

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: 30.12.2020

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 74th Annual General Meeting (AGM) of the Company held on 30th December, 2020.

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 Wednesday, 30th December, 2020 at 2.00 P.M. concluding at 4.00 P.M. at 23A, Giri Babu Lane, Ground Floor, Kolkata-700012.

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



Twinkle Agarwal
Company Secretary & Compliance Officer

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Proceedings of the 74th Annual General Meeting

The 74th Annual General Meeting of the company was held on Wednesday 30th December, 2020 at 2.00 p.m. at 23A, Giri Babu Lane, Ground Floor, Kolkata-700012.

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, 2020 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 74th Annual General Meeting wherein the e-voting period commenced on 27th December, 2020 (9.00 am) and ended on 29th December, 2020 (5.00 pm).

He further informed that Ms Sharma Praveen & Associates, Practicing Company Secretaries, 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. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Pankaj Kumar Agarwal (DIN:05131265), who retires by rotation and being eligible, offers himself for re-appointment.

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The Members 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 4.00 P.M.

**For and on behalf of
M/s Modern Converters Ltd**



Twinkle Agarwal
Company Secretary & Compliance Officer