

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

Dear Sir / Madam,

**Subject: Outcome of Annual General Meeting held on 27<sup>th</sup> September, 2023 in terms  
of the Regulation 30 of the SEBI (LODR) Regulations, 2015  
Ref: Security Id: MUNCAPM / Code: 511200**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. 27<sup>th</sup> September, 2023 at registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad, Gujarat - 380 058 which was commenced on 11:00 A.M. and concluded on 11:15 A.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Munoth Capital Market Limited**

**Shantilal Jain**  
**Director**  
**DIN: 00370624**

**Date:** 27<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai –400 001

Dear Sir / Madam,

**Subject: Summary of the proceedings of the 41<sup>st</sup> Annual General Meeting held on  
27<sup>th</sup> September, 2023**

**Ref: Security Id: MUNCAPM / Code: 511200**

The Annual General Meeting of the members of the Company was held on today i.e. Wednesday, 27<sup>th</sup> September, 2023 at 11:00 A.M. at registered office of the Company situated at at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad, Gujarat – 380 058.

Mr. Shantilal Jain, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors (“The Board”) and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Shantilal Jain (DIN: 00370624), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Change in designation of Appointment of Mr. Siddharth Jain (DIN: 00370650) as a Managing Director of the Company.	Ordinary Resolution

4.	Change in designation of Appointment of Mr. Shantilal Jain (DIN: 00370624) as Chairman and Non-Executive Director of the Company.	Ordinary Resolution
5.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
6.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
7.	Power under Section 186 of the Companies Act, 2013.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 11:15 A.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

**For, Munoth Capital Market Limited**

**Shantilal Jain**  
**Director**  
**DIN: 00370624**