



September 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 539762

Sub: Notice convening the 80th Annual General Meeting ("AGM") and Integrated Annual Report for Financial year 2025-26

Dear Sir/Madam,

Please take note that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 80th Annual General Meeting (AGM) of the Company will be held Tuesday, September 29, 2026 at 11:00 a.m. through Video Conferencing facility/Other Audio Visual Means.
- (b) The Company has fixed Tuesday, September 22, 2026, as the "Cut-off Date" for determining the eligibility of Members to vote by remote e-voting or e-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system of Central Depository Services Limited (CSDL) for casting vote for AGM. The remote e-voting period shall commence on Friday, September 25, 2026 (9:00 A.M.) and end on Monday, September 28, 2026 (5:00 P.M.).
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting, as detailed below;

Symbol	Type of Security	Book Closure Date	Cut-Off Date
539762	Equity Shares	Book Closure will start from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting for financial year 2025-26	Tuesday, September 22, 2026,

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report for the Financial Year 2025-2026 along with the Notice of the 80th Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 29, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") which is being sent electronically to the Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agents of the Company/Depositories.



**Modern Engineering
and Projects Limited**

Shaping the Road Ahead

The Notice of the AGM and the Annual Report has also been uploaded on the website of the Company at www.mep.ltd

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

FATTEHSINGH
KRISHNRAO
PATIL

Digitally signed by
FATTEHSINGH
KRISHNRAO PATIL
Date: 2026.09.05
11:46:34 +05'30'

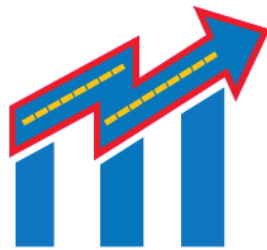
Fattehsingh Krishnrao Patil

Managing Director

DIN: 10738344

Email id: fattehsingh@gmail.com

Encl: As above



**Modern Engineering
and Projects Limited**

Shaping the Road Ahead

80th Annual Report

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CORPORATE INFORMATION

BOARD OF DIRECTORS :

Mr. Fattehsingh Krishnrao Patil	Managing Director
Mr. Radheshyam Laxmanrao Mopalwar	Chairman & Non- Executive Director
Mrs. Vaishali Sahebrao Mulay	Non-Executive Director
Mr. Shivratan Krishnakumar Agarwal	Non-Executive, Independent Director
Mr. Ajit Arvind Sagane	Non-Executive, Independent Director
Mr. Abhijit Jayant Deshpande **	Non-Executive, Independent Director

** Appointed with effect from May 12, 2026

KEY MANAGERIAL PERSONNEL:

Mrs. Francisca Rosario **	Chief Financial Officer
Mr. Navraj Bhatt**	Chief Financial Officer

**Mrs. Francisca Rosario resigned with effect from June 30, 2026. Mr. Navraj Bhatt was appointed with effect from July 1, 2026.

STATUTORY AUDITORS:	S K Patodia & Associates LLP, Chartered Accountants
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SECRETARIAL AUDITORS:	M/s. Nidhi Bajaj & Associates, Company Secretaries
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BANKERS:	Union Bank of India & ICICI Bank
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REGISTRAR & SHARE TRANSFER AGENT	Purva Sharegistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai - 400011 Tele No: +91 022- 31998810/ 49614132, Fax: +91 022- 31998810/ 49614132 Email: support@purvashare.com . Website: www.purvashare.com .
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REGISTERED OFFICE:	Modern Engineering and Projects Ltd Unit no. 1106, 11 th Floor, Hallmark Business Plaza, Near Guru Nanak Hospital, Bandra (E), Mumbai, Maharashtra, 400051 Tel: + 91 022-66666007; website: https://mep.ltd/ Email: cs@mep.ltd . CIN: L01132MH1946PLC381640
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COMPOSITION OF COMMITTEES:

Audit Committee:

