

**TRANSCRIPT OF MODULEX CONSTRUCTION TECHNOLOGIES LIMITED – EXTRA ORDINARY GENERAL MEETING HELD AT 1.30 P.M. (IST) ON TUESDAY, 10<sup>TH</sup> DECEMBER, 2024 THROUGH VIDEO CONFERENCING.**

**Management Participants:**

<b>Name</b>	<b>Designation</b>
Mr.Suchit Punnose	Director
Mr.Ajay Palekar	Managing Director
Mr.Aditya Vikram Kanoria	Non- Executive Director
Mr.Jayesh Sheth	Independent Director
Mrs.Rakhee Agarwal	Independent Director
Mr.Raj Kumar Sharma	Independent Director
Mr.Mahendra Kumar Bhurat	Chief Financial Officer
Ms.Bhoomi Mewada	Company Secretary

<b>Ms. Bhoomi Mewada</b>	<p>Good afternoon to all the members and Directors of Modulex Construction Technologies Limited, I, Bhoomi Mewada, Company Secretary, welcome you all to this Extra Ordinary General Body Meeting of the Company being conducted through video conferencing.</p> <p>As the requisite quorum is present I call the meeting to order.</p> <p>All the Directors and KMP of the Company are present.</p> <p>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 timeline mentioned in the notice, the remote e-voting facility was provided for 3 days which concluded at 5.00 p.m. yesterday.</p> <p>Further, the shareholders who have not cast their votes through remote e-voting shall be eligible to vote at the EOGM 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 that there will be no voting by show of hands.</p> <p>The results of the e-voting along with the scrutinizer report will be uploaded on BSE and will also be placed on the website of Company i.e. <a href="http://www.modulex.in">www.modulex.in</a> within 48 hours from the conclusion of this Meeting.</p> <p>Mr. Dharmesh Zaveri, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.</p> <p>To proceed with the Agenda items as mentioned in the EOGM notice.</p> <p>The Special business item are:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>
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	<p>2. Issuance of Convertible Warrants to the Non Promoter categories of persons, on a preferential basis.</p> <p>3. To approve Material Related Party Transaction.</p> <p>The Notice of EOGM, has been sent via email to all the shareholders whose email address were registered with the Company or with the Registrar of the Company i.e. Purva Sharegistry India Private Limited or with the Depository Participants. Additionally, newspaper advertisements were placed all over India as per the Rules.</p> <p>With the permission of the members, I now take the notice of the EOGM which was circulated to all the shareholders as read.</p> <p>I now request Mr.Suchit Punnose to address the shareholders with their queries. We have received 2 speaker shareholder requests:</p> <p>We now request speaker shareholder to ask their questions: Mr.Anil Mehta</p>
<b>Ms.Aswini Thorat</b>	Mr.Anil Mehta is not present.
<b>Ms.Bhoomi Mewada</b>	<p>Next speaker</p> <p>Mr.Dhynaeshwar Bhagwat</p>
<b>Ms.Aswini Thorat</b>	Mr.Dhynaeshwar Bhagwat is not present.
<b>Ms.Bhoomi Mewada</b>	We can close the meeting.
<b>Mr.Ajay Palekar</b>	Bhoomi, Mr.Suchit Punnose is not required to speak.
<b>Ms.Bhoomi Mewada</b>	No sir.
<b>Ms. Bhoomi Mewada</b>	<p>The shareholders who have not cast their vote can vote through remote e-voting. The window will be open for voting for the next fifteen minutes.</p> <p>Now we can conclude the Extra Ordinary General Meeting of the Company with a Vote of Thanks to the Chairman and Directors and Shareholders of the Company.</p>