

**Date:** 14-12-2022

**To**  
**BSE Limited**  
**Department of Corporate Services,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 539762**

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") - NOTICE OF EXTRAORDINARY GENERAL MEETING OF MEMBERS AND INTIMATION OF E-VOTING DATES.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby wish to inform you that the Extra-Ordinary General Meeting ("**EGM**") of the Company is scheduled to be held on Thursday, January 05, 2023 at 2:00 p.m. (IST) at the registered office of the company situated at 103/4 Plot -215, Free Press House, Floor-10, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

We are hereby submitting the Notice of Extra-Ordinary General Meeting of the Company along with explanatory statement, which is been sent through electronic mode to the Members whose email ID's is registered with the Company and/or the Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing the facility to the Members to exercise their right to vote by electronic means on the Resolutions proposed to be passed at EGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the EGM and to vote at EGM.

**Key information:**

Cut-off Date	Thursday, December 29, 2022
Day, Date and time of commencement of remote e-Voting	Monday, January 02, 2023 at 9:00 a.m. (IST)
Day, Date and time of end of remote e-Voting	Wednesday, January 04, 2023 at 5:00 p.m.(IST)
Extra-Ordinary General Meeting	Thursday, January 05, 2023 at 2:00 p.m.

The copy of the Notice of EGM is also available on the Website of the Company at [www.modernconvertors.com](http://www.modernconvertors.com) and on the website of the Stock Exchange i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com)

*Formerly known as Modern Converters Ltd*

Kindly acknowledge and take on record the same.

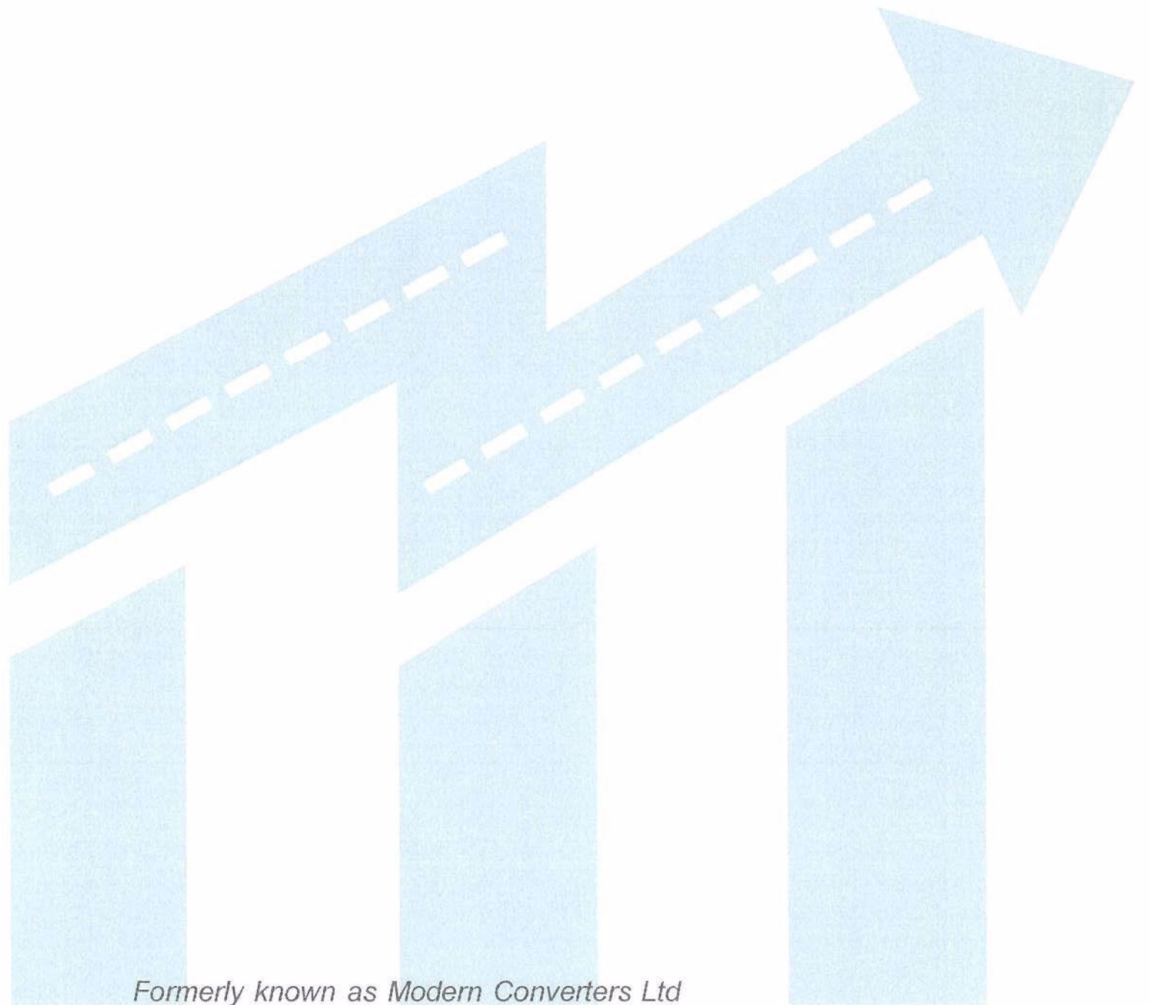
Thanking you,

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

SHASHIKANT  
GANGADHAR BHOGE

Digitally signed by SHASHIKANT  
GANGADHAR BHOGE  
Date: 2022.12.14 17:45:44  
+05'30'

**Shashikant Gangadhar Bhoge**  
**Director**  
**(DIN: 05345105)**



*Formerly known as Modern Converters Ltd*