MODERN CONVERTERS LIMITED 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com Website : www.modernconvertors.com CIN : L01132WB1946PLC013314 Ph. : 033 - 3263 5875

Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai – 400 021

02-08-2021 Name of the Company:

Date of the Annual General Meeting: Total number of shareholders on record date: No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: MODERN CONVERTORS LIMITED 31-07-2021 249

Not Available

4

Public No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:

Please acknowledge and take on record the same. Thanking You, For Modern Converters Limited

MODERN CONVERTERS LTD. Director/Authorised Signatory

Sukhdeep Singh Director DIN: 07722411 Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai – 400 021

Hor	ne Vali	idate										
				Resoluti	ion (1)							
Resoluti	ion required: ((Ordinary /	Special)	Ordinary								
	er promoter/p rested in the a				Νο							
Des	cription of res	nsidered		any for the	Financial	t the Audited Financi Year ended March 3 tors and Auditors th	31, 2021 and the					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – agains t	% 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				
			127928		127928							
Deservation	E-Voting		4	65.8661	4	0	100.0000	0.0000				
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	1942250	0	0.0000	0	0	0	<u>с</u>				
	applicable)		127928	0.0000	0 127928	0	0	(
	Total	1942250	4	65.8661	4	0	100.0000	0.0000				
	E-Voting		0	0	0	0	0.0000	0.000				
Public-	Poll Postal	o	0	0	0	0	0.0000	0.000				
Institutions	Ballot (if applicable)		0	0	0	0	0.0000	0.000				
	Total	0	0	0.0000	0	0	0.0000					
Public- Non	E-Voting	474644	471644	100.0000	471644	0		0.000				
Institutions	Poll	471644	0	0.0000	0		100.0000	0.0000				

MODERN CONVERTERS LTD.

PIN- 07722411

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A, Kolkata - 700 001

Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai – 400 021

Postal Ballot (if applicable)		0	0.0000	0	o	0	0
Total	471644	471644	100.0000	471644	0	100.0000	0.0000
Total	2413894	175092 8	72.5354	175092 8	0	100.0000	0.0000
		St. Philip	ether resolu				es
		. C	Disclosure of	notes on re	solution	- Dhd	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				

Director/Authorised Signatory DIN - 07722411

- Josen	and Jan Sand	i i i i i i i i i i i i i i i i i i i		Resolutio	on (2)	e fail	a un reconstruction of the					
		tion req hary / S W	and the second second	Ordinary								
		omoter erested a/resol	group in the ution?	To oppoint	Νο							
	scription		idered	i o appoint			ors of the Cor nuneration.	npany and				
Categ Mode ory of voting		No. of shar es held	No. of vote s polle d	% of Votes polled on outstandi ng shares	No. of vote s – in favo ur	No. of vot es – agai nst	% 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				
Promo	E- Votin g		1279 284	65.8661	1279 284	0	100.0000	0.0000				
ter and Promo ter Group	Poll Postal Ballot (if applic able)	1942 250	0	0.0000	0	0	0	C				
	aulej	1942	0 1279	0.0000	0 1279	0	0	C				
	Total	250	284	65.8661	284	0	100.0000	0.0000				
	E- Votin g		0	0	0	0	0.0000	0.0000				
Public - Institu tions	Poll Postal Ballot (if applic	0	0	0	0	0	0.0000	0.0000				
	able)		0	0	0	0	0.0000	0.0000				
	Total E-	0	0	0.0000	0	0	0.0000	0.0000				
Public - Non	E- Votin g	4716	4716 44	100.0000	4716 44	0	100.0000	0.0000				
Institu tions	Poll Postal	44	0	0.0000	0	0	0	(
	Ballot		0	0.0000	0	0	0	(

Director/Authorised Signatory $D \mp N - 0 \mp 7 22411$

(if applic able)							
Total	4716 44	4716 44	100.0000	4716 44	0	100.0000	0.0000
Total	2413 894	1750 928	72.5354	1750 928	0	100.0000	0.0000
	N	/hether	resolution is	Pass or	Not.	Yes	
		Disclos	ure of notes	on resolu	ition		Add Notes

