MODISON LIMITED

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Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783

Ref.: ML/Compliance/2026-27/35 July 22, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Voting Results and Scrutinizer's Report with respect to the 43rd Annual General Meeting of the Company held on Tuesday, July 21, 2026 at 5.30 p.m.

Reference: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

We submit the following with respect to the 43rd Annual General Meeting ("AGM") of the Company held on Tuesday, July 21, 2026, through Video Conference and Audio-Visual Means:

1) Voting Results
2) Consolidated Scrutinizer's Report dated July 22, 2026.

As per the Consolidated Scrutinizer's Report, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, and is being uploaded on the Company's website at www.modisonltd.com , and on the website of National Securities Depository Limited (NDSL) at www.evoting.nsdl.com

This is for your information & record.

Thanking you.

Yours faithfully,
For **Modison Limited**

SINHA POOJA BIRENDRA
Digitally signed by SINHA POOJA BIRENDRA
Date: 2026.07.22 17:18:29 +05'30'

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836

Encl: As above

MODISON LIMITED

Date of Annual General Meeting	Tuesday, July 21, 2026
Record Date	Tuesday, July 14, 2026
Total number of shareholders on record date	21,936
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 8 32
No. of resolutions passed in the Meeting	7/7 [Resolution-wise details of voting results are given hereunder]
Mode of Voting	The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting

MODISON LIMITED

Resolution Details(1)								
Resolution Required					ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) ALONG WITH DIRECTORS REPORT AND AUDITORS REPORT THEREON			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16947783	16871410	99.5494	16871410	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**16947783**	**16871410**	**99.5494**	**16871410**	**0**	**100**	**0**
Public Institutions	E-voting	283125	16374	5.7833	16374	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	**283125**	**16374**	**5.7833**	**16374**	**0**	**100**	**0**
Public Non-Institutions	E-voting	15219092	497983	3.2721	497975	8	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0.0000
	Total	**15219092**	**497983**	**3.2721**	**497975**	**8**	**99.9984**	**0.0016**
Total		**32450000**	**17385767**	**53.5771**	**17385759**	**8**	**100.0000**	**0.0000**

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

MODISON LIMITED

Resolution Details(2)								
Resolution Required					CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16947783	16871410	99.5494	16871410	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16947783**	**16871410**	**99.5494**	**16871410**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	283125	16374	5.7833	16374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**283125**	**16374**	**5.7833**	**16374**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	15219092	497983	3.2721	497975	8	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**15219092**	**497983**	**3.2721**	**497975**	**8**	**99.9984**	**0.0016**
Total		**32450000**	**17385767**	**53.5771**	**17385759**	**8**	**100.0000**	**0.0000**

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution Details(3)								
Resolution Required					**APPROVE RE-APPOINTMENT OF DIRECTOR WHO IS LIABLE TO RETIRE BY ROTATION**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16947783	6748315	39.8183	6748315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16947783**	**6748315**	**39.8183**	**6748315**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	283125	16374	5.7833	12095	4279	73.8671	26.1329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**283125**	**16374**	**5.7833**	**12095**	**4279**	**73.8671**	**26.1329**
Public Non-Institutions	E-voting	15219092	497983	3.2721	497975	8	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**15219092**	**497983**	**3.2721**	**497975**	**8**	**99.9984**	**0.0016**
Total		**32450000**	**7262672**	**22.3811**	**7258385**	**4287**	**99.9410**	**0.0590**

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

MODISON LIMITED

Resolution Details(4)								
Resolution Required					**RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS FOR FINANCIAL YEAR 2026-27**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16947783	16871410	99.5494	16871410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16947783**	**16871410**	**99.5494**	**16871410**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	283125	16374	5.7833	16374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**283125**	**16374**	**5.7833**	**16374**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	15219092	497983	3.2721	491975	6008	98.7935	1.2065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**15219092**	**497983**	**3.2721**	**491975**	**6008**	**98.7935**	**1.2065**
Total		**32450000**	**17385767**	**53.5771**	**17379759**	**6008**	**99.9654**	**0.0346**

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution Details(5)								
Resolution Required					TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MODISON COPPER PRIVATE LIMITED			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16947783	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16947783**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-voting	283125	16374	5.7833	16374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**283125**	**16374**	**5.7833**	**16374**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	15219092	497983	3.2721	497955	28	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**15219092**	**497983**	**3.2721**	**497955**	**28**	**99.9944**	**0.0056**
Total		**32450000**	**514357**	**1.5851**	**514329**	**28**	**99.9946**	**0.0054**

