

MODERN ENGINEERING AND PROJECTS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A,
Kolkata - 700 001

Formerly Known as **MODERN CONVERTERS LIMITED**

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLCO13314

Ph : 022 66666007

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

30-09-2022

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): 76TH AGM Outcome and Proceedings of 76TH Annual General Meeting of the Company held on Friday, 30th September, 2022 at 1:00 P.M. at the registered office of the company.

The 76TH Annual General Meeting ("AGM") of Modern Engineering And Projects Limited (Formerly known as Modern Converters Limited) was held on **Friday, 30th September, 2022 at 1:00 P.M. (IST)** at the registered office of the company, to transact the business as stated in the Notice dated August 30, 2022 convening the 76TH Annual General Meeting.

In this regard, please find enclosed the following:


1. Summary of the proceedings of the AGM 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 AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 3RD October, 2022.
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 3RD October, 2022.

The AGM concluded at 1:30 P.M. (IST).

This is for your information and records.

Thanking You,

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


JASHANDEEP SINGH
Managing Director
(DIN: 02357390)



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Annexure A**SUMMARY OF PROCEEDINGS OF THE 76TH ANNUAL GENERAL MEETING OF MODERN ENGINEERING AND PROJECTS LIMITED (FORMERLY KNOWN AS MODERN CONVERTERS LIMITED)**

The 76th Annual General Meeting ("AGM") of the Members of Modern Engineering And Projects Limited (Formerly Known As Modern Converters Limited) (the "Company") was held on 30th September, 2022 ,Friday at the registered office of the company .The said AGM commenced at 1:00 P.M (IST) and concluded at 1:30 P.M (IST).

Mr. Jashandeep Singh, The 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 76th AGM. 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 AGM Notice and Annual Report for the financial year 2021-22 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 Tuesday, September 27, 2022 and concluded at 5:00 P.M. on Thursday, September 29,2022. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 76th AGM 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 and voting at the meeting by using electronic system) in a fair and transparent manner .

Thereafter, the Notice convening the 76th AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2022 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2021-22 and opportunities going forward.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 76th AGM of the Company dated August 30, 2022 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon.	Ordinary
Special Business		
2	Ratification of Appointment of Jashandeep Singh (DIN: 02357390) as Director and Managing director (for a period of 3 (three) years) and remuneration	Special



3	Regularisation of Mr.Sitaram Dhulipala (DIN:03408989) as a Director and Executive Whole Time Director of the Company for a period of 3 (three) years	Special
4	Regularisation of Mr.Sidhant Singh (DIN:07769031) as an Independent Non Executive Director of the Company	Special
5	Ratification in the AGM Notice dated 27-05-2021	Special

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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 76th AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. 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 AGM would be announced within the stipulated time frame and the results alongwith 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. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the 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)


JASHANDEEP SINGH
Managing Director
(DIN: 02357390)

