

# MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: [www.modirubberlimited.com](http://www.modirubberlimited.com)

Email: [investors@modigroup.net](mailto:investors@modigroup.net)

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 05.05.2025

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
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Dear Sir / Madam,

## **Sub: Voting Results of Postal Ballot along with Scrutinizer's Report**

This is with reference to Postal Ballot for seeking approval of the Members of the Company and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with Section 110 and the Rules framed thereunder and other applicable provisions, if any, we enclose herewith Voting Results on the special businesses transacted through Postal Ballot Notice dated 25/03/2025, ("Notice") along with the Scrutinizer's Report on the Special Resolutions which were proposed to be passed through Postal Ballot process, by voting through electronic means. Please note that as per Scrutinizer's Report dated 01/05/2025, issued by Ms. Rashmi Saxena of M/s. Rashmi Saxena & Associates., Practicing Company Secretaries, the Special Resolutions as per the Notice stands passed with requisite majority on 30/04/2025, which was the last date specified for Remote e-voting.

The above information is also being uploaded on the Company's website, viz., [www.Modirubberlimited.com](http://www.Modirubberlimited.com).

We request you to take the above on record and that the same be treated as compliance under the provisions of the Companies Act, 2013, SEBI Listing Regulations and any other applicable provisions.

Thanking you,  
Yours faithfully,  
For MODI RUBBER LIMITED

(S.K.Bajpai)  
Head – Legal & Co. Secretary, Membership No.10110  
Place: New Delhi