

RASHMI SAXENA & ASSOCIATES
COMPANY SECRETARIES

DG1/39 C, VIKAS PURI
NEW DELHI-110018
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To.
The Chairman
Modi Rubber Limited
CIN No. L25199UP1971PLC003392
Corp Off. 4-7C, DDA Shopping Center,
New Friends Colony, New Delhi-110 025,

SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 25th March, 2025

Dear Sir,

1. I, Rashmi Saxena , Proprietor at M/s Rashmi Saxena & Associates , practicing company secretaries, Delhi, have been appointed as a scrutinizer by the Board of Directors of Modi Rubber Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

S. No.	Type of Resolution	Particulars
1	Special Resolution	Approval for Reimbursement of Medical Expenses of Mr. Vinay Kumar Modi, Chairman of the company and his Family

2. For the above-mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.

3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The

SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard- 2 on General Meetings issued by the Institute of Company secretaries of India, relating to voting by electronics means (Remote E-Voting).

My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the Postal Ballot Notice dated 25th March, 2025

4. Further to the above, I submit my report as under:

(i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), including any statutory amendment(s), modification(s), variation(s) or reenactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (‘SS-2’) issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot (“Notice”). The company has sent the postal ballot notice only by email to all its Members of the company, whose name appeared on the register of member/ list of beneficial owners as on cut-off date the 28th day of March, 2025.

(ii) The e-voting period remained open from Tuesday, 1st day of April, 2025 from 09:00 AM to Wednesday, 30th Day of April 2025 at 05:00 PM.

(iii) The shareholders holding shares as on the “cut off” date i.e. 28th Day of March, 2025 were entitled to vote on the proposed resolutions Items No. 1 as set out in the Postal Ballot Notice dated 25th March,2025.

(iv) The votes were unblocked on Wednesday, 30th April , 2025 around 05.30 P.M in the presence of two witnesses Mr. Pranav Kumar and Mr. Kirti Prakash who are not in the employment of the Company.

(v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (“NSDL”), ie. www.evoting.nsdl.com
The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated 25th March, 2025 is as under:

A) RESOLUTION NO. 1 - (SPECIAL RESOLUTION):

**APPROVAL FOR REIMBURSEMENT OF MEDICAL EXPENSES OF MR VINAY KUMAR MODI,
CHAIRMAN OF THE COMPANY AND HIS FAMILY**

i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	48	20306156	99.995%
Total	48	20306156	99.995%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	6	947	.005%
Total	6	947	.005%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

(vi) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

For Rashmi Saxena & Associates

Rashmi Saxena
Practicing Company Secretary
Membership No.: FCS 6416
CP No. :6938

Place: New Delhi
Date: 1ST May 2025
UDIN NO. F006416G000244236
PEER REVIEW CERT. NO. 6142/2024

Cc: The Company Secretary of Modi Rubber Limited
S.K. Bajpai
Head- Legal & Company Secretary