

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 5876

**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:	MODERN CONVERTORS LIMITED
Date of the Annual General Meeting:	31-07-2021
Total number of shareholders on record date:	249
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	Not Available
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	7

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**

MODERN CONVERTERS LIMITED56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph : 033 - 3263 5876Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Directors and Auditors thereon

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	1942250	127928		127928			
			4	65.8661	4	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942250	127928	65.8661	127928	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	471644	471644	100.0000	471644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

MODERN CONVERTERS LTD.

Director/Authorised Signatory

PIN- 07722411

MODERN CONVERTERS LIMITED56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph : 033 - 3263 5876Corporate 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	0	0	0
Total	471644	471644	100.0000	471644	0	100.0000	0.0000
Total	2413894	1750928	72.5354	1750928	0	100.0000	0.0000
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

MODERN CONVERTERS LTD.

 Director/Authorised Signatory

DIN - 07722411

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appointment of auditors of the Company and to fix their remuneration.						
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	1942 250	1279 284	65.8661	1279 284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942 250	1279 284	65.8661	1279 284	0	100.0000
Public - Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	4716 44	4716 44	100.0000	4716 44	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0

MODERN CONVERTERS LTD.



Director/Authorised Signatory

DIN - 07722411

	(if applicable)							
	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
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

MODERN CONVERTERS LTD.


Director/Authorised Signatory

PIN - 07722411

Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				: Regularisation Of Appointment Of Mr. Sukhdeep Singh (Din : 07722411) As Director Of The Company:				
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	1942250	127928	65.8661	1279284	0	100.000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942250	127928	65.8661	1279284	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	471644	471644	100.000	471644	0	100.000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	471644	471644	100.000	471644	0	100.000	0.0000
Total		2413894	175092	72.5354	1750928	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

MODERN CONVERTERS LTD.

Director/Authorised Signatory

DIN - 07722411

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

MODERN CONVERTERS LTD.


Director/Authorised Signatory

DIN-07722411

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MR. SHASHIKANT GANGADHAR BHOGE (DIN : 05345105) AS DIRECTOR OF THE COMPANY				
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	1942250	12792	65.8661	1279284	0	100.0000	0.0000
	Poll		84					
	Postal Ballot (if applicable)		0					
	Total		0					
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0					
	Postal Ballot (if applicable)		0					
	Total		0					
Public- Non Institutions	E-Voting	471644	47164	100.0000	471644	0	100.0000	0.0000
	Poll		4					
	Postal Ballot (if applicable)		0					
	Total		0					
Total		2413894	17509	72.5354	1750928	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

MODERN CONVERTERS LTD.



Director/Authorised Signatory

DIN- 07#22411

* this fields are optional

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

MODERN CONVERTERS LTD.


Director/Authorised Signatory

PIN - 07122411

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MS. VAISHALI SAHEBRAO MULAY (DIN : 06444900) - AS DIRECTOR OF THE COMPANY				
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	1942250	1279284	65.8661	1279284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942250	1279284	65.8661	1279284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000

MODERN CONVERTERS LTD.



Director/Authorised Signatory

DIN- 07722411

Public-Non Institutions	E-Voting	471644	471644	100.0000	471644	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	471644	471644	100.0000	471644	0	100.0000	0.0000
Total	2413894	1750928	72.5354	1750928	0	100.0000	0.0000	
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

MODERN CONVERTERS LTD.



Director/Authorised Signatory

DIN - 07722411

Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

SHIFTING OF THE REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE I.E FROM THE STATE OF WEST BENGAL TO THE STATE OF MAHARASHTRA AND ALTERATION OF MEMORANDUM OF ASSOCIATION

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	1942250	1279284	65.8661	1279284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942250	1279284	65.8661	1279284	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	471644	471644	100.0000	471641	3	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		471644	471644	100.0000	471641	3	99.9994
Total		2413894	1750928	72.5354	1750925	3	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

MODERN CONVERTERS LTD.

Director/Authorised Signatory

DIN-07722411

* 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

DIN-07722411

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name of the company from Modern Converters Limited to Modern Engineering and Projects Limited				
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	1942250	127928					
			4	65.8661	1279284	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942250	127928	65.8661	1279284	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	471644	471644	100.0000	471644	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	471644	471644	100.0000	471644	0	100.0000	0.0000
Total		2413894	175092	72.5354	1750928	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

MODERN CONVERTERS LTD.



Director/Authorised Signatory

DIN- 0722411

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

DIN-07722411

Home

Validate

Resolution (8)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Alteration/enlargement of main object clause of Memorandum of Association of the Company

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	1942250	1279284	65.8661	1279284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942250	1279284	65.8661	1279284	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	471644	471644	100.0000	471643	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	471644	471644	100.0000	471643	1	99.9998	0.0002
Total		2413894	1750928	72.5354	1750927	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

MODERN CONVERTERS LTD.

Director/Authorised Signatory

DIN- 07722411

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

DIN-07722411

Home

Validate

Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

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 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	1942250	1279284	65.8661	1279284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1279284	65.8661	1279284	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	471644	471644	100.0000	471643	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		471644	471644	100.0000	471643	1	99.9998
Total		2413894	1750928	72.5354	1750927	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

MODERN CONVERTERS LTD.

Director/Authorised Signatory

DIN- 07722411

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

MODERN CONVERTERS LTD.


Director/Authorised Signatory

DIN: 07722411

Home

Validate

Resolution (10)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of 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 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	1942250	1279284	65.8661	1279284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1279284	65.8661	1279284	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	471644	471644	100.0000	471643	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		471644	100.0000	471643	1	99.9998	0.0002
Total		2413894	1750928	72.5354	1750927	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

MODERN CONVERTERS LTD.

Director/Authorised Signatory

DIN-07722411