AN ISO 9001, 14001 & 45001 UNIT

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

Date: 30.09.2025

BSE Ltd.
Department of Corporate Affairs
1st Floor, New Trading Ring,
Rotunda Building P J Towers,
Dalal Street, Fort Mumbai – 400001

Sub: - Summary of Proceedings of the 40th Annual General Meeting held on 30th September 2025

Scrip Code: BSE 515008

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 40th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

This is for your information and records.

Thanking You,

For & on behalf of
Modern Insulators Limited

P SRIDHARAN
Digitally signed by P SRIDHARAN
Date: 2025.09.30 12:41:05 +05'30'

Modern Insulators Ltd. 307026 Abu Road

P. Sridharan
Executive Director
DIN: 03100055

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PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF MODERN INSULATORS LIMITED HELD ON TUESDAY, SEPTEMBER 30TH 2025, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT TALHETI, VILLAGE-KAROLI, TEHSIL – ABU ROAD, DISTT. SIROHI, RAJASTHAN 307510 AND CONCLUDED AT 12:00 P.M.

The 40th Annual General Meeting ("AGM") of the Members of Modern Insulators Limited ("the Company") was held on Tuesday, September 30th, 2025 at 11:00 A.M. at the registered office of the Company at Talheti, Village-Karoli, Tehsil – Abu road, Distt. Sirohi, Rajasthan 307510 in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Shri P. Sridharan, Executive Director of the Company elected as Chairman for the 40th Annual General Meeting as the Chairman of the Company was not present in the meeting. He welcomed the members to the 40th Annual General Meeting.

Thereafter, the Chairman confirmed the quorum and called the meeting to order. Total 33 Members were present at the AGM.

The members were informed that in accordance with the provisions of the Companies Act, 2013, Listing Regulations and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by the members through the e-voting system provided by Central Depository Services (India) Limited. The remote e-voting commenced on Saturday, September 27, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 at 05:00 P.M.

Thereafter, the following resolutions as stated in the Notice of AGM were transacted at the meeting and passed with requisite majority:

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Sl. No.	Resolution	Type (Ordinary / Special)	Remarks
1	Adaption of the Audited Standalone & Consolidated Financial statements of the company for the Financial year ended March 31st, 2025, together with the report of the Board of Directors and Auditors thereon.	Ordinary	Passed with the requisite majority
2	Appointment of Director in place of Shri Shreyans Ranka (DIN: 06470710) who retires by rotation and is eligible, offers himself for reappointment	Ordinary	Passed with the requisite majority
3	Approved the revision of remuneration of Shri Sachin Ranka (DIN: 00335534), Chairman & Managing Director of the Company.	Special	Passed with the requisite majority
4	Approved the revision of remuneration of Shri Shreyans Ranka (DIN: 06470710), Whole-time Director of the Company.	Special	Passed with the requisite majority
5	Reappointment of Shri Rahul Singhvi (DIN: 08816920) as an Independent Director of the Company.	Special	Passed with the requisite majority
6.	Appointment of M/s Anshika & Associates, Company Secretaries as Secretarial Auditor of the Company.	Ordinary	Passed with the requisite majority
7.	Ratified the remuneration of Cost Auditors for the Financial Year ending March 31, 2026	Ordinary	Passed with the requisite majority

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The members were informed that M/s Anshika & Associates, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize remote e-voting/voting process fairly and transparently.

The Chairman further informed that the consolidated results of the remote evoting as well as e-voting in the AGM would be made available together with the Scrutinizer's report on the websites of the Company and Central Depository Services (India) Limited and shall also be intimated to BSE Limited (BSE).

The meeting has been concluded at 12:00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For & on behalf of
Modern Insulators Limited

P SRIDHARAN
Digitally signed by P SRIDHARAN
Date: 2025.09.30 12:41:37 +05'30'

Modern Insulators Ltd. 307026

P. Sridharan
Executive Director
DIN: 03100055