

Ref: MSSSL /027/ 2023-2024

September 27, 2023

Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Certified True Copy of A.G.M. Minutes

Please find enclosed herewith a certified true copy of the minutes of the 84th Annual General Meeting of our company held on September 15, 2023 through Video Conferencing / Other Audio Video Means.

Kindly acknowledge receipt,

Thanking you

Yours faithfully,

For MODERN SHARES AND STOCKBROKERS LIMITED



ANIL S MANGHNANI
WHOLE TIME DIRECTOR
DIN No : 00012806

Encl: as above

MINUTES OF THE EIGHTY - FOURTH ANNUAL GENERAL MEETING OF M/S. MODERN SHARES AND STOCKBROKERS LIMITED HELD ON FRIDAY, SEPTEMBER 15, 2023 AT 11.30 A.M. THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

PRESENT THROUGH VC/OAVM:

Mr. Ashok T Kukreja	- Chairperson (Independent Director) – IN MUMBAI INDIA
Mr. Anil S Manghnani	- Whole Time Director – AT REGD OFFICE
Mr. Narendra H. Advani	- Non-Executive Director – IN USA
Mr. Ghansham Shewakramani	- Non-Executive Director – AT REGD OFFICE
Mr. Pankaj R Ved	- Non-Executive Director (Independent) – AT REGD OFFICE
Mr. Radhakrishna Shenvi	- Chief Financial Officer
Mrs. Vibha Axit Gandhi	- Company Secretary & Compliance Officer from Ottawa Canada

Mrs. Roshan Salim Patheria was unable to connect to the meeting via VC/OAVM from Ireland

By Invitation present through VC/OAVM:

CA Akshay Gomase – Rep-B D G & Co LLP – Chartered Accountants, Statutory Auditor of the Company
CS Janak Pandya – Secretarial Auditor - - Practicing Company Secretaries,
CS Anil Jani of Anil Jani & Company - Practicing Company Secretaries, Scrutinizers of the company.

The Meeting started sharp at 11.30 a.m. through VC/OAVM.

Total 33 members including the Penal Members who are shareholders have attended Meeting through VC/OAVM.

The Chairperson informed that request from 2 Authorized Representative, representing 2 Member Companies were received by the Company to attend the Meeting covering in all 11,24,675 Equity Shares.

The Company Secretary informs the Chairman that there is sufficient quorum of Members participating through video conferencing and therefore the meeting was called to order.

The Chairman welcomed shareholders to Eighty Fourth AGM. He introduced Directors and thereafter all the Directors introduced themselves one by one from their respective locations. The Chairman then introduces the senior management officials and other panelist who were present at the meeting from their respective locations. He further informed that Meeting is being held through video conferencing and other audio video visual means in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman announces that the Company has enabled the Members to participate at the Eighty Fourth AGM through VC/OAVM facility provided through '*Instameet*' by Link Intime India Private Limited, Registrars and Transfer Agent (RTA) of the Company.

He also announced that the Register of Director's Shareholding, Register of Contracts, Copies of Audited Financial Statements etc. were available for inspection to the Members online on request.

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The Chairman also informed that the Company has offered remote e-voting facilities through 'Instavote' to the members offered by Link Intime India Private Limited the Company's RTA and also e-voting at the AGM through 'Instameet' facility provided on the AGM portal by Link Intime India Private Limited. CS Mr. Anil Jani Proprietor of Anil Jani and Company Scrutinizer will scrutinize the votes cast on all resolutions, through remote e-voting as well as e-voting at the AGM through 'Instameet' and submit his report based on which the results will be announced.

The Chairperson informed the shareholders that the final results of the voting (after consolidation of the result of remote e-voting and e-voting at the AGM through 'Instameet' facility would be announced within 48 hours and shall be informed to the stock exchange and displayed on the website of the Company and also on the website of 'Instavote' of Link Intime India Private limited the Company's RTA.

After the above announcements the Chairman has delivered his speech to the shareholders as under

1. CHAIRPERSON'S STATEMENT:

'Quote'

"I welcome you all to the 84th Annual General Meeting of your Company.