* this fields are

optional

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

MODERN CONVERTERS LTD. Director/Authorised Signatory

PIN-07722411

	and a strength of the		Resolu	tion (3)			No.	in and the			
R	esolution requ	uired: (Ordinary	/ Special)	Ordinary							
Whether pr		oter group are ir n the agenda/re		No							
	Descriptior	of resolution co	onsidered	the state of the second second second second second	sation Of App : 07722411) A						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – agains t	% 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			
	E-Voting		127928 4	65.8661	1279284	0	100.000 0	0.0000			
Promoter and Promoter Group	Poll Postal Ballot (if	1942250	0	0.0000	0	0	0	С			
	applicable)		0 127928	0.0000	0	0	0	0			
	Total	1942250	4	65.8661	1279284	0	100.000 0	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public- Institutions	Poll Postal Ballot (if	o	0	0	0	0	0.0000	0.0000			
	applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		471644	100.000 0	471644	0	100.000 0	0.0000			
Dublic Mar	Poll	471644	0	0.0000	0	0	0	c			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0				
	Total	471644	471644	100.000 0	471644	0	100.000 0	0.0000			
	Total	2413894	175092 8	72.5354	1750928	0	100.000 0	0.0000			

MODERN CONVERTERS LTD.

Disclosure of notes on resolution

Add Notes

* this fields are optional

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

Director/Authorised Signatory DIN-07722411

Home	Validate	- Contraction			1.						
and the second second	station on later	Low and half	Re	esolution	n (4)	Linging and					
Resolutio	on required: (O	rdinary / S	pecial)	Ordinary							
	r promoter/pro					No					
inter	ested in the ag	enda/reso	lution?		DICATION		MENT OF MR	. SHASHIKANT			
_			-idear-d	REGULA			45105) AS DI	RECTOR OF THE			
Des	cription of reso	lution con	sidered	GANGAD		COMP	ANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10			
			12792					0.000			
romoter and Promoter Group	E-Voting		84	65.8661	1279284	0	100.0000	0.000			
	Poll	1942250	0	0.0000	0	0	0				
	Postal	1342230									
	Ballot (if			0.0000		0	0				
	applicable)		0	0.0000	0	0	0				
	Total	1942250	84	65.8661	1279284	0	100.0000	0.000			
	E-Voting		0	0	0	0	0.0000	0.000			
			0	0	0	0	0.0000	0.000			
Public- Institutions	Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.000			
	Total	0	0	0.0000	0	0	0.0000	0.000			
	IVIA		47164								
	E-Voting		4	100.0000	471644	0	100.0000	0.000			
	Poli	471644	0	0.0000	0	0	0				
Public- Non Institutions	Postal Ballot (if applicable)	4/1044	0	0.0000	0	0	0				
			47164	_							
	Total	471644			471644	0	100.0000	0.000			
C. L. Contraction	Total	2413894	17509 1 28		1750928	0	100.0000	0.000			
a segeral de la companya de la compa	se. <u></u>	241505			esolution is P			Yes			
				Disclosur	e of notes on	resolution		Add Notes			

* this fields are optional

Category	No. of Votes
Promoter and Promoter	
Group	
Public Insitutions	and the summer
Public - Non Insitutions	

