

# 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 : LD1132WB1946PLC013314  
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: Proceedings of the 73<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2019.**

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Monday, 30<sup>th</sup> September, 2019 at 2.00 P.M. concluding at 3.30 P.M. at the Registered Office of the Company being 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No, 14A, Kolkata-700001.

In this regard we wish to submit with your esteemed exchange the following document:

The proceedings of the AGM of the Members of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions of SEBI Regulations, 2015 as Annexure.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

**For MODERN CONVERTERS LIMITED**



Yash Saraog  
Managing Director  
Din No: 00402101

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### **Proceedings of the 73rd Annual General Meeting**

The 73<sup>rd</sup> Annual General Meeting of the company was held on Monday 30th September, 2019 at 2.00 p.m. at the registered office of the company.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2019 and its future outlook.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

He further informed to the members that the Company had provided to its members the facility to cast their votes electronically, in respect of business transacted at the 73<sup>rd</sup> Annual General Meeting wherein the e-voting period commenced on 27th September, 2019 (9.00 am) and ended on 29<sup>th</sup> September, 2019 (5.00 pm).

He further informed that Ms Rinku Jain, Practicing Chartered Accountant, was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the Polling process.

**The following resolutions were considered and approved:**

### **ORDINARY BUSINESS**

1. Adoption of the Financial Statement of the Company for the year ended March 31, 2019, and the report of the Directors and Auditors thereon.
2. None of the directors were eligible to be retire by rotation.

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3. Appointment of M/s. Ghosh & Ghosh, Chartered Accountants (Firm registration No 306020E) as Statutory Auditors of the Company, to hold office from the conclusion of this 73rd Annual General Meeting till the conclusion of the 78<sup>th</sup> Annual General Meeting of the Company, at such remuneration, as may be decided by the Board of Directors of the Company from time to time.

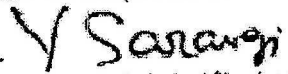
### **SPECIAL BUSINESS**

4. Regularisation of Mr. Jaipal Singh Barsi Singh Parmar as Independent Non Executive Director of the Company
5. Regularisation of Mr. Pankaj Kumar Agarwal as the Director of the Company
6. Regularisation of Mrs. Rashmi Dalmia (DIN: 01347367) as Independent Non Executive Director of the Company

The Member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting shall be displayed on the website of the Company, website of CDSL and BSE Ltd.

Meeting concluded at 3.30 P.M.

**For MODERN CONVERTERS LIMITED**  
MODERN CONVERTERS LTD.

  
Director/Authorized Signatory

**Yash Saraogi**  
Managing Director  
Din No: 00402101