Modern Shares And Stockbrokers Limited

Creating wealth through Equity

Member - NSE/BSE

Voting Results of the 87th AGM pursuant to Regulation 44 of the Listing Regulations

Date of the AGM/~~EGM~~	**Tuesday, September 08, 2026**
Total number of shareholders on record date (i.e. as on Tuesday, 01st September, 2026)	**3100**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**Not Applicable**
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	32
Total:	**38**

Resolution 1 Resolution required: (Ordinary/Special)			**ORDINARY: To receive, consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and the Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoters and Promoters Group	E-Voting (Instavote)	**21,34,784**	21,34,784	100.00	21,34,784	00	100.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**21,34,784**	**100.00**	**21,34,784**	**00**	**100.00**	**0.00**
Public - Institutions	E-Voting (Instavote)	**0**	00	0.00	00	00	0.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**00**	**0.00**	**00**	**00**	**0.00**	**0.00**
Public – Non Institutions	E-Voting (Instavote)	**7,96,341**	1,04,469	13.1186	1,04,453	16	99.9847	0.0153
	E-voting at AGM (Poll) (Instameet)		5	0.0006	5	00	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**1,04,474**	**13.1192**	**1,04,458**	**16**	**99.9847**	**0.0153**
Total		**29,31,125**	**22,39,258**	**76.3958**	**22,39,242**	**16**	**99.9993**	**0.0007**

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MODERN SHARES & STOCKBROKERS LTD. MUMBAI

Resolution 2 Resolution required: (Ordinary/Special)			**ORDINARY: To appoint a director in place of Mr. Narendra Hira Advani (DIN: 03351909), who retires by rotation and being eligible offers himself for reappointment.**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**Mrs. Roshan Advani Patheria – Sister of Mr. Narendra Hira Advani** **Mrs. Shalini Advani – Spouse of Mr. Narendra Advani**					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoters and Promoters Group	E-Voting (Instavote)	**21,34,784**	16,78,985	78.6489	16,78,985	00	100.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**16,78,985**	**78.6489**	**16,78,985**	**00**	**100.00**	**0.00**
Public - Institutions	E-Voting (Instavote)	**0**	00	0.00	00	00	0.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**00**	**0.00**	**00**	**00**	**0.00**	**0.00**
Public – Non Institutions	E-Voting (Instavote)	**7,96,341**	1,04,469	13.1186	1,04,453	16	99.9847	0.0153
	E-voting at AGM (Poll) (Instameet)		5	0.0006	5	00	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**1,04,474**	**13.1192**	**1,04,458**	**16**	**99.9847**	**0.0153**
Total		29,31,125	17,83,459	60.8455	17,83,443	16	99.9991	0.0009

**** 2 Shareholder in Promoters Category aggregating to 4,55,799 Shares has Abstain from Voting in Resolution No. 2.***

MODERN SHARES AND STOCKBROKERS LTD. MUMBAI

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Resolution 3 Resolution required: (Ordinary/Special)			**SPECIAL: To Continue Mr. Pankaj Rajnikant Ved (DIN: 00207079) as a Chairman & Non- Executive Independent Director of the Company, notwithstanding that on 02nd June, 2027 he attains the age of 75 years.**						
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoters and Promoters Group	E-Voting (Instavote)	**21,34,784**	21,34,784	100.00	21,34,784	00	100.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**21,34,784**	**100.00**	**21,34,784**	**00**	**100.00**	**0.00**
Public - Institutions	E-Voting (Instavote)	**0**	00	0.00	00	00	0.00	0.00
	E-voting at AGM (Poll) (Instameet)		00	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**00**	**0.00**	**00**	**00**	**0.00**	**0.00**
Public – Non Institutions	E-Voting (Instavote)	**7,96,341**	1,04,469	13.1186	1,04,453	16	99.9847	0.0153
	E-voting at AGM (Poll) (Instameet)		5	0.0006	5	00	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		**1,04,474**	**13.1192**	**1,04,458**	**16**	**99.9847**	**0.0153**
Total		**29,31,125**	**22,39,258**	**76.3958**	**22,39,242**	**16**	**99.9993**	**0.0007**

All the aforesaid resolutions were passed with requisite majority.

