

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 5878

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

29-06-2021

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

SUBJECT: INTIMATION OF 75th ANNUAL GENERAL MEETING AND E-VOTING DATES

BSE CODE: 539762

Dear Sir,

We would like to inform you that the 75th Annual General Meeting of the company will be held on Saturday, 31st July, 2021 at the registered office of the company at 56e Hemanta Basu Sarani Old 4 Bbd Bagh East Room No 14a Kolkata WB 700001 IN at 02:00 p.m.

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. 24th July, 2021 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 Wednesday, 28th July, 2021 at 9:00 a.m.(IST) and end on Friday, 30th July, 2021 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.
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-oting 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 .

Please acknowledge and take on record the same.

Thanking You,

For **MODERN CONVERTERS LIMITED**


Sukhdeep Singh
Director/Authorised Signatory
DIN: 07722411