



**MOONGIPA
SECURITIES LTD.**

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400 001

Date: 06/11/2020

Scrip Code: 539199

Sub: Proceedings of the 26th Annual General Meeting of Moongipa Securities Limited.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ("AGM") of Moongipa Securities Limited ("the Company") was duly held yesterday i.e. Thursday, November 05, 2020 at 02.00 p.m. (IST) through video Conferencing/other audio visual means.

In this regard, please find attached herewith the proceedings of the AGM.

Further, as per the report submitted by the Scrutinizer dated November 06, 2020, all the items as set out in the AGM Notice have been passed by the members with requisite majority. The detailed results of voting (both for remote e-voting and e-voting at AGM) shall be intimated as per the statutory timelines.

This is for your kind intimation and records.

For Moongipa Securities Limited

Sanjeev Jain
Company Secretary and Compliance Officer



(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail : moongipas@gmail.com, Website : www.moongipa.net



Proceedings of the 26th Annual General Meeting of Moongipa Capital finance Limited.

The 26th Annual General Meeting ('AGM') of Moongipa Securities Limited ('the Company') had been held yesterday i.e. Thursday, November 05, 2020 at 02.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting commenced at 02:00 p.m. and concluded at 02:30 p.m. (Excluding time allowed for evoting at AGM i.e. extra 15 minutes were given to shareholders those who had not voted during remote evoting).

The following Directors and other Panelist attended the AGM through Video Conferencing/ Other Audio Visual Means are as follows:

- Mr. Sanjay Jain, Non-Executive Director, Chairperson of the Meeting.
- Mrs. Ruchi Jain, Wholetime Director,
- Mr. Ajay Prakash Narain, Independent Director and Chairman of Audit Committee
- Mr. Kuldeep Dahiya of M/s Kuldeep Dahiya & Associates, Practicing Company Secretaries, Secretarial Auditor
- Mr. Sanjay Aggarwal of M/s S. Aggarwal & Associates, Practicing Company Secretaries, Scrutinizer.
- Mohd Javed Qureshi, Chief Financial officer of the company.
- Mr. Vimal Kumar Mehta, member of promoter group of the company.

In Attendance

- Mr. Sanjeev Jain, Company Secretary

The Chairperson, welcomed all the members attending the AGM. The requisite quorum being present, she called the meeting to Order.

The Chairperson introduced the Directors and invitees who participated in the meeting through video conferencing and briefed the members about the challenges posed by COVID-19 pandemic and the Company's preparedness for and response to this unfolding crisis. She further briefed the members about the operational and financial performance of the Company during FY 2020 and Q1FY21.

The Company secretary further informed that the Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically to those



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MOONGIPA SECURITIES LTD.

members who have requested the inspection of the same on their email ids. With the consent of the members present, the AGM Notice was taken as read.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 a.m. on Monday, November 02, 2020 and concluded at 5.00 p.m. on Wednesday, November 04, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through evoting at the meeting.

The following items as stated in the AGM notice dated June 27, 2020 were put to vote:

Item no.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	Appointment of a Director in place of Mr. Sanjay Jain (DIN: 00096938), who retires by rotation and, being eligible, offers himself for re-appointment;	Ordinary

Thereafter, Members attending the AGM and who had timely pre-registered themselves as speakers were given an opportunity to ask questions and express their views. The Company secretary informed that Mr. Sanjay Aggarwal of M/s. S. Aggarwal & Associates, Practicing Company Secretaries was appointed by the Board of Directors of the Company, as the scrutinizer to supervise the e-voting process. The results of the voting shall be declared not later than 48 hours of the AGM and shall also be made available on the website of the Company, Stock Exchanges.

With the permission of Chairperson, Company Secretary then concluded the meeting with vote of thanks to the Chairperson. This is for your information and records.

Thanking You.

Yours Faithfully,

For Moongipa Securities Limited


Sanjeev Jain



Company Secretary and Compliance Officer

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