

18th December, 2025
Ref.: MCTL/2025-26/BSE-043

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub.: Disclosure of Voting Result and Scrutinizer's Report for the Postal Ballot Notice dated 14th November, 2025.

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 17th November, 2025 informing about notice of Postal Ballot dated 14th November, 2025 ("Notice") seeking approval of members of the Company through remote e-voting system in respect of the items set out in the Notice as follows:

1. Appointment of Mrs. Sudha Prajapati (DIN: 01387259) as an Non-Executive, Independent Director of the Company.
2. Issuance of Equity Shares to the Promoter and Non-Promoter Categories of Persons, on a Preferential Basis.

The remote e-voting period commenced from 09.00 a.m. (IST) on Tuesday, 18th November, 2025 and ended at 05.00 p.m. (IST) on Wednesday, 17th December, 2025. Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the Postal Ballot along with Scrutinizer's Report dated 18th December, 2025.

The voting results and Scrutinizer's Report are also being placed on the Company's website www.modulex.in and on the website of Central Depository Services Limited at www.evotingindia.com.

Yours faithfully

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

Voting Results of Postal Ballot

Date of the AGM/EGM/Postal Ballot (Deemed approval date)	17 th December, 2025
Cut of date	14 th November, 2025
Total number of shareholders on record date	7293
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA
No. of Resolutions passed through Postal ballot	2

Agenda wise disclosure:

Resolution 1: Appointment of Mrs. Sudha Prajapati (DIN: 01387259) as an Non-Executive, Independent Director of the Company.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,56,50,141	1,56,50,141	100.00	1,56,50,141	0	100.00	0.00
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00
	Total				1,56,50,141	0	100.00	0.00
Public – Institutional holders	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-Voting	5,35,50,445	18,02,998	3.36	18,02,998	50	99.99	0.003
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00
	Total		18,02,998	3.36	18,02,998	50	99.99	0.003
Total	E-voting	6,92,01,786	1,74,53,139	25.22	1,74,53,089	50	99.99	0.003
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00
	Total		1,74,53,139	25.22	1,74,53,089	50	99.99	0.003

Resolution 2: Issuance of Equity Shares to the Promoter and Non-Promoter Categories of Persons, on a Preferential Basis.								
Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,56,50,141	0	0	0	0	.0	0.00
	Pol/Postal ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public – Institutional holders	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Pol/Postal ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional	E-Voting	5,35,50,445	18,02,998	3.366	18,02,998	50	99.99	0.003
	Pol/Postal ballot		0	0.00	0	0	0.00	0.00
	Total		18,02,998	3.366	18,02,998	50	99.99	0.003
Total	E-voting	6,92,01,786	18,02,998	2.60	18,02,998	50	99.99	0.003
	Pol/Postal ballot		0	0.00	0	0	0.00	0.00
	Total		18,02,998	2.60	18,02,998	50	99.99	0.003

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Modulex Construction Technologies Limited,
A 82, MIDC Industrial Estate, Indapur
Pune - 413132

Sub: Report on passing of resolutions through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the process of remote e-voting done through platform provided by Central Depository Services Limited ('CDSL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolutions contained in the Postal Ballot Notice dated Friday, 14th November 2025 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder conducting process of remote e-voting on the resolutions contained in the Notice dated Friday, 14th November 2025 of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by CDSL the authorised agency engaged by the Company to provide remote e-voting facilities.

I submit my report as under;

- 1.1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing of ordinary and special resolutions by companies and accordingly the hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the Members of the Company in view of MCA Circulars. The Company had made necessary arrangements with Central Depository Services Limited ('CDSL'), the System provider for providing a facility of recording votes of the shareholders cast electronically through e-voting and to setup the e-voting facility on the CDSL e-voting platform available on its website; www.evotingindia.com.

- 1.2. The Company has completed the dispatch of the postal ballot notice on Monday, 17th November 2025 electronically to those members whose names appear in the registers of members/ list of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited ('Depositories') on their email IDs registered with the Company or Depositories or Company's Registrar and Share Transfer Agent ('RTA') as at the close of business hours on Friday, 14th November 2025 ('Cut-Off date') and published an advertisement in this regard on Tuesday, 18th November 2025. Members as on Cut-Off date were entitled to vote by way of remote e-voting.
- 1.3. The remote e-voting period commenced on 9.00 a.m. (IST) on Tuesday, 18th November 2025 and ends at 5.00p.m. (IST) on Wednesday, 17th December 2025 for the Members exercising their vote through electronic voting. The remote e-voting module were disabled by Central Depository Services (India) Limited for voting thereafter. All votes cast by e-voting through CDSL received upto Wednesday, 17th December 2025 at 5.00 p.m being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
- 1.4. I have received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Wednesday, 17th December 2025 after closing the same by CDSL after 5.00 p.m.
- 1.5. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolutions that was put to vote from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of ballot / e-voting entry	Numbers	% to total valid votes	No. of ballot / e-voting entry	Numbers	% to total valid votes	No. of ballot / e-voting entry	Numbers
Item No 1: Appointment of Mrs. Sudha Prajapati (DIN: 01387259) as a Non-executive, Independent Director of the Company. (Special Resolution)									
E-voting	17453139	14	17453089	99.9997	1	50	0.0003	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	17453139	14	17453089	99.9997	1	50	0.0003	0	0
Item No 2: Issuance of Equity Shares to the promoter and non-promoter categories of persons, on a preferential basis. (Special Resolution)									
E-voting	1802998	11	1802948	99.9972	1	50	0.0028	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	1802998	11	1802948	99.9972	1	50	0.0028	0	0

CS Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

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The Promoters being related party and all other related parties have not voted in the above mentioned resolutions at Items No. 2.

The resolutions passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013	Type and description of ordinary/special resolutions
Special Resolution pursuant to Section 149, 150, 152, 161, and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Appointment of Mrs. Sudha Prajapati (DIN: 01387259) as a Non-executive, Independent Director of the Company.
Special Resolution pursuant to Section 23, 42, 62 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Issuance of Equity Shares to the promoter and non-promoter categories of persons, on a preferential basis

- 1.6. The above mentioned resolutions is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Wednesday, 17th December 2025.
- 1.7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Bhoomi Pramod Mewada
Company Secretary

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 18 December 2025

ICSI UDIN: F005418G002508754

Peer Review Certificate No.: 1187/2021