Directon Authorised Signatory

			a second	Resolu	tion (5)		- Le le pla	Constanting and the second				
		on required: (Special)	Ordinary								
	Whether promoter/promoter group are interested in the agenda/resolution?				Νο							
Des	Description of resolution considered				REGULARISATION OF APPOINTMENT OF MS. VAISHALI SAHEBRAO MULAY (DIN : 06444900) - AS DIRECTOR OF THE COMPANY							
Catego ry	Mod e of votin g	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favou r on votes polle d	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promo ter and Promo ter Group	E- Votin g		1279284	65.8661	1279284	0	100.0 000	0.0000				
	Poll Post al Ballo t (if appli cable	1942250	0	0.0000	0	0	0	0				
)				1279284	0	100.0 000	0.0000				
	Total E- Votin g	1942250	1279284 0	65.8661 0	0	0	0.000	0.0000				
Public- Institut ions	Poll Post al Ballo t (if appli cable)	0	0	0	0	0	-	0.0000				
	Total	0	0	0.0000	0	0	0.000	0.0000				

Ber Director/Authorised Signatory

		an a	madition to	<u> </u>	ther resolution is P		-	es Add Notes
	Total	2413894	1750928	72.5354	1750928	0	100.0 000	0.0000
	Total	471644	471644	100.0000	471644	0	100.0 000	0.0000
Public- Non nstitut ons	Votin g Poll Post al Ballo t (if appli cable)	471644	471644 0 0	0.0000	0	0 0	100.0 000 0	0.0000

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optional

Category	No. of Votes
Promoter and	
Promoter	
Group	0
Public	
nsitutions	0
Public - Non	
nsitutions	0
MODERN CON	VERTERS L

PIN-07722411

			Re	esolution ()			
Res	olution require	d: (Ordinary	/ Special)			Specia		
Wh	nether promote interested in the Description of	er/promoter he agenda/re	group are solution?		TE I.E FROM	THE STA	ERATION OF	ONE STATE TO BENGAL TO THE MEMORANDUM
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes – in favour (4)	No. of	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)					
			1279284	65.8661	1279284	0	100.0000	0.0000
Promote r and Promote r Group	E-Voting	Poll 1942250 Postal	0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0
	Total	1942250	1279284	65.8661	1279284	0	100.0000	0.0000
		0	0	0	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Instituti ons	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		471644	100.0000	471641	3	99.9994	0.0006
Dublic.			0	0.0000	0	0	0	
Public- Non Instituti ons	Poll Postal Ballot (if applicable)	471644	0	0.0000	0	0	0	
	Total	471644	471644	100.0000	471641	3	99.9994	
	Total	2413894	1750928	72.5354	1750925			
and a stranger				Whether resol	ution is Pass	or Not.		Yes
				Disclosure o	f notes on re	solutior	-	Add Notes

MUDERN U.

* this fields are

optional

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

MODERN CONVERTERS LTD.

Director/Authorised Signatory

Property Co.	16/01/2 -0	N. T. T.	I	Resolution	(7)	. Anger	and have an	- service of the second			
Resolu	tion required	: (Ordinary	/ Special)	Special							
	her promoter, erested in the			No Change of name of the company from Modern Converters Limited to Modern Engineering and Projects Limited							
	escription of r										
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 – agains t	% 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			
	E-Voting		127928 4	65.8661	1279284	0	100.0000	0.0000			
Promoter	Poll	1942250	0	0.0000	0	0	0	C			
and Promoter Group	Postal Ballot (if applicable)	1942250	0	0.0000	0	0	0	(
	applicable		127928								
	Total	1942250	4	65.8661	1279284	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public- Institutions	Poll Postal Ballot (if	0	0	0	0	0	0.0000	0.0000			
	applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		471644	100.0000	471644	0	100.0000	0.0000			
Public- Non	Poll Postal	471644	0	0.0000	0	0	0				
Institutions	Ballot (if applicable)		0	0.0000	0	0	0	с			
	Total	471644	471644	100.0000	471644	0	100.0000	0.0000			
	Total	2413894	175092 8	72.5354	1750928	0	100.0000	0.0000			
	A straight of the	2413054	0	Whether reso			100.0000	Yes			
				<u> </u>	f notes on re		-	Add Notes			

* this fields are optional MODERN CONVERTERS LTD.

