

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,

Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date: 01-10-2024

**To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001**

Script Code -023057

Dear Sir/Madam,

Sub: Submission of Scrutinizers Report and Voting Results of Annual General Meeting (AGM) of the Company held on September 30, 2024 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

In terms of Regulation 44(3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of e-voting results of AGM along with the Scrutinizers Report issued and certified by Mr. Mayur Agarwal, Practicing Chartered Accountant, who was appointed as Scrutinizer for e-voting at AGM for transacting the businesses at the Annual General Meeting of the Company held on 30th September, 2024.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 3 of the Notice of Annual General Meeting duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being uploaded on the website of the Company at <https://www.modernfinancial.co.in>

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully

For, Modern Financial Services Limited

**Amitabha Sarkar
Managing Director**

Encl : as above



ALP & ASSOCIATES

Chartered Accountant

SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
MODERN FINANCIAL SERVICES LIMITED
53B, Mirza Ghalib Street,
Kolkata-700 016 IN

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of MODERN FINANCIAL SERVICES LIMITED held on Monday the 30th Day of September, 2024 at 11:30 AM.

I Mayur Agrawal, Practicing Chartered Accountant, residing at 8B Middleton Street, Geetanjali Apartments, Flat 1B, Kolkata 700071 IN, have been appointed as Scrutinizer by the Board of Directors of MODERN FINANCIAL SERVICES LIMITED pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of MODERN FINANCIAL SERVICES LIMITED held on Monday the 30th Day of September, 2024 at 11:30 AM.

The Notice dated 04th September, 2024 along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical ballot form.

The shareholders of the Company holding shares as on the "cut off" date of Monday, 23rd September, 2024 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on Friday 27th September, 2024 at 10:00 am and ended till Sunday 29th September, 2024 at 05:00 pm and the CDSL e-voting platform was blocked thereafter.

8B, Middleton Street, Geetanjali Apartment, FL-1B, Kolkata - 700071 ✉ : info@alpassociates.in

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✧ Kolkata ✧ Bihar ✧ Bengaluru ✧ Mumbai ✧ Dibrugarh ✧ Tinsukia



After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the Central Depository Services Limited e-voting System and ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2024 and the statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
5	1835700	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO. 2 ORDINARY RESOLUTION

To appoint a Director in place of Mr. Probir Kumar Koyal,, who retires by rotation and being eligible, offers himself for re-appointment.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
5	1835700	100%



ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO. 3 ORDINARY RESOLUTION

To re-appoint M/s. H.P. Jhunhunwala and Co., Chartered Accountants, (Regn. No.320139E) the Auditor, who are eligible for re-appointment to hold office as auditors of the Company, from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

i) VOTES IN FAVOUR OF THE RESOLUTION

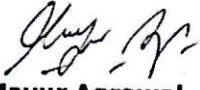
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
5	1835700	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

The attendance slip, Ballot paper and file downloaded from CDSL e-voting system is handed to the Director.

Thanking You
For ALP & Associates
Chartered Accountants


Mayur Agrawal
Partner
Membership No. 302458
Firm Registration No. 328740E
UDIN: 24302458BKBGIF2644



Date: 01st October, 2024