MODULEX®
Modern Method of Construction

23rd July, 2026
Ref.: MCTL/2026-27/BSE-080

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX ***Scrip Code: 504273***

Sub.: Voting Results of 53rd Annual General Meeting of the Company held on 23rd July, 2026.

Dear Sir/Madam,

This is in continuation of the intimation dated 29th June, 2026 regarding the 53rd Annual General Meeting ('AGM') of the Company. This is to further inform that 53rd AGM of the Company was duly held on Thursday 23rd July, 2026 through Video Conferencing/Other Audio Visual Means.

As per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and facility to vote through e-voting at the AGM. The Company had appointed CS Dharmesh M. Zaveri, Practicing Company Secretary (Membership No. F5418) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 53rd AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated 23rd July, 2026.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Modulex Construction Technologies Limited

BHOOMI MEWADA
Digitally signed by BHOOMI MEWADA
Date: 2026.07.23 17:55:29 +05'30'

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: A/a

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Date of the AGM	23rd July, 2026 at 12.30 pm IST
Total number of shareholders on record date	7163
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 3 41

Agenda wise disclosure:

Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 31st March, 2026, and the Reports of the Board of Directors and Auditor's thereon.

Resolution required: Ordinary/Special	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	1,62,18,113	1,62,18,113	100.00	1,62,18,113	0.00	100.00	0.00	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		1,62,18,113	100.00	1,62,18,113	0.00	100.00	0.00	0
Public – Institutional holders	E-Voting	1,200	-	-	-	-	-	-	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		-	-	-	-	-	-	0
Public-Non Institutional	E-Voting	5,48,50,985	27,11,512	4.94	19,96,879	7,14,633	73.64	26.35	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		27,11,512	4.94	19,96,879	7,14,633	73.64	26.35	0
Total	E-voting	7,10,70,298	1,89,29,625	26.63	1,82,14,992	7,14,633	96.22	3.77	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		**1,89,29,625**	**26.63**	**1,82,14,992**	**7,14,633**	**96.22**	**3.77**	0

Resolution 2: Re-appointment of Mr. Ajay Palekar (DIN: 02708940), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	
Resolution required : Ordinary/Special	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	1,62,18,113	1,62,18,113	100.00	1,62,18,113	0.00	100.00	0.00	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		1,62,18,113	100.00	1,62,18,113	0.00	100.00	0.00	0
Public – Institutional holders	E-Voting	1,200	-	-	-	-	-	-	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		-	-	-	-	-	-	0
Public-Non Institutional	E-Voting	5,48,50,985	27,11,511	4.94	19,96,878	7,14,633	73.64	26.35	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		27,11,511	4.94	19,96,878	7,14,633	73.64	26.35	0
Total	E-voting	7,10,70,298	1,89,29,625	26.63	1,82,14,992	7,14,633	96.22	3.77	0
	~~Poll/Postal ballot~~		-	-	-	-	-	-	0
	Total		**1,89,29,625**	**26.63**	**1,82,14,992**	**7,14,633**	**96.22**	**3.77**	0

D. M. ZAVERI & Co.
Company Secretaries
Dharmesh M. Zaveri
B Com., F.C.S.
1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067
Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
53rd Annual General Meeting of Equity Shareholders of
Modulex Construction Technologies Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 53rd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Modulex Construction Technologies Limited (the Company), held on Thursday, 23rd July 2026, at 12:30 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited (‘CDSL’), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

CS Dharmesh M. Zaveri

B Com., F.C.S.

1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067

Tel.: 022-49712722 **|** 022-31670338 **|** 91-89281 01870 **| Mobile:** +91 98203 20503 **| E-mail**.: dmz@dmzaveri.com **| Website:** www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM:-

1. The remote e-voting period remained open from 09.00 AM on Monday, 20th July 2026 up to 5.00 PM on Wednesday, 22nd July 2026.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 16th July 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting at AGM on Thursday, 23rd July 2026 at 01.20 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

sMode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	18929625	18	18214992	96.2248	11	714633	3.7752	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	18929625	18	18214992	96.2248	11	714633	3.7752	0	0
Item 2: Re-appointment of Mr. Ajay Palekar (DIN: 02708940) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	18929624	17	18214991	96.2248	11	714633	3.7752	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	18929624	17	18214991	96.2248	11	714633	3.7752	0	0

Dharmesh M. Zaveri

B Com., F.C.S.

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All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

DHARMESH MAHESHCHANDRA ZAVERI Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI Date: 2026.07.23 17:52:58 +05'30'

Dharmesh Zaveri
(Proprietor)

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 23 July 2026

ICSI UDIN: F005418H000923852

Peer Review Certificate No.: 7748/2026

Accepted by:-

BHOOMI MEWADA Digitally signed by BHOOMI MEWADA Date: 2026.07.23 17:56:09 +05'30'

Bhoomi Mewada
Company Secretary