The Financial year 2022-23 was a year of consolidation for the Indian Stock Market as we had to deal with higher interest and Inflation both in India and globally. In addition, the lingering effects of the Ukraine-Russia conflict have kept crude prices relatively higher.


In the last year globally, we have seen central banks trying to combat rising Inflation with higher interest rates. There is an effort to find a balance between taming inflation and maintaining GDP growth. There has been lots of noise of a pending recession in the United States which thankfully has not materialized.

Our own Indian markets which were fairly range bound in the last 2 quarters of the fiscal year 2022-23 have had a good run in the current financial year to trade at fresh highs. It is now one of the better performing markets worldwide.

We have seen tremendous growth in flows into Domestic Mutual Funds. The SIP flows have grown exponentially in the last 10 years. While FII funds are important for our markets, we can proudly say in the last 3 years the local flows via Domestic Funds and individual investors at large have also become significant players in our Indian stock exchanges.

India is clearly on the map as a favorable destination for Global Investors. We are one of the leading countries as far as GDP growth is concerned and in the Top 5 worldwide as far as total GDP is concerned. It has been a proud moment for all us Indians to see us successfully reach on the moon and that too on a side of the moon that no other nation had reached earlier.

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CHAIRMAN'S INITIALS

We continue to grow and progress as a nation and we believe that the on-going efforts of the government in its focus on infrastructure development will continue to bear fruits in the future. Further we believe that given the efforts of the government for continuous growth, the same will continue to reflect in the strong performance of companies and their stock prices and stock market indices.

The company has maneuvered thru a difficult year in the markets. The Company's operations resulted in a profit of Rs. 18.31 Lakhs as against profit of Rs. 28.20 Lakhs in the previous year after providing for depreciation of Rs. 2.71 Lakhs (previous year Rs. 2.09 Lakhs) and making net provision for taxation of Rs. 4.65 Lakhs (previous year Rs. 9.18) Lakhs.

The Board has decided to wait one more year and see the performance in the ongoing fiscal year before returning to declaring dividend and thus will not be declaring any dividend for this year.

I express my sincere thanks to the shareholders for their faith and confidence shown in the Company and also take this opportunity to thank all employees of the Company for the good work and co-operation. In addition, I also appreciate the contribution my colleagues on the Board for their constant support and valuable guidance.

Stay healthy and safe and thank you once again Ladies and Gentlemen."

'Unquote'

2. NOTICE OF THE MEETING:

The Chairman then informed that with the permission of the members present at the meeting, the Notice conveying the 84th Annual General Meeting of the Company, as circulated to the members of the Company were taken as read.

3. AUDITORS' REPORT:

The Company Secretary announced that Section 145 of the Companies Act, 2013 introduced and effective from April 1, 2014 unless the Auditors have given qualification report on the accounts of the Company then only the report is to be read out at the meeting. M/s. B D G & Co LLP Statutory Auditors, have submitted their report for the financial statements for the year ended March 31, 2023. The Company Secretary informed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks. There being no qualifications, the entire report is not required to be read in this meeting and the Auditors' Report is being taken as read with the permission of the members.

4. SECRETARIAL AUDIT REPORT:

The Company secretary informed that there are no qualifications, observations or comments on the Secretarial Audit Report which has any adverse effect on the functioning of the Company. The same was taken as read with the permission of the members.

5. DIRECTORS' REPORT AND ACCOUNTS:

The Audited Profit and Loss Account and the Balance Sheet as on 31st March, 2023 together with Directors' Report were placed before the meeting. With the consent of the members present and it was taken as read.



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CHAIRMAN'S INITIALS

The Chairperson then invited the questions if any from the shareholders. Following 5 speakers have registered online through email for Questions and Answers session.

