



Modern Denim Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228377, Fax : 02974-228043
www.moderndenim.com CIN- L17124RJ1977PLC001758
Email : denim.modern@gmail.com

Date: 30.09.2025

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 47th Annual General Meeting
held on 30th September 2025**

Scrip Code: BSE 500451

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 47th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

This is for your information and records.

Thanking You,

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

**Deepak Jain
Company Secretary
Mem. No. A30074**





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**PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING OF
MODERN DENIM LIMITED HELD ON TUESDAY, SEPTEMBER 30TH
2025, AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY
AT TALHETI, VILLAGE-KAROLI, TEHSIL - ABU ROAD, DISTT. SIROHI,
RAJASTHAN 307510 AND CONCLUDED AT 02:00 P.M.**

The 47th Annual General Meeting ("AGM") of the Members of Modern Denim Limited ("the Company") was held on Tuesday, September 30th, 2025 at 01:00 P.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 Rahul Singhvi, Independent Director of the Company elected as Chairman for the 47th Annual General Meeting as the Chairman of the Company was not present in the meeting. He welcomed the members to the 47th Annual General Meeting.

Thereafter, the Chairman confirmed the quorum and called the meeting to order. Total 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 Saturday, September 27, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 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:





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Sr. No.	Resolution	Type (Ordinary / Special)	Remarks
1	Adaption of the Audited Standalone Financial statements of the company for the Financial year ended March 31st, 2025, together with the report of the Board of Directors and Auditors thereon.	Ordinary	Passed with the requisite majority
2	Appointment of Director in place of Shri Suvrat Ranka (DIN: 08076235) who retires by rotation and is eligible, offers himself for reappointment	Ordinary	Passed with the requisite majority
3	Approved the revision of remuneration of Shri Suvrat Ranka (DIN: 08076235), Chairman & Managing Director of the Company.	Special	Passed with the requisite majority
4	Appointment of M/s Jyoti Soni & Associates, Company Secretaries as Secretarial Auditor of the Company	Ordinary	Passed with the requisite majority

The members were informed that M/s Jyoti Soni & Associates, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting/voting process fairly and transparently.

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 02:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For & on behalf of
Modern Denim Limited

Deepak Jain
Company Secretary
Mem. No. A30074

