



Date: January 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Memorandum of Association and Articles of Association of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that members of the Company through Postal ballot last date of voting i.e. January 15, 2025 have approved by way of special resolutions the Alteration of main object clause, i.e. Clause IIIA of the Memorandum of Association (MOA) and alteration of Article of Association (AOA) of the Company as per scrutinizer Report dated January 16, 2025. The Summary of the foregoing alterations of MOA & AOA are provided below.

A. Alteration of Main Object Clause of the Memorandum of Association (MOA) of the Company, by adding clause as Sub-clause 4 and 5:

4. *To carry on the Business in India or elsewhere either alone or jointly as Planners, Builders, Real Estate Developers, Architects, and all type of construction and development work such as roads, flyovers, Elevated Roads, Toll Roads, Expressways, Roads over Road (ROR), Airport Runways, Light Rail Transit Systems (IRTS), Mass Rapid Transit Systems (MRTS), Railways, Via Ducts, Metro Railways (underground), all type of mining activities, Sea Ports & Airports, ship building, Power Plants (thermal – based on fuel like Coal, Naphtha, Condensate, LNG and other Petro products, mini & major hydel, hydro, solar, wind, Pumped storage Schemes and non-conventional energy based), construct Transmission Lines, and take over distribution of power, trading, purchase power from generators and distribute to consumes over the distribution network, own and/or operate Power Plants, construction of Electrical substation, Telecommunication systems (basic, cellular, paging, wireless, satellite based and others), Hotels (medium to large), Software technology & industrial parks, Water Supply, Sewerage and Public Health Schemes, Pipeline Projects, all type of Oil & Gas related Projects, underwater/underground tunnels, Irrigation schemes, Railway and Road Over Bridges, foot Over bridges, Onshore or offshore construction; Fabrication and erection of Structural steel work, all type of industrial work, Fuel Terminals (like that of Naphtha, LNG, Superior Kerosene, Diesel, Petrol, Aviation Fuel, NG and others), sports stadium, warehouse complexes and any*



other projects directly or indirectly associated with infrastructural facilities, on Build, Own, Operate (BOD), Build, Own and Transfer (BOT), Build, Own, Operate & Transfer (BOOT), Build, Operate, Lease & Transfer (BOLT), Build, Own, Operate, Share & Transfer (BOOST), Annuity scheme or any other similar scheme.

5. *To carry on the business of collection of toll, User fee collection work, to provide service of manpower, operation, facilities and all kind of works related to toll collection or any services as an agent or enter into arrangement with Central Government Bodies , State Government Bodies, Semi Government Bodies, Private parties or Authorities, whether Municipal, Local or otherwise or with any institution or company, rights of all sorts for assistance, privileges, charters, contracts, licenses and concessions which the company may think it desirable and to carry out, exercise and comply therewith.*

B. Alteration of the Articles of Association (AOA) of the Company in the following manner:

1. Existing clause 60 shall be substituted by the clause mentioned below:

60. Subject to the applicable provisions of the companies Act the number of Directors of the company shall not be less than 3 (three) and not more than 15 (fifteen). However, the company at any time appoint more than 15 (fifteen) directors after passing Special resolution.

2. clause 27, 48 and 76 of the existing AOA shall be deleted

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited


Sanjay Jha
Company Secretary

