MANUFACTURER OF ELECTRICAL CONTACTS FOR LV, MV, HV & EHV SWITCHGEAR INDUSTRIES

MODISON METALS LIMITED

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783

QUALITY SYSTEM CERTIFICATION DNV·GL ISO 9001 = ISO 14001 OHSAS 18001

Certificate No. TC-8174

06.07.2022

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Subject: Compliance under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

With reference to the captioned subject, we are pleased to inform you that the 39th Annual General Meeting (AGM) of members of Modison Metals Limited was held on 06th July, 2022 at 11.30 a.m. through Video Conferencing /Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the prescribed format prescribed along with the consolidated report dated 06th July, 2022 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e. www. modison.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **Modison Metals Limited**

Manika Arora
Company Secretary

Encl: As above

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Date of the AGM	06th July, 2022
Total number of Shareholders on record date for voting	17332
No of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Groups: Public:	 Not Applicable Not Applicable
No of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means Promoters and Promoter Groups: Public:	 10 33

Item No. 1: Adoption of Audited Financial Statements (Standalone and Consolidated) Directors' Report & Auditors' Report for the financial year ended 31st March, 2022

Resolution Required (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	16910884	16910884	100.00	16910884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16910884	16910884	100.00	16910884	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting	15539116	5743273	36.96	5742973	300	99.99	0.01

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Non Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15539116	5743273	36.96	5742973	300	99.99	0.01
Total		32450000	22654157	69.81	22653857	300	100.00	0.00

Item No. 2: <u>To confirm the Interim Dividend of Rs.1.00 per equity share, already paid during the financial year ended March 31, 2022</u>

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	16910884	16910884	100.00	16910884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16910884	16910884	100.00	16910884	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	15539116	5743273	36.96	5743273	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15539116	5743273	36.96	5743273	0	100.00	0.00
Total		32450000	22654157	69.81	22654157	0	100.00	0.00

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Item No. 3: To appoint a Director in place of Mr. Kumar Jay Modi (DIN: 00059396), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	16910884	16910884	100.00	16910884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16910884	16910884	100.00	16910884	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	15539116	5743273	36.96	5742973	300	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15539116	5743273	36.96	5742973	300	99.99	0.01
Total		32450000	22654157	69.81	22653857	300	100.00	0.00

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Item No.4: **Ratification of the remuneration payable to M/s N. Ritesh & Associates, Cost Accountant ((N. Ritesh, Proprietor) (Certificate of Practice No. R100675) for the financial year ending March 31, 2023**

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	16910884	16910884	100.00	16910884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16910884	16910884	100.00	16910884	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	15539116	5743273	36.96	5742973	300	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15539116	5743273	36.96	5742973	300	99.99	0.01
Total		32450000	22654157	69.81	22653857	300	100.00	0.00

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Item No.5: To approve existing as well as new material related party transaction

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	16910884	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16910884	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	15539116	819273	5.27	737991	81282	90.08	9.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15539116	819273	5.27	737991	81282	90.08	9.92
Total		32450000	819273	2.52	737991	81282	90.08	9.92

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Item No.6: Appointment of M/s. M L BHUWANIA AND CO LLP (Firm Registration No: - 101484W) as the Statutory Auditors of the Company for a consecutive term of 5 years

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	16910884	16910884	100.00	16910884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16910884	16910884	100.00	16910884	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	15539116	5743273	36.96	5742973	300	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15539116	5743273	36.96	5742973	300	99.99	0.01
Total		32450000	22654157	69.81	22653857	300	100.00	0.00

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Item No.7: Approval of name change of the Company from "Modison Metals Limited" to "Modison Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company.)

