



Modern DENIM LIMITED

Works : 10 K.M. Mile Stone, Sarkhej-Bavla, N.H. No. 8A,
Vilalge : Moraiya, Ahmedabad-382 210.

Phone : +91-7623009977

Website : www.moderndenim.com

E-mail : mail@moderndenim.com

CIN : L17124RJ1977PLC001758

Date: - 10/09/2019

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: - Notice of Postal Ballot

Scrip Code: BSE 500451

The Board of Directors at their meeting held on 14th August, 2019 had inter-alia approved the Postal Ballot Notice for seeking approval of members of the Company as set out in the said Notice.

Pursuant to regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Postal Ballot Notice together with the Explanatory Statement and Postal Ballot Form, are being sent to the members of the Company whose name appear on the Register of Members/List of Beneficial Owners as on Friday, 6th September, 2019.

This is for your information and record.

Thanking you

Yours Faithfully

Yours Faithfully
For Modern Denim Limited


C.S. Jain
Chief Financial officer

Encl: - As above



Modern Denim Limited

Registered Office : A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Phone : +91-141-4113645 Fax : +91-141-2621382

E-mail : modernjaipuroffice@gmail.com Website : www.moderndenim.com

CIN : L17124RJ1977PLC001758

POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013 (including e-voting). The result of the Postal Ballot will be read with Rule 22 of the Companies (Management and declared on 11th October 2019 and communicated to the Stock

4. The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in

by requisite majority.

14. In case of any grievances connected with postal ballot

to members for voting electronically are as attached PDF file "MDL remote e-voting.pdf".
Client ID (in case you are holding shares in demat folio No. (in case you are holding shares in physical mode), which contains your "User ID" and

to members for voting electronically are as attached PDF file "MDL remote e-voting.pdf".
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NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer's e-mail anshugupta.cs@gmail.com with a copy to evoting@nsdl.co.in.

12. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

ITEM NO. 1

As per provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, shifting of Registered Office of the Company outside the local limits but within the same State requires approval of the Members by way of Special Resolution through Postal Ballot.

With a view to improve co-ordination and communication for ease of management, the Board of directors considered that subject to approval of shareholders, the registered office of the Company be shifted from 'A-4, Vijay Path, Tilak Nagar, Jaipur 302004' to 'Modern Denim Limited, Talheti, Village Karoli, Abu Road, Dist. Sirohi 307510 (Rajasthan)'. Since, the proposed location is outside the local

limits of Jaipur city and therefore requires approval of shareholders by way of special resolution. If approved, the registered office will be moved to 'Modern Denim Limited, Talheti, Village Karoli, Tehsil Abu Road, Dist. Sirohi -307510 (Rajasthan)'.

None of the Directors, Key Managerial Personnel and relatives thereof is interested or concerned in the proposed Special resolution except to the extent of their shareholding.

The Directors consider the proposed Special Resolution in the interest of the Company and recommend the same for your approval by Postal Ballot through Physical Postal Ballot or through e-voting process, as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for passing the Special Resolutions under Item No. 1 as set out in this Notice.

By order of the Board of Directors
For Modern Denim Limited

Sachin Ranka
Chairman & Managing Director
(DIN: 00335334)

Place: Jaipur
Date: 14th August, 2019



Modern Denim Limited
Registered Office : A-4, Vijay Path, Tilak Nagar,
Jaipur - 302 004 (India)



Modern Denim Limited

Registered Office : A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
5. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a. if the Postal Ballot form has not been signed by or on behalf of the Member;
 - b. if the Member's signature does not tally;