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

Date: 30/09/2019

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

BSE Scrip Code: 539762

Dear Sir,

SUB: Submission of voting results of the Annual General Meeting of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), enclosed herewith is the voting results (electronic voting) along with Scrutinizer's Report for the resolutions set out under Notice of Annual General Meeting dated 30th September, 2019.

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Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For MODERN CONVERTERS LIMITED

Yash Saraogi Managing Director Din No: 00402101



P-888, Lake Town, Block - A, 4th Floor, Kolkata - 700 089 M: +91 9051568397 / 7686854420 E-mail: rinkujain20@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND COMPANIES (MANAGEMENT ANDADMINISTRATION) RULES, 2014)

To,

The Chairman of the 73rd Annual General Meeting of Members of Modern Converters Limited, held on Monday, 30th September, 2019 at the 56E, Hemanta Basu Sarani, Old 4 BBD Bagh, East Room No 14A, Kolkata 700001at 2.00 P.M.

Dear Sir,

- 1. I, Mrs. Rinku Jain, Practicing Chartered Accountant, have been appointed as the Scrutinizer by the Board of Directors of Modern Converters Ltd("the Company") for the purpose of scrutinizing the remote E-voting and the poll undertaken at the venue of 73rd Annual General Meeting (AGM) held on 30th September, 2019 at 56E,HemantaBasuSarani, Old 4 BBDBagh, East Room No 14A, Kolkata 700001at 2:00 P.M on the resolutions contained in the notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 2. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:
 - a. In accordance with the notice of the 73rd Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 27th September, 2019 at 9.00 AM and ended on 29th September, 2019 at 5.00 PM.
 - b. The Equity Shareholders holding shares as on 23rd September, 2019,"cut off date" were entitled to vote on the resolution stated in the notice of the 73rd Annual General Meeting of the Company.
 - c. At the end of remote e-voting period on 29th September, 2019 at 5.00 p.m. voting portal of service provider was blocked forthwith.

- d. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting,can exercise their voting rights through poll which was made available at the venue of the AGM.
- e. As stated above the e-voting period ended on 29th September, 2019 at 5.00p.m. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- f. The consolidated results of the remote e-voting and poll are as under:

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Re	quired:				Ordinary Re	solution			
Whether the resolution	promoter/pron	noter group a	re interested	in the agenda/	No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]	
Promoter	E-voting	67011	0	0	0	0	0	0	
and Promoter	Poll		0	0	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	67011	0	0	0	0	0	0	
Public	E-voting	0	0	0	0	0	0	0	
Institutiona I Holders	Poll	est in	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non	E-voting	3022989	600683	19.87	600683	0	100	0	
Institution	Poll		900000	29.77	900000	0	100	0	
	Postal Ballot (if								



	applicable)							
	Total	3022989	1500683	49.64	1500683	0	100	0
Total		3090000	1500683	48.56	1500683	0	100	0

Resolution 2: None of the Directors are eligible to be retire by rotation.

Resolution Re	equired:				Ordinary Re	solution		
Whether the resolution	promoter/pror	moter group a	re interested	in the agenda/	No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [{2}/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled [6]=[(4)/ (2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and	E-voting	67011	0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)	Pil	0	0	0	0	0	0
	Total	67011	0	0	0	0	0	0
Public Institutiona	E-voting	0	0	0	0	0	0	0
l Holders	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-voting	3022989	600683	19.87	600683	0	100	0
	Poll		900000	29.77	900000	0	100	0
	Postal Ballot (if applicable)							
	Total	3022989	1500683	49.64	1500683	0	100	0
Total		3090000	1500683	48.56	1500683	0	100	0



Resolution 3:Appointment of M/s. Ghosh & Ghosh, Chartered Accountants (Firm registration No 306020E) as Statutory Auditor of the Company

Resolution Re	equired:				Ordinary Re	solution			
Whether the resolution	promoter/pror	noter group a	re interested	in the agenda/	No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100]	% of Votes against on votes pollec (7)=[(5)/(2)* 100]	
Promoter and	E-voting	67011	0	0	0	0	0	0	
Promoter	Poli		0	0	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	67011	0	0	0	0	0	0	
Public Institutiona	E-voting	0	0	0	0	0	0	0	
l Holders	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non	E-voting	3022989	600683	19.87	600683	0	100	0	
Institution	Poll		900000	29.77	900000	0	100	0	
	Postal Ballot (if applicable)								
	Total	3022989	1500683	49.64	1500683	0	100	0	
Total		3090000	1500683	48.56	1500683	0	100	0	



Resolution 4: Appointment of Mr. Jaipal Singh Barsi Singh Parmar as Independent Non Exercise Director of the Company

