MODULEX®
Modern Method of Construction

16th March, 2026
Ref.: MCTL/2025-26/BSE-057

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX ***Scrip Code: 504273***

Sub:. Disclosure of Voting Result and Scrutinizer's Report for the Postal Ballot Notice dated 11th February, 2026.

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 13th February, 2026 informing about notice of Postal Ballot dated 11th February, 2026 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system as follows:

1. Appointment of Mr. Jayesh Sheth (DIN: 03506031), as a Joint Managing Director of the Company.

The remote e-voting period commenced from 09.00 a.m. (IST) on Saturday, 14th February, 2026 and ended at 05.00 p.m. (IST) on Sunday, 15th March, 2026. Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the Postal Ballot along with Scrutinizer's Report dated 16th March, 2026.

The Voting results and Scrutinizer's Report are also being placed on the Company's website www.modulex.in and on the website of Central Depository Services Limited at www.evotingindia.com.

We request you to take the above information on record.

Yours faithfully

For Modulex Construction Technologies Limited

BHOOMI MEWADA
Digitally signed by BHOOMI MEWADA
Date: 2026.03.16 15:51:10 +05'30'

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

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Voting Results of Postal Ballot

Date of the ~~AGM/EGM~~/Postal Ballot (Deemed approval date)	15^{th} March, 2026
Cut of date	06^{th} February, 2026
Total number of shareholders on record date	7235
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA
No. of Resolution passed through Postal ballot	1

Agenda wise disclosure:

Resolution 1: Approve the Change in Designation of Mr. Jayesh Sheth (DIN: 03506031), as a Joint Managing Director of the Company.								
Resolution required: Ordinary/Special			**Special**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**Total 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	1,56,50,141	1,56,50,141	100.00	1,56,50,141	0	100.00	0.00
	~~Poll~~/Postal ballot		0	0	0	0	0.00	0.00
	Total		**1,56,50,141**	**100.00**	**1,56,50,141**	0	**100.00**	**0.00**
Public – Institutional holders	E-Voting	1,200	0	0	0	0	0.00	0.00
	~~Poll~~/Postal ballot		0	0	0	0	0.00	0.00
	Total		**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutional	E-Voting	5,35,50,445	23,93,800	4.470	23,93,273	527	99.9780	0.0220
	~~Poll~~/Postal ballot		0	0	0	0	0.00	0.00
	Total		**23,93,800**	**4.470**	**23,93,273**	**527**	**99.9780**	**0.0220**
Total	E-voting	**69201786**	1,80,43,941	26.074	1,80,43,414	527	99.9971	0.0029
	~~Poll~~/Postal ballot		0	0	0	0	0.00	0.00
	Total		**1,80,43,941**	**26.074**	**1,80,43,414**	**527**	**99.9971**	**0.0029**

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.
145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067
Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website:** www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Modulex Construction Technologies Limited,
A 82, MIDC Industrial Estate, Indapur
Pune - 413132

Sub: Report on passing of resolution through Postal Ballot Process

Dear Sir,
I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the process of remote e-voting done through platform provided by Central Depository Services Limited (‘CDSL’) in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated Wednesday, 11th February 2026 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder conducting process of remote e-voting on the resolution contained in the Notice dated Wednesday, 11th February 2026 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolution as stated below, based on the report generated from the remote e-voting system provided by CDSL the authorised agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under;

1.1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolution by companies and accordingly the hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the Members of the Company in view of MCA Circulars. The Company had made necessary arrangements with Central Depository Services Limited (‘CDSL’), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the CDSL e-voting platform available on its website; www.evotingindia.com.

Dharmesh M. Zaveri
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145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067
Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

1.2. The Company has completed the dispatch of the postal ballot notice on Friday, 13th February 2026 electronically to those members whose names appear in the registers of members/ list of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited ('Depositories') on their email IDs registered with the Company or Depositories or Company's Registrar and Share Transfer Agent ('RTA') as at the close of business hours on Friday, 06th February 2026 ('Cut-Off date') and published an advertisement in this regard on Saturday, 14th February 2026. Members as on Cut-Off date were entitled to vote by way of remote e-voting.

1.3. The remote e-voting period commenced on 9.00 a.m. (IST) on Saturday, 14th February 2026 and ends at 5.00 p.m. (IST) on Sunday, 15th March 2026 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by Central Depository Services (India) Limited for voting thereafter. All votes cast by e-voting through CDSL received upto Sunday, 15th March 2026 at 5.00 p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.

1.4. I have received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Sunday, 15th March 2026 after closing the same by CDSL after 5.00 p.m.

1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot / e-voting entry	Numbers	% to total valid votes	No. of ballot / e-voting entry	Numbers	% to total valid votes	No. of ballot / e-voting entry	Numbers
Item No 1: Approve the Change in Designation of Mr. Jayesh Sheth (DIN: 03506031), as a Joint Managing Director of the Company. (Special Resolution)									
E-voting	18043941	20	18043414	99.9971	7	527	0.0029	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	18043941	20	18043414	99.9971	7	527	0.0029	0	0

CS Dharmesh M. Zaveri

B Com., F.C.S.

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Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website:** www.dmzaveri.com

The resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolution
Special Resolution pursuant to Section 152 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Approve the Change in Designation of Mr. Jayesh Sheth (DIN: 03506031), as a Joint Managing Director of the Company.

1.6. The above mentioned resolution is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Sunday, 15th March 2026.

1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Company Secretaries

DHARMESH MAHESHCHANDRA ZAVERI
Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI
Date: 2026.03.16 15:33:07 +05'30'

Dharmesh Zaveri
(Proprietor)

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 16 March 2026

ICSI UDIN: F005418G004075517

Peer Review Certificate No.: 1187/2021

Accepted by:-

BHOOMI MEWADA
Digitally signed by BHOOMI MEWADA
Date: 2026.03.16 15:51:46 +05'30'

Bhoomi Mewada
Company Secretary