



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

March 5, 2026

To
BSE Limited
Department of Corporate Services
Listing Department
P. J. Towers, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 515008

Subject: Declaration of Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier communication dated January 31, 2026 regarding the Postal Ballot process undertaken by the Company for seeking approval of the Members by way of an Ordinary Resolution for the appointment of Shri Shreyans Ranka (DIN: 06470710) as Joint Managing Director of the Company.

The remote e-voting period commenced on February 2, 2026 at 9:00 A.M. and concluded on March 3, 2026 at 5:00 P.M.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting Results of the Postal Ballot conducted through remote e-voting.
2. Scrutinizer's Report dated March 5, 2026 issued by Ms. Anshika Gupta, Practicing Company Secretary, Proprietor of Anshika & Associates (FCS No. 7733, CP No. 8587).

Based on the Scrutinizer's Report, the aforesaid Ordinary Resolution has been passed with the requisite majority. Accordingly, the Resolution is deemed to have been passed on the last date of e-voting, i.e., Tuesday, March 3, 2026.

The voting results along with the Scrutinizer's Report are also being hosted on the website of the Company at: <https://www.moderninsulators.com/notices-announcements/>

This is for your information and record.

Thanking you.

Yours faithfully,

For Modern Insulators Limited

Animesh Banerjee
Executive Director
DIN: 07905214



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and Approve the appointment and payment of Remuneration to Shri Shreyans Ranka as Joint Managing Director				
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	28372070	28372070	100.0000	28372070	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		28372070	28372070	100.0000	28372070	0	100.0000
Public- Institutions	E-Voting	761533	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		761533	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18010297	141270	0.7844	60583	80687	42.8845	57.1155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18010297	141270	0.7844	60583	80687	42.8845
Total		47143900	28513340	60.4815	28432653	80687	99.7170	0.2830
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



ANSHIKA & ASSOCIATES COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Lalarpura, Vaishali Nagar Extension, Jaipur
Email: - anshugupta.cs@gmail.com
M.No.+919414882291, 9929939495

To
The Chairman,
Modern Insulators Limited
Talheti, Village Karoli,
Tehsil Abu Road, Dist.
Sirohi - 307510

Report of Scrutinizer

I, Anshika Gupta of Anshika and Associates, Practicing Company Secretaries (Membership No. FCS 7733), having my office at **Flat No. 705, Virat Elegant, Gandhi Path W, Lalarpura, Vaishali Nagar Extension, Jaipur** have been appointed as the Scrutinizer to conduct the Postal ballot process for seeking the approval of members by way of Ordinary resolution:

1. To consider and approve the appointment and payment of remuneration to Shri Shreyans Ranka as Joint Managing Director

pursuant to the Postal Ballot Notice dated January 08, 2026, issued under Section 110 of the Companies Act, 2013 (“**the Act**”), Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The Postal Ballot Notice dated January 08, 2026 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had engaged the services of Central Depository Services (India) Limited (“**CDSL**”) to provide remote e-voting facility to its members. The shareholders of the Company holding shares as on the “cut-off” date of Friday, January 16, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Monday, February 02nd, 2026 at 09:00 a.m. (IST) and ended on Tuesday, March 03rd, 2026 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked and were counted. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL



e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1: To consider and approve the appointment and payment of remuneration to Shri Shreyans Ranka as Joint Managing Director.

(i) Voted in favour of resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
30	28432653	99.72%

(ii) Voted against the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	80687	0.28%

(iii) Invalid votes:

Number of members Voted	Number of valid votes cast (Shares)
0	0

Place: Jaipur
Date :- 05.03.2026
UDIN No. F007733G004030312

Counter signed by
For Modern Insulators Limited

Executive Director

For Anshika And Associates
Company Secretaries,



Anshika Gupta
Proprietor
FCS No.: 7733
CP No.: 8587