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**MODERN SHARES AND STOCKBROKERS LIMITED**

CIN: L45200MH1939PLC002958

Regd. Office : Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020  
Tel: 022 68252400; Fax: 022 68252441; email: modernshare@hotmail.com; Web: www.modernshares.com

Extract of Standalone Audited Financial Results For the Quarter And Year Ended March 31, 2022. (Rs. In Lacs)

Particulars	Quarter Ended			Year Ended	
	March 31, 2022 (Audited)	Dec 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2022 (Audited)	Mar. 31, 2021 (Audited)
Total Income from Operations (Net)	80.54	72.19	68.17	325.60	258.72
Net Profit / (Loss) for the period (before Tax, and Exceptional items)	4.90	(3.35)	3.48	28.19	3.27
Total Comprehensive Income for the period	8.06	(3.35)	7.18	31.34	6.44
Paid-up Equity Share Capital (Face Value Rs. 10)	293.11	293.11	293.11	293.11	293.11
Other Equity(excluding Revaluation Reserves) as shown in the Balance Sheet of previous year					872.78
Earnings per Share (of Rs. 10/- each) on net profit after tax					
a) Basic (not annualised) (Rs.)	0.28	(0.11)	0.25	1.07	0.22
b) Diluted (not annualised) (Rs.)	0.28	(0.11)	0.25	1.07	0.22

NOTES: The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 27th May, 2022. The statutory auditors have issued an unmodified audit opinion on these results. 2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at [www.modernshares.com](http://www.modernshares.com) and at the Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For and on Behalf of the Board of Directors  
of Modern Shares And Stockbrokers Limited

Sd/-

G. Shewakramani  
Director  
DIN: 00413343

Sd/-

Anil Sugno Manghnani  
Whole Time Director  
DIN: 00012806

Place : Mumbai  
Date : May 27, 2022