Director/Authorised Signatory

Category	No. of Votes
Promoter and Promoter	
Group	K
Public Insitutions	C
Public - Non Insitutions	0

Director/Authorised Signatory

	and the second	light ender the	- here - a tabar	Resolution (8	1 Berlin Standard	and the second		And the second		
Reso	ution require	d: (Ordinary	/ Special)			Specia	I			
	ther promote iterested in th	100.00		No						
	Description of	resolution	considered	Alteration/enlar			ect clause of e Company	Memorandum of		
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 vote s – agai nst	% 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		1279284	65.8661	1279284	0	100.0000	0.0000		
	Poll Postal	1942250	0	0.0000	0	0	0	с		
	Ballot (if applicable)		0	0.0000	0	0	0	C		
	Total	1942250	1279284	65.8661	1279284	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll Postal Ballot (if	0	0	0	0	0	0.0000	0.0000		
	applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		471644	100.0000	471643	1	99.9998	0.0002		
Public- Non Institutions	Poll Postal Ballot (if applicable)	471644	0	0.0000	0	0	0	C		
	Total	471644	471644	100.0000	471643	1	99.9998	0.0002		
	Total	2413894	1750928	72.5354	1750927	1	99.9999	0.0001		
		2413034	1150520	Whether resolut				Yes		
				Disclosure of n	otes on reso	lution	-	Add Notes		

Category	No. of Votes
Promoter and Promoter	i stand
Group	0
Public Insitutions	0
Public - Non Insitutions	C

Director/Authorised Signatory

100 A	The second		Re	solution	(9)	and the second second		and the second second		
Paca	ution required	: (Ordinary				Spec	ial			
Whe	ther promoter iterested in th	No								
Description of resolution considered				To adopt a new set of Memorandum of Association (MOA) of the company as per Companies Act, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	s No. of votes on votes – in – ndi favour agains res t)/((4) (5)	No. of votes – agains t	% of votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		(1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100			
	E-Voting		1279284	65.8661	1279284	0	100.0000	0.0000		
Promoter and Promoter Group	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	1942250	0	0.0000	0	0	0			
	Total	1942250	1279284	65.8661	1279284	0	100.0000	0.0000		
	E-Voting			0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		471644	100.0000	471643	1	99.9998	0.0002		
	Poll	471644	0	0.0000	0	0	0	c		
Public- Non Institutions	Postal Ballot (if applicable)	47 1044	0	0.0000	0	0	0	c		
	Total	471644	471644	100.0000	471643	1	99.9998	0.0002		
	Total	2413894	1750928	72.5354	1750927	1	99.9999	0.0001		
			V	Vhether reso	lution is Pas	s or Not.		Yes		
				Disclosure o	of notes on re	esolution	-	Add Notes		

* this fields are optional

Details of Invalid Votes MODERN-GONVERTERS LTD. Director/Authorised Signatory DIN-07722411

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

Director/Authorised Signatory DJN-07J22411

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	solution requir			Special						
w	hether promot interested in t			No						
	Description o	f resolution	considered	To adopt a new set of Articles of Association (AOA) of the company as per Companies Act, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of vote s – agai nst	of % of votes in favour on votes gai 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		1279284	65.8661	1279284	0	100.0000	0.0000		
	Poll Postal	1942250	0	0.0000	0	0	0	C		
	Ballot (if applicable)		0	0.0000	0	0	0	C		
	Total	1942250	1279284	65.8661	1279284	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	ο	0	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	U	0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		471644	100.0000	471643	1	99.9998	0.0002		
Public- Non Institutions	Poll Postal	471644	0	0.0000	0	0	0	C		
	Ballot (if applicable)		0	0.0000	0	0	0	c		
	Total	471644	471644	100.0000	471643	1	99.9998	0.0002		
	Total	2413894	1750928	72.5354	1750927	1	99.9999	0.0001		
			Wh	ether resolu	tion is Pass o	or Not.		Yes		
					notes on reso		-	Add Notes		

* this fields are optional

Details of Invalid Votes