

Ref: MSSSL/012/2024-2025

May 24, 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejebhoy Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

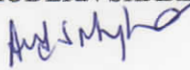
Dear Sir(s),

Re: Corrigendum in extract of Standalone Audited Financial results

With reference to our results filed in accordance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for outcome of board meeting in the attachment point no 5 of Audited published results in newspaper by oversight the heading to be read as "**Audited**" instead of Unaudited.

The above is for the updated information for the newspaper publications. Kindly take note of the same and oblige.

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



ANIL S MANGHNANI
WHOLE TIME DIRECTOR
DIN No : 00012806
Encl : a/a

MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958

Regd. Office: Staircase No.13, North Stand, Wankhede Stadium, Churchgate, Mumbai - 400 020

Tel. No.022 68252400; Fax No.022 68252441; email - modernshare@hotmail.com; Web: www.modernshares.com

Extract of Standalone Audited Financial Results for the Year Ended March 31, 2024

(Rs.in Lakhs)

Particulars	Quarter Ended		Quarter Ended	Year Ended	Year Ended
	Mar 31, 2024 (Audited)	Dec. 31, 2023 (Unaudited)	Mar 31, 2023 (Audited)	Mar 31, 2024 (Audited)	Mar 31, 2023 (Audited)
Total Income from Operations (Net)	94.85	84.73	60.80	339.47	296.82
Net Profit/(Loss) for the period (before Tax and Exceptional Items)	13.63	11.85	1.47	54.39	22.96
Total Comprehensive Income for the period	6.09	0.00	(3.19)	6.09	(3.19)
Paid-up Equity Share Capital (Face Value Rs.10)	293.11	293.11	293.11	293.11	293.11
Other Equity (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year					920.09
Earnings Per Share (of Rs.10/- each) on net profit after tax					
(a) Basic (Not annualised) (Rs.)	0.47	0.30	(0.10)	1.51	0.54
(a) Diluted (Not annualised) (Rs.)	0.47	0.30	(0.10)	1.51	0.54

Notes:

The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 24th May, 2024. The statutory auditors have issued an unmodified audit opinion on these results.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.modernshares.com and at the Stock Exchange's website www.bseindia.com.

**For and on Behalf of the Board of Directors of
Modern Shares and Stockbrokers Limited**


Ashok T Kukreja
 (Chairman)
 DIN: 00463526

Place: Mumbai
Date: May 24, 2024