

Ref: MSSSL/021/2026-2027

September 08, 2026

Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 509760

Dear Sir/Madam,

Sub: Disclosure of events or information - Eighty-Seventh Annual General Meeting held on Tuesday, September 08, 2026 at 11.30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") - Outcome of the Annual General Meeting (AGM).

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the Eighty-Seventh Annual General Meeting held on **Tuesday, September 08, 2026 at 11.30 a.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

Kindly take the same on your record.

Thanking you,

For Modern Shares and Stockbrokers Limited

Vibha A. Gandhi

Vibha Axit Gandhi
Company Secretary & Compliance Officer
M.No. A40143



Brief Proceedings of the Eighty-Seventh Annual General Meeting of the Members of Modern Shares and Stockbrokers Limited held on Tuesday, September 08, 2026 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Eighty-Seventh Annual General Meeting ("AGM") of the Members of Modern Shares and Stockbrokers Limited ("the Company") was held on **Tuesday, September 08, 2026 at 11.30 a.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Pankaj Rajnikant Ved	Chairperson & Non-executive Director (Independent) (Mumbai, India)
Mr. Anil Sugno Manghnani	Whole Time Director (Mumbai, India)
Mr. Narendra Hira Advani	Non-executive Director (California, US)
Mr. Ghansham Shewakramani	Non-executive Director (Mumbai, India)
Mrs. Roshan Advani Patheria	Non-executive Director (Dublin, Ireland)
Mr. Ramesh Ramchand Narang	Non-executive Director (Independent) (Mumbai, India)
Mr. Radhakrishna Narayan Shenvi	CFO (Mumbai, India)
Mrs. Vibha Axit Gandhi	Company Secretary & Compliance Officer (Mumbai, India)

Other Invitees in attendance (all present through VC):

CA Nikhil Rathod	Representative of M/s. B D G & Co LLP (Formerly known as B D G & Associates - Statutory Auditors (Mumbai, India)
CS Mr. Janak Pandya	Practicing Company Secretary - Secretarial Auditor (Mumbai, India)
CS Mr. Anil Jani	Practicing Company Secretary - Scrutinizer (Mumbai, India)

Quorum for the Meeting:

A total of 38 members attended the meeting through VC.

The meeting commenced at 11:30 a.m. (IST)

Proceedings of the Meeting:

Mr. Pankaj Rajnikant Ved, Chairman of the Company, chaired the proceedings of the meeting. He extended a warm welcomed to all the Members, auditors and other invitees who joined the meeting through VC.

The Chairman introduced the Directors and KMP of the Company to the members. All the Directors and KMPs of the Company had attended the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The Company Secretary then provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.



The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Chairman thereafter took the Notice of AGM, Statutory Auditor's Report, Secretarial Audit Report and Board's Report as read and also read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Resolution Required (Ordinary/ Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements and Cash Flow Statement of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Narendra Hira Advani (DIN: 03351909), who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
Special Business		
3.	To Continue Mr. Pankaj Rajnikant Ved (DIN: 00207079) as a Chairman & Non- Executive Independent Director of the Company, notwithstanding that on 02 nd June, 2027 he attains the age of 75 years.	Special Resolution

The Chairman clarified that since all the Resolutions have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. Responses were duly provided to the queries raised by the members.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

The Board of Directors had appointed CS Mr. Anil Jani, Proprietor of M/s Anil Jani & Company, Practicing Company Secretaries (Membership No. 2506, COP: 9154) as the Scrutinizer to supervise the e-voting process and then the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange at BSE Limited where the shares of the Company are listed and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the stock exchange at BSE Limited where the shares of the Company are listed and will be placed on the Company's website, in due course.

The meeting concluded at 12.20. p.m. (IST) (including time allowed for e-voting at AGM).

This is for your information and records.
Thanking you,

For Modern Shares and Stockbrokers Limited

Vibha A. Gandhi.

Vibha Axit Gandhi
Company Secretary & Compliance Officer
M.No. A40143

