



MODERN SHARES AND STOCKBROKERS LIMITED

CIN:L45200MH1939PLC002958

Registered Office : Wankhede Stadium, Staircase No.13 D' Road, Churchgate ,Mumbai 400020

Tel.: (022) 42122400 10 lines

Email: modernshare @hotmail.com

[Pursuant to Section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rules,2014

Attendance Slip

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder	
Name of the Joint Holder(s)	
No. of shares held	

I hereby record my presence at the 80th^h Annual General Meeting of the Company, at Killachand Hall, 2nd Floor Indian Merchant Chambers, Churchgate, Mumbai 400020 on Friday 27th September 2019 at 11.00 am

Shareholder/Proxy's Signature

Notes:

- Shareholders wishing to attend the meeting must bring the attendance slip, duly signed, to the meeting and hand it over at the entrance of the meeting hall
- Member are requested to bring their copies of the Annual Reports to the AGM
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