

MODERN SHARES AND STOCKBROKERS LIMITED

CIN:L45200MH1939PLC002958

Registered Office : Wankhede Stadium, Staircase No.13 D' Road, Churchgate ,Mumbai 400020

Tel.: (022) 42122400 10 lines

Email: 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

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder	
Name of the Joint Holder(s)	
No. of shares held	

I hereby record my presence at the 79th Annual General Meeting of the Company, at Killachand Hall, 2nd Floor Indian Merchant Chambers, Churchgate,, Mumbai 400020 on Thursday 2nd August,2018 at 11.00 am

Shareholder/Proxy's Signature

Notes:

- *Shareholders wishing to attend the meeting must bring the attendance slip, duly signed, to the meeting and hand it over at the entrance of the meeting hall*
- *Member are requested to bring their copies of the Annual Reports to the AGM*
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PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

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Electronic Voting Particulars

Event No.	User ID	PAN / Sequence Number

Notes:

- Please read the instructions Printed in the Notice of 79th Annual General Meeting dated 23rd May 2018,2018
- The voting period starts from Monday 30th July 2018 at 9.00 a.m. and ends on Wednesday 1st August, 2018 at 5.00 p.m.
- The voting module shall be disabled by LI IPL for voting thereafter.