- a. Mr. Bimal Kumar Agarwal (DP/Client ID – 12032300-03502453)
- b. Ms. Lekha Shah (DP/Client ID - IN300636-40102157)
- c. Mr. Satish Shah (DP/Client ID - IN300636-40102132)
- d. Ms. Vasudha Vikas Dakwe (DP/Client ID - IN302679-33314087)
- e. Mr. Kirti Shah (DP/Client ID - IN303735-10001518)

Only 2 speakers namely 1. Ms. Lekha Shah (DP/Client ID - IN300636-40102157) 2. Ms. Vasudha Vikas Dakwe (DP/Client ID - IN302679-33314087) while their turn was announced by the Chairman was there for questioning. The other three speakers when their names were announced, the moderator then told that they were not available and you can proceed further. Ms. Lekha Shah (DP/Client ID - IN300636-40102157) has asked the questions relating to total number of full-time employees in the Company and Ms. Vasudha Vikas Dakwe (DP/Client ID - IN302679-33314087) has asked the questions relating to attrition rate in the Company and when the Company had declared their last dividend. At the request of Chairman Mr. Anil Manghnani Whole-time Director had satisfactory replied all the queries raised by the Shareholders to their satisfaction.

After the Q & A session, The Chairman announced that the consolidated results of the voting at the AGM and remote e-voting on the resolutions for Item No. 1 and 2 of the Notice of the 84th AGM will be announced within 48 hours of the conclusion of the meeting. In addition to the same, the voting results shall also be placed on the websites of the Company as well as on 'InstaVote' website of Company Registrar LIPL and shall also be communicated to BSE Limited where the Company shares are listed.

He then announced that the 'Instameet' e-voting facility will continue to be available for 15 minutes after the meeting. Members, who have not already cast their vote by means of remote e-voting, may vote through 'Instameet' e-voting facility provided on the 'Instameet' (AGM) portal provided by Link Intime India Private Limited. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

The following resolutions were passed at the AGM held through VC/OAVM.

(ORDINARY BUSINESS ORDINARY RESOLUTION)

6. ADOPTION OF DIRECTORS' REPORT AND ACCOUNTS:

The motion was placed for approval of Members through Electronic and remote e-voting facility adopted by the Company through 'Instavote' for remote e-voting and for e-voting at the AGM through 'Instameet' software. As per the Scrutinizer report submitted to the Company the following motion was put to vote as under.

"RESOLVED THAT the Director Report, Cash Flow Statement and Audited Statements of Accounts for the year ended March 31, 2023 and the Auditor Reports thereon be and they are hereby approved and adopted."

The resolution was passed with requisite majority.

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CHAIRMAN'S INITIALS Contd...5

HELD AT _____ ON _____ TIME _____

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(ORDINARY BUSINESS ORDINARY RESOLUTION)**7. RE-APPOINTMENT OF MR. NARENDRA HIRA ADVANI (DIN: 03351909) AS A DIRECTOR:**

The motion was placed for approval of Members through Electronic and remote e-voting facility adopted by the Company through '*Instavote*' for remote e-voting and for e-voting at the AGM through '*Instameet*' software. As per the Scrutinizer report submitted to the Company the following motion was put to vote as under.

"RESOLVED THAT Mr. Narendra Hira Advani (DIN: 03351909), Director retiring by rotation be and he is hereby re-appointed as the Director of the Company."

The resolution was passed with requisite majority.

The Chairperson thanked the shareholders and the meeting concluded at 12.30 p.m. (IST) (including time allowed for e-voting at AGM)

Place : Mumbai

Dated :


Ashok T Kukreja
Chairman
DIN: 00463526

Attached Scrutinizer Results and Company's results for the 84th AGM held on Friday, September 15, 2023 at 11.30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") declared on September 15, 2023 at 4.00 p.m. at the registered office of the Company.

