



05-01-2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 539762

Dear Sir/Madam,

Sub: Modern Engineering And Projects Limited (Formerly known as Modern Converters Limited): EGM Outcome and Proceedings of Extra-Ordinary General Meeting of the Company held on Thursday, 5th January, 2023 at 2:00 P.M. at the registered office of the company.

The Extra-ordinary General Meeting ("EGM") of Modern Engineering And Projects Limited (Formerly known as Modern Converters Limited) was held on **Thursday, 5th January, 2023 at 2:00 P.M. (IST)** at the registered office of the company, to transact the business as stated in the Notice dated 08.12.2022 convening the Extra-ordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 07-01-2023.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 07-01-2023.

The EGM concluded at 3.15 P.M. (IST).

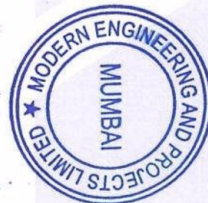
This is for your information and records.
Thanking You,

**FOR MODERN ENGINEERING AND PROJECTS LIMITED,
(Formerly known as Modern Converters Limited)**

**SHASHIKANT
GANGADHAR
BHOGE**

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**SHASHIKANT GANGADHAR BHOGE
Director
(DIN: 05345105)**



Formerly known as Modern Converters Ltd



Annexure A

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MODERN ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS MODERN CONVERTERS LIMITED)

The Extra-ordinary General Meeting ("EGM") of the Members of Modern Engineering And Projects Limited (Formerly Known As Modern Converters Limited) (the "Company") was held on Thursday, 5th January, 2023 at 2:00 P.M. at the registered office of the company. The said EGM commenced at 2:00 P.M (IST) and concluded at 3.15 P.M (IST).

Mr. Shashikant Gangadhar Bhoge - Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's EGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Monday, January 02, 2023 and concluded at 5:00 P.M. on Wednesday, January 04, 2023. She also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the EGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mr. Ramesh Chandra Mishra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting) in a fair and transparent manner.

Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the EGM of the Company dated 08.12.2022 were considered and passed at the EGM:

Sr. No.	Agenda Item	Type of Resolution
Special Business		
1	To appointment of new auditors of the Company and to fix their remuneration and to pass the following resolution.	Ordinary
2	To Regularise Mr. Suraj Manohar Samat (DIN:00587940) as an Non-Independent (Non-Executive) Director Of The Company.	Special



The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the EGM of the Company. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinize/s Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.modernconvertors.com and CDSL www.evotingindia.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting in physical mode. Company Secretary declared the Meeting as concluded.

This is for your information and records.

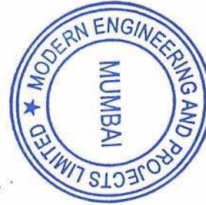
Thanking You,

**FOR MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as Modern Converters Limited)**

**SHASHIKANT
GANGADHAR
BHOGE**

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SHASHIKANT GANGADHAR BHOGE
Director
(DIN: 05345105)



Formerly known as Modern Converters Ltd