

Member - NSE/BSE



Ref: MSSL/037/2024-2025

November 11, 2024

BSE Limited

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

Dear Sir(s),

Re: Newspaper Extracts - Audited Financial Results of the Company

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper extracts of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

The said Unaudited Financial Results were published on Saturday November 9, 2024 in the following newspapers:

- 1) The Free Presh Journal English language; and
- 2) Navshakti, Local regional language.

Kindly take the same on record.

Yours faithfully,

For MODERN SHARES AND STOCKBROKERS LIMITED

ANIL S MANGHNANI WHOLE TIME DIRECTOR

Ands Myl

DIN No: 00012806

Encl: a/a

CIN: L45200MH1939PLC002958

responsible for the same. understanding with regard to the below mentioned schedule of properties and that my clients shall not in any way liable and low mentioned properties then in that event they shall be solely liable and responsible towards such acts of dealing and/or

SCHEDULE OF THE PROPERTIES

All that piece and parcel of the freehold land bearing CTS No. 694, 694/1to 11 admeasuring 842.2 square meters (as per PRC) along with adjoining land bearing CTS No. 695, 695/1to7 admeasuring 552.4 square meters as per (PRC) total land admeasuring 1394.6

५३६/२०२३ फसवणूक



नाव व पदनाम राजकीय पक्षाच्या पदाधिकारीची स्वाक्षरी

www.freepressjournalin

MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958

Regd. Office : Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbal 400 020 Tel: 022 68252400; Fax: 022 68252441; email: modernshare@commal.com; Web: www.modernshares.com race; of Standalome Inhancilad Results For the Quarter And Half Year Ended September 30, 2024.

| 1000 | Extract of Standalone Unaudited Financial Results For the Quarter And Hair Tear Ended September 30, 2024. [No. III Lave] | esuits For the | a wuarter And | Hall Tear Ell | ded septement | 101 30, 4044. | (No. III Lavo) |
|------|--|---------------------------------|---------------------------------|---------------------------------|---------------------------------|---------------------------------|-------------------------------|
| | | | Quarter Ended | | Half Year Ended | | Year Ended |
| | | Sept 30, 2024 (Unaudited) | June 30, 2024 (Unaudited) | Sept 30, 2023 (Unaudited) | Sept 30, 2024 (Unaudited) | Sept 30, 2023 (Unaudited) | Mar. 31, 2024 (Audited) |
| | Total Income from Operations (Net) Not Porfit / Il cast for the nation (hefters Tax | 111.94 | 89.28 | 87.64 | 201.22 | 159.89 | 339.47 |
| | and Exceptional items) | 26.15 | 10.58 | 21.00 | 36.73 | 28.90 | 54.39 |
| | Total Comprehensive Income for the period | 1.64 | 1.65 | 0.00 | 3.29 | 0.00 | 6.09 |
| | Paid-up Equity Share Capital (Face Value Rs. 10) Other Equity (excluding Revaluation Reserves) as | 293.11 | 293.11 | 293.11 | 293.11 | 293.11 | 293.11 |
| | shown in the Balance Sheet of previous year Farnings per Share (of Rs. 10/- each)on net profit after tax | | | | DINOSES ME | | 904.21 |
| | a) Basic (not annualised) (Rs.) | 0.70 | 0.32 | 0.53 | 1.02 | 0.73 | 1.51 |
| X | b) Diluted (not annualised) (Ks.) | 0.70 | 20.02 | 0.00 | 1.02 | 0.10 | |

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 8th November, 2024. The statutory auditors have issued an unmodified audit opinion on these results, 2) 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 Discosure 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

: Mumbai : November 08, 2024

G. Shewakramani Director DIN: 00413343 Anil S Manghnani Whole Time Director DIN: 00012806

Mumbai, Saturday, November 9, 2024 | THE FREE PRESS JOURNAL | NO II-3

| एफआयआर क्र. १०१९ / १९ | नाव प्रकरण क्रमांक व दिनांक |
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| एस टी सी सी नं. ९९६/१९, १८८ एल.इ.डी स्क्रीन असलेले वाहन विनापरवाना वापरणे. | प्रकरणाचा सद्यास्थता सबाधत अधिनियमांचे कलम (अधिनियमांची कलमे) आणि अपराधाचे (अपराधांचे) थोडक्यात वर्णन |

| नही | गही | हिं |
|------------------|--------------------------------------|------------------|
| | व ठोठावलेली शिक्षा | चे) दिनांक |
| | अपर | ाव व आदेशाचा |
| ठोठावलेली शिक्षा | शील | प्रकरणांचा तपशील |
| जास्तात जास्त | रारी अपराधांसाठी दोषसिद्ध ठरविलेल्या | रारी अपराधांसाठी |