Sr. No.	Name of the Director	Category	Chairperson/ Member
1.	Mr. Shivratn Krishnakumar Agarwal	Non-Executive- Independent Director	Chairperson
2.	Mr. Ajit Arvind Sagane	Non-Executive- Independent Director	Member
3.	Mr. Radheshyam Laxmanrao Mopalwar	Non-Executive-Non-Independent Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Category	Chairperson/ Member
1.	Mr. Shivratn Krishnakumar Agarwal	Non-Executive- Independent Director	Chairperson
2.	Mr. Ajit Arvind Sagane	Non-Executive- Independent Director	Member
3.	Mr. Radheshyam Laxmanrao Mopalwar	Non-Executive-Non-Independent Director	Member

Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Category	Chairperson/ Member
1.	Mr. Shivratn Krishnakumar Agarwal	Non-Executive- Independent Director	Chairperson
2.	Mrs. Vaishali Sahebrao Mulay	Non-Executive-Non-Independent Director	Member
3.	Mr. Radheshyam Laxmanrao Mopalwar	Non-Executive-Non-Independent Director	Member

NOTICE OF 80TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 80th Annual General Meeting (AGM) of the Shareholders of **Modern Engineering and Projects Limited** ("the Company") will be held on Tuesday, September 29, 2026, at 11.00 a.m. (IST') through Video Conferencing facility/Other Audio Visual Means (VC/OAVM') to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a director in place of Mrs. Vaishali Sahebrao Mulay (DIN:06444900), who retires by rotation and being eligible, offers herself for re-appointment

For Modern Engineering and Projects Limited

**Sd/-
Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344**

Place: Mumbai

Dated: August 13, 2026

Registered Office:

Unit no. 1106, 11th Floor, Hallmark Business Plaza,
Near Guru Nanak Hospital, Bandra (East), Mumbai - 400051.

NOTES:

1. The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular no. 03/2025 dated September 22, 2025, read with general circulars no. 14/2020 dated April 08, 2020, no. 17/2020 dated April 13, 2020, no. 20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility/Other Audio Visual Means ('VC/OAVM'), till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020. In compliance with the provisions of the Companies Act, 2013 (the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA & SEBI Circulars, the 80th AGM of the Company is being held through VC/OAVM.
2. The Company has availed the services of Central Depository Services (India) Limited ('CDSL') for conducting the AGM through VC/OAVM and enabling participation of Shareholders at the Meeting thereto and for providing services of remote e-voting and e-voting during the AGM.
3. As there is no special business to be transacted at the AGM, explanatory statement pursuant to section 102 of the Act, is not required to be given. Details of the Director proposed to be appointed/re-appointed as required in terms of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings ('Secretarial Standards-2') issued by the Institute of Company Secretaries of India, is annexed hereto.
4. Pursuant to the provisions of the Act, a shareholder entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a shareholder of the Company. As this AGM is being held through VC/OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the AGM and hence the proxy form, attendance slip and route map are not annexed to this Notice.
5. The Meeting shall be deemed to be held at the registered office of the Company at Unit no. 1106, 11th Floor, Hallmark Business Plaza, Near Guru Nanak Hospital, Bandra (East), Mumbai - 400051.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act and any other documents referred to in the accompanying Notice and Explanatory Statements shall be made available for inspection in accordance with the applicable statutory requirements based on the requests received by the Company at cs@mep.ltd.
7. Pursuant to Sections 101 and 136 of the Act read with the relevant rules made thereunder and Regulation 36 of the SEBI Listing Regulations, companies can send Annual Reports and other communications through electronic mode to those Shareholders who have registered their e-mail addresses either with the Company / RTA or with the Depository. Accordingly, the Annual Report contains financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), and such statements including the Notice of 80th AGM are being sent through electronic mode to those Shareholders whose email address is registered with the Company/RTA or the

Depositories. Physical copy of the Annual Report shall be sent to those Shareholders who request for the same. Additionally, a letter providing the web link to access the Notice of the 80th AGM and Annual Report is being sent to those Shareholders whose e-mail Ids are not registered with the Company/RTA or the Depositories.

