

**MODERN SHARES AND STOCKBROKERS LIMITED**

CIN: L45200MH1939PLC002958

Registered office: Wankhede Stadium, North Stand, Staircase No. 13, D' Road, Churchgate, Mumbai - 400020.  
TEL : 42122400/40 (F) 42122441 EMAIL: modernshare@hotmail.com

**Form No. MGT-11**

**Proxy form**

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

Name of the member (s) : .....  
Registered Address : .....  
E-mail Id: .....  
Folio No/ Client Id: .....  
DP ID: .....

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name : .....

Address : .....

Email ID : .....

Signature: ....., or failing him/her

2. Name : .....

Address : .....

Email ID : ..... Signature:.....

3. Name : .....

Address : .....

Email ID : ..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 76th Annual general meeting of the company, to be held on the 4th day of August, 2015 at 11.15 a.m at Kilachand Hall, Indian Merchant Chambers, 2nd Floor, Opp. Churchgate Station, Churchgate, Mumbai-400020 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Item Ordinary Resolutions:**

No

1 Adoption of audited financial statements of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon.

2 Declaration of Dividend

3 Re-appointment of Mr. Ghansham Shewakramani as a Director of the Company

4. Re-appointment of Mr. Narendra Hira Advani as a Director of the Company

5. Ratification of re-appointment of Statutory Auditors of the Company.

**Special Resolution**

6. Adoption of New Set of Articles of Association.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Affix  
Revenue  
Stamp

Signature of Proxy holder(s)

Signature of shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.