

THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | JULY 14, 2017

MODERN SHARES AND STOCKBROKERS LIMITED

Regd. Office : Staircase No. 13, Wankhede Stadium, D Road, North Stand,
Churchgate, Mumbai 400 020. Tel: 022-42122400(10 lines) Fax: 022-42122441
Website: www.modernshares.com CIN No. : LA5200MH1939PLC003958

**Corrigendum to the SEVENTY EIGHTH ANNUAL REPORT OF
MODERN SHARES AND STOCKBROKERS LIMITED**

On pg. 27 of the Annual Report - Remuneration to other Directors
In serial no. 2 - Fees paid for attending Board Meeting/Committee Meeting to Mr. Ghansham
Shewastikar be read as Rs. 30,000/- and Mrs. Roshan Salim Patil be read as Rs. 40,000/-
On page 30, 32 & 34 of the Annual Report - giving information of "Date of signing of Auditor
report by the auditor

Please read the year of signing "2016" as "2017"
The above inadvertent typographical errors are regretted and request the members to
read the Annual Report with the above corrigendum.

BY ORDER OF THE BOARD OF DIRECTORS OF
Modern Shares And Stockbrokers Ltd.
R. N. Shetel
CFO & Compliance Officer

Place: Mumbai
Date: July 13, 2017

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मुंबई, शुक्रवार, १४ जुलै २०१७

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NOTICE

Notice is hereby given that the 78th Annual General Meeting of the members of Modern Shares and Stockbrokers Limited will be held on Friday, 28th July, 2017 at 11.00 a.m. at Kilachand Hall, Indian Merchant Chambers, Opp. Churchgate Station, Churchgate, Mumbai-400 020.

The notice setting out the ordinary business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as the case may be. In terms of section 101 and 136 of the Companies Act, 2013 read with the relevant rules made there under, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode by National Securities Depository Limited on 4th July 2017 to those shareholders who have registered their email address. The physical copies of the Annual Report were dispatched to all the shareholders on 3rd July 2017.

The Annual Report along with Notice of the 78th Annual General Meeting can also be accessed from the website of the company www.modernshares.com and available for inspection at the Registered Office of the Company during the office hours.

It is further notified that pursuant to Section 91 of the Companies Act 2013, the Register of Members of the Company and Share Transfer Books shall remain closed from Friday, 21st July 2017 to Friday 28th July 2017 (both days inclusive), for the purpose of Annual General Meeting and determination of payment of dividend on Equity Shares of the company, if approved at the said meeting.

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company had availed the services of NSDL for providing an e-voting platform to the members of the company.

The e-voting period shall commence on July 25, 2017, 9.00 a.m. (IST) and ends on July 27, 2017, 5.00 p.m. (IST). During this period, Members of the company holding shares either in physical form or in dematerialized form, as on cut-off date ("Cut-off Date") of July 21, 2017 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently.

For detailed instruction regarding e-voting, members may please refer Notice to Notice of Annual General Meeting. In case of any queries or grievances pertaining to e-voting procedure, shareholders may get in touch with the following:

National Securities Depository Limited at Tel No. 1996222888 (toll free)

For Modern Shares And Stockbrokers Ltd.

Place: Mumbai
Date: July 13, 2017

SD/-
Anil S. Manghani
Wholetime Director
DIN No.: 00012806

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मुंबई, गुरुवार, १३ जुलै २०१७

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