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 77th Annual general meeting of the company, to be held on the 12th day of July, 2016 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 No	**Ordinary Resolutions:**
1.	To consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2.	To declare dividend.
3.	To appoint a Director in place of Mrs. Roshan Salim Patheria (DIN: 00651144), who retires by rotation and is eligible for re-appointment.
4.	To appoint a Director in place of Mr. Ghansham Shewakramani (DIN: 00413343), who retires by rotation and is eligible for re-appointment.
5.	To ratify the appointment of Auditors and to fix their remuneration

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

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.