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

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DATE: 30-08-2022

To,  
BSE Limited,  
Phirozejeebhoy Towers,  
P. J. Towers, Dalal Street,  
Mumbai- 400001.SCRIP CODE: 539762SUBJECT: MODERN CONVERTERS LIMITED: OUTCOME OF THE BOARD MEETING HELD ON AUGUST  
30,2022.

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligation & Disclosure Requirement) Regulation,2015, we wish to inform you that the Board Meeting of the company was held today i.e. on Tuesday,August 30, 2022 at 2:00 p.m. at registered office of the company,inter-alia :

- 1.Considered and Approved the Regularization of Mr Jashandeep Singh (DIN: 02357390) as Director & Managing Director of company subject to approval of the shareholders in the forthcoming AGM;
- 2.Approved the change in Designation of Sitaram Dhulipala (DIN: 03408989) from Additional Director to additional Executive-Whole Time Director of the company;
3. Approved the change in Designation of Sidhant Singh (DIN:07769031) from Additional Director to additional Non-Executive-Independent Director of the company;
- 4.Considered and Approved the Regularization of Sitaram Dhulipala (DIN: 03408989) as Director and Executive-Whole Time Director of the company subject to approval of the shareholders in the forthcoming AGM;
- 5.Considered and Approved the Regularization of Sidhant Singh (DIN:07769031) as Non-Executive-Independent Director of the company subject to approval of the shareholders in the forthcoming AGM;
- 6.Considered and Approved the rectification in notice for change of name of the company dated 07<sup>th</sup> July 2021 for 75<sup>th</sup> Annual General meeting of the company held in 31<sup>st</sup> July 2021 subject to approval of the shareholders in the forthcoming AGM;
- 7.Approved the Board Report and other supporting documents to Board Report of the company for 76<sup>th</sup> Annual General Meeting;
8. Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Saturday,24 September ,2022 to Friday,30 September ,2022 (both days inclusive) and Company has fixed Friday,23 September, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;

10. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 76<sup>th</sup> Annual General Meeting through CDSL ;

11. 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 to scrutinize the voting and e-voting process in a fair and transparent manner and submit their report as prescribed under Companies Act, 2013.

12. Approved the Notice convening the 76<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Friday, September 30, 2022 at 1:00 P.M. at registered office of the company i.e. 103/4 PLOT -215, FREE PRESS HOUSE, FL-10 FREE PRESS JOURNAL MARG NIRIMAN POINT MUMBAI Mumbai City MH 400021 IN.

The Meeting of Board of Directors of the Company commenced at 2:00 P.M. and concluded at 5:00 P.M.

Kindly acknowledge and take on record the same.

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

**Sukhdeep  
Singh Gill**

Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.08.30  
17:02:21 +05'30'

Sukhdeep Singh  
Director  
(DIN: 07722411)

