

Details of voting results of the 36th Annual General Meeting of **MODERN THREADS (INDIA) LIMITED** held on Thursday, 28th September, 2017 at 3.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Date of the AGM	28 th September 2017
Total number of shareholders on record date	135110
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure

Resolution required: Ordinary		1.To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4549084	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4549084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1838	0.024	1838	0	100	0
	Poll	7589175	290	0.0038	290	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7589175	2128	0.0278	2128	0	100	0
Total		34775160	22639029	65.10	22639029	0	100	0



Resolution required: Ordinary		2. To appoint a Director in place of Shri Jagdish Narayan Sharma (DIN: 07552825) who retires by rotation and being eligible, offers himself for re-appointment.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of 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			0		0		0		0		0		0	
	Poll	22636901		22636901		100		22636901		0		100		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	22636901		22636901		100		22636901		0		100		0	
Public- Institutions	E-Voting			0		0		0		0		0		0	
	Poll	4549084		0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	4549084		0		0		0		0		0		0	
Public- Non Institutions	E-Voting			1838		0.024		1838		0		100		0	
	Poll	7589175		290		0.0038		290		0		100		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	7589175		2128		0.0278		2128		0		100		0	
Total		34775160		22639029		65.10		22639029		0		100		0	



Resolution required: Ordinary		3. To appoint Statutory Auditors of the Company and to fix their remuneration.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled 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			0	0			0	0	0	0		0	0	
	Poll		22636901	22636901	100			22636901	100	0	0		100	0	
	Postal Ballot (if applicable)			0	0			0	0	0	0		0	0	
	Total		22636901	22636901	100			22636901	100	0	0		100	0	
Public- Institutions	E-Voting			0	0			0	0	0	0		0	0	
	Poll		4549084	0	0			0	0	0	0		0	0	
	Postal Ballot (if applicable)			0	0			0	0	0	0		0	0	
	Total		4549084	0	0			0	0	0	0		0	0	
Public- Non Institutions	E-Voting			1838	0.024			1838	0.024	0	0		100	0	
	Poll		7589175	290	0.0038			290	0.0038	0	0		100	0	
	Postal Ballot (if applicable)			0	0			0	0	0	0		0	0	
	Total		7589175	2128	0.0278			2128	0.0278	0	0		100	0	
Total			34775160	22639029	65.10			22639029	65.10	0	0		100	0	



Resolution required: Special		4. To appoint Shri Naresh Devpura (DIN 07526062) as an Independent Director of the Company.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled 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			0		0		0		0					
	Poll	22636901	22636901	22636901	100	100		22636901		0		100		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	22636901	22636901	22636901	100	100		22636901		0		100		0	
Public- Institutions	E-Voting			0		0		0		0					
	Poll	4549084	4549084	0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	4549084	4549084	0		0		0		0		0		0	
Public- Non Institutions	E-Voting			1838		0.024		1838		0		100		0	
	Poll	7589175	7589175	290		0.0038		290		0		100		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Total	7589175	7589175	2128		0.0278		2128		0		100		0	
Total		34775160	34775160	22639029		65.10		22639029		0		100		0	



Resolution required: Ordinary

5. To Ratify the Payment of Remuneration to M. Goyal & Co., Cost Accountants (Firm Registration No. 000051) as cost auditors of the Company for the year ending 31st March, 2018.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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		0	0	0	0	0	0
	Poll	22636901	22636901	100	22636901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22636901	22636901	100	22636901	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	4549084	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4549084	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1838	0.024	1838	0	100	0
	Poll	7589175	290	0.0038	290	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7589175	2128	0.0278	2128	0	100	0
Total		34775160	22639029	65.10	22639029	0	100	0



Form No. MGT-13 (Scrutinizer's Report)

[Pursuant to Rule Section 109 to the companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman of 36th Annual General Meeting of the Equity Shareholders of MODERN THREADS (INDIA) LIMITED held on Thursday, 28th September, 2017 at 3.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Dear Sir,

I, R.K. Jain, Practicing Company Secretary (Membership No FCS 4584) appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions(s), at the 36th Annual General Meeting of the Equity Shareholders of Modern Threads (India) Limited, held on 28th September, 2017 at 3.00 P.M. at the registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004, submit our report as under:-

