

May 5, 2022

The Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Through BSE Listing Centre
Scrip Code: 519003

Dear Sir / Madam,

Sub: Voting Results of Extraordinary General Meeting held on 04th May, 2022

This is further to our letter of even date i.e. 5 May, 2022 regarding outcome of Extraordinary General Meeting ("EGM") of the Company held on Wednesday, May 4, 2022 at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In this regard, we are submitting:

1. Voting results in relation to Item of business transacted at the EGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**
2. The Scrutinizer's Report dated May 5, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

Further, the Voting Results along with the Scrutinizer's Report would be made available at website of the Company i.e. www.modinaturals.com

This is for your kind information and records please.

Thanking you.

Yours faithfully,
for **Modi Naturals Limited**



Ankit Agarwal
Company Secretary
Meb. No.: A23445

Encl: as above

Annexure A

General information about company	
Scrip code	519003
NSE Symbol	
MSEI Symbol	
ISIN	INE537F01012
Name of the company	Modi Naturals Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-05-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Deepak Bansal
Firms Name	Deepak Bansal & Associates
Qualification	CS
Membership Number	3736
Date of Board Meeting in which appointed	07-04-2022
Date of Issuance of Report to the company	05-05-2022

Voting results	
Record date	27-04-2022
Total number of shareholders on record date	6643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	31
No. of resolution passed in the meeting	1



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the issue of Convertible Warrants on Preferential basis				
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	8543407	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8543407	0	0.0000	0	0	0.00	0.00
Public- Institutions	E-Voting	84463	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	84463	0	0.0000	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4028527	319	0.0079	319	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4028527	319	0.0079	319	0	100.00	0.00
Total		12656397	319	0.0025	319	0	100.00	0.00
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2036527
Public Institutions	0
Public - Non Institutions	0



DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

May 5, 2022

To
The Chairman of Extraordinary General Meeting of Equity Shareholders of
Modi Naturals Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during EGM conducted at Extraordinary General Meeting of Modi Naturals Limited held on 04th May, 2022 through VC/OAVM.**

Sir,

We, M/s Deepak Bansal & Associates, Company Secretaries, Greater Noida appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during EGM, in a fair and transparent manner in respect to the resolutions contained in the notice issued on 7th April, 2022 convening Extraordinary General Meeting of the equity shareholders of the company, held on Wednesday, 04th May, 2022 through VC/OAVM.

The remote e-voting period remained open from Sunday, 01st May, 2022 (10:00 A.M) and ended on Tuesday, 03rd May, 2022 (05:00 P.M). Further, the Company facilitated the members present in the Extraordinary General Meeting (EGM) who could not exercise their votes through remote e-voting, to record their votes through e-Voting at EGM and within 15 minutes from the conclusion of Extraordinary General Meeting.

All the votes casted through remote e-voting and e-voting during EGM and within 15 minutes after conclusion of EGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting at EGM conducted to enable you to declare result thereof:-

- i. Report on e-Voting during EGM and within 15 minutes after conclusion of Extraordinary General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on the resolution through remote e-voting / e-voting during EGM as **Annexure - II**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting and e-voting during EGM.

Yours faithfully
For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries

DEEPAK BANSAL
Digitally signed
by DEEPAK
BANSAL
Date: 2022.05.05
12:57:34 +05'30'

DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736D000270255

Received and countersigned



(Sudhir Shankar Halwasiya)
Chairman for the Meeting



DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Annexure-I

FORM NO. MGT- 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of Extraordinary General Meeting of the Equity Shareholders of MODI NATURALS LIMITED (the company) held on Wednesday, 04th May, 2022 at 11:30 A.M through Video Conferencing / Other Audio Video Means.

Dear Sir,

We, M/s Deepak Bansal and Associates, Company Secretaries appointed as Scrutinizer for the purpose of the e-Voting during the EGM and 15 minutes thereafter conclusion of the EGM taken on below mentioned resolution at the Extraordinary General Meeting of the Equity Shareholders of Modi Naturals Limited, held on 04th May, 2022 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after EGM by the Chairman, e-Voting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL was subsequently opened and remote e-Voting and e-Voting during EGM and within 15 minutes of EGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting done during and after at the EGM as invalid.
4. In compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.
5. The result of the e-Voting during EGM and within 15 minutes of EGM is as under:

Item No.1 (Type of Resolution: Special)

To consider and approve the issue of Convertible Warrants on Preferential basis

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
5	6	100%

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil



**DEEPAK
BANSAL**

Digitally signed
by DEEPAK
BANSAL
Date: 2022.05.05
13:01:39 +05'30'

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

6. The relevant electronic records were handed over to the Company Secretary duly authorized by the Chairman for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries

DEEPAK
BANSAL

Digitally signed
by DEEPAK
BANSAL
Date: 2022.05.05
12:59:22 +05'30'

DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433

Date : 05th May, 2022
Place : Greater Noida



DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Annexure-II

CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING EGM MODI NATURALS LIMITED Extraordinary General Meeting - 04th May, 2022

Item No.1 (Type of Resolution: Special)

To consider and approve the Issue of Convertible Warrants on Preferential basis

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	28	0	28	319	0	319	100%
Dissent	0	0	0	0	0	0	0
Total Valid	28	0	28	319	0	319	100%

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	2036527
Public	0

Thus, the Special Resolution as contained in Item No 1 is passed with requisite majority.

=====



DEEPAK
BANSAL

Digitally signed
by DEEPAK
BANSAL
Date: 2022.05.05
13:00:37 +05'30'