



August 10, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 539762

Dear Sir/Madam,

Sub: Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Postal Ballot Voting Results

With reference to our letter dated July 09, 2026, please take note that the Members of the Company have approved, with the requisite majority, the following Resolution as set out in the Notice of Postal Ballot dated July 07, 2026:

- 1) Appointment of Mr. Abhijit Deshpande (DIN: 02926610) as an Independent Director of the Company - Special Resolution

In this regard, the Company had appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries (ACS 17083, CP 11601) as the Scrutinizer to scrutinize the Postal Ballot process conducted through remote e-voting in a fair and transparent manner.

The Results of Postal Ballot process conducted through remote e-voting as per the requirements of Regulation 44 of the SEBI Listing Regulations are enclosed in the prescribed format along with the Scrutinizer's Report.

The same is also being uploaded on the website of the Company i.e. www.mep.ltd and Central Depository Services (India) Limited (e-Voting agency) i.e. www.evotingindia.com

Kindly take the same on record.

Yours faithfully,

For Modern Engineering and Projects Limited

Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344
Email id: fattehsingh@gmail.com

Encl: As above

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MIMANI
Firms Name	R M MIMANI & ASSOCIATES LLP
Qualification	CS
Membership Number	17083
Date of Board Meeting in which appointed	07-07-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	3075
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhijit Deshpande (DIN: 02926610) 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5143611	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10306389	12419	0.1205	12136	283	97.7212	2.2788
	Poll							
	Postal Ballot (if applicable)							
	Total	10306389	12419	0.1205	12136	283	97.7212	2.2788
Total		15450000	12419	0.0804	12136	283	97.7212	2.2788
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	15200

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Modern Engineering and Projects Limited,
[L01132MH1946PLC381640],
Unit no. 1106, 11th Floor, Hallmark Business Plaza,
Near Guru Nanak Hospital,
Bandra (E), Mumbai-40005.

Sub: Scrutinizer's Report on Postal Ballot process including voting by electronic means remote e-voting conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

The Board of Directors of Modern Engineering and Projects Limited (hereinafter referred to as "the Company"), at its meeting held on July 07, 2026, had appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries (ACS 17083, CP 11601) as the Scrutinizer, to scrutinize the Postal Ballot process conducted through remote e-voting in a fair and transparent manner for the following Resolution as set out in the Notice of Postal Ballot dated July 07, 2026:

- 1) Appointment of Mr. Abhijit Deshpande (DIN: 02926610) as an Independent Director of the Company – Special Resolution

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed there under relating to voting through Postal Ballot process conducted through remote e-voting.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process including voting by electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution mentioned in the Postal Ballot Notice dated July 07, 2026 based on the Reports generated from the e-voting portal of Central Depository Services (India) Limited ("CDSL").

I submit my report as under;

1. The Postal Ballot Notice dated July 07, 2026 along with the explanatory statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means by July 09, 2026. The said Notice was sent to all the Members as on the cut-off date i.e., July 03, 2026.
2. The voting rights of Members were considered in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e., July 03, 2026.
3. In terms of the aforesaid Notice, voting through electronic means was kept open from July 10, 2026 at 9:00 a.m. to August 08, 2026 at 5:00 p.m.
4. All the votes cast through e-voting up to the closing of working hours (5:00 p.m.) on August 08, 2026, the last date and time fixed by the Company for submission of vote through e-voting were considered for scrutiny.
5. The e-voting were unblocked after 5.00 p.m. on August 08, 2026.

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

6. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolution proposed in the Notice of Postal Ballot are as under:

Item No. 1:

Appointment of Mr. Abhijit Deshpande (DIN: 02926610) as an Independent Director of the Company – Special Resolution

(i) Voted in favour of the resolution

Number of Members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
29	12,136	97.72

(ii) Voted against the resolution

Number of Members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
5	283	2.28

(iii) Invalid votes

Number of Members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them
1	15200

Accordingly, Item No. 1 of Notice stands passed with the requisite majority.

The above Resolutions are deemed to be passed on the last date of remote e-voting i.e., August 08, 2026.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Company Secretary for safe custody.

You may accordingly declare the result of voting, as required.

Thanking you,

Yours faithfully,

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No.: L2015MH008300]

Manoj Mimani
Partner
ACS No: 17083
CP No: 11601
PR No.7602/2026

UDIN: A017083H001064571

Dated: August 10, 2026
Place: Mumbai