



**Date: November 15, 2022**

**To,**  
**The Chief General Manager**  
**Listing Operation,**  
**BSE Limited,**  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 539199**

**Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Postal Ballot Notice.**

**Subject: Corrigendum to the Postal Ballot Notice dated October 28, 2022.**

Dear Sir/ Madam,

With reference to the captioned subject and in continuation to the Postal Ballot Notice dated October 28, 2022 issued by Moongipa Securities Limited ("the Company"), *inter-alia*, for the purpose of seeking members approval by way of Special Resolution for issue and allotment of 1,26,29,000 (One Crore Twenty Six Lakh and Twenty Nine Thousand) Equity Shares and 73,71,000 (Seventy Three Lakh and Seventy One Thousand) Fully Convertible Warrants into equal number of Equity Shares on Preferential Basis in such proportion and on such terms and conditions as set out in the Postal Ballot Notice which was already sent to the shareholders of the Company on October 28, 2022.

A corrigendum is being issued to inform the shareholders of the Company regarding the changes made in the Postal Ballot Notice. A copy of Corrigendum to the Postal Ballot Notice is enclosed herewith.

Except as detailed in the attached corrigendum, all other particulars and details of the Postal Ballot Notice shall remain unchanged. This corrigendum shall be read with the Notice dated October 28, 2022 together with explanatory statement. This corrigendum will also be available on the Company's website viz. [www.moongiata.net](http://www.moongiata.net), and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For Moongipa Securities Limited**

**Sachin Kumar**  
**Company Secretary**

**Place: New Delhi**

---

(CIN : L74899DL1994PLC057941)

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, Ph.: +91-11-22373437

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



**MOONGIPA SECURITIES LIMITED**

**CIN: L74899DL1994PLC057941**

**Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092**

**Email: [moongipacs@gmail.com](mailto:moongipacs@gmail.com); Website: [www.moongipa.net](http://www.moongipa.net);**

**Phones: 011-44457164**

**CORRIGENDUM TO POSTAL BALLOT NOTICE**

**Dear Members,**

Moongipa Securities Limited had issued Notice dated October 28, 2022 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

**Changes to the Explanatory Statement to Item No. 2 & 3:**

1. In **Para VII at S. No. 38**, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottee shall be read as under:

Name of the Proposed Allottees	Category	Name of Ultimate beneficial owners
Kitara India Growth Fund	Non- Promoter	Mr. Alok Agrawal

2. In **Para VIII at S. N. 30** wherein the details regarding the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential holding of Mr. Gurjeev Singh Anand shall be read as follows:

S. N.	Name	Pre issue Shareholding Structure		No. of Equity Shares To be Allotted	Post Equity Shareholding		No. of Warrants To be Allotted	Post Equity Shareholding (Presuming full conversion of Warrants)	
		No. of Shares	%		No. of Shares	%		No. of Shares	%
30	Mr. Gurjeev Singh Anand	50	0.00	18,000	18,050	0.04	0	18,050	0.03

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated October 28, 2022 together with explanatory statement. This corrigendum is also available on the company's website viz. [www.moongipa.net](http://www.moongipa.net), and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com). Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, October 21, 2022.

**For Moongipa Securities Limited**

**Place: Delhi**  
**Date: November 15, 2022**

**Sd/-**  
**Sachin Kumar**  
**Company Secretary**