Resolution Re	equired:				Ordinary Re	solution			
Whether the resolution	Whether the promoter/pro- resolution		are interested	in the agenda/	No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100]	% of Veters against on votes polles (7)=[(\$\sqrt{2}\) 100)	
Promoter	E-voting	67011	0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	67011	0	0	0	0	0	0	
Public Institutiona	E-voting	0	0	0	0	0	0	0	
l Holders	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non	E-voting	3022989	600683	19.87	600683	0	100	0	
Institution	Poll		900000	29.77	900000	0	100	0	
	Postal Ballot (if applicable)								
	Total	3022989	1500683	49.64	1500683	0	100	0	
Total		3090000	1500683	48.56	1500683	0	100	0	



Resolution 5: Appointment of Mr. Pankaj Kumar Agarwal as the Director of the Company

Resolution Re	equired:				Ordinary Re	solution			
Whether the promoter/promote resolution		moter group a	are interested	in the agenda/	No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100]	% of Votes against on votes polles (7)=[(5)/(2) 100]	
Promoter	E-voting	67011	0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	67011	0	0	0	0	0	0	
Public Institutiona	E-voting	0	0	0	0	0	0	0	
l Holders	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non	E-voting	3022989	600683	19.87	600683	0	100	0	
Institution	Poll		900000	29.77	900000	0	100	0	
	Postal Ballot (if applicable)								
	Total	3022989	1500683	49.64	1500683	0	100	0	
Total		3090000	1500683	48.56	1500683	0	100	0	



Resolution 6:Appointment of Mrs. Rashmi Dalmia (DIN: 01347367) as Independent Non Executive Director of the Company

Resolution Re	equired:			4	Ordinary Re	solution		
Whether the resolution	promoter/pro	moter group	are interested in the agenda/		No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)*100]	% of Votes against on votes poller (7)=[(5)/(2)/ 100]
Promoter	E-voting	67011	0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67011	0	0	0	0	0	0
Public Institutiona	E-voting	0	0	0	0	0	0	0
l Holders	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non	E-voting	3022989	600683	19.87	600683	0	100	0
Institution	Poll		900000	29.77	900000	0	100	0
	Postal Ballot (if applicable)							
	Total	3022989	1500683	49.64	1500683	0	100	0
Total		3090000	1500683	48.56	1500683	0	100	0



I hereby confirm that I am maintaining the register received from the service provider in respect of the vote cast through e-voting by the shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of the Annual General Meeting by the Chairman.

Thanking You, Yours Faithfully,

Rinky Jain (KOLKATA) Rinku Jain

Membership No: 303262

UDIN-19303262 AAAABX8507
Place: Kolkata

Date: 30/09/2019

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence

Witness:

1. Agay Agraval

Sumit verma...

General information about company	
Scrip code	539762
NSE Symbol	
MSEI Symbol	
ISIN	INE250S01015
Name of the company	MODERN CONVERTERS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (incase of Postal Ballot)	30-09-2019
Start time of the meeting	2:00 PM
End time of the meeting	3:30 PM



Scrutinizer Details	L.
Name of the Scrutinizer	RINKU JAIN
Firms Name	RINKU JAIN & CO
Qualification	CA
Membership Number	303262
Date of Board Meeting in which appointed	03-09-2019
Date of Issuance of Report to the company	30-09-2019



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Voting resu	alts
Record date	22.00.00.00
Total number of shareholders on record date	23-09-2019
No. of shareholders present in the meeting either in person or through prox	184
a) Promoters and Promoter group	y
b) Public	0
No. of shareholders attended the meeting through video conferencing	10
a) Promoters and Promoter group	
b) Public	0
No. of resolution passed in the meeting	0
Disclosure of notes on voting results	6



				Resolution(1)				
Resolution re	quired: (Ordinar	y / Special)		Ordinary				
Whether pror agenda/resolu	noter/promoter g ition?	group are inte	rested in the	No				
Description o	f resolution cons	sidered		To receive, consider Company for the Reports of the Book				nts of the ether with the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		1	% of votes in favour on votes polled	% of Votes against on votes polled
	T	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting	إ	0	0	0	0	0	0
Promoter and	Poll	67011	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0 .	0	0	0
	Total	67011	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total ·	0	0	0	0	0	0	0
	E-Voting		600683	19.8705	600683	0	100	0
: 4900AK	Poll		900000	29.7719	900000	0	100	0
Public- Non nstitutions	Postal Ballot (if applicable)	3022989	0	0	0	0	0 .	0
	Total .	3022989	1500683	49.6424	1500683	0	100	0
	Total	3090000	1500683	48.5658		0		0
				Whether	resolution is P		Yes	
					ure of notes on			



