

Date : 7th January, 2023

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

BSE SCRIP CODE: 539762

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and Voting at the EGM held on Thursday, 5th January, 2023 at 2:00 P.M. (IST)) at the registered office of the company.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

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

**SHASHIKANT
GANGADHAR
BHOGE**

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SHASHIKANT GANGADHAR BHOGE
Director
(DIN: 05345105)

Formerly known as Modern Converters Ltd



Annexure-1

Extra-Ordinary General Meeting - Voting Results

Voting results	
Record date	29-12-2022
Total number of shareholders on record date	251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
2	
Disclosure of notes on voting results	Add Notes

Thanking You,

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

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BHOGE**

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SHASHIKANT GANGADHAR BHOGE
Director
(DIN: 05345105)

Formerly known as Modern Converters Ltd

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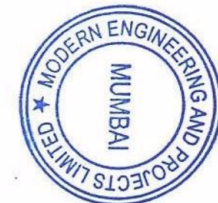
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of new auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1287895	66.3094	1287895	0	100.0000	0.0000
	Poll	1942250	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942250	1287895	66.3094	1287895	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2	0.0002	2	0	100.0000	0.0000
	Poll	1147750	297036	25.8799	297036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1147750	297038	25.8800	297038	0	100.0000	0.0000
Total		3090000	1584933	51.2923	1584933	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Suraj Manohar Samat (DIN:00587940) as an Non-Independent (Non-Executive) Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1287895	66.3094	1287895	0	100.0000	0.0000
	Poll	1942250	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942250	1287895	66.3094	1287895	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2	0.0002	2	0	100.0000	0.0000
	Poll	1147750	297036	25.8799	297036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1147750	297038	25.8800	297038	0	100.0000	0.0000
Total		3090000	1584933	51.2923	1584933	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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