

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

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the Extraordinary General Meeting ('EGM') of the Company. This is to further inform that EGM of the Company was duly held on 10th December, 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 EGM. 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 EGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the EGM 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 EGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated 10th December, 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 EGM | 10 th December, 2024 at 1.30 pm IST |
| Total number of shareholders on record date | 7582 |
| 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 39 |

Agenda wise disclosure:

| Resolution 1: Increase the Authorized Share Capital | | | | | | | | | |
|--|-----------------------|-------------------------------------|--------------------------------------|---|-------------------------------------|-----------------------------------|---|---|--------------------------------|
| 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 | 0.00 | 1,56,50,141 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 1,56,50,141 | 100.00 | 1,56,50,141 | 0 | 100.00 | 0.00 | 0.00 |
| Public – Institutional holders | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| Public-Non Institutional | E-Voting | 5,35,51,445 | 27,37,742 | 5.11 | 23,08,845 | 4,28,897 | 84.33 | 15.67 | 27,37,742 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 27,37,742 | 5.11 | 23,08,845 | 4,28,897 | 84.33 | 15.67 | 27,37,742 |
| Total | E-voting | 6,92,01,786 | 1,83,87,883 | 26.57 | 1,79,58,986 | 4,28,897 | 97.67 | 2.33 | 1,83,87,883 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 1,83,87,883 | 26.57 | 1,79,58,986 | 4,28,897 | 97.67 | 2.33 | 1,83,87,883 |

| Resolution 2: Issuance of convertible warrants to the Non-Promoter categories of persons, on a preferential basis | | | | | | | | | |
|--|-----------------------|-------------------------------------|--------------------------------------|---|-------------------------------------|-----------------------------------|---|---|--------------------------------|
| 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 | 0.00 | 1,56,50,141 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 1,56,50,141 | 100.00 | 1,56,50,141 | 0 | 100.00 | 0.00 | 1,56,50,141 |
| Public – Institutional holders | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public-Non Institutional | E-Voting | 5,35,51,445 | 27,37,742 | 5.11 | 22,97,695 | 4,40,047 | 83.93 | 16.07 | 27,37,742 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 27,37,742 | 5.11 | 22,97,695 | 4,40,047 | 83.93 | 16.07 | 27,37,742 |
| Total | E-voting | 6,92,01,786 | 1,83,87,883 | 26.57 | 1,79,47,836 | 4,40,047 | 97.61 | 2.39 | 1,83,87,883 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 1,83,87,883 | 26.57 | 1,79,47,836 | 4,40,047 | 97.61 | 2.39 | 1,83,87,883 |

| Resolution 3 : Consider and approve 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 | 1,56,50,141 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public – Institutional holders | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| Public-Non Institutional | E-Voting | 5,35,51,445 | 27,37,742 | 5.11 | 22,97,695 | 4,40,047 | 83.93 | 16.07 | 27,37,742 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 27,37,742 | 5.11 | 22,97,695 | 4,40,047 | 83.93 | 16.07 | 27,37,742 |
| Total | E-voting | 6,92,01,786 | 27,37,742 | 3.96 | 22,97,695 | 4,40,047 | 83.93 | 16.07 | 27,37,742 |
| | Poll/Postal ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 27,37,742 | 3.96 | 22,97,695 | 4,40,047 | 83.93 | 16.07 | 27,37,742 |

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 EGM

[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
Extra-Ordinary 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 Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Tuesday, 10th December 2024 at 1.30 p.m. in respect of the below mentioned resolution contained in the Notice of the EGM of the Equity Shareholders of Modulex Construction Technologies Limited (the Company).

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 EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM 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 EGM, 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

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

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 EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 07th December 2024 up to 5.00 PM on Monday, 09th December 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 03rd December 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting at EGM on Tuesday, 10th December 2024 at 01.54 PM. 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 EGM 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 | Nos | % to total valid votes | No of ballot / e-voting entry | Nos | % to total valid votes | No of ballot / e-voting entry | Nos |
| Item 1: Increase of Authorized Share Capital of the Company. (Ordinary Resolution) | | | | | | | | | |
| E-voting | 18387883 | 10 | 17958986 | 97.6675 | 8 | 428897 | 2.3325 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 18387883 | 10 | 17958986 | 97.6675 | 8 | 428897 | 2.3325 | 0 | 0 |
| Item 2: Issuance of Convertible Warrants to the Non-Promoter Categories of Persons, on a Preferential Basis. (Special Resolution) | | | | | | | | | |
| E-voting | 18387883 | 9 | 17947836 | 97.6069 | 9 | 440047 | 2.3931 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 18387883 | 9 | 17947836 | 97.6069 | 9 | 440047 | 2.3931 | 0 | 0 |
| Item 3: Consider and Approve Material Related Party Transactions. (Ordinary Resolution) | | | | | | | | | |
| E-voting | 2737742 | 6 | 2297695 | 83.9266 | 9 | 440047 | 16.0734 | 0 | 0 |
| Poll | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 |
| Total | 2737742 | 6 | 2297695 | 83.9266 | 9 | 440047 | 16.0734 | 0 | 0 |

D. M. ZAVERI & Co.

Company Secretaries

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

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The Promoters being related party have not voted in the above mentioned resolution at Items No. 3.

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

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Bhoomi Mewada
Company Secretary

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

Place: Mumbai
Date: 10 December 2024

ICSI UDIN: F005418F003336977