



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : J 17115BJ1980PLC002075

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

The Chairman

40th Annual General Meeting of the Shareholders of MODERN THREADS (INDIA) LIMITED (CIN:L17115RJ1980PLC002075) held on Thursday, 30th September, 2021 at the registered office of the Company at unit: Modern Woollens, Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001, (Rajasthan) at 2:00 P.M. and concluded at 2:55 P.M.

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the

5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. The Remote E-voting was closed on Monday, the 20th September, 2021 at 04.00

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Resolution No.2 (Ordinary Resolution)

R K Jain & Associates
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ii) Voted against the Resolution:

Number of members		
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8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
Company Secretaries



CS R. K. Jain
Proprietor

FCS-4584, COP-5866
UDIN:F004584C001065006

Place: Bhilwara
Date: 01.10.2021

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Combined Scrutinizer Report

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