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

MODISON LIMITED

<table>
<tr><td colspan="9">Resolution Details(6)</td></tr>
<tr><td colspan="5">Resolution Required</td><td colspan="4">APPROVAL FOR OVERALL BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013</td></tr>
<tr><td colspan="5">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% votes polled on outstanding shares</td><td>No. of votes - in favour</td><td>No. of votes - in Against</td><td>% of votes - in favour</td><td>% of votes - in Against</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-voting</td><td rowspan="3">16947783</td><td>16871410</td><td>99.5494</td><td>16871410</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Postal Ballot(if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>16947783</td><td>16871410</td><td>99.5494</td><td>16871410</td><td>0</td><td>100.000</td><td>0.000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-voting</td><td rowspan="3">283125</td><td>16374</td><td>5.7833</td><td>16374</td><td>0</td><td>100.000</td><td>0.000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Postal Ballot(if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>283125</td><td>16374</td><td>5.7833</td><td>16374</td><td>0</td><td>100.000</td><td>0.000</td></tr>
<tr><td rowspan="4">Public Non-Institutions</td><td>E-voting</td><td rowspan="3">15219092</td><td>497983</td><td>3.2721</td><td>497965</td><td>18</td><td>99.996</td><td>0.004</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Postal Ballot(if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td></tr>
<tr><td>Total</td><td>15219092</td><td>497983</td><td>3.2721</td><td>497965</td><td>18</td><td>99.996</td><td>0.004</td></tr>
<tr><td>Total</td><td></td><td>32450000</td><td>17385767</td><td>53.5771</td><td>17385749</td><td>18</td><td>100.000</td><td>0.000</td></tr>
</table>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

MODISON LIMITED

Resolution Details(7)								
Resolution Required					**APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16947783	16871410	99.5494	16871410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16947783**	**16871410**	**99.5494**	**16871410**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	283125	16374	5.7833	16374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**283125**	**16374**	**5.7833**	**16374**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	15219092	497983	3.2721	497705	278	99.9442	0.0558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**15219092**	**497983**	**3.2721**	**497705**	**278**	**99.9442**	**0.0558**
Total		**32450000**	**17385767**	**53.5771**	**17385489**	**278**	**99.9984**	**0.0016**

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes

CS

Ragini Chokshi & Co.

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 22/07/26

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
Chairman
43rd Annual General Meeting (AGM)
Of **MODISON LIMITED**

Dear Sir,

Report on voting for the **43rd Annual General Meeting** of **Modison Limited** held on **Tuesday, July 21, 2026** at **05:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **MODISON LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the **43rd Annual General Meeting ('AGM')** carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Company, held on **Tuesday, July 21, 2026** at **05:30 P.M. (IST)** through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated

Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of **National Securities Depository Limited (NSDL)**, the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to MCA General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025, dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 , December 28, 2022, September 25, 2023, September 19, 2024 and latest being 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, advertisement was published on June 30, 2026 in The Free Press Journal (English Edition) and Nav Shakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.modisonltd.com *and* also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

iii) The Company completed dispatch of Notice of AGM on **June 29, 2026** by e-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on **Tuesday, July 14, 2026** being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i. **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
ii. **Remote e-voting period:** The Remote e-voting remained open from **Friday, July 17, 2026 from 9:00 A.M.** (IST) and ended on **Monday, July 20, 2026 till 5:00 P.M.** (IST)
iii. **Voting at the AGM**: The facility to vote through electronic voting system during AGM had been provided to facilitate voting for those members who were present during the AGM through VC/OAVM and had not cast their votes through Remote E-Voting.

The votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked on **Tuesday, July 21, 2026** after 30 minutes of conclusion of proceedings of AGM and was witnessed by two witnesses, who are not in the employment of the Company.
They have signed below in confirmation of the same.

Mr. Harshit Dave	Mr. Parv Jain

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM on the resolutions as set out in the notice of the aforesaid 43rd AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	1,73,82,714	4	3,045	85	1,73,85,759	100.0000
Dissent	3	8	0	0	3	8	0.0000
Total	**84**	**1,73,82,722**	**4**	**3,045**	**88**	**1,73,85,767**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,73,85,767**	**100.0000**
Assented to Resolution	1,73,85,759	100.0000
Dissented to Resolution	8	0.0000

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 2: <u>Ordinary Resolution</u>

CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND.

