

10<sup>th</sup> July, 2025

Ref.: MCTL/2025-26/BSE- 19

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 52<sup>nd</sup> Annual General Meeting of the Company held on 10<sup>th</sup> July, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we enclosed herewith proceedings of the 52<sup>nd</sup> Annual General Meeting of the Members of the Company held on Thursday, 10<sup>th</sup> July, 2025 at 01.00 PM (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

**Summary of the Proceedings of 52<sup>nd</sup> Annual General Meeting of Modulex Construction Technologies Limited held today, i.e., Thursday, 10<sup>th</sup> July, 2025 from 01.00 PM (IST) onwards:**

The 52<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 10<sup>th</sup> July, 2025 01:00 PM IST through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Ms. Bhoomi Mewada, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Ms. Bhoomi Mewada welcomed the Directors, and other attendees present at the meeting and introduced them to the Members of the Company and further informed that all the Directors were present from their respective locations.

Ms. Bhoomi Mewada informed that representatives of M/s. Dhadda & Associates, Chartered Accountants, Statutory Auditors; M/s. DM Zaveri & Associates., Company Secretaries, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting.

As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

The Chairman then addressed the Members and stated that the Financial Year 2024-25 had been a defining chapter in the Company’s journey, marked by strategic execution, significant milestones, and a strengthened foundation for future growth.

During the Q&A session, the speakers expressed their views and asked a few questions relating to the Company’s business affairs. These were replied to suitably by the Chairman of the Company.

He expressed confidence that the Company was now stronger, future-ready, and well-prepared to scale new heights. He thanked the shareholders for their continued trust and support.

Company Secretary informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read.

Company Secretary, informed the Members that that facility of Remote e-voting was made available to the Members from Monday, 7<sup>th</sup> July, 2025 at 09:00 AM (IST) and ended on Wednesday, 9<sup>th</sup> July, 2025 at 5:00 PM (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms.Bhoomi Mewada informed the Members that the following businesses was transacted the Meeting through remote e-voting:

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
1.	To adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 31 <sup>st</sup> March, 2025, and the Reports of the Board of Directors and Auditor's thereon.	Ordinary
2.	To approve re-appointment of Mr. Ajay Palekar (DIN: 02708940), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To approve Appointment of Mr.Hitesh Gupta, Practising Company Secretary as the Secretarial Auditor.	Ordinary
4.	To approve the appointment of Mr. Parag Mehta (DIN: 00714674), as an Independent Director of the Company.	Special
5.	To approve the appointment of Major General MN Devaya (Retd) (DIN: 11021953), as an Independent Director of the Company.	Special
6.	To approve the change in designation of Mr. Jayesh Sheth (DIN: 03506031), as an Executive Director - Finance of the Company.	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Company Secretary then informed the Members that M/s.DM Zaveri & Co., Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Stock Exchanges wherein it is listed and Central Depository Services(India) Limited.

The Chairman then invited the Members to express their views and ask question. Total 4 speaker Members spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM.

The Meeting commenced at 1:00 PM and concluded at 1.39 PM and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

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 Annual General Meeting of the Company.