1. The Dispatch of Notice was completed on 6th September, 2017.
2. The Company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
3. The Shareholders of the company holding shares as on the cut-off date 22nd September, 2017.
4. E-voting was commenced on 25.09.2017 (9.00 AM.) and closed on 27.09.2017 (5.00 PM)
5. The data for e-voting were downloaded by me in presence of Ms. Oshika Jain and Ms. Priyanka Vyas who is not in the employment of Company
6. The result of the E-voting is as under:

R.K. Jain & Associates
Company Secretaries


CS R.K. Jain
COP.No. 5866

ORDINARY BUSINESS

Item No.1 (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
24	1838	100%

ii) Voted against the Resolution :

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.2 (Ordinary Resolution)

Re-appointment of Shri Jagdish Narayan Sharma (DIN: 07552825) as Director, who retires by rotation and being eligible, offers himself for re-appointment

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
24	1838	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.3 (Ordinary Resolution)

Appointment of Goyal D. Kumar & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
24	1838	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

SPECIAL BUSINESS

Item No.4 (Special Resolution)

Appointment of Shri Naresh Devpura (DIN 07526062) as an Independent Director of the Company.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
24	1838	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.5 (Ordinary Resolution)

Ratify the Payment of Remuneration to M. Goyal & Co., (FRN: 000051), Cost Accountants, as cost auditors of the Company for the year ending 31st March, 2018.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
24	1838	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Thanking you,

For R.K.Jain & Associates
Company Secretaries



Place: Bhilwara
Date: 29.09.2017

CS R. K. Jain
Proprietor
FCS-4584, COP-5866

Combined Scrutinizer Report

Voting Through Remote E-Voting and Ballot Paper

To,

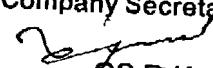
The Chairman of 36th Annual General Meeting of the Equity Shareholders of Modern Threads (India) Limited held on Thursday, 28th September, 2017 at 3.00 P.M. at the Registered Office of the Company at A-4, Vijay Path, Tilak Nagar, Jaipur - 302 004.

Sub: Passing the Resolutions through remote e-voting and voting by ballot papers conducted at the 36th Annual General Meeting of Modern Threads (India) Limited (The Company) held on Thursday, 28th September, 2017 at 03.00 P.M.

Dear Sir,

1. I, R K Jain , Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of Scrutinizing the:-
 - (i) Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules , 2015 and Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and,
 - (ii) Poll through Ballot papers at the Annual General Meeting under the Provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 36th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 28th September, 2017 at 3.00 P.M. at the Registered Office of the Company at at A-4, Vijay Path, Tilak Nagar, Jaipur - 302004.

R.K. Jain & Associates
Company Secretaries


CS R.K. Jain
COP.No. 5866

2. I, submit herewith my combined report on the result of Voting through Remote E- Voting and Ballot Papers as under:

Item Number in Notice	Remote E- Voting	Ballot Paper	Invalid Votes	Number of Votes in Favour		Number of Votes Against	
				No.	%	No.	%
Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	24	9	NIL	22639029	100	0	0
Re-appointment of Shri Jagdish Narayan Sharma (DIN: 07552825) as Director, who retires by rotation and being eligible, offers himself for re-appointment	24	9	NIL	22639029	100	0	0
Appointment of Goyal D. Kumar & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	24	9	NIL	22639029	100	0	0
Appointment of Shri Naresh Devpura (DIN: 07526062) as an Independent Director of the Company.	24	9	NIL	22639029	100	0	0
Ratify the Payment of Remuneration to M. Goyal & Co., (FRN: 000051), Cost Accountants, as cost auditors of the Company for the year ending 31st March, 2018.	24	9	NIL	22639029	100	0	0

R K Jain & Associates
Company Secretaries
5-A-25, Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Based on the foregoing, the aforesaid resolutions shall the requisite majority, be deemed to have been passed with majority.

3. The poll papers and all other relevant records were sealed and handed over to company Secretary for safe Keeping.

Yours faithfully,

For R.K.Jain & Associates
Company Secretaries



Place: Bhilwara
Date: 29.09.2017

A handwritten signature in black ink, appearing to read "R.K. Jain".

CS R. K. Jain
Proprietor
FCS-4584, COP-5866