

26th September, 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.: Voting Results of 51st Annual General Meeting of the Company held on 26th September, 2024

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the 51st Annual General Meeting ('AGM') of the Company. This is to further inform that 51st AGM of the Company was duly held on 26th September, 2024 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 51st 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, 2024.

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, 2024 at 12.30 pm IST
Total number of shareholders on record date	7546
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: Public:	3 43

Agenda wise disclosure:

Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 31 st March, 2024, 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	1,56,50,141	1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		0	0.00	0	0	0.00	0	0
Public-Non Institutional	E-Voting	5,35,51,445	16,01,333	2.99	15,99,704	1,629	99.90	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		16,01,333	2.99	15,99,704	1,629	99.90	0	0
Total	E-voting	6,92,01,786	1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0

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	1,56,50,141	1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		0	0.00	0	0	0.00	0	0
Public-Non Institutional	E-Voting	5,35,51,445	16,01,333	2.99	10,53,824	5,47,509	65.81	34	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		16,01,333	2.99	10,53,824	5,47,509	65.81	34	0
Total	E-voting	6,92,01,786	1,72,51,474	24.93	1,67,03,965	5,47,509	96.83	3	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,72,51,474	24.93	1,67,03,965	5,47,509	96.83	3	0

Resolution 3: Appointment of Mr. Jayesh Sheth (DIN: 03506031), as an Independent Director of the Company.									
Resolution required : Ordinary/Special			Special						
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	1,56,50,141	1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		0	0.00	0	0	0.00	0	0
Public-Non Institutional	E-Voting	5,35,51,445	16,01,333	2.99	15,99,704	1,629	99.90	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		16,01,333	2.99	15,99,704	1,629	99.90	0	0
Total	E-voting	6,92,01,786	1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0

Resolution 4: Appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410), as a Non-Executive Director of the Company.									
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	1,56,50,141	1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		0	0.00	0	0	0.00	0	0
Public-Non Institutional	E-Voting	5,35,51,445	16,01,333	2.99	15,99,704	1,629	99.90	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		16,01,333	2.99	15,99,704	1,629	99.90	0	0
Total	E-voting	6,92,01,786	1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0

Resolution 5: Re-appointment of Mr. Suchit Punnose, as the Whole-Time Director of the Company (Key Managerial Personnel) for a period of 3 years with effect from 1 st October, 2024 along with remuneration payable thereon.									
Resolution required : Ordinary/Special			Special						
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	1,56,50,141	1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,56,50,141	100.00	1,56,50,141	0	100.00	0	0
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		0	0.00	0	0	0.00	0	0
Public-Non Institutional	E-Voting	5,35,51,445	16,01,333	2.99	15,99,704	1,629	99.90	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		16,01,333	2.99	15,99,704	1,629	99.90	0	0
Total	E-voting	6,92,01,786	1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0
	Poll/Postal ballot		0	0.00	0	0	0.00	0	0
	Total		1,72,51,474	24.93	1,72,49,845	1,629	99.99	0	0

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

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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
51st 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 51st 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 Thursday, 26th September 2024, 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.

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

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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 Monday, 23rd September 2024 up to 5.00 PM on Wednesday, 25th September 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 19th September 2024 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 Thursday, 26th September 2024 at 01.28 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 31st March 2024, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	17251474	20	17249845	99.9906	6	1629	0.0094	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	17251474	20	17249845	99.9906	6	1629	0.0094	0	0
Item 2: Re-appointment of Mr. Ajay Palekar (DIN: 02708940) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	17251474	18	16703965	96.8263	8	547509	3.1737	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	17251474	18	16703965	96.8263	8	547509	3.1737	0	0
Item 3: Appointment of Mr. Jayesh Sheth (DIN: 03506031), as an Independent Director of the Company. (Special Resolution)									
E-voting	17251474	20	17249845	99.9906	6	1629	0.0094	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	17251474	20	17249845	99.9906	6	1629	0.0094	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: Appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410), as a Non-Executive Director of the Company. (Special Resolution)									
E-voting	17251474	20	17249845	99.9906	6	1629	0.0094	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	17251474	20	17249845	99.9906	6	1629	0.0094	0	0
Item 5: Re-appointment of Mr. Suchit Punnose, as the Whole-Time Director of the Company (Key Managerial Personnel) for a period of 3 years with effect from 1st October, 2024 along with remuneration payable thereon. (Special Resolution)									
E-voting	17251474	20	17249845	99.9906	6	1629	0.0094	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	17251474	20	17249845	99.9906	6	1629	0.0094	0	0

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

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Bhoomi Pramod Mewada
Company Secretary

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

Place: Mumbai
Date: 26 September 2024

ICSI UDIN: F005418F001329411