

Ref: MSSL/026/2023-2024

September 15, 2023

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 Fourth Annual General Meeting held on Friday, 15th September, 2023 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 Fourth Annual General Meeting (AGM) of the Company was held on Friday, 15th September, 2023 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 15, 2023 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



Anil Sugno Manghnani
DIN: 00012806
Whole-time Director

Encl as above

Date of the AGM/EGM	Friday, September 15, 2023
Total number of shareholders on record date (i.e. as on Friday, 08 th September, 2023)	1699
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	
Promoters and Promoter Group:	6
Public:	27
Total:	33

Resolution 1 Resolution required: (Ordinary/Special)			Ordinary: Consideration and adoption of the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.						
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	20,16,384	94.4537	20,16,384	00	100.00	0.00	
	E-voting at AGM (Poll) (Instameet)		49,700	2.3281	49,700	00	100.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		20,66,084	96.7818	20,66,084	00	100.00	0.00	
Public - Institutions	E-Voting (Instavote)	3,296	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)	7,93,045	3,478	0.4385	3,477	1	99.9712	0.0288	
	E-voting at AGM (Poll) (Instameet)		327	0.0412	327	00	100.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		3,805	0.4797	3,804	1	99.9737	0.0263	
Total		29,31,125	20,69,889	70.6175	20,69,888	1	99.9999	0.0001	

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Resolution 2 Resolution required: (Ordinary/Special)			Ordinary: Appointment of Director in place of Mr. Narendra Hira Advani (DIN: 03351909), who retires by rotation and is eligible for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			Mrs. Roshan Advani Patheria – Sister of Mr. Narendra Advani Mrs. Shalini Advani – Spouse of Mr. Narendra Advani are interested in 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	15,79,685	73.9974	15,79,685	00	100.00	0.00	
	E-voting at AGM (Poll) (Instameet)		49,700	2.3281	49,700	00	100.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		16,29,385	76.3255	16,29,385	00	100.00	0.00	
Public - Institutions	E-Voting (Instavote)	3,296	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)	7,93,045	3,478	0.4385	3,477	1	99.9712	0.0288	
	E-voting at AGM (Poll) (Instameet)		327	0.0412	327	0	100.00	0.00	
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00	
	Total		3,805	0.4797	3,804	1	99.9737	0.0263	
Total		29,31,125	16,33,190	55.7188	16,33,189	1	99.9999	0.0001	

All the aforesaid resolutions were passed with requisite majority.

For Modern Shares and Stockbrokers Limited

Anil Sugno Manghnani
Anil Sugno Manghnani
DIN: 00012806
Whole-time Director





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

Anil Jani & Co.
Company Secretaries

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: 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: 84th Annual General Meeting of the Equity Shareholders of Modern Shares and Stockbrokers Limited held on Friday, September 15, 2023 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 Fourth Annual General Meeting of the Equity Shareholders dated August 11, 2023. 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 (LIIP), 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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I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 12, 2023 up to 5.00 p.m. on Thursday, September 14, 2023.
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 General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India. (Collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, September 08, 2023 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, 2023 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	36	20,19,861	99.9999
B. E-Voting at the AGM (Instameet)	6	50,027	100.00
C. Total (A+B)	42	20,69,888	99.9999

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(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	1	1	0.0001
B. E-Voting at the AGM (Instameet)	0	0	0.00
C. Total (A+B)	1	1	0.0001

(iii) Invalid Votes:

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

Passed with requisite majority.

RESOLUTION NO.2:- (Ordinary Resolution)

To appoint a Director in place of Mr. Narendra Hira Advani (DIN: 03351909), 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	35	15,83,162	99.9999
B. E-Voting at the AGM (Instameet)	6	50,027	100.00
C. Total (A+B)	41	16,33,189	99.9999

(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	1	1	0.0001
B. E-Voting at the AGM (Instameet)	0	0	0.00
C. Total (A+B)	1	1	0.0001

(iii) Invalid Votes:

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

Passed with requisite majority.

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GAJANAN JANI





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



Place: Mumbai
Dated: 15th September, 2023

UDIN: F002506E001017366

Peer Review Certificate No: 870/2020