

MODERN SHARES AND STOCKBROKERS LIMITED

CIN:L45200MH1939PLC002958

Wankhede Stadium, North Stand Staircase 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(3) of the Companies (Management and Administration) Rules, 2014]

ATTENDANCE SLIP

Registered Folio No./DP ID No.	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
Number of Shares held	

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

I hereby record my presence at the 76th Annual General Meeting of the Company at Killachand Hall, 2nd Floor Indian Merchant Chambers, Churchgate Mumbai – 400020 on Tuesday, 4th August, 2015 at 11.15A.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. Members are requested to bring their copies of the Annual Report to the AGM.*