modern malleables limited

Regd./Corporate & Marketing Office .
53-b, mirza ghalib street, kolkata -700 016, India
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB
Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119
Website : www.modernmalleables.com ● E-mail : sales@modernmalleables.com

JAS-ANZ
M5000712ID
ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Date : 21.09.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001.
Our Scrip Code : 023035

Dear Sir/Madam,

Sub : **Scrutinizer's Report on the 42ND Annual General Meeting**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting for the F.Y. 2025-26.

This is for your information and record.

Thanking you,
Yours faithfully,
For Modern Malleables Ltd.

GAUTAM BHARATI
Digitally signed by GAUTAM BHARATI
Date: 2026.09.21 18:03:32 +05'30'

MODERN MALLEABLES LIMITED KOL-16

Gautam Bharati
Company Secretary & Compliance Officer
Enclo : as above.

SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
MODERN MALLEABLES LIMITED
53B, Mirza Ghalib Street,
Kolkata-700 016 IN

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of MODERN MALLEABLES LIMITED held on Friday, the 18th September, 2026 at 10:00 AM.

I Mayur Agrawal, Practicing Chartered Accountant, residing at 8B Middleton Street, Geetanjali Apartments, Flat 1B, Kolkata 700071 IN, have been appointed as Scrutinizer by the Board of Directors of MODERN MALLEABLES LIMITED pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of MODERN MALLEABLES LIMITED held on Friday, the 18th September, 2026 at 10:00 AM.

The Notice dated 25th August, 2026 along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL)for conducting remote e-voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of Monday, 14th September, 2026 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on Wednesday 15th September, 2026 at 10:00 am and ended till Friday 17th September, 2026 at 05:00 pm and the CDSL e-voting platform was blocked thereafter.

After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the Central Depository Services Limited e-voting System and ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

To Receive, Consider And Adopt The Standalone Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2026 Together With The Reports Of The Board Of Directors And Auditors Thereon And In This Regard

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
28	65692992	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	0.0%

RESOLUTION NO. 2 ORDINARY RESOLUTION

Retirement Of Mrs. Siddhishree Jhunjhunwala (Din:08884963) Who Retires By Rotation At The Conclusion Of This Meeting

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
28	65692992	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	00.00%

RESOLUTION NO. 3 ORDINARY RESOLUTION

Ratification of remuneration to be paid to Cost Auditors for the Financial Year 2026-27

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
28	65692992	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	0.000%

RESOLUTION NO. 4 SPECIAL RESOLUTION

To approve Revision in Remuneration payable to Sri Biswanath Jhunjhunwala (DIN : 00331168), Chairman and Managing Director of the Company

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
28	65692992	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	0.00%

RESOLUTION NO. 5 SPECIAL RESOLUTION

To approve enhancement of limits under Section 186 of the Companies Act, 2013

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
28	65692992	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	00.0%

RESOLUTION NO. 6 ORDINARY RESOLUTION

To approve Material Related Party Transactions of the Company

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
28	65692992	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	00.0%

The attendance slip, Ballot paper and file downloaded from CDSL e-voting system is handed to the Director.

Thanking You.

For ALP & Associates
Chartered Accountants

Mayur Agrawal
Partner
Membership No. 302458
Firm Registration No. 328740E
UDIN: 26302458AGMKNU9454
Date: 21st September, 2026