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

To
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

Date : 21-09-2026

Respected Sir/Madam,

Sub : Outcome of the 42nd Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Outcome (voting results) of the 42nd Annual General Meeting of the Company for the financial year 2025-26 held on Friday, 18th September, 2026.

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 18:01:52 +05'30'

MODERN MALLEABLES LIMITED KOL-16

Gautam Bharati
Company Secretary & Compliance Officer

Enclo: as above

OUTCOME OF ANNUAL GENERAL MEETING OF THE COMPANY :

Date of AGM	**Friday, 18th September, 2026**
Total No. of Shareholders on record date	**15332**
No. of shareholders present in the meeting in person Promoters and Promoter Group :	 **07**
Public	**28**

Home Validate

General information about company	
Scrip code	517336
NSE Symbol	
MSEI Symbol	
ISIN	INE834C01028
Name of the company	MODERN MALLEABLES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:15 AM

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Scrutinizer Details	
Name of the Scrutinizer	MAYUR AGARWAL
Firms Name	ALP & ASSOCIATES
Qualification	CA
Membership Number	302458
Date of Board Meeting in which appointed	23-05-2026
Date of Issuance of Report to the company	18-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	15332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	28
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	**6**
Disclosure of notes on voting results	Add Notes

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Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		65692992	65692992	100.0000	65692992	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RETIREMENT OF MRS. SIDDHISHREE JHUNJHUNWALA (DIN:08884963) WHO RETIRES BY ROTATION AT THE CONCLUSION OF THIS MEETING

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	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		65692992	65692992	100.0000	65692992	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration to be paid to Cost Auditors for the Financial Year 2026-27

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	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		65692992	65692992	100.0000	65692992	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Revision in Remuneration payable to Sri Biswanath Jhunjhunwala (DIN : 00331168), Chairman & Managing 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	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		65692992	65692992	100.0000	65692992	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve enhancement of limits under Section 186 of the Companies Act, 2013

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	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		65692992	65692992	100.0000	65692992	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions 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	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	65692992	65692992	100.0000	65692992	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		65692992	65692992	100.0000	65692992	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

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