

15th April, 2024

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Query for Delayed Submission of Proceedings of General Meetings.

Dear Sir/Madam,

We refer to your e-mail dated 06th April, 2024 with respect to the delay in submission of Proceedings of the 50th Annual General Meeting of Shareholders held on 26th September, 2023 we would like to inform that due to the short business hours available, there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 26th September, 2023. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws'

We are also enclosing herewith the copy of the earlier submission of Proceedings of Annual General Meeting of the Company, filed with the BSE.

Kindly take the clarification on record and condone the aforesaid delay.

Thanking You,

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: as above

27th September, 2023

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Proceedings of the 50th Annual General Meeting of the Company held on 26th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”) read with Part A of Schedule III to the SEBI Regulations, please find enclosed the summary of the proceedings of the 50th Annual General Meeting of the Members of the Company held on Tuesday, 26th September, 2023 at 12.32 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

You are requested to kindly take the same on records.

Thank you.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
2023.09.27
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Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Modulex Construction Technologies Limited (“the Company”) convened its 50th Annual General Meeting through the Video conferencing/Other Audio Visual Means on Tuesday, 26th September, 2023 at 12.32 p.m. IST, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Suchit Punnose, Chairman, presided over the meeting.

Ms. Bhoomi Mewada, welcomed all the members at the 50th AGM of the Company and further informed to the members that the Company had availed the services of Central Depository Services (India) Limited (“CDSL”) for conducting the meeting through Video Conferencing and webcast for enabling participation of the Members at the meeting, remote e-voting and e-voting during the meeting. The Company Secretary introduced the Board Members, Key Managerial Personnel and Mr. Dharmesh Zaveri, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process.

The details of the number of Members present at the meeting were as follows:

Category	Promoter and Promoter Group	Public	Total
Video Conferencing	3	43	46

The meeting was also attended by:

Sr. No.	Name	Designation
1.	Mr. Suchit Punnose	Chairman
2.	Mr. Ajay Palekar	Managing Director
3.	Mr. Aditya Vikram Kanoria	Independent Director and Chairman of the Stakeholder Relationship Committee
4.	Mrs. Rakhee Agarwal	Independent Director and Chairman of the Audit Committee
5.	Mr. Mahendra Kumar Bhurat	Chief Financial Officer
6.	Ms. Bhoomi Mewada	Company Secretary and Compliance Officer

As the meeting was conducted virtually where Members could join in person from all locations, the proxy facility was not necessitated and accordingly not provided. After ascertaining that the requisite quorum was present, it was declared that the meeting was duly constituted and commenced the proceedings of the meeting.

Thereafter, the Company Secretary explained the general instructions to the Members who had joined the meeting regarding the participation and e-voting at the meeting. It was also stated that the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the 50th AGM. The remote e-voting commenced on Saturday, 23rd September, 2023 at 9:00 a.m. and ended on Monday, 25th September, 2023 at 5:00 p.m.

Members holding shares as of the cut-off date i.e. Tuesday, 19th September, 2023 were entitled to cast their votes through remote e-voting and at the meeting. Further, Members present at the meeting could also cast their votes by means of e-voting that was made available during and 15 minutes after the conclusion of the meeting. Members who had cast their votes through remote e-voting were eligible to participate at the meeting but were not eligible to vote at the meeting again.

Thereafter, the Company Secretary informed the Members that the Notice of the 50th AGM was taken as read as the same was already circulated to the Members and then placed the following items of the business as set out in the Notice of the 50th AGM for the Members approval by way of e-voting:

Sr. No.	Type of Business	Particulars
1.	Ordinary Business	Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31 st March, 2023.
2.	Ordinary Business	Re-appointment of Mr. Ajay Palekar (DIN: 02708940) as a Director liable to retire by rotation.
3.	Ordinary Business	Appointment of M/s. Dhadda & Associates, Chartered Accountants, as the Statutory Auditors.
4.	Special Business	Approval of Material Related Party Transactions.

Post his speech, Mr. Suchit Punnose, the Chairman of the Company, has answered the questions of the Shareholder Speakers.

The Company Secretary informed the Members that a consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 48 (forty-eight) hours from the conclusion of the meeting and made available on the website of the Company www.modulex.in, on the website of CDSL and also on the website of the Bombay Stock Exchange Limited.

The meeting concluded at 12.48 p.m. with a vote of thanks to the Chair, Directors and Shareholders.

For Modulex Construction Technologies Limited

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Bhoomi Mewada
Company Secretary and Compliance Officer