



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: 29th September, 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(s),


Sub: Disclosure of events or information -37th Annual General Meeting (AGM) held on Saturday 29th September, 2018.

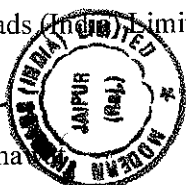
Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 37th Annual General Meeting (AGM) held on Saturday 29th September, 2018 at 3:00 P.M. at the registered office of the Company.

This is for your information and records.

Yours Faithfully

For Modern Threads (India) Limited


Kapil Kumar Kuma
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)



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Gist of Proceedings of the 37th Annual General Meeting of the Modern Threads (India) Limited.

1. Date, Time and Venue of the Meeting:

The 37th Annual General Meeting of the Company was held on Saturday the 29th September, 2018 at 3:00 P.M. at Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur – 302 004.

2. Proceedings in brief:

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave an overview of the performance of the Company to the members.

The Chairman informed that remote E-voting commenced on Wednesday, 26th September, 2018 (9:00 am) and ends on Friday, 28th September, 2018 (5:00 pm).

The following items of businesses as set out in the Notice convening the 37th AGM were commended for members' consideration and approval:

Sr. No.	Business	Resolution Required (Ordinary/ Special)	Remarks
1	Adoption of 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.	Ordinary Resolution	Passed with requisite majority
2	Appointment of Smt. Veena Jain as a director, liable to retire by rotation.	Ordinary Resolution	Passed with requisite majority
3	Appointment of Shri Ram Rai Kabra 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.	Ordinary Resolution	Passed with requisite majority
4	Ratification of the Payment of Remuneration to M. Goyal & Co., Cost Accountants as cost auditors of the Company for the year ending 31st March, 2019	Ordinary Resolution	Passed with requisite majority



Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400036

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5	Approval of the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution	Passed with requisite majority
6	Approval of the limits under Section 180 (1) (a) of the Companies Act, 2013.	Special Resolution	Passed with requisite majority

Reply/clarifications were provided to the queries raised by the members during the meeting.

Chairman informed the members that the Board of Directors of the Company had appointed Shri Rajendra Kumar Jain, Practicing Company Secretary, Bhilwara as Scrutinizer for scrutinizing the poll at the meeting and remote e-voting process.


It was informed to the members that the result of e-voting and physical poll shall be disseminated to the Stock Exchanges and also uploaded on the website of the company and National Securities Depositories Limited, the agency providing remote e-voting facility.

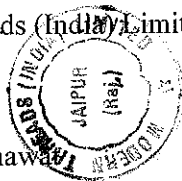
The Meeting was concluded at 4:30 P.M. with vote of thanks to the Chair and thanks to the members and others for attending the 37th Annual General Meeting.

The company had provided the remote e-voting facility to its members to cast votes electronically, for all the 6 items of business set out in the notice.

Yours Faithfully

For Modern Threads (India) Limited


Kapil Kumar Kumawat
Company Secretary



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