

Date: Nov 5th, 2022

To,

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Ref: Script Code :543539

Sub: Submission of Postal Ballot Result on voting.

Ref: Notice of Postal Ballot Dated October 3rd, 2022

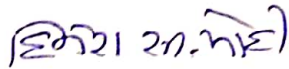
Dear Sir/ Madam,

With Regard to the Postal Ballot conducted by the Company for seeking approval of the members for matters set out in the Notice of Postal Ballot dated October 3rd, 2022, please find enclosed the Results along with the Scrutinizer's Report.

Further, pursuant to Regulation 44 (3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions as set out in the aforesaid Notice of Postal Ballot have been passed with requisite majority by the members of the Company.

We request you to kindly take the above on record and oblige.

Thanking You,
FOR MODIS NAVNIRMAN LIMITED



Mr. Dinesh Modi
Chairman & Managing Director
DIN - 02793201



Encl: As below

DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars		
1	Date of AGM/EGM		Through Postal Ballot as per section 110 of the Companies Act, 2013. (Notice dated October 3 rd , 2022).
2	Total number of shareholders on record date		Application for record date made for 15 th November, 2022
3	No of Shareholders Present in the Meeting either in person or through Proxy	Promoters & Promoters Group	Not Applicable
		Public	
4	No of Shareholders attended the meeting through video conferencing	Promoters & Promoters Group	Not Applicable
		Public	

FOR MODIS NAVNIRMAN LIMITED

डिनेश मोदी

Mr. Dinesh Modi
 Chairman & Managing Director
 DIN - 02793201



Resolution No. 1		Alteration of Share Capital						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes Casted (2)	% of Votes Casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes Casted (6)=[(4)/(2)]*100	% of Votes against on votes Casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29,69,250	29,69,250	100 %	29,69,250	0	100.00%	0.00%
	Total	29,69,250	29,69,250	100 %	29,69,250	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	22,900	22,900	100%	22,900	0	100%	0.00%
	Total	22,900	22,900	100%	22,900	0	100%	0.00%
Total		29,92,400	29,92,400	100%	29,92,400	0	100%	0.00%

Resolution No. 2		Issue of Bonus Share						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Promoter and Promoter Group	E-Voting	29,69,250	29,69,250	100%	29,69,250	0	100.00%	0.00%
	Total	29,69,250	29,69,250	100%	29,69,250	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	22,900	22,900	100%	22,900	0	100%	0.00%
	Total	22,900	22,900	100%	22,900	0	100%	0.00%
Total		29,92,400	29,92,400	100%	29,92,400	0	100%	0.00%

Scrutinizer's Report on Postal Ballot

To,
The Chairman
Modi's Navnirman Limited
Shop 5 CTS 947/A, Rashmi Tara Datta Mandir,
Kandivali (west),
Mumbai – 400067

Dear Sir,

The Board of Directors of M/s. Modi's Navnirman Limited at its meeting held on September 28, 2022 had appointed me i.e. CS Jigarkumar Gandhi, Practicing Company Secretary, Proprietor of M/s. JNG & Co, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated October 3, 2022 (hereinafter referred as "Notice") issued to the members of the Company, in terms of Section 108 and Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013

In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail October 3, 2022 along explanatory statement to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, September 23, 2022 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Thursday, October 06, 2022 at 9.00 A.M. IST and end on Friday, November 04, 2022 at 5.00 P.M . IST.
3. The e-voting was blocked at 5:00 P.M. (IST) on Friday, November 04, 2022 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").
4. 16 Members had cast their votes on the e-voting platform till 5:00 p.m, (IST) on Friday, November 04, 2022.



Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

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5. After the scrutiny of the e-voting result, we report that Ordinary and Special Resolutions as contained in the Notice of Postal Ballot dated October 3, 2022 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through e-voting and the analysis of the result Ordinary and Special Resolution as contained in the said Notice.

SPECIAL BUSINESS

1. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association. (Ordinary Resolution)

- (i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	29,92,400	100%
Postal Ballot Form	0	0	0
Combined	16	29,92,400	100%

- (ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

- (iii) Invalid votes :

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

2. Issue of Bonus Share: (Special Resolution)

- (i) Voted in favour of the resolution:



Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	29,92,400	100%
Postal Ballot Form	0	0	0
Combined	16	29,92,400	100%

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

For JNG & Co.,



Jigarkumar Gandhi

Place: Mumbai
Date: 05th November, 2022
UDIN: F007569D001505329
Peer Review No. 1972/2022

Jigarkumar Gandhi
FCS : 7569
CP No. 8108

Countersigned:
For MODI'S NAVNIRMAN LIMITED
For MODIS NAVNIRMAN LIMITED

12/21 21. 11/22

Director