

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

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Agenda wise disclosure:

Resolution 1:								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
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	—							
	Total		1,31,88,944	100.00		0	100.00	0.00
Public – Institutional holders	—							
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutional	—							
	Total		5,16,195	1.3543	3,88,983	1,27,212	75.3558	24.6442
Total	—	5,13,03,040						
	Total							

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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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 resolution through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Saturday, 18 March 2023 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 resolution contained in the Postal Ballot Notice dated Saturday, 18 March 2023 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 resolution contained in the Notice dated Saturday, 18 March 2023 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 resolution 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 Tuesday, 21 March 2023 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, 17 March 2023 ('Cut-Off date') and published an advertisement in this regard on Wednesday, 22 March 2023. 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 9.00a.m. (IST) on Wednesday, 22 March 2023 and ends at 5.00p.m. (IST) on Thursday, 20 April 2023 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 Thursday, 20 April 2023 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 Thursday, 20 April 2023 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 resolution that was put to vote from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

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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: Alteration of the Object Clause of the Memorandum of Association of the Company. (Special Resolution)									
E-voting	13705139	17	13577927	99.0718	3	127212	0.9282	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
Total	13705139	17	13577927	99.0718	3	127212	0.9282	0	0

The resolution 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 4, 13, and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Alteration of the Object Clause of the Memorandum of Association of the Company.

- 1.6. The above mentioned resolution 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. Thursday, 20 April 2023.
- 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)

Authorised Signatory

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

Place: Mumbai
Date: 21 April 2023

ICSI UDIN:- F005418E000166084