

Date : 7th January, 2023

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE SCRIP CODE: 539762

SUB: MODERN ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS MODERN CONVERTERS LIMITED) : SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Madam,

We wish to inform that 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 08th December, 2022 convening the Extra-Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the Extra -Ordinary General Meeting ("EGM") of the Company. The Company had appointed CS Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, as the Scrutinizer for remote e-Voting and Voting conducted at the EGM. As per the Scrutinizer's Report, the Members have duly approved all Resolutions as set out in the Notice of EGM with requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

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

SHASHIKANT
GANGADHAR BHOGE

Digitally signed by SHASHIKANT
GANGADHAR BHOGE
Date: 2023.01.07 15:45:18 +05'30'

SHASHIKANT GANGADHAR BHOGE
Director
(DIN: 05345105)



Formerly known as Modern Converters Ltd



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Combined Scrutinizer's Report on Remote e-Voting & Voting by Poll conducted at the EGM of Modern Engineering and Projects Limited (Formerly Known as Modern Converters Limited) held on Thursday, 5th January, 2023.

Date : 7th January, 2023

To
The Chairman,
Modern Engineering And Projects Limited
(Formerly Known As Modern Converters Limited)
CIN: L01132MH1946PLC381640
Regd. Office: No. 103/4 PLOT -215,
FREE PRESS HOUSE, FL-10 FREE PRESS JOURNAL MARG
NIRIMAN POINT MUMBAI Mumbai City MH 400021 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by Poll by your Members during the Extra-ordinary General Meeting of your Company held on Thursday, 5th January, 2023 at 2:00 P.M (IST) at the registered office of the company.

We are pleased to submit the Scrutinizers Report, which is comprehensive and self explanatory in all respects.

FOR RAMESH CHANDRA MISHRA & ASSOCIATES

Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: 5477
COP No.: - 3987
UDIN: F005477D002906782
Peer Review Certificate No.: 1133/2021



Place: Mumbai

Date: 7th January, 2023



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

CONSOLIDATED SCRUTINIZER'S REPORT

7th January, 2023

To

The Chairman

Modern Engineering And Projects Limited

(Formerly Known As Modern Converters Limited)

CIN: L01132MH1946PLC381640

Regd. Office: No. 103/4 PLOT -215, FREE PRESS HOUSE, FL-10 FREE PRESS JOURNAL MARG
NIRIMAN POINT MUMBAI Mumbai City MH 400021 IN

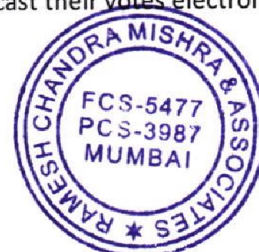
Dear Sir

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & Voting conducted at the EGM of Modern Engineering and Projects Limited (Formerly Known as Modern Converters Limited) held on Thursday, 5th January, 2023 at 2:00 P.M. (IST) at the registered office of the company.

Dear Sir

We, M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of Modern Engineering and Projects Limited (Formerly Known as Modern Converters Limited) ('the Company') at their Meeting held on 08th December, 2022, for conducting remote e-Voting process as well as to scrutinize the Voting by Poll conducted at the EGM (remote e-Voting and Voting by Poll at the EGM) in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 08th December, 2022.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for Remote e-Voting to all Members of the Company, to enable them to cast their votes electronically.



The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate Remote e-Voting by Members of the Company on their website at www.evotingindia.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents and also to the members who are holding shares in Physical mode. The communication of the assent or dissent of the Members was sought through the remote e-Voting and Voting by poll.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and Voting by Poll at the EGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	Type of Resolution
Special Business		
1.	Appointment of new auditors of the Company and to fix their remuneration	Ordinary
2.	Regularisation of Mr. Suraj Manohar Samat (DIN:00587940) as an Non-Independent (Non-Executive) Director of the company.	Special

In connection with the above referred matter, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the EGM along with Explanatory Statement on 11th December,2022 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on 02nd December ,2022 ('Internal Cut-off date').
2. The Company had published an advertisement on Tuesday, December 20, 2022 regarding completion of dispatch of EGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Financial Express' and in Regional Daily "Pratahkal" editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on 29/12/2022 ('Cut- off Date') had an option to vote through the remote e-Voting facility. The Company had also provided option for Voting by Poll to those Members, who held shares in Physical form;

The Company had offered remote e-Voting facility to its Members for casting their votes electronically. The remote e-Voting process commenced on Monday, January 02, 2023 at 9:00 a.m. (IST) and end on Wednesday, January 04, 2023 at 5:00 p.m. (IST).;



4. At the EGM of the Company held at the registered office of the company, on Thursday, 5th January, 2023, after considering all the items of business, the facility to vote by poll was provided to facilitate those Members who were attending the Meeting but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Thursday, January 05, 2023 ,after 5:00 p.m. in our presence and in the presence of two witnesses' Shreyana Koyande and Sejal Patel (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and Voting by poll at the EGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the EGM is as under:

SPECIAL BUSINESS:

Item No. 1 (As an Ordinary Resolution)

Appointment of new Auditors of the Company and to fix their remuneration

Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	8	1287897	11	297036	19	1584933	100%
Dissent	-	-	-	-	-	-	-
Total	8	1287897	11	297036	19	1584933	100%

As the number of vote cast in favor of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the EGM Notice dated 08th December, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., Thursday, January 05, 2023.

Item No. 2 (As a Special Resolution)

Regularisation of Mr. Suraj Manohar Samat (DIN:00587940) as an Non-Independent (Non-Executive) Director of the company.

Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	



			ders				
Assent	8	1287897	11	297036	19	1584933	100%
Dissent	-	-	-	-	-	-	-
Total	8	1287897	11	297036	19	1584933	100%

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the EGM Notice dated 08th December, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., Thursday, January 05, 2023.

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of CDSL viz. www.evotingindia.com and the Company's website viz. www.modernconvertors.com.

Thanking you,
Yours Faithfully

For RAMESH CHANDRA MISHRA & ASSOCIATES

Ramesh

Ramesh Mishra
Company Secretary in Practice
Membership No.:5477
COP NO.:3987



Place: Mumbai
Date: 7th January, 2023

UDIN: F005477D002906782
Peer Review Certificate No.: 1133/2021

The following were the witnesses to the unblocking of the votes on Thursday, January 05, 2023:

Shreyana K

Shreyana Koyande

Sejal Patel

Sejal Patel