

**October 02, 2022**

Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Through BSE Listing Centre  
**Scrp Code:** 519003

Dear Sir / Madam,

Sub: **48<sup>th</sup> Annual General Meeting — (1) AGM Voting Results  
(2) Report of the Scrutinizer**

We wish to inform you that the members of the Company at the forty-eighth Annual General Meeting ("AGM") held on Friday, September 30, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") have approved the business(es) stated in the Notice of the AGM dated August 14, 2022.

In this regard, we are enclosing the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of the Scrutinizer dated October 1, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

This is for your kind information and records please.

Thanking you,

Yours faithfully,  
for **Modi Naturals Limited**



Ankit Agarwal  
Company Secretary  
A23445

**Encl:** as above

General information about company	
Scrip code	519003
ISIN	INE537F01012
Name of the company	Modi Naturals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	2:30 PM
End time of the meeting	3:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Deepak Bansal
Firms Name	Deepak Bansal & Associates
Qualification	CS
Membership Number	3736
Date of Board Meeting in which appointed	14-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	6594
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>7</b>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2022, the Report of the Board of Directors and Auditors thereon .				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8543407	2036527	23.8374	2036527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8543407	2036527	23.8374	2036527	0	100.0000
Public-Institutions	E-Voting	133051	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		133051	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3979939	2643	0.0664	2625	18	99.3190	0.6810
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3979939	2643	0.0664	2625	18	99.3190
<b>Total</b>		12656397	2039170	16.1118	2039152	18	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Aditi Gupta (DIN: 01786037) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	8543407	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8543407	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	133051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	133051	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2643	0.0664	2425	218	91.7518	8.2482
	Poll	3979939	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3979939	2643	0.0664	2425	218	91.7518	8.2482
<b>Total</b>		12656397	2643	0.0209	2425	218	91.7518	8.2482
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	46184
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors and authorise the Board to fix remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8543407	1990343	23.2968	1990343	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1990343</b>	<b>23.2968</b>	<b>1990343</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	133051	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	3979939	2643	0.0664	2425	218	91.7518	8.2482
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2643</b>	<b>0.0664</b>	<b>2425</b>	<b>218</b>	<b>91.7518</b>	<b>8.2482</b>
<b>Total</b>		<b>12656397</b>	<b>1992986</b>	<b>15.7469</b>	<b>1992768</b>	<b>218</b>	<b>99.9891</b>	<b>0.0109</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anil Modi (DIN: 00187078) as Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8543407	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8543407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	133051	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		133051	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3979939	2643	0.0664	2625	18	99.3190	0.6810
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3979939	2643	0.0664	2625	18	99.3190
<b>Total</b>		12656397	2643	0.0209	2625	18	99.3190	0.6810
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Akshay Modi (DIN: 03341142) as joint Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8543407	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8543407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	133051	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		133051	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3979939	2643	0.0664	2625	18	99.3190	0.6810
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3979939	2643	0.0664	2625	18	99.3190
<b>Total</b>		12656397	2643	0.0209	2625	18	99.3190	0.6810
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Aditi Gupta (DIN: 01786037) as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8543407	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8543407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	133051	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		133051	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3979939	2643	0.0664	2425	218	91.7518	8.2482
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3979939	2643	0.0664	2425	218	91.7518
<b>Total</b>		12656397	2643	0.0209	2425	218	91.7518	8.2482
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	46184
Public Institutions	0
Public - Non Institutions	0





Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditors for FY 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2036527	23.8374	2036527	0	100.0000	0.0000
	Poll	8543407	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8543407	2036527	23.8374	2036527	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	133051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	133051	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2643	0.0664	2425	218	91.7518	8.2482
	Poll	3979939	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3979939	2643	0.0664	2425	218	91.7518	8.2482
<b>Total</b>		12656397	2039170	16.1118	2038952	218	99.9893	0.0107
<b>Whether resolution is Pass or Not.</b>							Yes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Sector 1,  
Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

October 1, 2022

To  
The Chairman of 48<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Modi Naturals Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at forty-eighth Annual General Meeting of Modi Naturals Limited held on 30<sup>th</sup> September 2022 through VC/OAVM.**

Sir,

We, M/s Deepak Bansal & Associates, Company Secretaries, Greater Noida appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice issued on 14<sup>th</sup> August, 2022 convening 48<sup>th</sup> Annual General Meeting of the equity shareholders of the company, held on Friday, 30<sup>th</sup> September, 2022 through VC/OAVM.

The remote e-voting period remained open from Tuesday, 27<sup>th</sup> September, 2022 (10:00 A.M) and ended on Thursday, 29<sup>th</sup> September 2022 (05:00 P.M). Further, the Company facilitated the members present in the Annual General Meeting (AGM) who could not exercise their votes through remote e-voting, to record their votes through e-Voting at EGM and within 15 minutes from the conclusion of Annual General Meeting.

All the votes casted through remote e-voting and e-voting during AGM and within 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting at AGM conducted to enable you to declare result thereof:-

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 48<sup>th</sup> Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolutions through remote e-voting / e-voting during AGM as **Annexure - II**

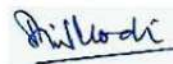
We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting and e-voting during EGM.

