



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: October 14, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Certificate of Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for quarter ended September 30, 2024

Dear Sir/ Madam,

Please find enclosed herewith Non-applicability of Corporate Governance Report Certificate, issued by M/s. Nidhi Bajaj & Associates, Company Secretaries in Practice, for the quarter ended September 30, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Sanjay Jha
Company Secretary



Encl.: As above

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

BSE Code: 539762

Sub.: Non-Applicability of Corporate Governance Report under Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended September 30, 2024.

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid-up equity capital of the Modern Engineering and Projects Limited ("**Company**") is less than Rs. 10 Crores i.e. Rs. 3,09,00,000 and the Net worth is less than Rs. 25 Crores as on the last day of the previous three financial year i.e. March 31, 2024, March 31, 2023 and March 31, 2022. Therefore, the Company is not required to submit Corporate Governance Report during the financial year 2024-25.

Below is the Net worth figure of Last three financial year:

Particular	March 2024	March 2023	March 2022
Paid-up Equity Capital	3,09,00,000	3,09,00,000	3,09,00,000
Add: Reserves & Surplus (Excluding Revaluation Reserves)	72,89,000	72,89,000	72,89,000
Less: Accumulated Losses / P&L Dr. balance	4,58,58,000	8,22,24,000	3,77,68,000
Less: Miscellaneous Expenditure	-	-	-
Total Net worth	(76,69,000)	(4,40,35,000)	4,21,000

For Nidhi Bajaj & Associates
Company Secretaries



Nidhi Bajaj
Proprietor
ACS – 28907, COP – 14596



Peer Review Cert. No. 2458/2022

UDIN: A028907F001549877

Date: 14th October, 2024

Place: Thane