



# Modern Engineering and Projects Limited

*Shaping the Road Ahead*

**Date:** September 30, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

**Sub: Proceedings of the 78<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

Dear Sir/ Madam,

The 78<sup>th</sup> AGM of the Company was held on Monday, September 30, 2024 at 12.30 p.m. at 103/4, Plot-215, Free Press House, Journal Marg, Fl-10 Free Press, Nariman Point, Mumbai – 400021 to transact the businesses as mentioned in the Notice convening the AGM dated July 15, 2024.

We enclose herewith the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at 1.25 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Modern Engineering and Projects Limited,**

**Sanjay Jha**  
Company Secretary

**Encl: As above**



**SUMMARY OF PROCEEDINGS OF THE 78<sup>th</sup> ANNUAL GENERAL MEETING OF MODERN ENGINEERING AND PROJECTS LIMITED**

**1. Date, Time and Venue of the Meeting:**

The 78<sup>th</sup> Annual General Meeting ("AGM") of the Members of Modern Engineering and Projects Limited ("the Company") was held on Monday, September 30, 2024, at 12.30 p.m. at 103/4, Plot-215, Free Press House, Journal Marg, Fl-10 Free Press, Nariman Point, Mumbai – 400021. The meeting was concluded at 1:25 p.m. on the same day.

**2. Brief details of the items deliberated at the meeting and the results thereof:**

- a) Mr. Sitaram Dhulipala Managing Director of the company elected to act as a chairman for this meeting.
- b) The requisite quorum being present, the Chairman called the meeting to order.
- c) The Chairman delivered his speech giving the highlights of the company performance during the financial year 2023-24.
- d) The following items of business, as per the Notice of AGM dated July 15, 2024, were transacted at the meeting:
  - Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended as on March 31, 2024 together with the reports of the Board of Directors' and the Auditors' thereon.
  - Appointment of Ms. Vaishali Mulay (DIN: 06444900) who retire by rotation and being eligible, offers himself for re-appointment.
  - Appointment of Mr. Shivratn Agarwal (DIN: 03496765) as an Independent Director of the Company for a period of 5 (Five) years commencing from February 13, 2024 till February 12, 2029 (both day inclusive).
  - To Appoint Mr. Sitaram Dhulipala as a Managing Director of the company.
- e) Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Thursday, September 26, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through poll papers during the AGM.
- f) The Chairman informed the members that M/s. Nidhi Bajaj & Associates, Practising Company Secretary, (Membership No. 28907 and CP No. 14596) was appointed as a scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through poll paper at the venue of the AGM in fair and transparent manner.



- g) The Chairman further informed that results of voting shall be announced within 2 working days of conclusion of Annual General Meeting by intimation to the Stock Exchange and would also be placed on the website of the Company at [www.mep.ltd](http://www.mep.ltd).