Resolution Required (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	16910884	16910884	100.00	16910884	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16910884	16910884	100.00	16910884	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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	15539116	5743273	36.96	5742908	365	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15539116	5743273	36.96	5742908	365	99.99	0.01
Total		32450000	22654157	69.81	22653792	365	100.00	0.00

CS

Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairperson,
39th Annual General Meeting (AGM)
Of MODISON METALS LIMITED
Held on Wednesday, July 06, 2022 at 11:30 A.M

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MODISON METALS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 39th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Wednesday, July 06 2022 at 11:30 am (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 39th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM In a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on June 09, 2022 in Free Press Journal, Mumbai (English Edition) and on June 09, 2022 in Navshakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.modison.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

iii) The Company completed dispatch of Notice of AGM on Wednesday, June 08, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Wednesday, June 29, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Saturday, July 02, 2022 and ended on Tuesday, July 05, 2022 at 5:00 p.m.

The votes cast were unblocked on July 06, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.
They have signed below in confirmation of the same.

....	....
Name: Rucha Upadhye	Name: Jhanvi Matani

iii) Voting at the AGM: After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, July 06, 2022 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To consider and adopt:

a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Board of Directors and Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	22653857	0	0	63	22653857	99.9987
Dissent	1	300	0	0	1	300	0.0013
Invalid	-	-	-	-	-	-	-
Total	64	22654157	0	0	64	22654157	100

Item No 2: Ordinary Resolution

To confirm the Interim Dividend of Rs.1.00 per equity share, already paid during the financial year ended March 31, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	22654157	0	0	64	22654157	100
Dissent	0	0	0	0	0	0	0
Invalid	-	-	-	-	-	-	-
Total	64	22654157	0	0	64	22654157	100

Item No: 3 Ordinary Resolution

To appoint a Director in place of Mr. Kumar Jay Modi (DIN: 00059396), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	22653857	0	0	63	22653857	99.9987
Dissent	1	300	0	0	1	300	0.0013
Invalid	-	-	-	-	-	-	-
Total	64	22654157	0	0	64	22654157	100

Special Business:

Item No 4: Ordinary Resolution

Ratification of the remuneration payable to M/s N. Ritesh & Associates, Cost Accountant (N. Ritesh, Proprietor) (Certificate of Practice No. R100675) for the financial year ending March 31, 2023

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	22653857	0	0	63	22653857	99.9987
Dissent	1	300	0	0	1	300	0.0013
Invalid	-	-	-	-	-	-	-
Total	64	22654157	0	0	64	22654157	100

Item No 5: Ordinary Resolution

To approve existing as well as new material related party transaction

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	737991	0	0	50	737991	90.0788
Dissent	2	81282	0	0	2	81282	9.9212
Invalid	-	-	-	-	-	-	-
Total	52	819273	0	0	52	819273	100

The related parties being interested have not voted on the above resolution.

Item No 6: Ordinary Resolution

Appointment of M/s. M L BHUWANIA AND CO LLP (Firm Registration No: - 101484W) as the Statutory Auditors of the Company for a consecutive term of 5 years

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	22653857	0	0	63	22653857	99.9987
Dissent	1	300	0	0	1	300	0.0013
Invalid	-	-	-	-	-	-	-
Total	64	22654157	0	0	64	22654157	100

Item No 7: Special Resolution

Approval of name change of the Company from "Modison Metals Limited" to "Modison Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	62	22653792	0	0	62	22653792	99.9984
Dissent	2	365	0	0	2	365	0.0016
Invalid	-	-	-	-	-	-	-
Total	64	22654157	0	0	64	22654157	100

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 39th AGM of the Company i.e. Wednesday, July 06, 2022.
Yours faithfully,
Thanking You,

Countersigned by
MODISON METALS LIMITED

Company Secretary

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Ragini Kamal Chokshi
Digitally signed by Ragini Kamal Chokshi
Date: 2022.07.06 17:13:58 +05'30'

RAGINI CHOKSHI
(Partner)
Membership No:2390

C.P. Number: 1436
UDIN: F002390D000576986

Date: 06/07/2022
Place: Mumbai

Place: Mumbai
Date: 06/07/2022