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	81	1,73,82,714	4	3,045	85	1,73,85,759	100.0000
Dissent	3	8	0	0	3	8	0.0000
Total	**84**	**1,73,82,722**	**4**	**3,045**	**88**	**1,73,85,767**	**100.0000**

SUMMARY OF E-VOTING

Particulars	**No. of Equity Shares**	**Percentage of total number of votes cast (%)**
Total Valid votes cast	**1,73,85,767**	**100.0000**
Assented to Resolution	1,73,85,759	100.0000
Dissented to Resolution	8	0.0000

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 3: **Ordinary Resolution**

APPROVE RE-APPOINTMENT OF DIRECTOR WHO IS LIABLE TO RETIRE BY ROTATION

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	72,55,340	4	3,045	74	72,58,385	99.9410
Dissent	4	4,287	0	0	4	4,287	0.0590
Total	**74**	**72,59,627**	**4**	**3,045**	**78**	**72,62,672**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**72,62,672**	**100.0000**
Assented to Resolution	72,58,385	99.9410
Dissented to Resolution	4,287	0.0590

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS FOR FINANCIAL YEAR 2026-27.

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**		**Percentage (%)**
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	1,73,76,714	4	3,045	84	1,73,79,759	99.9654
Dissent	4	6,008	0	0	4	6,008	0.0346
Total	**84**	**1,73,82,722**	**4**	**3,045**	**88**	**1,73,85,767**	**100.0000**

SUMMARY OF E-VOTING

Particulars	**No. of Equity Shares**	**Percentage of total number of votes cast (%)**
Total Valid votes cast	**1,73,85,767**	**100.0000**
Assented to Resolution	1,73,79,759	99.9654
Dissented to Resolution	6,008	0.0346

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 5: Ordinary Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MODISON COPPER PRIVATE LIMITED.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	66	5,11,304	2	3,025	68	5,14,329	99.9946
Dissent	3	8	2	20	5	28	0.0054
Total	**69**	**5,11,312**	**4**	**3,045**	**73**	**5,14,357**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**5,14,357**	**100.0000**
Assented to Resolution	5,14,329	99.9946
Dissented to Resolution	28	0.0054

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 6: Special Resolution

APPROVAL FOR OVERALL BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	1,73,82,714	3	3,035	84	1,73,85,749	99.9999
Dissent	3	8	1	10	4	18	0.0001
Total	**84**	**1,73,82,722**	**4**	**3,045**	**88**	**1,73,85,767**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,73,85,767**	**100.0000**
Assented to Resolution	1,73,85,749	99.9999
Dissented to Resolution	18	0.0001

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 7: <u>Special Resolution</u>

APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OF UNDERTAKING(S) OF THE COMPANY.

Particulars	**Remote E-Voting**		**E-Voting at the AGM**		**Total**		**Percentage (%)**
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	1,73,82,454	3	3,035	82	1,73,85,489	99.9984
Dissent	5	268	1	10	6	278	0.0016
Total	**84**	**1,73,82,722**	**4**	**3,045**	**88**	**1,73,85,767**	**100.0000**

SUMMARY OF E-VOTING

Particulars	**No. of Equity Shares**	**Percentage of total number of votes cast (%)**
Total Valid votes cast	**1,73,85,767**	**100.0000**
Assented to Resolution	1,73,85,489	99.9984
Dissented to Resolution	278	0.0016

RESULTS

The above-mentioned resolutions are passed with requisite majority as on the date of the 43rd AGM of the Company i.e. Tuesday, July 21, 2026.

Thanking You,

Yours faithfully,

Countersigned by
MODISON LIMITED

SINHA POOJA BIRENDRA
Digitally signed by SINHA POOJA BIRENDRA
Date: 2026.07.22 17:15:40 +05'30'

Pooja Sinha
Company Secretary

Date: 22/07/2026
Place: Mumbai

For Ragini Chokshi & Company
(Company Secretaries)

RAGINI KAMAL CHOKSHI
Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.07.22 16:21:35 +05'30'

Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H000912552
Date: 22/07/2026
Place: Mumbai

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI