

Date: 29<sup>th</sup> September, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.


Dear Sir,

**Sub: Outcome of 39<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.**

**Ref: MUNOTH CAPITAL MARKET LIMITED. (Security Id/Code: MUNCAPM/511200)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the members of the Company at their 39<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 29<sup>th</sup> September, 2021 at the registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad -380 058 which was commenced on 09:00 A.M and concluded on 10:30 A.M., have discussed and considered the businesses mentioned in the notice convening the 39<sup>th</sup> Annual General Meeting.

For, **MUNOTH CAPITAL MARKET LIMITED**

  
**Bhagyashree Jasmin Sutar**  
Company Secretary