

**TRANSCRIPT OF MODULEX CONSTRUCTION TECHNOLOGIES LIMITED – ADJOURNED
EXTRA ORDINARY GENERAL MEETING HELD AT 1.30 P.M. (IST) ON WEDNESDAY,
20TH APRIL, 2022 THROUGH VIDEO CONFERENCING**

Management Participant:

Name	Designation
Mr. Suchit Punnose	Whole Time Director
Mr. Ajay Palekar	Managing Director
Mr. Sandeep Khurana	Independent Director
Mr. Aditya Vikram Kanoria	Independent Director
Ms. Rakhee Agarwal	Independent Director
Mr. Raj Kumar Sharma	Non-Executive Director
Mr. Mahendra Kumar Bhurat	Chief Financial Officer
Ms. Bhoomi Mewada	Company Secretary

Ms. Bhoomi Mewada Good afternoon to all the Members and Directors of Modulex Construction Technologies Limited. I, Bhoomi Mewada, Company Secretary of Modulex Construction Technologies Limited., welcome you all to this Adjourned Extra Ordinary General Meeting of the Company being conducted through video conferencing.

As the requisite quorum is present, I call the meeting to order.

All the Directors and the Key Managerial Personnel of the Company are present and the scrutinizer of the meeting is also present.

As per the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company has provided e-voting facility to all the shareholders to cast their vote electronically through CDSL. As per the timeline mentioned in the notice, the remote e-voting facility was provided for 3 days which concluded at 5.00 p.m. on the 12th April, 2022.

Further, the shareholders who have not casted their votes through remote e-voting shall be eligible to vote at the EGM through e-voting, Post intimation for the commencement of e-voting, the shareholders may cast their votes by clicking on the vote tab. The shareholders may please note there will be no voting by show of hands.

The results of the e-voting along with the scrutinizer report will be uploaded on BSE where the Equity Shares of the Company are listed and will also be placed on the website of the Company i.e. www.modulex.in within 48 hours from the conclusion of this Meeting.

Mr. Dharmesh Zaveri, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Notice of EGM has been sent via email to all the shareholders whose email address was registered with the Company or with the Registrar of the Company i.e. Purva Sharegistry India Private Limited or with the Depository Participants. Additionally, newspapers advertisements were placed all India as per Rules.

With the permission of the members, I now take the Notice of the EGM which was circulated to all the shareholders as read.

To proceed with the Agenda items as mentioned in the EGM notice.

The Special business item is as follows:

1. To consider and approve Increase of Authorized share capital of the Company and Alteration of the Capital clause in the Memorandum of Association of the Company.

The shareholders who have not casted their vote can vote through remote e-voting. The window will be open for e-voting for the next fifteen minutes. Now we can conclude the EGM of the Company with the Vote of Thanks to the Chairman and Directors and Shareholders of the Company. Thank You.

This meeting is completed.

Mr. Sandeep Khurana

Bhoomi, before we conclude I have an observation to make. The Notice as circulated to the shareholders is defective notice because Section 102 subsection 3 has not been complied with and there is a penalty of 50,000 Rupees under Section 102(5) and this is payable by you. Okay.

Ms. Bhoomi Mewada

I will check and then I will pay it. Can we conclude it now?

Mr. Sandeep Khurana

Yes, of course.

Ms. Bhoomi Mewada

Thank you sir. The meeting is concluded.