Modern
INSULATORS LTD.

AN ISO 9001, 14001 & 45001 UNIT

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: 01.10.2025

BSE Ltd.

Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: BSE 515008

Sub: **Disclosure of Scrutinizer's Report and format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 40th Annual General Meeting of the Company**

Dear Sir/Ma'am,

Please find enclosed herewith report of the scrutinizer and the Format of Voting Result under Regulation 44(3) of SEBl (LODR) Regulations, 2015 related to evoting and voting through poll papers related to the 40th Annual General Meeting of the Company held on 30th September, 2025 at the registered office of the Company at Talheti. Village Karoli, Tehsil Abu Road, Dist. Sirohi - 307510 (Rajasthan).

All the resolutions were passed with the requisite majority.

Kindly take the same on your record.

Yours faithfully,
For **Modern Insulators Limited**

Animesh Banerjee
Digitally signed by Animesh Banerjee
Date: 2025.10.01 17:32:41 +05'30'

Animesh Banerjee
Executive Director
DIN: 07905214

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General information about company	
Scrip code	515008
NSE Symbol	
MSEI Symbol	
ISIN	INE219W01012
Name of the company	MODERN INSULATORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

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Scrutinizer Details	
Name of the Scrutinizer	CS Anshika Gupta
Firms Name	M/s Anshika & Associates
Qualification	CS
Membership Number	7733
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	140217
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	30
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	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon

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	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
Public- Institutions	E-Voting	784401	134608	17.1606	76107	58501	56.5397	43.4603
	Poll		3539	0.4512	3539	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	784401	138147	17.6118	79646	58501	57.6531	42.3469
Public- Non Institutions	E-Voting	17977622	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17977622	0	0.0000	0	0	0.0000	0.0000
Total		47143900	28520024	60.4957	28461523	58501	99.7949	0.2051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of director in place of Shri Shreyans Ranka (DIN: 06470710), who retires from office by rotation and being eligible, offers himself for re-appointment

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	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
Public- Institutions	E-Voting	784401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	784401	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17977622	134634	0.7489	76054	58580	56.4894	43.5106
	Poll		3539	0.0197	3539	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17977622	138173	0.7686	79593	58580	57.6039	42.3961
Total		47143900	28520050	60.4957	28461470	58580	99.7946	0.2054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision of remuneration of Shri Sachin Ranka (DIN: 00335534), Chairman and Managing Director of the 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	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
Public- Institutions	E-Voting	784401	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	784401	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17977622	134634	0.7489	50562	84072	37.5551	62.4449
	Poll		3539	0.0197	3539	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17977622	138173	0.7686	54101	84072	39.1545	60.8455
Total		47143900	28520050	60.4957	28435978	84072	99.7052	0.2948
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision of remuneration of Shri Shreyans Ranka (DIN: 06470710), Whole-time Director of the 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	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
Public- Institutions	E-Voting	784401	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	784401	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17977622	134634	0.7489	50562	84072	37.5551	62.4449
	Poll		3539	0.0197	3539	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17977622	138173	0.7686	54101	84072	39.1545	60.8455
Total		47143900	28520050	60.4957	28435978	84072	99.7052	0.2948
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Shri Rahul Singhvi (DIN: 08816920) as an Independent Director of the 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**	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
Public- Institutions	**E-Voting**	784401	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	784401	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	17977622	134608	0.7488	76107	58501	56.5397	43.4603
	Poll		3539	0.0197	3539	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17977622	138147	0.7684	79646	58501	57.6531	42.3469
Total		47143900	28520024	60.4957	28461523	58501	99.7949	0.2051
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Anshika and Associates, Company Secretaries as Secretarial Auditor of the 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	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
Public- Institutions	E-Voting	784401	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	784401	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17977622	134608	0.7488	76107	58501	56.5397	43.4603
	Poll		3539	0.0197	3539	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17977622	138147	0.7684	79646	58501	57.6531	42.3469
Total		47143900	28520024	60.4957	28461523	58501	99.7949	0.2051
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratified the remuneration of Cost Auditors for the financial year 2025-26.

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	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28381877	28381877	100.0000	28381877	0	100.0000	0.0000
Public- Institutions	E-Voting	784401	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	784401	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17977622	134608	0.7488	75949	58659	56.4224	43.5776
	Poll		3539	0.0197	3539	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17977622	138147	0.7684	79488	58659	57.5387	42.4613
Total		47143900	28520024	60.4957	28461365	58659	99.7943	0.2057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ANSHIKA & ASSOCIATES

COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Lalarpura, Vaishali Nagar Extension, Jaipur
Email: - anshugupta.cs@gmail.com
M.No.+919414882291

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
40th Annual General Meeting of the Equity Shareholders
of **MODERN INSULATORS LIMITED**
held on Tuesday, 30th September, 2025 at 11.00 A.M.
at Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510

Dear Sir,

I, Anshika Gupta, Proprietor of M/s. Anshika And Associates, a Company Secretary Firm having its office at **Flat No. 705, Virat Elegant, Gandhi Path W, Lalarpura, Vaishali Nagar Extension, Jaipur**, **Rajasthan** was appointed as a scrutinizer of **Modern Insulators Limited** ("the Company'') for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015, and the poll taken on the resolutions, as set out in the Notice dated August 14, 2025 convening the 40th Annual General Meeting of the Equity Shareholders of Modern Insulators Limited, held on Tuesday, 30th September, 2025 at 11.00 A.M. at Modern Insulators Limited, Talheti, Village karoli, Tehsil Abu Road Sirohi RJ 307510.

