

**MODERN SHARES AND STOCKBROKERS LIMITED****Reg Off :** Wankhede Stadium North Stand, L & M Wing ,D' Road, Churchgate, Mumbai – 400020**CIN No.:** L45200MH1939PLC002958**Tel.:** (022) 42122400 (10 Lines) / **Fax No.:** (022) 42122441**Email Id:** modernshare@hotmail.com ; **Visit us at :** www.modernshares.com**POSTAL BALLOT FORM****Sr.No.:**

Name & Registered Address of the sole/first named member	
Name(s) of the joint holder(s)(if any)	
Registered Folio No. / DP ID/Client ID	
Number of Shares held	

I / We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated February 01, 2019 of the Company by sending my / our assent or dissent to the said Resolution(s) by placing the tick mark (✓) at the appropriate box below:

Item No.	Description	No. of Shares for which Votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Approval by Special Resolution in terms of Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) for continuation of Mr. Udaykumar Isserdas Mallik (DOB: 28-09-1932), as a Non-Executive Independent Director, on the Board of the Company who has attained the age of 75 years.			

Place:

Date: \_\_\_\_\_ (Signature of the Member)

**Electronic Voting Particulars**

The e-voting facility is available at the link <https://instavote.linkintime.co.in>. The electronic e-voting particulars are set out as follows:

EVENT No.	User ID	* Default PAN/Password
190007		

\*Only those Members who have not updated their PAN with the Company / Depository Participant shall use "Default PAN" in the field PAN.

**Note:** Please read the instructions printed overleaf and in the notes to the Postal Ballot Notice carefully before exercising your vote.

**Instructions:**

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid business reply envelope bearing the address of the Scrutinizer. However, envelopes containing Postal Ballots, if sent by courier at the expense of the registered Member/s will also be accepted.
2. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature(s) registered with the Company) by the first named Member and in his absence, by the next named Member.
3. Unsigned/ Incomplete Postal Ballot Forms will be rejected.
4. Postal Ballot Form shall also be rejected for any of the following reasons:
  - a. A form other than one issued by the Company has been used;
  - b. It has not been signed by the Member;
  - c. Signature on the postal ballot form doesn't match with the specimen signature registered with the Company
  - d. It is not possible to determine without any doubt the assent or dissent of the Member;
  - e. Neither assent nor dissent is mentioned;
  - f. Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
  - g. The envelope containing the postal ballot form is received after the last date prescribed;
  - h. The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - i. It is received from a Member who is in arrears of payment of calls;
  - j. It is defaced or mutilated in such a way that its identity as a genuine form can not be established;
  - k. Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
5. The vote may be accorded by recording the assent in column '**FOR**' or dissent in Column '**AGAINST**' by placing a tick (✓) mark in the appropriate column.
6. Duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 p.m. on **Wednesday March 06, 2019** Postal Ballot Form(s) received after this date will be strictly treated as if the reply from the Member has not been received
7. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member/s as on **Friday, January 25, 2019**.
10. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
11. The result of the voting on the resolution will be declared at the Registered Office of the Company on **Friday, March 08, 2019 at 2.00 p.m.** The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the company for receipt of duly completed postal ballot forms / e-voting i.e. **Wednesday, March 06, 2019**
12. The Company is also offering e-voting facility as an alternate mode of voting to all the Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice. However, in case a shareholder has voted both in physical as well as e-voting, then voting done through e-voting shall prevail over physical ballot and physical ballot will be treated as invalid.

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