

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-08-2025
Start time of the meeting	
End time of the meeting	

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	18-08-2025

Voting results	
Record date	11-07-2025
Total number of shareholders on record date	1099
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
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				APPROVAL OF SCHEME OF ARRANGEMENT OF THE WHOLLY OWNED SUBSIDIARY OF THE COMPANY I.E., SHREE MODI'S NAVNIRMAN PRIVATE LIMITED ("TRANSFEROR COMPANY") WITH THE HOLDING COMPANY I.E., MODI'S NAVNIRMAN LIMITED ("TRANSFeree 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	12498000	12498000	100	12498000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12498000	12498000	100	12498000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7093200	5294000	74.6349	5293600	400	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)		443600	6.2539	443600	0	100	0
	Total	7093200	5737600	80.8887	5737200	400	99.993	0.007
Total		19591200	18235600	93.0806	18235200	400	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to Section 233 of the Companies Act, 2013 the above Special Resolution is passed by 93.08% of the total number of shares (i.e. 19591200) of the company of which 18235200 (93.08%) shares constitutes in favour and 400 (0.00%) shares constitutes in against.

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