Date: October 01, 2025

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

BSE SCRIP CODE: 539762
ISIN: INE250S01015

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Details of Voting Results at the 79th Annual General Meeting (AGM) of Modern Engineering and Projects Limited

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 79th Annual General Meeting of the Members of Modern Engineering and Projects Limited held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited (CDSL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated October 01, 2025 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

SURAJ SUNIL DHUMALE
Digitally signed by SURAJ SUNIL DHUMALE
Date: 2025.10.01 20:36:26 +05'30'

Suraj Dhumale
Company Secretary & Compliance Officer

General information about company	
Scrip code	539762
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE250S01015
Name of the company	MODERN ENGINEERING AND PROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Nidhi Bajaj
Firms Name	Nidhi Bajaj & Associates
Qualification	CS
Membership Number	28907
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2755
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5143611</td><td>4716316</td><td>91.6927</td><td>4716316</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5143611</td><td>4716316</td><td>91.6927</td><td>4716316</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10306389</td><td>474965</td><td>4.6085</td><td>473890</td><td>1075</td><td>99.7737</td><td>0.2263</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10306389</td><td>474965</td><td>4.6085</td><td>473890</td><td>1075</td><td>99.7737</td><td>0.2263</td></tr>
<tr><td colspan="2">Total</td><td>15450000</td><td>5191281</td><td>33.6005</td><td>5190206</td><td>1075</td><td>99.9793</td><td>0.0207</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676), who retires by rotation and being eligible, offers himself for re-appointment.					
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	5143611	4716316	91.6927	4716316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5143611	4716316	91.6927	4716316	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10306389	474965	4.6085	473890	1075	99.7737	0.2263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306389	474965	4.6085	473890	1075	99.7737	0.2263
Total		15450000	5191281	33.6005	5190206	1075	99.9793	0.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Fattehsingh Krishnrao Patil (DIN: 10738344) as Managing 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	5143611	4716316	91.6927	4716316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5143611	4716316	91.6927	4716316	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10306389	474965	4.6085	473890	1075	99.7737	0.2263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306389	474965	4.6085	473890	1075	99.7737	0.2263
Total		15450000	5191281	33.6005	5190206	1075	99.9793	0.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve payment of remuneration in nature of commission to Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) Non-Executive Director and Chairman of the Company for Financial Year 2025-26</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">5143611</td><td>4716316</td><td>91.6927</td><td>4716316</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5143611</td><td>4716316</td><td>91.6927</td><td>4716316</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10306389</td><td>474965</td><td>4.6085</td><td>473890</td><td>1075</td><td>99.7737</td><td>0.2263</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10306389</td><td>474965</td><td>4.6085</td><td>473890</td><td>1075</td><td>99.7737</td><td>0.2263</td></tr>
<tr><td colspan="2">Total</td><td>15450000</td><td>5191281</td><td>33.6005</td><td>5190206</td><td>1075</td><td>99.9793</td><td>0.0207</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ajit Sagane (DIN: 07811647) as an Independent 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	5143611	4716316	91.6927	4716316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5143611	4716316	91.6927	4716316	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10306389	474965	4.6085	473890	1075	99.7737	0.2263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306389	474965	4.6085	473890	1075	99.7737	0.2263
Total		15450000	5191281	33.6005	5190206	1075	99.9793	0.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company for a period of 5 years				
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	5143611	4716316	91.6927	4716316	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5143611	4716316	91.6927	4716316	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10306389	474965	4.6085	473890	1075	99.7737	0.2263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306389	474965	4.6085	473890	1075	99.7737	0.2263
Total		15450000	5191281	33.6005	5190206	1075	99.9793	0.0207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SURAJ SUNIL DHUMALE

Digitally signed by SURAJ SUNIL DHUMALE
Date: 2025.10.01 20:37:26 +05'30'

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

79th Annual General Meeting of the Equity Shareholders of **Modern Engineering and Projects Limited**, held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").

