

MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: www.modirubberlimited.com

Email: investors@modigroup.net

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 12.02.2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Dear Sir / Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

This is with reference to Postal Ballot for seeking approval of the Members of the Company and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with Section 110 and the Rules framed thereunder and other applicable provisions, if any, we enclose herewith Voting Results on the special businesses transacted through Postal Ballot Notice dated 10/01/2024, ("Notice") along with the Scrutinizer's Report on the Special Resolutions which were proposed to be passed through Postal Ballot process, by voting through electronic means. Please note that as per Scrutinizer's Report dated 10/02/2024, issued by Ms. Rashmi Saxena of M/s. Rashmi Saxena & Associates., Practicing Company Secretaries, the Special Resolutions as per the Notice stands passed with requisite majority on 09/02/2024, which was the last date specified for Remote e-voting.

The above information is also being uploaded on the Company's website, viz., www.Modirubberlimited.com.

We request you to take the above on record and that the same be treated as compliance under the provisions of the Companies Act, 2013, SEBI Listing Regulations and any other applicable provisions.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED

(S.K.Bajpai)
Head – Legal & Co. Secretary, Membership No.10110
Place: New Delhi

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Nadira Hamid (DIN – 00252987) as an Independent Director of the Company				
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	14898952						
	Poll							
	Postal Ballot (if applicable)		14614617	98.0916	14614617	0	100.0000	0.0000
	Total		14898952	14614617	98.0916	14614617	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10141580						
	Poll							
	Postal Ballot (if applicable)		5743073	56.6290	5742467	606	99.9894	0.0106
	Total		10141580	5743073	56.6290	5742467	606	99.9894
Total		25040532	20357690	81.2990	20357084	606	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

RASHMI SAXENA

B Com, L L B , A C S

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the Companies with the (Management and Administration) Rules, 2014

To,
The Chairman
Dear Sir,
Modi Rubber Limited
Corp Off. 4-7C, DDA SHOPPING CENTER,
NEW FRIENDS COLONY, NEW DELHI-110 025,

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of section 110 read with section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014.

I, Rashmi Saxena , Proprietor at M/s Rashmi Saxena & Associates , practicing company secretaries, Delhi, refer to my appointment as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 (collectively referred to as ('MCA circulars) and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated 10th January , 2024. The businesses transacted through this notice are reproduced below:

SPECIAL BUSINESS :

Appointment of Ms Nadira Hamid (DIN – 00252987) as an Independent Director of the Company

My responsibility as Scrutinizer for the voting process through postal ballot by electronic means is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the above-mentioned resolution, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide remote e-voting facility.

in this regard, I submit my report as under:



RASHMI SAXENA & ASSOCIATES
COMPANY SECRETARIES

1. The Company provided remote e-voting facility to the Members to cast votes on the aforesaid resolution for a period commencing from Thursday 09:00 AM, 11th day of January, 2024 until Friday, 05:00 PM, 09th Day of February 2024.
2. The facility of e-voting was made available to the members holding shares as on Friday, the 29th day of December, 2023 (Cut-Off Date).
3. At the end of remote e-voting period on Friday, 05:00 PM, 09th Day of February 2024 voting portal of the agency (NSDL) was unblocked forthwith.
4. Thereafter, the details containing, inter alia, list of shareholders who voted as , "assent" or "dissent" or "abstain from voting " on the resolution that was put to vote were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsd.com/>.
5. Based on the reports generated from NSDL'S e-voting website <https://www.evoting.nsd.com/> which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the below-mentioned resolution.

SPECIAL BUSINESS:

Resolution 1: Special Resolution Appointment of Ms Nadira Hamid (DIN – 00252987) as an Independent Director of the Company

(i) Votes in favour of the resolution

S. No	Particulars	Through postal ballot conducted through electronic means
1	Number of members voted	62
2	Number of valid votes cast by them	20357084
3	% of total number of valid votes cast	99.997%

(ii) Votes against the resolution

S. No	Particulars	Through postal ballot conducted through electronic means
1	Number of members voted	10
2	Number of valid votes cast by	606



	them	
3	% of total number of valid votes cast	0.003%

(iii) Invalid votes

S. No	Particulars	Through postal ballot conducted through electronic means
1	Number of members voted	0
2	Number of invalid votes cast by them	0

6. All electronic data and relevant records of voting will remain in my custody until the Chairman Considers, approves and signs the minutes of the postal ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Rashmi Saxena & Associates Secretaries



Rashmi Saxena

Practicing Company Secretary

Membership No.: FCS 6416

CP. No. :6938

Place: New Delhi

Date: 10th February 2024

UDIN NO. F006416E003411785

Cc: The Company Secretary of Modi Rubber Limited

S.K. Bajpai

Head- Legal & Company Secretary