8. The Notice of AGM and Annual Report will also be available on the website of the Company www.mep.ltd, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.
9. Shareholders, who have not registered their email address, are requested to register the same in the following manner:
 - For shares held in physical form – By sending an email to cs@mep.ltd or Registrar and Share Transfer Agent ('RTA') at support@purvashare.com
 - For shares held in demat form – By contacting their respective Depository Participant(s).

Please note that registration of email address and mobile number is now mandatory while voting electronically and joining virtual Meetings.
10. Pursuant to the provisions of Section 72 of the Act read with the rules made thereunder and in terms of SEBI Circulars, Shareholders holding shares in a single name may avail of the facility of nomination in respect of the shares held by them. Shareholders holding shares in physical form may avail this facility by sending a nomination in the prescribed Form SH-13 to the RTA. The said form is available on the Company's website and can be downloaded. Further, if shares are held in dematerialized form, Shareholders can contact their respective Depository Participant(s) to update their nomination details.
11. SEBI has, through relevant circulars issued in this regard, mandated furnishing of PAN, KYC details (i.e., postal address with pin code, email address, mobile number, bank account details) and nomination details by Shareholders holding securities in physical form. In view of the same, concerned Shareholders are requested to furnish the requisite documents/information to the RTA at the earliest. Any service requests or complaints received from the Shareholders will not be processed by RTA till the aforesaid details/ documents are provided to RTA. Dividend payments in respect of such folios wherein PAN or KYC details are not available shall only be made electronically, upon registering all the required details. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.mep.ltd. Further, SEBI has vide its circular dated January 25, 2022, mandated listed companies to issue securities in demat form only while processing service requests viz. issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Shareholders are requested to make service requests in prescribed Form ISR-4, as available on the Company's website at aforesaid link. The Company / RTA shall verify and process the investor service requests and thereafter issue a 'Letter of Confirmation ('LOC') in lieu of physical share certificate(s). The LOC shall be valid for a period of one hundred and twenty days from the date of issuance within which the shareholder/claimant shall make a request to the Depository Participant for dematerializing the said shares. In case the demat request is not submitted within the aforesaid period, the shares shall be credited to the Company's Suspense Escrow Demat Account.
12. SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023 has specified that a shareholder shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the shareholder may, in accordance with the SCORES guidelines, escalate the same through the SCORES portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the shareholder is not satisfied with the outcome, he/she/they can initiate dispute resolution through the Online Dispute Resolution (ODR) portal. Shareholders are requested to take note of the same. The aforesaid Online Dispute Resolution (ODR) portal can be viewed at: www.mep.ltd
13. The Board has adopted Investor Grievance Redressal Policy, which outlines the grievance redressal framework of the Company and the same is available on the website on www.mep.ltd.

Instructions for remote e-voting:

14. Any person, whose name is recorded in the register of Members or in the register of beneficial owners (in case of electronic shareholding) maintained by the depositories as on Tuesday, September 22, 2026, shall be entitled to avail the facility of remote e-voting. The remote e-voting period commences Friday, September 25, 2026, at 9:00 a.m. and ends on Monday, September 28, 2026, at 5:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, he/she/they shall not be allowed to change it subsequently.
15. The voting right of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
16. Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL to facilitate voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a shareholder using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

17. In order to increase the efficiency of the voting process, and pursuant to the SEBI Circular SEBI/HO/CFD/ CMD/CIR/P/ 2020/242 dated December 09, 2020, the demat account holders, are provided a single login credential, through their demat accounts/ websites of Depositories/Depository Participants. Demat account holders will now be able to cast their vote without having to register again with the E-voting Service Providers (ESPs), thereby facilitating seamless authentication and convenience of participating in e-voting process.