For Modern Shares and Stockbrokers Limited

Anil Sugno Manghnani
DIN: 00012806
Whole-time Director

Anil G Jani
B.COM, LLB, FCS

Anil Jani & Company
COMPANY SECRETARIES

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Modern Shares and Stockbrokers Limited
(CIN: L45200MH1939PLC002958)
Wankhede Stadium, North Stand, L and M Wings
D Road, Churchgate,
Mumbai – 400020.

Sub: Scrutinizer's Report – Combine report on remote e-voting and e-voting at AGM (Instameet)

Ref: Eighty-Seventh Annual General Meeting of the Equity Shareholders of Modern Shares and Stockbrokers Limited held on Tuesday, September 08, 2026 at 11.30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Anil Jani, proprietor of Anil Jani & Company, Practicing Company Secretaries was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process and
(ii) Scrutinizing the Voting done through electronic voting system ("Instameet") at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Eighty Seventh Annual General Meeting of the Equity Shareholders dated July 28, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited, *(formerly known as Link Intime India Private Limited)* the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instameet").

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I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. on Thursday, September 03, 2026 up to 5.00 p.m. on Monday, September 07, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No., 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/49/14/49(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 and other relevant circulars issued earlier by Securities and Exchange Board of India. (Collectively referred to as "Circulars")

3. The voting rights were reckoned as on Tuesday, September 01, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC/OAVM voted through e-voting facility provided by MUFG Intime India Private Limited, *(formerly known as Link Intime India Private Limited)*.

5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and at the AGM through e-voting were unblocked and counted.

6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by MUFG Intime India Private Limited, *(formerly known as Link Intime India Private Limited)* had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by MUFG Intime India Private Limited, *(formerly known as Link Intime India Private Limited)* e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

RESOLUTION NO.1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	50	22,39,237	99.9990
B. E-Voting at the AGM (Instameet)	1	5	0.0002
C. Total (A+B)	**51**	**22,39,242**	**99.9993**

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(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	6	16	0.0007
B. E-Voting at the AGM (Instameet)	0	0	0
C. Total (A+B)	**6**	**16**	**0.0007**

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed with requisite majority.

RESOLUTION NO.2:- (Ordinary Resolution)

To appoint a director in place of Mr. Narendra Hira Advani (DIN: 03351909), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	48	17,83,438	99.9988
B. E-Voting at the AGM (Instameet)	1	5	0.0002
C. Total (A+B)	**49**	**17,83,443**	**99.9991**

(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	6	16	0.0009
B. E-Voting at the AGM (Instameet)	0	0	0
C. Total (A+B)	**6**	**16**	**0.0009**

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed with requisite majority.

**** 2 Shareholder in Promoters Category aggregating to 4,55,799 Shares has Abstain from Voting in Resolution No. 2.***

ANIL JANI & CO. No. FCS 2506 C.P. No. 9154 MUMBAI COMPANY SECRETARIES

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Anil G Jani
B.COM, LLB, FCS

RESOLUTION NO. 3:- (Special Resolution)

To Continue Mr. Pankaj Rajnikant Ved (DIN: 00207079) as a Chairman & Non- Executive Independent Director of the Company, notwithstanding that on 02nd June, 2027 he attains the age of 75 years.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	50	22,39,237	99.9990
B. E-Voting at the AGM (Instameet)	1	5	0.0002
C. Total (A+B)	**51**	**22,39,242**	**99.9993**

(ii) Voted Against the resolution:

Mode of Voting	No. of Members	Number of Votes cast (Shares)	% of total number of valid votes cast
A. Remote E-Voting	6	16	0.0007
B. E-Voting at the AGM (Instameet)	0	0	0
C. Total (A+B)	**6**	**16**	**0.0007**

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast (Shares)
0	0

Passed with requisite majority.

8. A list of Equity shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shared to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

For ANIL JANI & COMPANY
Company Secretaries

ANIL JANI & CO. COMPANY SECRETARIES M. No FCS 2506 CP. No. 9154 MUMBAI

Anil Gajanan Jani
(Proprietor)
FCS: 2506 CP: 9154
Scrutinizer

Dated: 08th September, 2026
Place: Mumbai

UDIN: F002506H001413619
Peer Review Certificate No: 6962/2025