



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AA8CM5669D1Z8

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



ISO 9001:2008
Certificate Number Q-MM-02.17.192

JAS-ANZ



M5006712ID

Registered company
Certificate Number Q-MM-02.17.192

Date : 20-09-2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001.

Our Scrip Code : 023035

Date : 20-09-2025

Respected Sir/Madam,

Sub : Outcome of the 41st Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Outcome (voting results) of the 41st Annual General Meeting of the Company for the financial year 2024-25 held on Saturday, 20th September, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Modern Malleables Ltd.

**Gautam Bharati
Company Secretary &
Compliance Officer**

Encl: as above



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OUTCOME OF ANNUAL GENERAL MEETING

Date of AGM	Saturday, 20th September, 2025
Total Number of Shareholders on record date	15451
No. of shareholders present in the meeting in person :	
Promoters and Promoter Group :	8
Public :	16

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes in favour on votes polled	No. of votes against	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	71414702	71414702	100.0000	71414702	0	100.0000
	Poll						
	Postal Ballot (if applicable)						
	Total	71414702	71414702	100.0000	71414702	0	100.0000
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Total		71414702	71414702	100.0000	71414702	0	100.0000
		Whether resolution is Pass or Not.		Yes		Add Notes	
		Disclosure of notes on resolution					

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint a Director in place of Mrs. Siddhishree Jhunjhunwala (DIN : 08884963), who retires by rotation under the Companies Act, 2013, and being eligible, offers herself for re-appointment.							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		71414702	100.0000	71414702	0	100.0000	0.0000	
	Poll	71414702							
	Postal Ballot (if applicable)								
	Total	71414702	71414702	100.0000	71414702	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Total		71414702	71414702	100.0000	71414702	0	100.0000	0.0000	
		Whether resolution is Pass or Not.				Yes			
		Disclosure of notes on resolution				Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

To increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71414702	100.0000	71414702	0	100.0000	0.0000
	Poll	71414702						
	Postal Ballot (if applicable)							
	Total	71414702	71414702	100.0000	71414702	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		71414702	71414702	100.0000	71414702	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

To approve related party transactions.

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	71414702	71414702	100.0000	71414702	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	71414702	71414702	100.0000	71414702	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total	71414702	71414702	100.0000	71414702	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
MODERN MALLEABLES LIMITED
53B, Mirza Ghalib Street,
Kolkata-700 016 IN

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of MODERN MALLEABLES LIMITED held on Saturday, the 20th September, 2025 at 10:00 AM.

I Mayur Agrawal, Practicing Chartered Accountant, residing at 8B Middleton Street, Geetanjali Apartments, Flat 1B, Kolkata 700071 IN, have been appointed as Scrutinizer by the Board of Directors of MODERN MALLEABLES LIMITED pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of MODERN MALLEABLES LIMITED held on Saturday, the 20th September, 2025 at 10:00 AM.

The Notice dated 25th August, 2025 along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of Monday, 15th September, 2025 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on Wednesday 17th September, 2025 at 10:00 am and ended till Friday 19th September, 2025 at 05:00 pm and the CDSL e-voting platform was blocked thereafter.



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ALP & ASSOCIATES

Chartered Accountants

After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the Central Depository Services Limited e-voting System and ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

To consider and adopt Audited Standalone Financial Statements of the Company for the F.Y. ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
23	71414702	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	0.0%

RESOLUTION NO. 2 ORDINARY RESOLUTION

Mrs. Siddhishree Jhunhunwala, Director retire by rotation being eligible for re-appointment

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
23	71414702	100%



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ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	00.00%

RESOLUTION NO. 3 ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditors.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
23	71414702	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	0.000%

RESOLUTION NO. 4 SPECIAL RESOLUTION

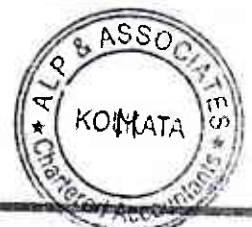
To increase the threshold of loan/guarantees providing of securities and making of investments in securities under section 186 of the Companies Act 2013.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
23	71414702	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	0.00%



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ALP & ASSOCIATES

Chartered Accountants

RESOLUTION NO. 5 ORDINARY RESOLUTION

To approve related party transactions.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
23	71414702	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Nil	00.0%

The attendance slip, Ballot paper and file downloaded from CDSL e-voting system is handed to the Director.

Thanking You.

For ALP & Associates
Chartered Accountants



Mayur Agrawal
Partner

Membership No. 302458

Firm Registration No. 328740E

UDIN: 253024580MLNOC1015

Date: 20th September, 2025