

10th December, 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: Proceedings of the Extraordinary General Meeting of the Company held on 10th December, 2024.

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 herewith the summary of the proceedings of the Extraordinary General Meeting of the Members of the Company held on Tuesday, 10th December, 2024 at 1.30 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
Company Secretary and Compliance Officer

Encl: as above

Proceedings of Extraordinary General Meeting of Modulex Construction Technologies Limited held today, i.e., Tuesday, 10th December, 2024 at 1.30 p.m. (IST) onwards:

A. Date, time and venue of the Extraordinary General Meeting:

The Extraordinary General Meeting (“Meeting”) of Modulex Construction Technologies Limited (the “Company”) was held today i.e., Tuesday, 10th December, 2024 through Video Conferencing (“VC”) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 1.30 p.m. (IST) and concluded at 1.36 p.m. (IST).

B. Summary of proceedings:

1. Mr. Suchit Punnose, Chairman of the Company, chaired the meeting,
2. All other Board members were present at the Meeting. Some members of Senior Management and Mr. Dharmesh Zaveri, Practicing Company Secretary, appointed as scrutiniser to scrutinise the e-voting process and give scrutiniser’s report on e-voting, was also present at the Meeting.
3. The requisite quorum was available throughout the Meeting.
4. The Notice of the Meeting was taken as read.
5. The Shareholders were informed about the remote e-voting facility which was provided to them from Saturday, 7th December, 2024 [09:00 a.m. (IST)] up to Monday, 9th December, 2024 [05:00 p.m. (IST)]. They were also informed that facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.
6. The shareholders were briefed on the following proposals set forth in the Notice of the Meeting.

Special Business

1. Increase the Authorised Share Capital.
2. Issuance of Convertible Warrants to the Non-Promoter Categories of Persons, on a Preferential Basis.
3. To consider and approve Material Related Party Transactions.

The Shareholders were informed that the objectives and implications of each resolution are as per the provisions of Companies Act, 2013 and / or SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and / or as provided in the explanatory statement annexed to the Notice of the Meeting. The shareholders were then encouraged to exercise their voting rights on the resolutions.

7., Company Secretary thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser’s report would be placed on the website of the

Company, on the websites of the Stock Exchange and also on the website of Central Depository Services (India) Limited, the agency appointed by the Company for e-voting facility.

8. The facility of e-voting was thereafter kept open for another 15 minutes for the Shareholders to exercise their voting rights.

Result of voting (remote e-voting and e-voting during the Meeting) along with the consolidated Scrutiniser's Report will be intimated separately.

This is for your information and records.

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Note: This document does not constitute minutes of the Extraordinary General Meeting of the Company.