

Ref: MSSL/020/2021-2022

September 17, 2021

Corporate Relationship Department,
The Stock Exchange, Mumbai
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 509760

Sub: Voting Results and Scrutinizer Report of Eighty Second Annual General Meeting held on Friday, 17th September, 2021 at 11.30 a.m. through Video Conference/ Other Audio Visual Means as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Eighty Second Annual General Meeting (AGM) of the Company was held on Friday, 17th September, 2021 at 11.30 a.m. through video conference/other audio visual means in terms of the circulars issued by MCA and SEBI.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following details of voting results through remote e-voting and voting at the Meeting which was conducted through video conference/other audio visual means on each of the resolutions set out in the order.

Also find the Consolidated Scrutinizer's Report dated September 17, 2021 on remote e-voting and voting during the Meeting conducted through video conference/other audio visual means.

The above results will be uploaded on the website of the company at www.modernshares.com.

You are requested to kindly take above information on your records.

Thanking You,

Yours sincerely,

For Modern Shares and Stockbrokers Limited

Vibha Axit Gandhi
Company Secretary and Compliance Officer
M. No: A40143
ECSIN: EA040143A000047843



Encl. as above:

Voting Results of the 82nd AGM pursuant to Regulation 44 of the Listing Regulations

Date of the AGM/EGM	Friday, September 17, 2021
Total number of shareholders on record date (i.e. as on Friday, 10th September, 2021)	894
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
<i>Promoters and Promoter Group:</i>	9
Public:	12
Total:	21

Resolution 1			Ordinary: Consideration and adoption of the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.						
Resolution required: (Ordinary/Special)			N.A						
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoters and Promoters Group	E-Voting (Instavote)	21,34,784	20,35,484	95.35	20,35,484	00	100.00	0.00	
	E-voting at AGM (Poll) (Instameet)		82,300	3.86	82,300	00	100.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		21,17,784	99.21	21,17,784	00	100.00	0.00	
Public - Institutions	E-Voting (Instavote)	13,985	00	0.00	00	00	0.00	0.00	
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		00	0.00	00	00	0.00	0.00	
Public - Non Institutions	E-Voting (Instavote)	7,82,356	5,823	0.74	3,185	00	54.70	0.00	
	E-voting at AGM (Poll) (Instameet)		250	0.03	250	00	100.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		6,073	0.78	3,435	00	56.56	00.00	
Total		29,31,125	21,23,857*	72.46	21,21,219	00	99.88	00.00	

*Shareholder holding 2,638 shares (Public holding) abstained from voting



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Resolution 2 Resolution required: (Ordinary/Special)			Ordinary: Appointment of Director in place of Mr. Ghansham Shewakramani (DIN: 00413343), who retires by rotation and is eligible for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Mrs. Godhavari Shewakramani – Wife of Mr. Ghansham Shewakramani Ms. Meena Shewakramani – Daughter of Mr. Ghansham Shewakramani Brightland Hotels Private Limited are interested on the resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoters Group	E-Voting (Instavote)	21,34,784	20,35,484	95.35	19,85,884	00	97.56	0.00
	E-voting at AGM (Poll) (Instameet)		82,300	3.86	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		21,17,784*	99.20	19,85,884	00	97.56	0.00
* Shareholder(s) holding 1,31,900 Shares (Director and Director's relatives) abstained from voting								
Public - Institutions	E-Voting (Instavote)	13,985	00	0.00	00	00	0.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		00	0.00	00	00	0.00	0.00
Public – Non Institutions	E-Voting (Instavote)	7,82,356	5,823	0.74	3,185	00	54.70	0.00
	E-voting at AGM (Poll) (Instameet)		250	0.03	250	00	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		6,073	0.78	3,435	00	56.56	00.00
Total		29,31,125	21,23,857*	72.46	19,89,319	00	97.44	00.00
* Shareholder holding 2,638 Shares (Public holding) abstained from voting								

All the aforesaid resolutions were passed unanimously.

For Modern Shares and Stockbrokers Limited

Vibha Axit Gandhi
Company Secretary & Compliance Officer
M.No. A40143
ECSIN: EA040143A000047843





Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Modern Shares and Stockbrokers Limited
(CIN No.: L45200MH1939PLC002958)
Wankhede Stadium, North Stand, L and M Wings
D Road, Churchgate,
Mumbai - 400020.

Sub: Scrutinizer's Report - Combine report on remote e-voting and e-voting at AGM (Instameet)

Ref: 82nd Annual General Meeting of the Equity Shareholders of Modern Shares and Stockbrokers Limited held on Friday, September 17, 2021 at 11.30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, *CS Anil Jani*, proprietor of *Anil Jani & Company*, Practicing Company Secretaries was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the **remote e-voting** process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) **Voting through electronic voting system ("Instameet") at the AGM.**

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Eighty Second Annual General Meeting of the Equity Shareholders dated August 06, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instameet").



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(2)

I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 14, 2021 up to 5.00 p.m. on Thursday, September 16, 2021.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, General circular No.02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFDCMD2/CIR/P/2021/11 dated January 15, 2021.
3. The voting rights were reckoned as on Friday, September 10, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC/OAVM voted through e-voting facility provided by Link Intime India Private Limited (LIPL).
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and at the AGM through e-voting were unblocked and counted.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime India Private Limited (LIPL) had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by Link Intime India Private Limited (LIPL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

RESOLUTION NO.1:- (Ordinary Resolution)

To consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	29	20,38,669	100%
B. E-Voting at the AGM (Instameet)	5	82,550	100%
C. Total (A+B)	34	21,21,219	100%

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(3)

(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	--	--	--
B. E-Voting at the AGM (Instameet)	--	--	--
C. Total (A+B)	--	--	--

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed Unanimously.

RESOLUTION NO.2:- (Ordinary Resolution)

To appoint a Director in place of Mr. Ghansham Shewakramani (DIN: 00413343), who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	29	19,89,069	100%
B. E-Voting at the AGM (Instameet)	5	250	100%
C. Total (A+B)	34	19,89,319	100%

(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	--	--	--
B. E-Voting at the AGM (Instameet)	--	--	--
C. Total (A+B)	--	--	--

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed Unanimously.



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Anil G. Jani
B.Com, LL.B., F.C.S.

Anil Jani & Co.
Company Secretaries

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8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For ANIL JANI & COMPANY
Company Secretaries

(Anil Gajanan Jani)
(Proprietor)
FCS: 2506 CP: 9154
Scrutinizer



Place: Mumbai

Dated: 17th September, 2021

UDIN: F002506C000961816