

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

Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai - 400 021

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 539762

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 75th Annual General Meeting of the Company held on Saturday, July 31, 2021 at 02:00 P.M. through Video Conferencing and other Audio-Visual Means.

This is to inform you that the 75TH Annual General Meeting ("AGM") of Modern Converters Limited was held on **Saturday, July 31, 2021 at 02:00 P.M.** (IST) and concluded at 02:15 P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,

For Modern Converters Limited

MODERN CONVERTERS LTD.


Director/Authorised Signatory

Vaishali Sahebrao Mulay
Director
DIN: 06444900

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PROCEEDINGS OF THE 75TH ANNUAL GENERAL MEETING OF MODERN CONVERTERS LIMITED

The 75TH Annual General Meeting ("AGM") of the Members of Sky Industries Limited (the "Company") was held on **Saturday, July 31, 2021 at 02:00 P.M.**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 02:00 P.M.(IST) and concluded at 02:00 P.M.(IST).

Mr. SUKHDEEP SINGH, Director of the Company chaired the Meeting and welcomed the Members of the Company.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 75TH AGM. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the 75TH AGM Notice and Annual Report for the financial year 2020-21 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. on Wednesday, 28th July, 2021 and concluded at 5:00 P.M. on Friday, 30th July, 2021. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 75TH AGM is being held electronically, the facility of appointing proxy was not applicable. She further informed the Shareholders that Mr. Ramesh Chandra Mishra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 75TH AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2021 and the same were taken as read.

The following items of business, as per the Notice convening the 75TH AGM of the Company dated 27/05/2021, were considered and passed at the AGM:

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Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appointment of auditors of the Company and to fix their remuneration.	Ordinary
Special Business		
3	Regularisation Of Appointment Of Mr. Sukhdeep Singh (Din : 07722411) As Director Of The Company	Ordinary
4	REGULARISATION OF APPOINTMENT OF MR. SHASHIKANT GANGADHAR BHOGE (DIN : 05345105) AS DIRECTOR OF THE COMPANY	Ordinary
5	REGULARISATION OF APPOINTMENT OF MS. VAISHALI SAHEBRAO MULAY (DIN : 06444900) - AS DIRECTOR OF THE COMPANY	Ordinary
6	SHIFTING OF THE REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE I.E FROM THE STATE OF WEST BENGAL TO THE STATE OF MAHARASHTRA AND ALTERATION OF MEMORANDUM OF ASSOCIATION	Special
7	Change of name of the company from Modern Converters Limited to Modern Engineering and Projects Limited;	Special
8	Alteration/enlargement of main object clause of Memorandum of Association of the Company	Special
9	To adopt a new set of Memorandum of Association (MOA) of the company as per Companies Act,2013	Special
10	To adopt a new set of Articles of Association (AOA) of the company as per Companies Act,2013.	Special
11	TO INCREASE THE AUTHORISED CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:	Special
12	To ALTER THE CLAUSE NO. V of THE MEMORANDUM OF ASSOCIATION.	Special
13	Borrowing Power	Special
14	Creation of Mortgage / Charge on the assets of the Company	Special
15	Approval for Material Related Party Transaction(s)	Special

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16	TO CONSIDER THE CONVERSION OF LOANS/ADVANCES RECEIVED FROM PROMOTER AND PROMOTER GROUP, INTO EQUITY SHARES THAT WAS USED FOR WORKING CAPITAL REQUIREMENT CORPORATE REQUIREMENTS OF THE COMPANY	Special
17	RELATED PARTY TRANSACTIONS: FOR GOODS AND SERVICES: APPROVAL FOR RELATED PARTY TRANSACTIONS TO PASS THE FOLLOWING RESOLUTION	Ordinary

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 75th AGM of the Company. Total 4 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/ responses were provided to the members by the Chairman of the Company.

The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at www.bseindia.com and thereafter will be also published on the website of the Company at www.modernconvertors.com and CDSL at www.evotingindia.com.

The Chairman, then, thanked all the Members for attending and participating at the 75TH AGM of the Company. He informed the members that the e-voting process will continue for the next 30 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

For Modern Converters Limited

MODERN CONVERTERS LTD.


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Vaishali Sahebrao Mulay
Director
DIN: 06444900