0

iii) Invalid/Abstained votes:

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

Resolution No.6 (Ordinary Resolution)

Ratify the Remuneration of the Cost Auditors for the Financial Year 2025-26

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	34	22661669	100
Physical Ballot at AGM	7	70	0
TOTAL	41	22661739	100

[Handwritten Signature]


i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	34	22661669	100
Physical Ballot at AGM	7	70	0
TOTAL	41	22661739	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	30	0
Physical Ballot at AGM	0	0	0
TOTAL	2	30	0

iii) Invalid/Abstained votes:

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

Resolution No.6 (Ordinary Resolution)

Ratify the Remuneration of the Cost Auditors for the Financial Year 2025-26

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	34	22661669	100
Physical Ballot at AGM	7	70	0
TOTAL	41	22661739	100

R K Jain


ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	30	0
Physical Ballot at AGM	0	0	0
TOTAL	2	30	0

iii) Invalid/Abstained votes:

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

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
Company Secretaries



R.K. Jain

CS R. K. Jain
Proprietor

FCS-4584, COP-5866

UDIN:F004584G001407601

Place: Bhilwara
Date: 30.09.2025

Countersigned by
For Modern Threads (India) Limited



Anil Kumar Jain

Anil Kumar Jain
Company Secretary