

# 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 76<sup>th</sup> Annual General Meeting of the Company at Killachand Hall, 2<sup>nd</sup> 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.