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

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				Resolution(2)				
	quired: (Ordinary			Ordinary				
agonda/105010			sted in the	No.				S
Description of	f resolution consi	dered		None of the Dire	ctors are eligib	le to be retir	e by rotation	
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 Vote against on votes polle
=		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2) *100
	E-Voting	_	0	0	0	0	0	0
Promoter and Promoter	Poli ·	67011	0	0	0	0	0	0
Group			0	0	0	0	0	0
	Total	67011	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll 0] 0	0	0	0	0	0 .	0
Institutions	Postal Ballot (if applicable)		0	0	0 .	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	l.	600683	19.8705	600683	0	100	0
Public- Non	Poli	3022989	900000	29.7719	900000	0	100	0
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3022989	1500683	49.6424	1500683	0	100	0
	Total	3090000	1500683	48.5658	1500683	0		0
				Whether	resolution is P	ass or Not.	Yes	
	98 79				are of notes on			

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Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	110.01 4003			
Public Insitutions				
Public - Non Institutions				



	NA DE COMPANSOR			Resolution(3)					
Resolution req	uired: (Ordinary /	Special)		Ordinary					
Whether prome agenda/resolution	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution conside	ered	10 - 10 - 12 - 12 - 12 - 12 - 12 - 12 -	Appointment of M registration No 30	1/s. Ghosh & (6020E) as Sta	Shosh, Chart	ered Accountant	ts (Firm	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	67011	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
_	Total	67011	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		600683	19.8705	600683	0	100	0	
Public- Non	Poll	3022989	900000	29.7719	900000	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
100 (3)	Total	3022989	1500683	49.6424	1500683	0	100	0	
	Total	3090000	1500683	48.5658	1500683	0	100	0	
·		Mill 02: 05 C 12: Mill		Whether	resolution is l	Pass or Not.	Yes		
	(8			Disclos	sure of notes of	resolution			

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Details of I	nvalid Votes
Category	No. of Votes
Promoter and Promoter Group	No. of Votes
Public Institutions	
Public - Non Institutions	

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				Resolution(4)						
Resolution req	uired: (Ordinary	/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution consid	ered		Appointment of M Executive Director	Mr. Jaipal Sing or of the Comp	h Barsi Singl	n Parmar as Inde	ependent Non		
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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	67011	0	0.:	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	67011	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		600683	19.8705	600683	0	100	0		
Public- Non	Poll	3022989	900000	29.7719	900000	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	3022989	1500683	49.6424	1500683	0	100	0		
	' Total	3090000	1500683	48.5658	1500683	0	100	0		
				Whether	resolution is I	ass or Not.	Yes			
		8 573		Disclos	ure of notes or	resolution				

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	Details	s of Inval	id Votes		
Category				No. of Votes	
Promoter and Promoter Group			T		-
Public Institutions					
Public - Non Institutions					



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	46			Resolution(5)					
Resolution requi	ired: (Ordinary / S	special)	1	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No .						
Description of re	esolution consider	red	r	Appointment of M Company	r. Pankaj Kum	ar Agarwal as	s the Director o	f the	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and Promoter Group	Poll	67011	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	67011	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0.	0	
Dublia	Poļl	0	0	0	0.	0	0	0	
Public- Institutions Postal Ballot (if applicable)			0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		600683	19.8705	600683	0	100	0	
	Poll	3022989	900000	29.7719	900000	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0 :	0: 4: 4:	0	0	0	0	
W	Total	3022989	1500683	49.6424	1500683	0	100	0	
	Total	3090000	1500683	48.5658	1500683	0	100	0	
			<i>y</i> :=	Whethe	r resolution is	Pass or Not.	Yes		
	1-1		1	48.5658 Whethe	1500683	0 Pass or Not.	100 Yes	-	

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Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



			1	Resolution(6)	200000 100000					
Resolution requ	ired: (Ordinary / S	Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of r	esolution consider	red		Appointment of M Non Executive Dir	rs. Rashmi Da ector of the Co	lmia (DIN: 0 ompany	1347367) as Inc	lependent		
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		
10-2000	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	67011	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	67011	0.	- 0. (0	0	0	0		
	E-Voting		0	0	0	0	0	0		
- · · ·	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0.	0		
	E-Voting	,	600683	19.8705	600683	0	100	0		
	Poll	3022989	900000	29.7719	900000	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	3022989	1500683	49.6424	1500683	0	100	0		
	Total	3090000	1500683	48.5658	1500683	0	100	0		
111.031				Whethe	r resolution is	Pass or Not.	Yes			

KOLKATA LI

Details of Inv	alid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



对汉德特人。