

Date: 30.09.2024

BSE Ltd.
Department of Corporate Affairs 1st Floor,
New Trading Ring, Rotunda Building P J Towers,
Dalal Street, Fort Mumbai – 400001

Sub: - Summary of Proceedings of the 39th Annual General Meeting held on 30th September 2024

Scrip Code: BSE 515008

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 39th Annual General Meeting of the Company held on Monday, September 30, 2024.

This is for your information and records.

Thanking You,

**For & on behalf of
Modern Insulators Limited**

**P.K. Gokhroo
Director
DIN: 06810797**

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF MODERN INSULATORS LIMITED HELD ON MONDAY, SEPTEMBER 30TH, 2024, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT TALHETI, VILLAGE-KAROLI, TEHSIL – ABU ROAD, DISTT. SIROHI, RAJASTHAN 307510 AND CONCLUDED AT 12:30 P.M.

The 39th Annual General Meeting (“AGM”) of the Members of Modern Insulators Limited (“the Company”) was held on Monday, September 30th, 2024 at 11:00 A.M. at the registered office of the Company at Talheti, Village-Karoli, Tehsil – Abu road, Distt. Sirohi, Rajasthan 307510 in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Shri Pradeep Kumar Gokhroo, Director of the Company elected as Chairman for the 39th Annual General Meeting as the Chairman of the Company was not present in the meeting. He welcomed the members to the 39th Annual General Meeting.

Thereafter, the Chairman confirmed the quorum and called the meeting to order. A total of 34 Members were present at the AGM.

The members were informed that in accordance with the provisions of the Companies Act, 2013, Listing Regulations and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by the members through the e-voting system provided by Central Depository Services (India) Limited. The remote e-voting commenced on Friday, September 27, 2024 at 09:00 A.M. and ended on Sunday, September 29, 2024 at 05:00 P.M.

Thereafter, the following resolutions as stated in the Notice of AGM were transacted at the meeting and passed with requisite majority:



Sr.No.	Business	Resolution required (Ordinary/Special)	Remarks
1.	Adaption of the Audited Standalone & Consolidated Financial statements of the company for the Financial year ended March 31 st , 2024, together with the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with the requisite majority
2	Appointment of Director in place of Shri Shreyans Ranka (DIN: 06470710) who retires by rotation and is eligible, offers himself for reappointment.	Ordinary Resolution	Passed with the requisite majority.
3.	Appointment of Shri Pradeep Kumar Gokhroo (DIN: 06810797) as a Whole Time Director of the Company	Ordinary Resolution	Passed with the requisite majority
4	Appointment of Shri Ganpathy Vishwanthan Kalpathy as an Independent Director of the Company	Ordinary Resolution	Passed with the requisite majority
5	Ratified the remuneration of Cost Auditors for the Financial Year ending March 31, 2025	Ordinary Resolution	Passed with the requisite majority



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil: Abu Road, Dist : Sirohi - 307510 (Rajasthan) India
Phone : 02974 – 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

The members were informed that M/s Anshika & Associates, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting/voting process in a fair and transparent manner.

The Chairman further informed that the consolidated results of the remote e-voting as well as e-voting in the AGM would be made available together with the Scrutinizer's report on the websites of the Company and Central Depository Services (India) Limited and shall also be intimated to BSE Limited (BSE).

The meeting has been concluded at 12:30 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For & on behalf of

Modern Insulators Limited

P.K. Gokhroo

Director

DIN: 06810797