We submit our Report as under:

1. The Remote e-voting remained open from September 27, 2025 at (09.00 A.M.) to September 29, 2025 at (05.00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2025, were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice dated August 14, 2025 convening the 40th Annual General Meeting of Modern Insulators Limited.
3. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

ANSHIKA AND ASSOCIATES Company Secretaries

4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately: Not Found.

6. The remote e-voting was unblocked on 30th September, 2025 at 12:27 P.M. in the presence of two witnesses, Mr. Gaurav Goyal and Ms. Jyoti Soni (who are not in the employment of the Company).They have signed below in confirmation of the votes being unblocked in their presence.

Name: Gaurav Goyal

Name: Jyoti Soni

7. For further details on voting through poll kindly refer to my Scrutinizers report in Form MGT-13.
8. The overall result of Remote e-voting and Poll at AGM is as under :

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	29	28457984	99.78%
Physical	30	3539	0.01%
Total	**59**	**28461523**	**99.79%**

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	3	58501	0.21%
Physical	0	0	0
Total	**3**	**58501**	**0.21%**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

Resolution 2: To appoint a director in place of Shri Shreyans Ranka (DIN: 06470710), who retires from office by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	28	28457931	99.78%
Physical	30	3539	0.01%
Total	**58**	**28461470**	**99.79%**

ANSHIKA AND ASSOCIATES Company Secretaries CS

(ii) **Voted against the resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	5	58580	0.21%
Physical	0	0	0
Total	**5**	**58580**	**0.21%**

(iii) **Invalid votes:**

Mode of Polling	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

Resolution 3- To revise the remuneration of Shri Sachin Ranka (DIN: 00335534), Chairman and Managing Director of the Company. (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	27	28432439	99.69%
Physical	30	3539	0.01%
Total	**57**	**28435978**	**99.70%**

ANSHIKA AND ASSOCIATES
CS
Company Secretaries

(ii) **Voted against the resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	6	84072	0.30%
Physical	0	0	0
Total	**6**	**84072**	**0.30%**

(iii) **Invalid votes:**

Mode of Polling	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

Resolution 4- To revise the remuneration of Shri Shreyans Ranka (DIN: 06470710), Whole-time Director of the Company. (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	27	28432439	99.69%
Physical	30	3539	0.01%
Total	**57**	**28435978**	**99.70%**

ANSHIKA AND ASSOCIATES CS Company Secretaries

(ii) **Voted against the resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	6	84072	0.30%
Physical	0	0	0
Total	**6**	**84072**	**0.30%**

(iii) **Invalid votes:**

Mode of Polling	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

Resolution 5- Reappointment of Shri Rahul Singhvi (DIN: 08816920) as an Independent Director of the Company. (Special Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	29	28457984	99.78%
Physical	30	3539	0.01%
Total	**59**	**28461523**	**99.79%**

ANSHIKA AND ASSOCIATES Company Secretaries CS

(ii) **Voted against the resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	3	58501	0.21%
Physical	0	0	0
Total	**3**	**58501**	**0.21%**

(iii) **Invalid votes:**

Mode of Polling	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

Resolution 6- Appointment of M/s Anshika and Associates, Company Secretaries as Secretarial Auditor of the Company. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	29	28457984	99.78%
Physical	30	3539	0.01%
Total	**59**	**28461523**	**99.79%**

ANSHIKA AND ASSOCIATES Company Secretaries CS

(ii) **Voted against the resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	3	58501	0.21%
Physical	0	0	0
Total	**3**	**58501**	**0.21%**

(iii) **Invalid votes:**

Mode of Polling	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

Resolution 7- To ratify the remuneration of Cost Auditors for the financial year 2025-26. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	28	28457826	99.78%
Physical	30	3539	0.01%
Total	**58**	**28461365**	**99.79%**

ANSHIKA AND ASSOCIATES CS Company Secretaries

(ii) **Voted against the resolution:**

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	4	58659	0.21%
Physical	0	0	0
Total	**4**	**58659**	**0.21%**

(iii) **Invalid votes:**

Mode of Polling	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
Physical	0	0
Total	**0**	**0**

The poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Mr. Animesh Banerjee, Whole-time Director of the Company authorized by the Board for safe keeping.

Note: Total No. of Members Present in the Annual General Meeting was 33 and the no. of Members voted through poll is 30.

Thanking you

Yours faithfully,

For Anshika and Associates
Practicing Company Secretaries

ANSHIKA AND ASSOCIATES Company Secretaries

CS Anshika Gupta
FCS No.: 7733| CP. NO- 8587
UDIN: F007733G001410563

Place: **Abu Road**
Date: **30.09.2025**

Countersigned by:
For Modern Insulators Limited

Animesh Banerjee

Digitally signed by Animesh Banerjee
Date: 2025.10.01 17:33:05 +05'30'

Animesh Banerjee
(Whole-time Director)