

October 03, 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

Scrip Code: 543539

Dear Sir/ Madam,

Sub: Newspaper Advertisement- Notice of Postal Ballot

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Financial Express (English Edition) and in Pratahkal (Marathi Edition) on October 04, 2022 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modi's Navnirman Limited

m. nishi

Mrs. Nishi Modi
(Company Secretary & Compliance Officer)
Member No: A68212



Encl: As Attached



MODI'S NAVNIRMAN LIMITED

CIN : U45209MH2020PTC346624

Registered office: Shop 5 CTS 947/A, Rashmi Tara Datta Mandir, Kandivali (west), Mumbai – 400067 | **Tel. No:** +91 9819 9891 00

Website: www.modisnirman.com | **Email:** info@modisnirman.com

NOTICE

Notice is hereby given to the Members of Modi's Navnirman Limited ("the Company") pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulation, that the following special business is proposed for consideration by the members of the Company through Postal Ballot by voting through electronic voting (e-voting).

Item No.	Description of the Resolution
1.	To Increase the Authorized Share Capital of the Company from ₹ 4.50 Crores to ₹ 17.00 Crores
2.	To consider and approve the issue of Bonus Shares in the ratio of 3:1

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on October 3rd, 2022 to the Members of the Company holding shares as on September 23rd, 2022 ("Cut Off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting.

In accordance with the Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the asset or dissent of the Members would take place through the voting system only.

In this regard the notice of Postal Ballot can be downloaded from the website of the Company at www.modisnirman.com and also on the website of NSDL at www.evoting.nsdl.com. The notice is also displayed on the website of BSE Limited, where shares of the company are listed.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its members. Members are requested to note that the e-voting shall commence from Thursday October 6th, 2022 (9:00 AM IST) to Friday, November 4th, 2022 (5:00 PM IST). The e-voting module shall be disabled for voting thereafter.

Members who have not registered their email address and mobile numbers, are requested to register/updates the same with RTA i.e. Bigshare Services Private Limited by writing them to investor@bigshare.com.

The Board of Directors has appointed M/S. JNG & CO, Mr. Jigar Kumar Gandhi (Membership No. F7569 and Certificate of Practice No. 8108), Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared by Saturday, November 5th, 2022 at the registered office of the Company. The e-voting results and report of the Scrutinizer will be furnished to the BSE Limited and will also be uploaded on the Company's website www.modisnirman.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/ SaritaM@nsdl.co.in.

For Modi's Navnirman Limited

Sd/-

**Mr. Dinesh Modi
Managing Director**

Date: October 3rd, 2022

Place: Mumbai