Date of the AGM/EGM	Friday, September 15, 2023
Total number of shareholders on record date (i.e. as on Friday, 08 th September, 2023)	1699
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:	27
Total:	33

Resolution 1 Resolution required: (Ordinary/Special)			Ordinary: Consideration and adoption of the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			N.A					
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	20,16,384	94.4537	20,16,384	00	100.00	0.00
	E-voting at AGM (Poll) (Instameet)		49,700	2.3281	49,700	00	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		20,66,084	96.7818	20,66,084	00	100.00	0.00
Public Institutions	E-Voting (Instavote)	3,296	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)	7,93,045	3,478	0.4385	3,477	1	99.9712	0.0288
	E-voting at AGM (Poll) (Instameet)		327	0.0412	327	00	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		3,805	0.4797	3,804	1	99.9737	0.0263
Total		29,31,125	20,69,889	70.6175	20,69,888	1	99.9999	0.0001

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Resolution 2

Resolution Required: (Ordinary/Special)

Ordinary: Appointment of Director in place of Mr. Narendra Hira Advani (DIN: 03351909), who retires by rotation and is eligible for re-appointment.

Whether promoter/ promoter group are interested in the agenda/ resolution?

**Mrs. Roshan Advani Patheria - Sister of Mr. Narendra Advani
Mrs. Shalini Advani - Spouse of Mr. Narendra Advani
are interested in the Resolution.**

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	15,79,685	73.9974	15,79,685	00	100.00	0.00
	E-voting at AGM (Poll) (Instameet)		49,700	2.3281	49,700	00	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		16,29,385	76.3255	16,29,385	00	100.00	0.00
Public Institutions	E-Voting (Instavote)	3,296	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)	7,93,045	3,478	0.4385	3,477	1	99.9712	0.0288
	E-voting at AGM (Poll) (Instameet)		327	0.0412	327	0	100.00	0.00
	Postal Ballot (if applicable)		00	0.00	00	00	0.00	0.00
	Total		3,805	0.4797	3,804	1	99.9737	0.0263
Total		29,31,125	16,33,190	55.7188	16,33,189	1	99.9999	0.0001

All the aforesaid resolutions were passed with requisite majority.

For Modern Shares and Stockbrokers Limited

Anil Sugno Manghnani
DIN: 00012806
Whole-time Director



Registered Office: Wankhede Stadium, North Stand, Staircase No. 13, 'D' Road, Churchgate, Mumbai - 400 020.

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CIN: L45200MH1939PLC002958

Atul K. Kulkarni



Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
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: 84th Annual General Meeting of the Equity Shareholders of Modern Shares and
Stockbrokers Limited held on Friday, September 15, 2023 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, for the purpose of:

(i) Scrutinizing the remote e-voting process 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.

(ii) Voting through electronic voting system ("Instameet") at the AGM.

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 Fourth Annual General Meeting of the Equity Shareholders dated August 11,
2023. 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 resolution stated in the notice of the AGM, based on the report generated from the
e-voting system provided by Link Intime India Private Limited (LIPL), 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").

ANIL GAJANAN
JANI



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CHAIRMAN'S INITIALS

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 12, 2023 up to 5.00 p.m. on Thursday, September 14, 2023.
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 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India. (Collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, September 08, 2023 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 Link Intime India Private Limited (LIPL).
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 Link Intime India Private Limited (LIPL) 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 Link Intime India Private Limited (LIPL) 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 consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2023 and the Reports 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	36	20,19,861	99.9999
B. E-Voting at the AGM (Instameet)	6	50,027	100.00
C. Total (A+B)	42	20,69,888	99.9999

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JANI

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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	1	1	0.0001
B. E-Voting at the AGM (Instameet)	0	0	0.00
C. Total (A+B)	1	1	0.0001

(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 is eligible for re-appointment.

(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	35	15,83,162	99.9999
B. E-Voting at the AGM (Instameet)	6	50,027	100.00
C. Total (A+B)	41	16,33,189	99.9999

(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	1	1	0.0001
B. E-Voting at the AGM (Instameet)	0	0	0.00
C. Total (A+B)	1	1	0.0001

(iii) Invalid Votes:

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

Passed with requisite majority.

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ANIL GAJANAN
JANI

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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 shall be handed over 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
GAJANAN JANI

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



Place: Mumbai
Dated: 15th September, 2023

UDIN: F002506E001017366

Peer Review Certificate No: 870/2020

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AKKURKEJI
CHAIRMAN'S INITIALS