

**Date:** 31<sup>st</sup> January, 2024

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting of the Company.**

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of Extra-Ordinary General Meeting of the members of the Company held on Wednesday, 31<sup>st</sup> January, 2024 at 11:00 A.M. at the Registered Office of the Company.

Kindly take the same on record

Thanking you

**Yours faithfully,**  
**For, Munoth Capital Market Ltd**

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**Shantilal M. Jain**  
**Director**  
**DIN: 00370624**

Encl.: As above

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MUNOTH CAPITAL MARKET LIMITED HELD ON WEDNESDAY, 31<sup>ST</sup> JANUARY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SHANTI NIVAS, OPP. SHAPATH-V, NR. KARNAVATI CLUB, S. G. ROAD, AHMEDABAD, GUJARAT – 380 058, INDIA IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND RULES MADE THEREUNDER, TO TRANSACT THE BUSINESS AS MENTIONED IN THE NOTICE.**

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**A. Directors and Key Managerial Personnel Present:**

- 1) Mr. Shantilal Misrimal Jain , Chairman and Director
- 2) Mrs. Varsha Aakesh Gulecha, Independent Director

**B. Proceedings of the Meeting:**

Mr. Shantilal M. Jain, Chairman and Director of the Company was elected as Chairman for the Meeting. He occupied the chair and after ascertaining the quorum, called the Meeting in order at 11.00 a.m.

Mr. Shantilal M. Jain, Chairman welcomed the members at the Extra-Ordinary General Meeting (EOGM) of the Company. Further, he introduced the Directors present during the Meeting and also confirmed the presence of Independent Director of the Company.

The Chairman informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility before the EOGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced on Saturday, 10:00 a.m. on 27<sup>th</sup> January, 2024 and ends at 5:00 p.m. on Tuesday, 30<sup>th</sup> January, 2024. Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the poll.

The Chairman informed that the Notice convening EOGM were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the consent of the members present, the Notice of EOGM was taken as read.

Thereafter, following item of business as set out in Notice convening EOGM were recommended for members' consideration and approval:

<b>Sr. No.</b>	<b>Particular of Business</b>	<b>Type of Resolution</b>
<b>Special Business</b>		
1	To issue and allot 1,75,000 Equity Shares on Private Placement (Preferential allotment) basis to a promoter and promoter group of the Company at a price of Rs. 75.00 per share (including a premium of Rs. 70.00 per share).	Special Resolution

The members were informed that M/s Gaurav Bachani & Associates, Practising Company Secretaries, Ahmedabad has been appointed as the scrutinizer to supervise the remote e-voting process and the poll at the Meeting.

The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. [www.munoth.com](http://www.munoth.com) and on the website of NSDL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)). The resolutions, mentioned in Notice of this EOGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

As all business as mentioned in the Notice of EOGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings of the meeting was declared as concluded and the Company Secretary expressed gratitude to Chairman, all Directors and all the members for attending the meeting.

Kindly take the same on record

Thanking you.

**Yours faithfully,  
For Munoth Capital Market Limited**

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**Shantilal M. Jain**  
**Director**  
**DIN: 00370624**