



modern malleables limited

Regd./Corporate & Marketing Office :

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

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

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

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JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Date: 29-09-2023

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir / Madam,

Sub: Scrutinizer's Report on the 39th Annual General Meeting.

Pursuant Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

This is for your information and record.

Thanking You,.

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala
Director

Encl: As above



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 Friday, the 29th September, 2023 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 Friday, the 29th September, 2023 at 10.00 AM.

The Notice dated 2nd September, 2023 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 Friday, 22nd September, 2023 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 Tuesday 26th September, 2023 at 10:00 A.M. and ended till Thursday 28th September, 2023 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.



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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.

ORDINARY BUSINESS:-

RESOLUTION NO. 1 ORDINARY RESOLUTION

Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March 2023.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
40	94928850	100%

ii) VOTES AGAINST THE RESOLUTION

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

RESOLUTION NO. 2 ORDINARY RESOLUTION

To Appoint a Director in place of Mrs. Mina Roy (DIN: 07161164), who retires by rotation and being eligible offered herself 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
40	94928850	100%



ii) VOTES AGAINST THE RESOLUTION

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

RESOLUTION NO. 3 ORDINARY RESOLUTION

To appoint M/s. H.P. Jhunjhunwala and Co., Chartered Accountants (Firm Registration No. 302139E) the Auditor, who are eligible for Appointment to hold office as auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2028, to approve the payment of statutory audit fees plus reimbursement of out of pocket expenses and applicable taxes to M/s. H.P. Jhunjhunwala & Co and authorize to increase and pay such statutory audit fees as recommended by the Audit Committee.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
40	94928850	100%

ii) VOTES AGAINST THE RESOLUTION

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

SPECIAL BUSINESS: -

RESOLUTION NO. 4 ORDINARY RESOLUTION

Ratification of Remuneration payable to Cost Auditor.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
40	94928850	100%



ii) VOTES AGAINST THE RESOLUTION

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

RESOLUTION NO. 5 SPECIAL RESOLUTION

Appointment of Mrs. Siddhishree Jhunhunwala (DIN : 08884963) as a Non-executive Director designated as Executive Director of the company, for a period of 5 (five) years from 1st April, 2023.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
40	94928850	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	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: 23302458BGSUNA5770



Date: 29th September, 2023