18. The procedure for remote e-voting is as under:

(A) The detailed process and manner for remote e-voting for individual Shareholders holding securities in demat mode are explained herein below:

Individual shareholders holding securities in Demat mode with CDSL	• Users who have opted for CDSL Easi / Easiest facility, can login through their existing User ID and Password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on 'Login' icon & 'My Easi New (Token)' tab • After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting their vote during the remote e-voting period or joining virtual Meeting and voting during the Meeting. Additionally, there are links provided to access the system of all ESPs, so that the user can visit the ESPs website directly • If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on 'Login' & 'My Easi New (Token)' and then click on registration option.
Individual shareholders holding securities in Demat mode with NSDL	• If you are already registered for NSDL IDeAS facility, please visit the e-services Alternatively, the user can directly access e-voting page by providing demat account number and PAN from an e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & email as recorded in the demat account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all ESPs website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on a mobile. Once the home page of e-services is launched, click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on 'Access to e-Voting' under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual Meeting and voting during the Meeting • If the user is not registered for IDeAS e-services, option to register is available at https://eservices.nsdl.com. Select 'Register Online for IDeAS' portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. • Visit the e-voting website of NSDL: Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a personal computer or on a mobile. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual Meeting and voting during the Meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility. After successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual Meeting and voting during the Meeting

Important note: Shareholders who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at toll-free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no. 022-4886 7000 and 022-2499 7000

(B) Login method for e-voting and joining virtual Meeting for Shareholders holding shares in physical mode and non-individual Shareholders holding shares in demat form:

- Shareholders should log on to the e-voting website www.evotingindia.com.
- Click on 'Shareholders' module.
- Enter your User ID:
 - For CDSL: 16 digits beneficiary ID
 - For NSDL: 8 Character DP ID followed by 8 digits Client ID
 - Shareholders holding shares in physical form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and click on 'Login'.
- If you are holding shares in dematerialized form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

	For Shareholders holding shares in physical mode and non-individual Shareholders holding shares in demat form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on 'SUBMIT' tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN of 'Modern Engineering and Projects Limited'.
- On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES/NO' for voting. Select the option YES or NO as desired. The option YES implies that you assent to a resolution and option NO implies that you dissent to a resolution.
- Click on the 'RESOLUTIONS FILE LINK' if they wish to view the entire resolution details.
- After selecting the resolution, you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

- xv. You can also take a print of the votes cast by clicking on 'CLICK HERE TO PRINT' option on the voting page.
- xvi. If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on 'Forgot Password' and enter the details as prompted by the system.
- xvii. Process for those Shareholders whose email addresses are not registered with the Depositories for obtaining login credentials for remote e-voting for the resolutions proposed in this Notice:
 - a) For Shareholders holding shares in physical form, please provide necessary details like folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company / RTA at support@purvashare.com or cs@mep.ltd.
 - b) For Shareholders holding shares in dematerialized form, please update your e-mail ID and mobile no. with your respective Depository Participant.

Instructions for Shareholders attending the AGM through VC/OAVM:

- 19. The procedure for attending Meeting and e-voting on the day of the AGM is same as the instructions mentioned in Note no. 14 for e-voting
- 20. A person who is not a shareholder as on the cut-off date should treat this Notice of the AGM for information purpose only.
- 21. As per the provisions of the circulars, Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 22. The Shareholders can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
- 23. The facility of participation at the AGM through VC/ OAVM will be made available on first come, first served basis but will not apply to large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, etc. who are allowed to attend the AGM without any restriction on account of first come first serve basis.
- 24. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Shareholders may access the same at <https://www.evotingindia.com> under Shareholders /Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholders / Members login where the EVSN of Company will be displayed.
- 25. Further Shareholders will be required to switch on the video facility and use internet connection with a good speed to avoid any disturbance during the Meeting.
- 26. Please note that use of mobile hotspot on the device used for attending the Meeting may affect the quality of audio/video due to fluctuations in network. It is therefore recommended to use a stable Wi-Fi or LAN connection for a better virtual experience.
- 27. Shareholders who need assistance before or during the AGM or have any queries or issues regarding e-voting, can write an email to helpdesk.evoting@cdslindia.com or call on toll-free no. 1800 21 09911.
- 28. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

