

26th 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.: Voting Results of 50th Annual General Meeting of the Company held on 26th September, 2023

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the 50th Annual General Meeting ('AGM') of the Company. This is to further inform that 50th AGM of the Company was duly held on 26th September, 2023 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 50th 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 26th September, 2023.

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	26 th September, 2023 at 12.32 pm IST
Total number of shareholders on record date	6196
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:	43

Agenda wise disclosure:

Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 31st March, 2023, 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	15650141	15650141	100.00	15650141	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		15650141	100.00	15650141	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	53551645	603784	1.12	511726	92058	84.75	15.25	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		603784	1.12	511726	92058	84.75	15.25	-
Total	E-voting	69201786	16253925	23.48	16161867	92058	99.43	0.56	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		16253925	23.48	16161867	92058	99.43	0.56	-

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	15650141	15650141	100.00	15650141	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		15650141	100.00	15650141	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	53551645	603784	1.12	511303	92481	84.68	15.31	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		603784	1.12	511303	92481	84.68	15.31	-
Total	E-voting	69201786	16253925	23.48	16161444	92481	99.43	0.56	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		16253925	23.48	16161444	92481	99.43	0.56	-

Resolution 3: Appointment of M/s. Dhadha & Associates, Chartered Accountants, as the Statutory Auditors.									
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	15650141	15650141	100.00	15650141	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		15650141	100.00	15650141	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	53551645	603784	1.12	511303	92481	84.68	15.31	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		603784	1.12	511303	92481	84.68	15.31	-
Total	E-voting	69201786	16253925	23.48	16161444	92481	99.43	0.56	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		16253925	23.48	16161444	92481	99.43	0.56	-

Resolution 4: Approval of Material Related Party Transactions									
Resolution required : Ordinary/Special				Ordinary					
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes					
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	15650141	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	53551645	603784	1.12	511303	92481	84.68	15.31	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		603784	1.12	511303	92481	84.68	15.31	-
Total	E-voting	69201786	603784	0.8725	511303	92481	84.68	15.31	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		603784	0.8725	511303	92481	84.68	15.31	-

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

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
50th 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 50th 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 Tuesday, 26 September 2023, at 12:30 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

CS Dharmesh M. Zaveri
B Com., F.C.S.

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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 Saturday, 23 September 2023 up to 5.00 PM on Monday, 25 September 2023.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 19 September 2023 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 Tuesday, 26 September 2023 at 01.05 P.M. 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	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 March 2023, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	16253925	20	16161867	99.4336	1	92058	0.5664	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	16253925	20	16161867	99.4336	1	92058	0.5664	0	0
Item 2: Re-appointment of Mr. Ajay Palekar (DIN: 02708940), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	16253925	18	16161444	99.4310	3	92481	0.5690	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	16253925	18	16161444	99.4310	3	92481	0.5690	0	0
Item 3: Appointment of M/s. Dhadda & Associates, Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)									
E-voting	16253925	18	16161444	99.4310	3	92481	0.5690	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	16253925	18	16161444	99.4310	3	92481	0.5690	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 4: Approve material related party transactions. (Ordinary Resolution)									
E-voting	603784	15	511303	84.6831	3	92481	15.3169	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	603784	15	511303	84.6831	3	92481	15.3169	0	0

The Promoters being related party have not voted in the above mentioned resolution at Items No. 4.

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

For D. M. Zaveri & Co
Company Secretaries

DHARMESH
MAHESHCHANDRA
ZAVERI

Digitally signed by DHARMESH
MAHESHCHANDRA ZAVERI
Date: 2023.09.26 18:03:04
+05'30'

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Bhoomi Pramod Mewada
Company Secretary

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

Place: Mumbai
Date: 26 September 2023

ICSI UDIN: F005418E001089413