

1st October, 2021

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub.: Voting Results of 48th Annual General Meeting of the Company held on 30th September, 2021

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the 48th Annual General Meeting ('AGM') of the Company. This is to further inform that the 48th AGM of the Company was duly held on 30th September, 2021 through Video Conferencing/Other Audio Visual Means.

As per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and facility to vote through e-voting at the AGM. The Company had appointed CS Dharmesh M. Zaveri, Practicing Company Secretary (Membership No. F5418) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 48th AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated 1st October, 2021.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: A/a



MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Date of the AGM	30 th September, 2021 at 4.30 p.m.
Total number of shareholders on record date	4631
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	21

Agenda wise disclosure:

Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 31 st March, 2021, and the Reports of the Board of Directors and Auditor's thereon.									
Resolution required: Ordinary/Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	13188944	11296455	85.65%	11296455	0	100	0	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		11296455	85.65%	11296455	0	100	0	0
Public – Institutional holders	E-Voting	200	0	0	0	0	0	0	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	38113896	911366	2.40%	911366	0	100	0	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		911366	2.40%	911366	0	100	0	0
Total	E-voting	51303040	12207821	23.80%	12207821	0	100	0	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		12207821	23.80%	12207821	0	100	0	0

Resolution 2: Appointment of a Director in place of Mr. Ajay Palekar (DIN: 02708940), as a Director liable to retire by rotation.									
Resolution required : Ordinary/Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	13188944	11296455	85.65	11296455	0	100	0	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		11296455	85.65	11296455	0	100	0	0
Public – Institutional holders	E-Voting	200	0	0	0	0	0	0	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	38113896	911366	2.40	911266	100	99.99	0.01	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		911366	2.40	911266	100	99.99	0.01	0
Total	E-voting	51303040	12207821	23.80	12207721	100	99.99	0.01	0
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		12207821	23.80	12207721	100	99.99	0.01	0

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
48th Annual General Meeting of Equity Shareholders of
Modulex Construction Technologies Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 48th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Modulex Construction Technologies Limited (the Company), held on Thursday, 30th September 2021, at 04:30 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Monday, 27th September 2021 up to 5.00 PM on Wednesday, 29th September 2021.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 23rd September 2021 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting at AGM on Thursday, 30th September 2021 at 05.21 PM in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2021, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	12207821	24	12207821	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	12207821	24	12207821	100.0000	0	0	0.0000	0	0
Item 2: Re-appointment of Mr. Ajay Palekar (DIN: 02708940), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)									
E-voting	12207821	23	12207721	99.9992	1	100	0.0008	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	12207821	23	12207721	99.9992	1	100	0.0008	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh
Maheshbhai
Zaveri

Digitally signed by Dharmesh Maheshbhai Zaveri
DN: cn=Dharmesh Maheshbhai Zaveri,
ou=CS, o=D.M. Zaveri & Co., email=dmz@dmzaveri.com,
c=IN, postalCode=400067
#MahaShtra,
serialNumber=4983a311a11842810af555d80781123cbe
300kca3a768905d8a4822, cn=Dharmesh Maheshbhai
Zaveri
Date: 2021.10.01 12:41:14 +05'30'

Dharmesh Zaveri
(Proprietor)

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 1st October 2021

Accepted by:-

AJAY
SHRIDHAR
PALEKAR

Digitally signed by
AJAY SHRIDHAR
PALEKAR
Date: 2021.10.01
14:50:27 +05'30'

Authorised Signatory