

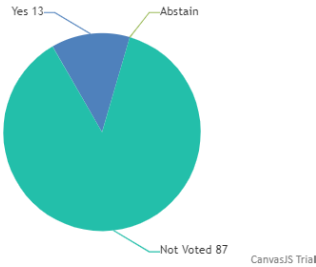
ANY OTHER MATTER WITH THE PERMISSION OF CHAIR ITEM C-1: TO AUTHORISED THE RESOLUTION PROFESSIONAL TO APPOINT AN INDEPENDENT AGENCY FOR SECTION 29A VERIFICATION FOR EACH RESOLUTION PLAN RESOLVED THAT the member of committee of creditors be and hereby authorised the Resolution Professional to appoint an independent agency for Section 29A verification for each resolution plan after inviting competitive bids upto a maximum of Rs. 25,000 /- for each resolution plan ?

4 Meeting of Committee of Creditors of

Modex International Securities LTD held from 2022-08-26 12:01:00 to 2022-09-01 15:00:00

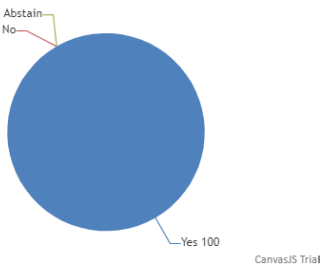
Voting Percentage

OUT OF 100	
Options	Voting Percentage
Yes	12.88
No	0
Abstain	0
Not Voted	87.12



Voting Percentage

Total Voting	12.88
Percentage Out of Voting Total	
Options	Voting Percentage
Yes	100
No	0
Abstain	0



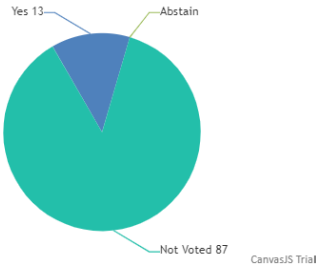
Mr. Sanjay Garg  
Resolution Professional  
IBBI/IPA-001/IP-P-01865/2019-2020/12919  
Modex International Securities Limited

ITEM 8: TO AUTHORIZE THE RESOLUTION PROFESSIONAL FOR CALLING AN EXTRAORDINARY GENERAL OF MODEX INTERNATIONAL SECURITIES IFSC PRIVATE LIMITED Proposed Resolution RESOLVED THAT the members of the committee of creditors be and hereby authorize Mr. Sanjay Garg, Resolution Professional of Modex International Securities Limited to send special Notice for calling Board Meeting in the subsidiary company namely Modex International Securities IFSC Private Limited for appointment of one more director on the Board of Modex International Securities IFSC Private Limited . ?

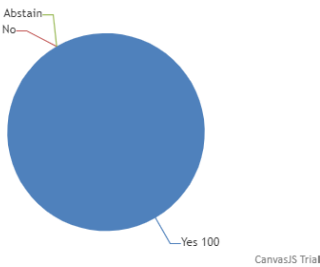
4 Meeting of Committee of Creditors of

Modex International Securities LTD held from 2022-08-26 12:00:00 to 2022-09-01 15:00:00

Voting Percentage	
OUT OF 100	
Options	Voting Percentage
Yes	12.88
No	0
Abstain	0
Not Voted	87.12



Voting Percentage	
Total Voting	12.88
Percentage Out of Voting Total	
Options	Voting Percentage
Yes	100
No	0
Abstain	0



Mr. Sanjay Garg  
Resolution Professional  
IBBI/IPA-001/IP-P-01865/2019-2020/12919  
Modex International Securities Limited