Yours faithfully  
For **DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

**DEEPAK** Digitally signed by  
**BANSAL** DEEPAK BANSAL  
Date: 2022.10.01  
20:04:43 +05'30'

**DEEPAK BANSAL**  
Proprietor  
FCS: 3736; CP: 7433  
UDIN: F003736D001108171

Received and countersigned



**(Anil Modi)**  
Chairman for the Meeting



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Sector 1,  
Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

## Annexure-I

### FORM NO. MGT- 13 Report of Scrutinizer(s)

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

To  
The Chairman of 48<sup>th</sup> Annual General Meeting of the Equity Shareholders of MODI NATURALS LIMITED (the company) held on Friday, 30<sup>th</sup> September, 2022 at 2:30 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir,

We, M/s Deepak Bansal and Associates, Company Secretaries appointed as Scrutinizer for the purpose of the e-Voting during the AGM and 15 minutes thereafter conclusion of the AGM taken on the resolution(s), at the 48<sup>th</sup> Annual General Meeting of the Equity Shareholders of Modi Naturals Limited, held on 30<sup>th</sup> September 2022 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, e-Voting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL was subsequently opened and remote e-Voting and e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting done during and after at the AGM as invalid.
4. In compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.
5. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

#### Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2022, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil



## DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Sector 1,  
Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

### Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mrs. Aditi Gupta (DIN: 01786037) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

### Item No.3 (Type of Resolution: Ordinary)

To appoint the Statutory Auditors and authorize the Board to fix remuneration

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Sector 1,  
Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

## Item No.4 (Type of Resolution: Special)

Re-appointment of Mr. Anil Modi (DIN: 00187078) as Chairman and Managing Director of the Company

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

## Item No.5 (Type of Resolution: Special)

Re-appointment of Mr. Akshay Modi (DIN: 03341142) as joint Managing Director of the Company

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Sector 1,  
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Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

## Item No.6 (Type of Resolution: Special)

Re-appointment of Mrs. Aditi Gupta (DIN: 01786037) as Whole Time Director of the Company

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

## Item No.7 (Type of Resolution: Ordinary)

Ratification of remuneration of cost auditors for FY 2022-23

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil



## **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries  
Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Sector 1,  
Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

6. The relevant electronic records were handed over to the Company Secretary duly authorized by the Chairman for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

**DEEPAK**  
**BANSAL**

Digitally signed  
by DEEPAK  
BANSAL  
Date: 2022.10.01  
20:05:37 +05'30'

**DEEPAK BANSAL**  
Proprietor  
FCS: 3736; CP: 7433

Date : 01<sup>st</sup> October, 2022  
Place : Greater Noida



# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Sector 1,  
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## Annexure-II

### CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM MODI NATURALS LIMITED 48<sup>th</sup> Annual General Meeting - 30<sup>th</sup> September, 2022

#### Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2022, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	53	0	53	2039152	0	2039152	99.999%
Dissent	9	0	9	18	0	18	0.001
<b>Total Valid</b>	<b>62</b>	<b>0</b>	<b>62</b>	<b>2039170</b>	<b>0</b>	<b>2039170</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority.

#### Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mrs. Aditi Gupta (DIN: 01786037) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	49	0	49	2425	0	2425	91.752%
Dissent	10	0	10	218	0	218	8.248
<b>Total Valid</b>	<b>59</b>	<b>0</b>	<b>59</b>	<b>2643</b>	<b>0</b>	<b>2643</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	46184
Public	0

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority.





# DEEPAK BANSAL & ASSOCIATES

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## Item No.3 (Type of Resolution: Ordinary)

To appoint the Statutory Auditors and authorize the Board to fix remuneration

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	50	0	50	1992768	0	1992768	99.989%
Dissent	10	0	10	218	0	218	0.011%
<b>Total Valid</b>	<b>60</b>	<b>0</b>	<b>60</b>	<b>1992986</b>	<b>0</b>	<b>1992986</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority.

## Item No.4 (Type of Resolution: Special)

Re-appointment Mr. Anil Modi (DIN: 00187078) as Chairman and Managing Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	50	0	50	2625	0	2625	99.319%
Dissent	9	0	9	18	0	18	0.681%
<b>Total Valid</b>	<b>59</b>	<b>0</b>	<b>59</b>	<b>2643</b>	<b>0</b>	<b>2643</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Special Resolution as contained in Item No 4 is passed with requisite majority.



# DEEPAK BANSAL & ASSOCIATES

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## Item No.5 (Type of Resolution: Special)

Re-appointment of Mr. Akshay Modi (DIN: 03341142) as joint Managing Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	50	0	50	2625	0	2625	99.319%
Dissent	9	0	9	18	0	18	0.681%
<b>Total Valid</b>	<b>59</b>	<b>0</b>	<b>59</b>	<b>2643</b>	<b>0</b>	<b>2643</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Special Resolution as contained in Item No 5 is passed with requisite majority.

## Item No.6 (Type of Resolution: Special)

Re-appointment of Mrs. Aditi Gupta (DIN: 01786037) as Whole Time Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	49	0	49	2425	0	2425	91.752%
Dissent	10	0	10	218	0	218	8.248%
<b>Total Valid</b>	<b>59</b>	<b>0</b>	<b>59</b>	<b>2643</b>	<b>0</b>	<b>2643</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	46184
Public	0

Thus, the Special Resolution as contained in Item No 6 is passed with requisite majority.



# DEEPAK BANSAL & ASSOCIATES

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Uttar Pradesh -201318  
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Email: csdeepakbansal@gmail.com

## Item No.7 (Type of Resolution: Ordinary)

Ratification of remuneration of cost auditors for FY 2022-23

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	52	0	52	2038952	0	2038952	99.989%
Dissent	10	0	10	218	0	218	0.011%
<b>Total Valid</b>	<b>62</b>	<b>0</b>	<b>62</b>	<b>2039170</b>	<b>0</b>	<b>2039170</b>	<b>100%</b>

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 7 is passed with requisite majority.

=====

DEEPAK BANSAL Digitally signed  
by DEEPAK  
BANSAL  
Date: 2022.10.01  
20:06:19 +05'30'

