



**MOONGIPA
SECURITIES LTD.**

November 06, 2020

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

Scrip Code: 539199

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Voting Results of 26th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), attached herewith the details of the voting results of the business transacted at the 26th Annual General Meeting (AGM) of the shareholders of **Moongipa Securities Limited (company)** held on Thursday, November 05, 2020 at 02.00 p.m. (IST) through video Conferencing/other audio visual means.

Further, the consolidated Report of Scrutinizer on remote e-voting and e-voting at the AGM is also attached.

Kindly take the same on record

Thanking you,
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



**MOONGIPA
SECURITIES LTD.**

Name of the Company	Moongipa Securities Limited
Date of AGM	Thursday, November 05, 2020
Total number of shareholders as on record date (i.e. Friday, October 30, 2020 - Cut-off for Voting purpose)	130
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	6
Public	18



(CIN : L74899DL1994PLC057941)

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1 Details of Agenda		Adoption of Audited Financial Statements of the Company and Reports thereon for the financial year ended March 31, 2020.						
Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
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	Remote Evoting	2,709,618	1,423,940	52.55	1,423,940	-	100.00	-
	Evoting at AGM	-	-	-	-	-	-	-
	Total	2,709,618	1,423,940	52.55	1,423,940	-	100.00	-
Public - Institutions	Remote Evoting	-	-	-	-	-	-	-
	Evoting at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Remote Evoting	2,300,582	741,949	32.25	741,949	-	100.00	-
	Evoting at AGM	-	-	-	-	-	-	-
	Total	2,300,582	741,949	32.25	741,949	-	100.00	-
TOTAL		5,010,200	2,165,889	43.23	2,165,889	-	100.00000	-

The resolution has been passed with requisite majority.

2 Details of Agenda		Re-appointment of Mr. Sanjay Jain (DIN 00096938), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		YES						
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	Remote Evoting	2,709,618	-	-	-	-	-	-
	Evoting at AGM	-	-	-	-	-	-	-
	Total	2,709,618	-	-	-	-	-	-
Public - Institutions	Remote Evoting	-	-	-	-	-	-	-
	Evoting at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Remote Evoting	2,300,582	741,949	32.25	741,949	-	100.00	-
	Evoting at AGM	-	-	-	-	-	-	-
	Total	2,300,582	741,949	32.25	741,949	-	100.00	-
TOTAL		5,010,200	741,949	14.81	741,949	-	100.00	-

The resolution has been passed with requisite majority.





S. AGGARWAL & ASSOCIATES

Company Secretaries

Add.: I-446, Karampura, New Delhi-110015, INDIA, Mobile: +91-97117 33405

E-mail: saggarwal.in@gmail.com, Website: www.saggarwal.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (management and Administration) Rules, 2014, as amended]

Name of the Company	Moongipa Securities Limited
Meeting	26 th Annual General Meeting
Day, Date & Time	Thursday, 5 th November, 2020 at 02:00 p.m.
Deemed Venue	Registered office situated at 18/14, W.E.A., Pusa Lane, Karol Bagh New Delhi- 110005
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I, Sanjay Aggarwal, Company Secretary in Practice, Proprietor of S. Aggarwal & Associates were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 26th Annual General Meeting ("AGM") of **Moongipa Securities Limited** (hereinafter referred to as "the Company") scheduled on Thursday, 5th November, 2020 at 02:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.





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2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in newspaper viz. Money Makers (English) and Mahalaxmi Bhagyoday (Hindi), having electronic editions on 13th October, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 12th October, 2020.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

a) On 12th October, 2020 by E-mail to 95 Members who had already registered their E-mail IDs with the Company / Depositories;





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3. Cut-off date

Voting rights were reckoned as on **Friday, 30th October 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Monday, November 02, 2020** till **5:00 p.m. (IST) on Wednesday, November 04, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the





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names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) No any Member had cast their votes through e-voting at the AGM;
- b) 33 Members had cast their votes through remote e-voting

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 27th June, 2020 is enclosed herewith.

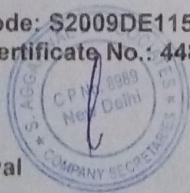
7.3 Based on the aforesaid results, we report that **Ordinary Resolutions** as set out in Item **Nos. 1 to 2** of the Notice of the AGM dated 27th June, 2020 have been **passed with the requisite majority**.

For S. Aggarwal & Associates
Company Secretaries

ICSI Unique Code: S2009DE115200
Peer Review Certificate No.: 448/2016

Sanjay Aggarwal
Proprietor

FCS: 6158 | COP NO.: 8989
ICSI UDIN: F006158B001176866
6th November 2020 | New Delhi





S. AGGARWAL & ASSOCIATES

Company Secretaries

Add.: I-446, Karampura, New Delhi-110015, INDIA, Mobile: +91-97117 33406
E-mail: saggargwal.in@gmail.com, Website: www.saggargwal.in

CONSOLIDATED RESULTS

Resolution No. 1: Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 including the Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors' thereon.

S. No.	Votes Casted	By Voting at AGM	By Remote E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	21,65,889	NIL	21,65,889	21,65,889	100
Total	21,65,889	NIL	21,65,889	21,65,889	100

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes polled in favor (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	27,09,618	14,23,940	52.55	14,23,940	Nil	100	Nil
	E-Voting at the AGM		NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total		27,09,618	14,23,940	52.55	14,23,940	Nil	100	Nil
Public Institutions	Remote E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at the AGM		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	Remote E-voting	23,00,582	7,41,949	32.25	7,41,949	Nil	100	Nil
	E-Voting at the AGM		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		23,00,582	7,41,949	32.25	7,41,949	Nil	100	Nil
Total		50,10,200	21,65,889	43.23	21,65,889	Nil	100	Nil

Resolution No. 2: Ordinary Resolution for Re-appointment of a Director in place of Mr. Sanjay Jain DIN (00096938), who retires by rotation and being eligible offer himself for re – appointment.





S. AGGARWAL & ASSOCIATES

Company Secretaries

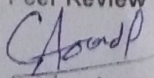
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E-mail: saggargwal.in@gmail.com, Website: www.saggargwal.in

S. No.	Votes Casted	By Voting at AGM	By Remote E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	7,41,949	NIL	7,41,949	7,41,949	100
Total	7,41,949	NIL	7,41,949	7,41,949	100

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes polled in favor (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	27,09,618	NIL	NIL	NIL	Nil	NIL	Nil
	E-Voting at the AGM		NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total		27,09,618	NIL	NIL	NIL	Nil	NIL	Nil
Public Institutions	Remote E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting at the AGM		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	Remote E-voting	23,00,582	7,41,949	32.25	7,41,949	Nil	100	Nil
	E-Voting at the AGM		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		23,00,582	7,41,949	32.25	7,41,949	Nil	100	Nil
Total		50,10,200	7,41,949	14.81	7,41,949	Nil	100	Nil

For S. Aggarwal & Associates
Company Secretaries
ICSI Unique Code: S2009DE115200
Peer Review Certificate No.: 448/2016


Sanjay Aggarwal
Proprietor



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