Dear Sir,

Sub : **Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for 79th Annual General Meeting of the Company held through VC/OVAM.**

1. We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596), were appointed as the Scrutinizer by the Board of Directors of Modern Engineering and Projects Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 79th Annual General Meeting (AGM) of Modern Engineering and Projects Limited held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.

2. As confirmed by the Company, the notice of 79th AGM, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

3. The members of the Company as on cut-off date i.e. September, 23, 2025 were entitled to vote on the resolutions (as set out in the notice of 79th AGM of the Company.

1. As the Scrutinizer, I have to scrutinize:

   i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("Remote e-voting)"; and

   ii. The process of e-voting at the AGM through electronic voting system ("E-voting").

I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and the Rule made thereunder, (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. My responsibility as Scrutinizer for e-voting process (i.e. Remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the CDSL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or CDSL for my verification.

3. The Company had appointed M/s Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from 9.00 a.m. on Saturday, September 27, 2025 and ends on Monday 5.00 p.m. on September 29, 2024.

4. The voting rights were reckoned as on September, 23, 2025, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

5. During the 79th AGM held on 30th September, 2025 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the CDSL platform.

6. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.

7. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted in "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by the CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on the test check basis.

8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and physical voting at the AGM, based on the reports generated by the CDSL, scrutinized on test check basis and relied upon are as under:

NIDHI BAJAJ & ASSOCIATES
Company Secretaries
M.N.28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	40	5180206	99.79
Voting at AGM	1	10000	0.19
Total	41	5190206	99.98

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	6	1075	0.02
Voting at AGM	0	0	0
Total	6	1075	0.02

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676), who retires by rotation and being eligible, offers himself for re-appointment:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	40	5180206	99.79
Voting at AGM	1	10000	0.19
Total	**41**	**5190206**	**99.98**

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	6	1075	0.02
Voting at AGM	0	0	0
Total	**6**	**1075**	**0.02**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

SPECIAL BUSINESS:

RESOLUTION NO. 3: (AS A SPECIAL RESOLUTION)

To Appoint Mr. Fattehsingh Krishnrao Patil (DIN: 10738344) as Managing Director of the Company:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	40	5180206	99.79
Voting at AGM	1	10000	0.19
Total	**41**	**5190206**	**99.98**

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	6	1075	0.02
Voting at AGM	0	0	0
Total	**6**	**1075**	**0.02**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N.28907

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)

To approve payment of remuneration in nature of commission to Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) Non-Executive Director & Chairman of the Company for Financial Year 2025-26:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	40	5180206	99.79
Voting at AGM	1	10000	0.19
Total	**41**	**5190206**	**99.98**

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	6	1075	0.02
Voting at AGM	0	0	0
Total	**6**	**1075**	**0.02**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N.28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)

To Appoint Mr. Ajit Sagane (DIN: 07811647) as an Independent Director of the Company:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	40	5180206	99.79
Voting at AGM	1	10000	0.19
Total	41	5190206	99.98

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	6	1075	0.02
Voting at AGM	0	0	0
Total	6	1075	0.02

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

NIDHI BAJAJ & ASSOCIATES
Company Secretaries
M.N.28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

To appoint Secretarial Auditors of the Company for a period of 5 years:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	40	5180206	99.79
Voting at AGM	1	10000	0.19
Total	**41**	**5190206**	**99.98**

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5191281
Remote E-voting	6	1075	0.02
Voting at AGM	0	0	0
Total	**6**	**1075**	**0.02**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 28907

Nupta

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

For Nidhi Bajaj & Associates
Practicing Company Secretaries

Nupta

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.No.28907

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907
COP No. 14596
Date: 01/10/2025
Peer Reviewed Firm- 2582/2022

Place: Thane
UDIN: A028907G001429086

Countersigned and received the report

For Modern Engineering and Projects Limited

RADHESHYAM LAXMANRAO MOPALWAR
Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2025.10.01 20:39:34 +05'30'

Radheshyam Mopalwar

Chairman of the Meeting
DIN: 02604676

Date: 01/10/2025
Place: Mumbai

Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.