

Date: July 08,2025

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 543539

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Extra-Ordinary General Meeting by Modis Navnirman Limited.**

Dear Sir/Madam,

In furtherance to our communication dated 07<sup>th</sup> July, 2025 in connection with the Extra-Ordinary General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Extra-Ordinary General Meeting dated 13<sup>th</sup> June, 2025.

Pursuant to Regulation 44 of the SEBI (Existing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Extra-Ordinary General Meeting.

In this regard, we hereby submit the following:

1. Voting results of the Extra-Ordinary General Meeting activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI (LODR) Regulations,2015.
2. Report of the Scrutinizer dated 08<sup>th</sup> July, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Extra-Ordinary General Meeting Notice are passed with requisite majority.

Kindly take the above information on record and acknowledge...

**FOR MODI'S NAVNIRMAN LIMITED**

**MAHEK DINESH MODI**  
**(CFO AND WHOLE-TIME DIRECTOR)**  
**(DIN: 06705998)**

**Place: Mumbai**

General information about company	
Scrip code	543539
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0L0L01012
Name of the company	MODIS NAVNIRMAN LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO.LLP
Qualification	CS
Membership Number	7569
Date of Board Meeting in which appointed	09-06-2025
Date of Issuance of Report to the company	08-07-2025

Voting results	
Record date	30-06-2025
Total number of shareholders on record date	1115
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	10
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AND NSE LIMITED				
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	12498000	12498000	100	12498000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12498000	12498000	100	12498000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2936800	2532400	86.2299	2532400	0	100	0
	Poll		404400	13.7701	404400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2936800	2936800	100	2936800	0	100	0
Total		15434800	15434800	100	15434800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman  
**MODI'S NAVNIRMAN LIMITED**

Sub: Scrutinizer's Report on remote e-voting/physical ballot form conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Extra Ordinary General Meeting ("EOGM") of Modi's Navnirman Limited held on Monday, July 07, 2025 at 12:00 P.M. held at the registered office of the company situated at Shop No.1, Rashmi Heights, M.G. Road, Kandivali West, Mumbai-400067.

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Modi's Navnirman Limited held on Monday, July 07, 2025 at 12:00 P.M. at Shop No.1, Rashmi Heights, M.G. Road, Kandivali West, Mumbai-400067, submit my report as under:

I, Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Extra-Ordinary General Meeting of Equity Shareholdings of Modi's Navnirman Limited held on Monday, July 07, 2025 at 12:00 P.M.

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business conducted at the EOGM held on Monday, July 07, 2025 at 12:00 P.M. The remote e-voting module was kept open during Thursday, July 03, 2025 (9:00 A.M.) and ends on Sunday, July 06, 2025 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business transacted at the EOGM of the members of the Company.
2. The Chairman of EOGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening EOGM and I was appointed as scrutinizer for the voting process.

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**JNG & Co. LLP (ACJ-8706)**

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,  
S V P Road, Opp. HDFC Bank, Chamunda Circle,  
Boarivali West, Mumbai - 400092.



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Email : info@jngandco.in

3. After the time fixed for closing of the Poll by Chairman, Ballot box kept for polling was locked in presence of my staff with due identification marks placed by my staff.
4. The locked ballot box was subsequently opened in presence of my staff and polling papers were diligently scrutinized. The polling papers were reconciled with records maintained by the Registrar and Transaction Agents of the company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.
6. The combined results of remote e-voting and voting by ballot at the EOGM are summarized as under.

#### **SPECIAL BUSINESS – SPECIAL RESOLUTIONS**

##### **1. MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AND NSE LIMITED:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	95	15030400	100 %
Poll Paper Voting	03	404400	100%
Combined	98	15434800	

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-





7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



**FOR JNG & Co. LLP  
Company Secretaries**

**Jigarkumar Gandhi  
Partner  
FCS No. 7569  
CP No. 8108**

**Place: Mumbai  
Date: July 08, 2025  
UDIN: F007569G000730764  
Peer Review No. 6167/2024  
FRN: L2024MH017500**

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