Procedure to raise questions/seek clarifications with respect to Annual Report:

- 29. Shareholders are requested to send their questions mentioning their name, demat account number / folio number, email ID, mobile [number at cs@mep.ltd](mailto:cs@mep.ltd) Such questions by the Shareholders shall be taken up during the Meeting and replied suitably.
- 30. Shareholders who would like to express their views / ask questions during the Meeting may register themselves as a speaker by sending their request in advance mentioning their name, demat account number / folio number, email ID, mobile number at cs@mep.ltd.
- 31. Those Shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions during the Meeting.
- 32. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, to ensure the smooth conduct of the AGM, depending on the availability of time.

Instructions for Shareholders for e-voting during the Meeting:

- 33. Procedure for e-voting on the day of the AGM is same as the remote e-voting as mentioned above.
- 34. Shareholders who have voted through remote e-voting facility will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 35. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

36. Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
37. If any votes are cast by Shareholders through the e-voting available during the AGM and if the same Shareholders have not participated in the Meeting through VC/OAVM facility, then the votes cast by such Shareholders shall be considered invalid as the facility of e-voting during the Meeting is available only to the Shareholders attending the Meeting.

Instructions for non-individual Shareholders and custodians:

38. Non-individual Shareholders (i.e. other than individuals, HUF, NRI, etc.) and custodians are required to log on to www.evotingindia.com and register themselves in the 'Corporates' module.
39. A scanned copy of the registration form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
40. After receiving the login details a 'Compliance User' should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on. The list of accounts linked in the login will be mapped automatically & can be delinked in case of any erroneous mapping.
41. A scanned copy of the Board Resolution and Power of Attorney 'POA' which they have issued in favour of the custodian, if any, should be uploaded in pdf format in the system for the Scrutinizer to verify the same.
42. Alternatively, Non-individual Shareholders are required to send the relevant Board Resolution/Authority letter etc., to the Scrutinizer and to the Company at the email ID viz. mmimani@csrma.in and cs@mep.ltd, respectively if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the Scrutinizer to verify the same.

Voting Results:

43. Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries, (Membership No. ACS 17083 and Certificate of Practice No. 11601) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the Meeting in a fair and transparent manner.
44. The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolutions have been carried or not, and such report shall then be sent to the Chairperson or a person authorized by him, within 2 (two) working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith.
45. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.mep.ltd, and on the website of CDSL at www.evotingindia.com, immediately after the declaration of results by the Chairperson or any person authorized by them. The results shall also be immediately forwarded to BSE Limited.
46. Subject to the receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting i.e. Tuesday, September 29, 2026.

For Modern Engineering and Projects Limited

Sd/-
Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344

Place: Mumbai
Dated: August 13, 2026

Registered Office:

Unit no. 1106, 11th Floor, Hallmark Business Plaza,
Near Guru Nanak Hospital, Bandra (East), Mumbai – 400051

Annexure to Item No. 2 of the Notice: (Details as required to be furnished under the Secretarial Standard–2 para 1.2.5 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Mrs. Vaishali Sahebrao Mulay (DIN: 06444900)
Age (Years)	53
Nationality	Indian
Date of first Appointment on the Board	April 16, 2021
Qualification	Graduate
Brief resume and Expertise in specific functional area	She is a Graduate from Aurangabad University in Marketing and has an experience of more than 15 years in real estate sector, infrastructure, food & beverage sectors.
Shareholding in the Company	6.81%
No. of Board Meetings attended during the year (2025-26)	3
Terms & Conditions of appointment, including remuneration	Liable to retire by rotation and eligible for sitting fee and commission.
Remuneration last drawn (2025-26)	Nil
Other Directorship	Agriden Cultigro Private Limited
Chairman/Membership in committees of the Board of Directors of Other Listed Company in which he/she is a Director	Nil
Inter-se relationship with other Directors/ Key Managerial Personnel	Nil

For Modern Engineering and Projects Limited

Sd/-
Fattehsingh Krishnrao Patil
Managing Director
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