



09th October 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 500451

Subject: - Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer's Report is enclosed herewith.

Request you to take the same on your records.

Thanking You

Yours sincerely

For Modern Denim Limited

Suvrat
Sachin
Ranka

Digitally signed by Suvrat Sachin Ranka
DN: c=IN, o=Personal, postalCode=400018, st=Maharashtra, serialNumber=588ad1701a6f69a2f, cn=Suvrat Sachin Ranka
Date: 2026.10.09 15:55:03 +05'30'

**Suvrat Sachin Ranka
Joint Managing Director
DIN: 08076235**

Encl: As Above

Scrutinizer Details	
Name of the Scrutinizer	Ms. Jyoti Soni
Firms Name	M/s. Jyoti Soni and Associates
Qualification	CS
Membership Number	38058
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	03-10-2026

Suvrat
Sachin
Ranka

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Date: 2026.10.09 15:55:20 +05'30'

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	54874
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Suvrat
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Ranka

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postalCode=400018, st=Maharashtra,
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Date: 2026.10.09 15:55:31 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial statements of the company for the financial year ended 31st March, 2026 together with the report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13710555	13710555	100	13710555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13710555	13710555	100	13710555	0	100	0
Public-Institutions	E-Voting	12180356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12180356	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11611089	490	0.0042	490	0	100	0
	Poll		5250	0.0452	5250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11611089	5740	0.0494	5740	0	100	0
Total		37502000	13716295	36.5748	13716295	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Suvrat
Sachin
Ranka

Digitally signed by Suvrat Sachin Ranka
DN: cn=Ranka, o=Personal, postalCode=400018, st=Maharashtra, serialNumber=58Bade1701ab0fa9a2bac3529dfe153670321d3265c1e27d165bd0664dac5d, cn=Suvrat Sachin Ranka
Date: 2026.10.09 15:55:41 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Suvrat
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Date: 2026.10.09 15:55:49 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Kedar Mal Ladha (DIN: 09119472) who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13710555	13710555	100	13710555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13710555	13710555	100	13710555	0	100	0
Public- Institutions	E-Voting	12180356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12180356	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11611089	490	0.0042	490	0	100	0
	Poll		5250	0.0452	5250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11611089	5740	0.0494	5740	0	100	0
Total		37502000	13716295	36.5748	13716295	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Suvrat
 Sachin
 Ranka

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 Sachin Ranka
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 st=Maharashtra,
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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Rahul Singhvi (DIN: 08816920) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13710555	13710555	100	13710555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13710555	13710555	100	13710555	0	100	0
Public- Institutions	E-Voting	12180356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12180356	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11611089	490	0.0042	490	0	100	0
	Poll		5250	0.0452	5250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11611089	5740	0.0494	5740	0	100	0
Total		37502000	13716295	36.5748	13716295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.10.09 15:56:20 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Suvrat
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Digitally signed by Suvrat
Sachin Ranka
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Date: 2026.10.09 15:56:29
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JYOTI SONI & ASSOCIATES

Practicing Company Secretaries

Add: 21, Mission Compound, Hatroi, Jaipur- 302001 Rajasthan
Email: jyotisoni1804@gmail.com | Contact No.: 91+ 97994 40636

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
48th Annual General Meeting of the Members
of **MODERN DENIM LIMITED**
held on Wednesday, 30th September, 2026 at 01.00 P.M.
at Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

Dear Sir,

I, Jyoti Soni, Proprietor of M/s. Jyoti Soni & Associates, a Company Secretary Firm having its office at 21, Mission Compound, Hatroi, Jaipur 302001, Rajasthan was appointed as a scrutinizer of **Modern Denim Limited** ("the Company") for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated August 20, 2026 convening the 48th Annual General Meeting of the Equity Shareholders of Modern Denim Limited, held on Wednesday, September 30, 2026 at 01.00 P.M. at Modern Denim Limited, Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510.

We submit our Report as under:

1. The Remote e-voting remained open from September 27, 2026 at (09.00 A.M.) to September 29, 2026 at (05.00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2026, were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice dated August 20, 2026 convening the 48th Annual General Meeting of Modern Denim Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not Found.



JYOTI SONI & ASSOCIATES

Practicing Company Secretaries

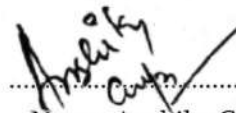
Add: 21, Mission Compound, Hatroi, Jaipur- 302001 Rajasthan

Email: jyotisoni1804@gmail.com | Contact No.: 91+ 97994 40636

6. The remote e-voting was unblocked on 30th September 2026 at 04:43 P.M. in the presence of two witnesses, Mr. Gaurav Goyal and Mrs. Anshika Gupta (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name: Gaurav Goyal



Name: Anshika Gupta

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The overall result of Remote e-voting and Poll at AGM is as under:

Resolution 1: To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

- (i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	06	13711045	99.96
Physical	32	5250	0.04
Total	38	13716295	100.00

- (ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

- (iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0



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Resolution 2: Appointment of Director in place of Shri Kedar Mal Ladha (DIN: 09119472), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	06	13711045	99.96
Physical	32	5250	0.04
Total	38	13716295	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0



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Resolution 3: To Reappoint Shri Rahul Singhvi (DIN: 08816920) as Independent Director of the Company. (Special Resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	06	13711045	99.96
Physical	32	5250	0.04
Total	38	13716295	100.00

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	0	0



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The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to Mr. Suvrat Sachin Ranka, Joint Managing Director of the company authorized by the Board for safe keeping.

Note: Total No. of Members Present in the Annual General Meeting was 32 and the no. of Members voted through poll is 32.

Note: it is to be noted that the preference shareholder can also participate in voting being having right to vote by virtue of section 47 of the Companies Act, 2013.

Thanking you

Yours faithfully,

For Jyoti Soni and Associates
Practicing Company Secretaries
ICSI Unique Code S2018RJ606900
PR 2198/2022



CS Jyoti Soni
ACS No.: 38058|CP. NO- 19478
UDIN: A038058H001721047



Countersigned by:
For Modern Denim Limited

Suvrat
Sachin
Ranka

Suvrat Sachin Ranka
(Joint Managing Director)

Digitally signed by Suvrat Sachin Ranka
DN: c=IN, o=Personal, postalCode=400018, st=Maharashtra, serialNumber=588ade1701ab0fa9a2fac35239d6e153670321d32b5c1e27d165b0966ada3c0, cn=Suvrat Sachin Ranka
Date: 2026.10.09 15:56:53 +05'30'

Place: Jaipur

Date: 03.10.2026