

MODERN FINANCIAL SERVICES LIMITED

*Regd. Office : 53B, Mirza Ghalib Street,
Kolkata-700016.*

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date: 30-09-2023

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, 2023 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, 2023.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 4 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 www.modernfinancial.co.in.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully

For, Modern Financial Services Ltd.

AMITABHA SARKAR Digitally signed
by AMITABHA
SARKAR
Managing Director

Encl : as above



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 Saturday the 30th Day of September, 2023 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 Saturday the 30th Day of September, 2023 at 11:30 AM.

The Notice dated 2nd September, 2023 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 Saturday, 23rd September, 2023 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 Wednesday 27th September, 2023 at 10:00 am and ended till Friday 29th September, 2023 at 05:00 pm and the CDSL e-voting platform was blocked thereafter.



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.

ORDINARY BUSINESS:-

RESOLUTION NO. 1 ORDINARY RESOLUTION

Adoption of **Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March 2023.**

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
9	1867900	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 reappointment.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
9	1867900	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. B.R. Khaitan & Co., Chartered Accountants, (Regn. No.305012E) 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 authorize 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
9	1867900	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

Thanking You
For ALP & Associates
Chartered Accountants



Mayur Agrawal
Partner
Membership No. 302458
Firm Registration No. 328740E
UDIN: 23302458BGSUMZ5786



Date: 30th September, 2023