



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA
Phone : +91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date: 28.03.2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

SUB: Voting Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our letter dated February 25, 2026, pertaining to the Postal Ballot Notice, for seeking the approval of the Members of the Company on the following Special Business through Remote E-voting:

Sr. No.	Resolution	Approval
1.	Appointment of Mr. Prabodh Kumar Nahar (DIN: 11457800) as a Whole-time Director designated as an Executive Director of the Company	Special

Post-closing of voting period at 17:00 hours (IST) on March 27, 2026, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on March, 28, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44 of the Listing Regulations and the Scrutinizer's Report thereon dated March 28, 2026. The said Special Resolution has been passed by the Members of the Company with requisite majority on March 27, 2026, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the website of the Company at www.modernwoollens.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record.

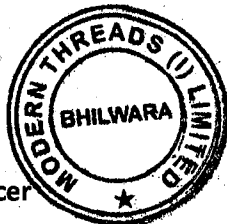
Thanking you,

Yours faithfully

For Modern Threads (India) Limited

(Anil Kumar Jain)

Company Secretary & Compliance Officer



FORM MGT-13

**SCRUTINIZER REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)**

**[Pursuant to Section 108 and Section 110 to the Companies Act, 2013 and
Rule 20 and Rule 22 of the Companies (Management and Administration)
Rules, 2014 as amended from time to time]**

To,
The Chairman
Modern Threads (India) Limited
CIN: L17115RJ1980PLC002075
Modern Woollens, Pragati Path,
Bhilwara-311001
Rajasthan

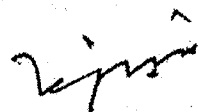
Dear Sir/Madam,

**Sub: Scrutinizer Report on postal ballot through remote e-voting in respect of passing
of resolution set out in the Postal Ballot Notice dated February 14, 2026**

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Practicing Company Secretaries, having office at 5-A-25, R.C Vyas, Bhilwara-311001, Rajasthan, was appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of scrutinizing the Postal Ballot through remote e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated February 14, 2026 ("Notice") issued under the provision of Section 108 and section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time).

I hereby submit my report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including general circular no, 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest one being Circular no. 03/2025 dated September 22, 2025 and any other circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulations"), circulars issued by the Securities and Exchange Board of India including Circular No, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time (the "SEBI Circulars"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") relating to postal ballot by way or electronic voting.




2. My responsibility as the Scrutinizer is restricted to preparing a scrutinizers' report or the votes cast by the members for the resolution contained in the Postal Ballot Notice, based on the data downloaded from the e-voting website of the NSDL.
3. The Company had completed dispatch of notice of Postal Ballot on Wednesday, 25th February, 2026 electronically to all the members whose name appeared in the Register of members as on Friday, 20th February, 2026 ('cut-off date'). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
4. The remote e-voting period has commenced from Thursday, 26th February, 2026 at 9:00 A.M. (IST) and ended on Friday, 27th March, 2026 at 5:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
5. For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited (NSDL).
6. After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the NSDL in presence of two witnesses viz. Ms. Kirti Agarwal and Ms. Shubhangi Janifer, who are not in the employment of the Company.
7. The result of the e-voting through Postal Ballot is as under:

Resolution No.1: Special Resolution

Appointment of Mr. Prabodh Kumar Nahar (DIN:11457800) as a Whole-time Director designated as an Executive Director of the Company

(i) Voted in favors of the Resolution:

Number of members voting through e-voting means	Number of votes cast by them	% Of the total number of valid votes cast
53	22663080	99.9998

ii) Voted against the Resolution:

Number of members voting through e-voting means	Number of votes cast by them	% Of the total number of valid votes cast
2	38	0.0002



(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

8. Based on the aforesaid results, Resolution as mentioned above, are deemed to have been passed with requisite majority on Friday, March 27, 2026, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person as may be authorized by the Chairman in writing may declare the result thereof.
9. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,

For R.K. Jain & Associates
Practicing Company Secretaries



[Signature]

CS R. K. Jain
Proprietor

FCS-4584, COP-5866

UDIN:F004584G004128561

Place: Bhilwara
Date: 28.03.2026

Countersigned by
For and on behalf of
Modern Threads (India) Limited



[Signature]

Anil Kumar Jain
Company Secretary
M. No.: F7842