

MODERN SHARES AND STOCKBROKERS LIMITED

CIN No L45200MH1939PLC002958

Registered Office: Wankhede Stadium North Stand Stair Case no. 13 D Road Churchgate Mumbai 400020

E-mail : modernshare@hotmail.com

[Pursuant to section 105(6) of the Companies Act,2013 and rule 19(13) of the Companies (Management and Administration) Rules, 2014]

Attendance Slip

Registered Folio / DPID & Client ID	
Name and address of the Shareholder Joint Holder -1 Joint Holder-2 Number of Share held	

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 77th Annual General Meeting of the Company at Kilachand Hall 2nd Floor Indian Merchant Chamber Churchgate Mumbai 400020 on Tuesday 12th July 2016 at 11.15 A.M.

Name of the member / proxy

Signature of member / proxy

Note

- 1 Please fill up the attendance slip and hand it over at the entrance of the meeting hall.
2. Member are requested to bring their copies of the Annual Report to the AGM

CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

ELECTRONIC VOTING PARTICULARS

E-Voting Event Number [EVEN]	USER ID	PASSWORD

Note: Please read the instructions given in the Notes to the Notice of 77th Annual General Meeting (AGM) dated 12th July 2016 The E-Voting period starts on Saturday 9th July 2016 at 9:00 AM and ends on Monday 11th July 2016 at 5:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter.