



# 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  
Website : [www.modernmalleables.com](http://www.modernmalleables.com) • E-mail : [sales@modernmalleables.com](mailto:sales@modernmalleables.com)



ISO 9001:2008 Registered company  
Certificate Number Q-MM-02.17.192  
M5000712ID

Date : 28.09.2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Our Scrip Code : 517336**

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range,  
Kolkata – 700 001.

**Our Scrip Code : 023035**

Dear Sir/Madam,

Sub : **Scrutinizer's Report on the 40<sup>th</sup> Annual General Meeting**

Pursuant to 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

Enclo : as above.



**ALP & ASSOCIATES**

Chartered Accountant

**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 Saturday, the 28th September, 2024 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 Saturday, the 28th September, 2024 at 10:00 AM.

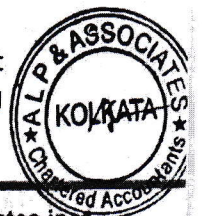
The Notice dated 02<sup>nd</sup> September, 2024 along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

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 Saturday, 21<sup>st</sup> September, 2024 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 Wednesday 25<sup>th</sup> September, 2024 at 10:00 am and ended till Friday 27<sup>th</sup> September, 2024 at 05:00 pm and the CDSL e-voting platform was blocked thereafter.



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☎ : 033 4062 5287 📠 : +91 99033 49773, 98745 36626, 98363 35451, 90518 88581

❖ Kolkata ❖ Bihar ❖ Bengaluru ❖ Mumbai ❖ Dibrugarh ❖ Tinsukia

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.

### **RESOLUTION NO. 1 ORDINARY RESOLUTION**

**To consider and adopt Audited Standalone Financial Statements of the Company for the F.Y. ended 31st March, 2024 and Reports of the Board of Directors and Auditors thereon.**

i) **VOTES IN FAVOUR OF THE RESOLUTION**

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

ii) **VOTES AGAINST THE RESOLUTION**

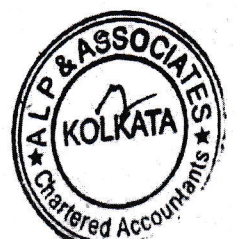
| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

### **RESOLUTION NO. 2 ORDINARY RESOLUTION**

**Mrs. Siddhishree Jhunjhunwala, Director retire by rotation being eligible 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 |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |



ii) VOTES AGAINST THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

**RESOLUTION NO. 3 ORDINARY RESOLUTION**

**Re-appointment of Cost Auditors M/s. A.S. and Associates for the F.Y. 2024-25.**

i) VOTES IN FAVOUR OF THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

ii) VOTES AGAINST THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

**RESOLUTION NO. 4 ORDINARY RESOLUTION**

**Mrs. Mina Roy, Director removal from the office of Director of the Company due to expiry of her tenure.**

i) VOTES IN FAVOUR OF THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

ii) VOTES AGAINST THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

**RESOLUTION NO. 5 SPECIAL RESOLUTION**

**Re-appointment of Mr. B.N. Jhunjunwala, Chairman and Managing Director of the**



**Company for five years**

**i) VOTES IN FAVOUR OF THE RESOLUTION**

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

**ii) VOTES AGAINST THE RESOLUTION**

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

**RESOLUTION NO. 6 SPECIAL RESOLUTION**

**Mr. Atanu Sen Sarma, appointed as an Independent Director of the Company**

**i) VOTES IN FAVOUR OF THE RESOLUTION**

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

**ii) VOTES AGAINST THE RESOLUTION**

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

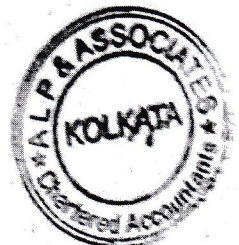
**RESOLUTION NO. 7 SPECIAL RESOLUTION**

**Mr. Prabir Kumar Dey, appointed as an Independent Director of the Company**

**i) VOTES IN FAVOUR OF THE RESOLUTION**

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

**ii) VOTES AGAINST THE RESOLUTION**



| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

**RESOLUTION NO. 8 SPECIAL RESOLUTION**

**Mrs. Dipti Sengupta, appointed as an Independent Director of the Company**

i) VOTES IN FAVOUR OF THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

ii) VOTES AGAINST THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |

**RESOLUTION NO. 9 SPECIAL RESOLUTION**

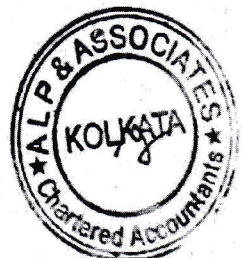
**Incorporation of Main Object Clause of the Memorandum of Association of the Company**

i) VOTES IN FAVOUR OF THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Vote Cast |
|--------------------------|------------------------------|--------------------------------------|
| 24                       | 65807890                     | 99.999%                              |

ii) VOTES AGAINST THE RESOLUTION

| Numbers of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast |
|--------------------------|------------------------------|---------------------------------------|
| 1                        | 200                          | 0.0003%                               |



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**



A handwritten signature in black ink, appearing to read "Mayur Agrawal".

**Mayur Agrawal**  
**Partner**  
**Membership No. 302458**  
**Firm Registration No. 328740E**  
**UDIN: 24302458BKBGHW5520**

**Date: 28<sup>th</sup> September, 2024**