



Registered Office :

Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA

Phone : +91-1482-241801

E-mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

Date: 01.10.2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

Sub: - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 45th Annual General Meeting of Modern Threads (India) Limited held on Wednesday, 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 27th September, 2026 to 29th September, 2026 (both days inclusive) and through ballot paper at the 45th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at the registered office of the Company, along with the report of scrutinizer thereon.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

ANIL KUMAR JAIN

Digitally signed by ANIL KUMAR JAIN
Date: 2026.10.01 10:35:47 +05'30'

(Anil Kumar Jain)

Company Secretary and Compliance Officer



Encl: as above

Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

The Chairman

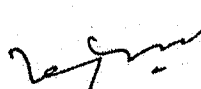
45th Annual General Meeting of the Equity Shareholders of Modern Threads (India) Limited (CIN: L17115RJ1980PLC002075) held on Wednesday, 30th September, 2026 at the registered office of the Company at Modern Woollens Pragati Path, Bhilwara-311001, (Rajasthan) India

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 45th Annual General Meeting of Modern Threads (India) Limited held on Wednesday, 30th September, 2026 at 10.00 A.M. (IST) and Concluded at 10.35 A.M. (IST)

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 45th Annual General Meeting held on Wednesday, 30th September, 2026 at 10.00 A.M. (IST) at the registered office of the Company at Modern Woollens Pragati Path, Bhilwara -311001, Rajasthan, India, submit our report as under:

1. The Compliance with the Provision of the Companies Act, 2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 45th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by me.
2. E-voting was commenced on Sunday, 27th September 2026 (9.00 A.M. (IST)) and ends on Tuesday, 29th September, 2026 (5.00 P.M (IST)).




3. The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolution placed for approval of the members was Wednesday, 23rd September, 2026.
4. The physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
5. The Remote E-voting was unblocked on Wednesday 30th September, 2026 at 11:58 A.M in the presence of two Witnesses, who are not in the employment of Company.
6. The overall result of Remote E-voting and Ballot paper at AGM are as under:

Resolution No.1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board and Auditors thereon.

(i) Voted in favors of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	39	22682951	100
Physical Ballot at AGM	8	870	0
TOTAL	47	22683821	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	1	25	0
Physical Ballot at AGM	0	0	0
TOTAL	1	25	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them



Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr Prabodh Kumar Jain (DIN: 11457800), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	38	22682938	100
Physical Ballot at AGM	8	870	0
TOTAL	46	22683808	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	38	0
Physical Ballot at AGM	0	0	0
TOTAL	2	38	0

iii) Invalid/Abstained votes:

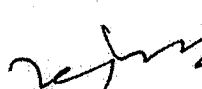
Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.3 (Ordinary Resolution)

Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27.

(i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	38	22682938	100
Physical Ballot at AGM	8	870	0
TOTAL	46	22683808	100




ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	2	38	0
Physical Ballot at AGM	0	0	0
TOTAL	2	38	0

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
Practicing Company Secretaries
Peer Review Certificate No. 8233/2026



[Signature]

CS R. K. Jain
Proprietor
FCS-4584, COP-5866
UDIN:F004584H001684680

Place: Bhilwara
Date: 30.09.2026

Countersigned by
For Modern Threads (India) Limited

[Signature]
Anil Kumar Jain
Company Secretary

