

Disclosures under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MODERN ENGINEERING AND PROJECTS LIMITED :
(FORMERLY KNOWN AS MODERN CONVERTERS LIMITED)

Website: www.modernconvertors.com

SN.	Information/ Particulars as per LODR	Page / Website location link
1.	Details of Business	http://www.modernconvertors.com/index.html
2.	Terms & Conditions of Appointment of Independent Director	http://www.modernconvertors.com/investor.html
3.	Composition of Various Committees of Board of Directors	http://www.modernconvertors.com/investor.html
4.	Code of Conduct of Board of Director and senior management personnel	http://www.modernconvertors.com/investor.html
5.	Details of Whistle Blower Policy	http://www.modernconvertors.com/investor.html
6.	Criteria of making payments to Non-Executive Directors	http://www.modernconvertors.com/investor.html
7.	Policy on dealing with Related Party Transactions	http://www.modernconvertors.com/investor.html
8.	Details of familiarization programmes imparted to Independent Director	http://www.modernconvertors.com/investor.html
9.	Policy for determining Material Subsidiaries	No Subsidiary
10.	Contact details for Grievance Redressed	http://www.modernconvertors.com/contact.html
11.	Financial information- Notice of Board meeting & Financial result	http://www.modernconvertors.com/investor.html http://www.modernconvertors.com/investor.html
12.	Financial information- Annual Reports	http://www.modernconvertors.com/investor.html
13.	Shareholding Pattern	http://www.modernconvertors.com/investor.html
14.	Details of agreement entered into with the media companies and their associates	The Company did not enter in to any agreement with any of the media Companies and/ or their associates.
15.	Details of analysts or institutional investors meet	No analysts or institutional investors meet
16.	Disclosures under Regulation 47(1) of LODR i.e. Details of New name and old name for continuous period of 1 year from the last name change.	http://www.modernconvertors.com/investor.html
17.	Separate Audited Subsidiary Financial Statements	No Subsidiary
18.	Secretarial Compliance Report	Not Applicable
19.	Disclosure of the Policy for materiality of events or information	http://www.modernconvertors.com/investor.html
20.	Disclosure of contact details of key managerial personnel	http://www.modernconvertors.com/profile.html
21.	Disclosures under Regulation 30(8) of LODR	http://www.modernconvertors.com/investor.html
22.	Dividend Distribution Policy	Not Applicable
23.	Annual Return	http://www.modernconvertors.com/investor.html