

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

August 25, 2022

Scrip Code: 539199

Dear Sir/Madam,

Sub: Results of postal ballot and report of Scrutiniser

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary dated August 25, 2022, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated 25th July, 2022 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutiniser's report are also available on Company's website: www.moongipa.net.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully
For Moongipa Securities Limited

Sachin Kumar
Sachin Kumar
Company Secretary



Encl: a/a

General information about company

Scrip code	539199
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE618R01015
Name of the company	Moongipa Securities Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2022



Scrutinizer Details	
Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Assocites
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	25-07-2022
Date of Issuance of Report to the company	25-08-2022



Voting results	
Record date	22-07-2022
Total number of shareholders on record date	644
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2818153	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2129162	75.5517	2129162	0	100.0000	0.0000
	Total		2818153	2129162	75.5517	2129162	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2192047	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253747	11.5758	253743	4	99.9984	0.0016
	Total		2192047	253747	11.5758	253743	4	99.9984
Total	Total	5010200	2382909	47.5612	2382905	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ALLOTMENT OF UPTO 2,37,38,800 EQUITY SHARES TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2818153	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2129162	75.5517	2129162	0	100.0000	0.0000
	Total		2818153	2129162	75.5517	2129162	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2192047	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253747	11.5758	253743	4	99.9984	0.0016
	Total		2192047	253747	11.5758	253743	4	99.9984
Total	Total	5010200	2382909	47.5612	2382905	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ALLOTMENT OF UPTO 72,51,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2818153	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2129162	75.5517	2129162	0	100.0000	0.0000
	Total		2818153	2129162	75.5517	2129162	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2192047	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		253746	11.5758	253743	3	99.9988	0.0012
	Total		2192047	253746	11.5758	253743	3	99.9988
Total	Total	5010200	2382908	47.5611	2382905	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES

Office: 109, First Floor, Rishabh Ipex Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (opp MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

**SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL
BALLOT OF MOONGIPA SECURITIES LIMITED**

To,
The Chairman
MOONGIPA SECURITIES LIMITED
Delhi

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at 109, First Floor, Rishabh Ipex Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **MOONGIPA SECURITIES LIMITED**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process, on the resolution(s) set out in the postal ballot notice of **MOONGIPA SECURITIES LIMITED** vide Notice dt. 25th July, 2022 read with corrigendum to the postal ballot notice dt. 12th August, 2022 submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes Cast by the members for the resolutions contained in the notice dt. 25th July, 2022, through Remote E-Voting.

2. The postal ballot notice dt. 25th July, 2022 as confirmed by the Company, was sent to the shareholders :

On 25th July, 2022 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 22nd July, 2022 were entitled to cast their votes on the resolutions as set out in item no.(s) 1 to 3 of the Postal Ballot Notice of the Company by remote e voting.

The facility provided for remote e-voting which commenced on Tuesday, 26th July, 2022 (10:00 A.M. IST) and ended on Wednesday, 24th August, 2022 (5.00 P.M. IST) (both days inclusive). The remote e-voting facility was blocked thereafter.

JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES

**Office: 109, First Floor, Rishabh Ipex Mall, I P Extension,
Pat Par Ganj, Delhi 110 092 (opp MAX Hospital)
Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

Voting

- 5.1 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.
- 5.2 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.
- 5.3 I have verified remote e-voting.
- 5.4 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses i.e Ms. Kamlesh Gupta and Mr. Vinod Goel (not in the employment of the Company).
- 5.5 I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services Limited (CDSL).
- 5.6 I now submit my Report on the Result of the voting through remote e-voting in respect of the resolutions proposed in the notice dt. **25th July, 2022 read with corrigendum to the postal ballot notice dt. 12th August, 2022** as under:

ORDINARY BUSINESS :

Item No. 1. INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	21	2382905	100	Nil
Dissent	4	4	--	Nil
Total	25	2382909	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of postal ballot notice dt. **25th July, 2022 read with corrigendum to the postal ballot notice dt. 12th August, 2022** has been passed as proposed.

Item No. 2. PREFERENTIAL ALLOTMENT OF UPTO 2,37,38,800 EQUITY SHARES TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP AND NONPROMOTER CATEGORY:

Mode of voting	Remote E-voting	Percentage (%)	Invalid Votes, if any
----------------	-----------------	----------------	-----------------------

JATIN GUPTA Digitally signed by JATIN GUPTA Date: 2022.08.25 13:41:16 +05'30'

JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES

**Office: 109, First Floor, Rishabh Ipex Mall, I P Extension,
Pat Par Ganj, Delhi 110 092 (opp MAX Hospital)
Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

	Number	votes	--	--
Assent	21	2382905	100	Nil
Dissent	4	4	---	Nil
Total	25	2382909	100.00	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice of postal ballot notice dt. **25th July, 2022 read with corrigendum to the postal ballot notice dt. 12th August, 2022** has been passed **as proposed**.

Item No. 3. PREFERENTIAL ALLOTMENT OF UPTO 72,51,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER CATEGORY:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	21	2382905	100	Nil
Dissent	3	3	---	Nil
Total	24	2382908	100.00	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 3** of the Notice of postal ballot notice dt. **25th July, 2022 read with corrigendum to the postal ballot notice dt. 12th August, 2022** has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Sachin Kumar, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

**JATIN
GUPTA**

Digitally signed
by JATIN GUPTA
Date: 2022.08.25
13:41:30 +05'30'

Jatin Gupta

C. P. No. 5236

M. No. : 5651

Date: 25.08.2022

Place: Delhi

UDIN : F005651D000843941

Peer Review Unique Identification Number : S2003DE063000

For MOONGIPA SECURITIES LIMITED

**Company Secretary
(As authorised by the Chairman)**

