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**Corporate Office: Unit No. 103 and Unit No. 104, 10<sup>th</sup> Floor, FREE PRESS HOUSE, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

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30-08-2022

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street Mumbai- 400001.

BSE CODE: 539762

SUBJECT: INTIMATION OF 76<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING DATES

Dear Sir,

We would like to inform you that the 76<sup>TH</sup> Annual General Meeting of the company will be held on Friday, September 30, 2022 at 1:00 p.m. at the registered office of the company i.e. 103/4 PLOT -215, FREE PRESS HOUSE, FL-10 FREE PRESS JOURNAL MARG NIRIMAN POINT MUMBAI Mumbai City MH 400021 IN

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.

2. Remote e-voting period commence on Tuesday, September 27, 2022 at 9:00 a.m. (IST) and end on Thursday, September 29, 2022 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.

3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company [www.modernconvertors.com](http://www.modernconvertors.com) .

4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.

5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Please acknowledge and take on record the same.

Thanking You.

**For Modern Engineering And Projects Limited,  
(Formerly Known As Modern Converters Limited)**

**Sukhdeep  
Singh Gill**

Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.08.30  
17:01:50 +05'30'

Sukhdeep Singh  
Director  
(DIN: 07722411)

