

**October 1, 2021**

**Proceedings of 47th Annual General Meeting of the Company held on 30th September 2021 at  
11:30 A.M.**

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**Modi Naturals Limited**



**Encl**



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**Proceedings of 47th Annual General Meeting of Modi Naturals Limited held on 30 September 2021  
at 11:30 A.M., being submitted on 1 October 2021**

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