



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: 28th September, 2017

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),

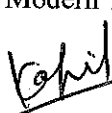
Sub: Disclosure of events or information -36th Annual General Meeting (AGM) held on Thursday, 28th September, 2017.

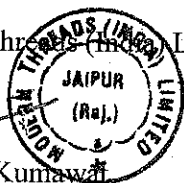
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 36th Annual General Meeting (AGM) held on Thursday 28th September, 2017.

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)



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

Gist of Proceedings of the 36th Annual General Meeting of the Modern Threads (India) Limited.

1. Date, Time and Venue of the Meeting:

The 36th Annual General Meeting of the Company was held on Thursday the 28th September, 2017 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 Monday, 25th September, 2017 (9:00 am) and ends on Wednesday, 27th September, 2017 (5:00 pm).

The following items of businesses as set out in the Notice convening the 36th AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and Adoption of the audited financial statements of the Company for the year ended March 31, 2017, and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Jagdish Narayan Sharma as a director, liable to retire by rotation.
3. Appointment of Statutory Auditors of the Company and to fix their remuneration.

Special Business:

4. Appointment of Shri Naresh Devpura as an Independent Director of the Company.
5. Ratification of the Payment of Remuneration to M. Goyal & Co., Cost Accountants as cost auditors of the Company for the year ending 31st March, 2018.

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

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)



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

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

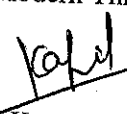
It was informed to the members that the result of e-voting and physical poll shall be disseminated to the Stock Exchanges and also uploaded on the website of the company and National Securities Depositories Limited, the agency providing remote e-voting facility.

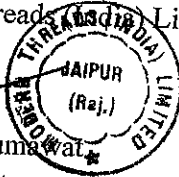
The Meeting was concluded at 4:00 P.M. with vote of thanks to the Chair and thanks to the members and others for attending the 36th Annual General Meeting.

The company had provided the remote e-voting facility to its members to cast votes electronically, for all the 5 items of business set out in the notice.

Yours Faithfully

For Modern Threads (India) Limited


Kapil Kumar Kumawat
Company Secretary



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)