



Date: September 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

ISIN: INE250S01015

Sub: Summary of the Proceedings of 79th Annual General Meeting (“AGM”) of the Company held on September 30, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and other relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose the Summary of the proceedings of 79th Annual General Meeting of the Company held on Tuesday September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Suraj Dhumale

Company Secretary & Compliance Officer

Encl: As above



Summary of the proceedings of 79th Annual General Meeting of Modern Engineering and Projects Limited

The 79th Annual General Meeting (“AGM”) of the Members of Modern Engineering And Projects Limited was held on Tuesday, September 30, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). The Meeting commenced at 12:30 P.M. (IST)

Mr. Suraj Dhumale, Company Secretary & Compliance Officer, welcomed the Members to the 79th AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Radheshyam Moplawar (DIN: 02604676), Chairman and Non-Executive Director, chaired the 79th AGM except for Item no. 2 & 4 for which Mr. Shivratn Agarwal (DIN: 03496765), Independent Director has acted as a Chairman and chaired the proceedings of the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Company Secretary then introduced all the Board Members, representatives of Statutory Auditors and Scrutinizer for the AGM, present at the meeting.

With the consent of the members, the Company Secretary took the Notice of 79th AGM along with the Audited Financial Statements, Board’s Report and Auditor’s Report for the financial year 2024-25 as read.

The Chairman then made his opening remarks and addressed the members, on the highlights of Company’s overall performance and the financial summary of the Company during the year under review.

The Members were briefed on the Ordinary Business and Special Business items covered in the 79th AGM Notice listed under Serial Nos. 1 to 6 below:

Item No	Particulars	Resolution
	Ordinary Business:	
1	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.	Ordinary Resolution
2	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	Ordinary Resolution



	Special Business:	
3	To Appoint Mr. Fattehsingh Krishnrao Patil (DIN: 10738344) as Managing Director of the Company.	Special Resolution
4	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	Special Resolution
5	To Appoint Mr. Ajit Sagane (DIN:07811647) as an Independent Director of the Company	Special Resolution
6	To Secretarial Auditors of the Company for a period of 5 years	Ordinary Resolution

E-voting facility was provided at the Meeting to those Members who had not casted their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. on September 27, 2025 till 5.00 p.m. on September 29, 2025.

The Company Secretary informed in the AGM, that Company had appointed M/s. Nidhi Bajaj & Associates, Practising Company Secretaries (Membership No. 28907 and COP No. 14596) as the Scrutinizer to scrutinize the E-voting process of 79th AGM.

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members at the Meeting.

The Company Secretary advised the Members that the Voting Results, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE), and on the website of the Company within two working days from the conclusion of the AGM.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting and declared the meeting as concluded.

The Meeting concluded at 12:48 P.M. (IST) The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

Kindly take the same on record.

Yours faithfully,

For Modern Engineering and Projects Limited

Suraj Dhumale

Company Secretary & Compliance Officer