

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001
Ph-033-65035876

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLC013314

Date: 16/09/2017

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539762**

Dear Sir,

Sub: Proceedings of Annual General Meeting held on 15.09.2017 and Scrutinizer's Report and Annual Report

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 we inform you that the 71st Annual General Meeting of the members were held on 15th September, 2017 at registered office of the company.

Enclosed herewith the following documents:

1. The gist of proceedings of 71st Annual General Meeting (AGM) of the company.
2. Consolidated Scrutinizer's Report.
3. Annual Report for the FY 2016-17.

For Modern Converters Limited
Modern Converters Ltd.

Soumitra Tripathi
Director
(Director/ Authorized Signatory)

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Sub: Proceedings of the 71st Annual General Meeting held on 15.09.2017, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 71st Annual General Meeting was held on 15/09/2017 at the registered office of the company.

The Chairman declared that requisite quorum were present.

Pursuant to section 108 of Companies act 2013 read with Rules there under, the shareholders were given the opportunity to exercise their right to vote through remote voting, the period commencing from 12.09.2017 (9:00 am) upto 14.09.2017 (5:00 pm). He further informed that M/s Rinku Jain & Co, has been appointed as Scrutinizer

The following business were transacted at the AGM:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet for the year ended 31st March 2017 and the Profit and Loss Account and Cash Flow Statement on that date and the Report of the Board of Directors and the Auditors Report thereon.
2. Appointment of Director in place of Ganga Dhar Sail (holding Din 00402199) who retires by rotation and being eligible, offers himself for re-appointment
3. Ratification of appointment of M/s Gupta Saharia & Co, Chartered (Firm Registration No-103446W) as Statutory auditors.

Queries raised by the members pertaining to items, were suitably replied by the Chairman.

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The Member 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 the website of the Stock Exchanges.

For Modern Converters Limited

Modern Converters Ltd.

Soumitra S. Ghosh

Director

(Director/ Authorized Signatory)