

September 05, 2024

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 530167

Sub: Summary of proceedings of 37<sup>th</sup> Annual General Meeting (“AGM”) held on Thursday, September 05, 2024

Ref.:- Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings at the 37<sup>th</sup> Annual General Meeting (“AGM”) of the Company held through Video Conferencing or Other Audio Visual Means on Thursday, September 05, 2024, which commenced at 01:00 p.m. (IST) and concluded at 01:47 p.m. (IST) excluding extra 15 minutes provided for e-voting after the conclusion of the AGM.

In this regard, Summary of the proceedings of the 37<sup>th</sup> AGM is attached herewith.

You are requested to kindly take the above information on your record.

Thanking You,

For Moongipa Capital Finance Limited



Sandeep Singh  
Company Secretary and Compliance Officer

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(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-4145-0121

E-mail : moongipac@gmail.com, Website : www.mongipa.com



# MOONGIPA CAPITAL FINANCE LTD.

## SUMMARY OF THE PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF MOONGIPA CAPITAL FINANCE LIMITED

The 37<sup>th</sup> Annual General Meeting ('AGM') of Moongipa Capital Finance Limited ('the Company') commenced at 01:00 p.m. (IST) on Thursday, September 05, 2024 through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') without the physical presence of the members at a common venue, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and the SEBI. The deemed venue of the AGM was Registered Office of the Company.

The meeting commenced at 01:00 p.m. and concluded at 01:47 p.m. (Excluding time allowed for e-voting at AGM i.e. extra 15 minutes were given to shareholders those who had not voted during remote e-voting).

Mr. Sandeep Singh, Company Secretary and Compliance officer, informed the members about certain relevant points regarding the AGM through VC/OAVM.

The following Directors, Key Managerial Persons, Auditors and Scrutinizer attended the AGM as panelist through Video Conferencing/ Other Audio Visual Means are as follows:

- Dr. Pooja Jain, Wholetime Director, Chairperson of the Meeting;
- Mr. Sanjay Jain, Non-Executive Director;
- Mr. Ajay Prakash Narain, Independent Director and Chairperson of Audit Committee;
- Mrs. Preeti Srivastava, Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholder Relationship committee;
- Mr. Rajesh Kumar, Additional Director (Non-Executive and Independent);
- Mr. Mohd. Javed Qureshi, Chief Financial Officer ("CFO");
- Mr. Sandeep Singh, Company Secretary and Compliance Officer;
- Mr. Kuldeep Dahiya of M/s Kuldeep Dahiya & Associates, Practicing Company Secretaries, Secretarial Auditor;
- Mr. Mahesh Chandra Agarwal of M/s Sunil K. Gupta & Associates, Chartered Accountants, Statutory Auditor;



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- Mr. Ratnesh Mahajan of M/s R. Mahajan & Associates, Chartered Accountants, Internal Auditor;
- Mrs. Deepti Chawla of M/s Deepti Chawla & Associates, Practicing Company Secretaries, Scrutinizer.

Mr. Sandeep Singh, Company Secretary introduced himself and welcomed Chairman, all the Directors, KMPs, Auditors and shareholders present for the AGM. The Company secretary informed this AGM was held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Participation of members through video conferencing was counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI and there was no proxy facility available for this meeting, as it was dispensed by MCA.

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

The Company Secretary informed the members that Notice of 37<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 containing the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon have been emailed within the statutory period to all the shareholders whose email id's are registered with their respective depository participants or the Company or with the Registrar and Transfer Agent.

The Company secretary further informed that the Statutory Registers and other relevant documents were available for inspection to those members who have requested for inspection with the company on company's email id.

The Chairperson delivered her speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2023-24.

The Notice of Thirty Seventh (37<sup>th</sup>) AGM and the Board's report which has been circulated to all shareholders, taken as read. The Secretarial Auditor's report enclosed as Annexure E to the Board Report of the Annual Report, also taken as read.

The Statutory Auditor's report on the Standalone financial statements for the financial year ended 31st March, 2024 does not contain any qualifications, observations, comments or other remarks, also taken as read.



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The Company Secretary 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, September 02, 2024 and ended at 5:00 p.m. on Wednesday, September 04, 2024) 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 e-voting at the meeting.

The Company secretary further informed that Mrs. Deepti Chawla of M/s. Deepti Chawla & 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.

The following items as stated in the AGM notice dated August 09, 2024 were put to vote:

Item no.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of Financial Statements along with Board and Audit Report for the year ended 31st March, 2024;	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
<b>Special Business</b>		
3	Re-appointment of Mr. Ajay Prakash Narain (DIN: 02655527) as Non-Executive, Independent Director of the Company;	Special
4	Appointment of Mr. Rajesh Kumar (DIN: 10729901) as Non-Executive, Independent Director of the Company.	Special

Thereafter, the shareholders who timely pre-registered themselves as speakers were given an opportunity to ask questions and express their views. The registered speaker shareholders has presented their views and put forward their questions in the meeting. The queries raised by them would be suitably replied by the management over their respective e-mail ids as available with the company.

Total 44 members including 3 promoters Shareholders attended the AGM.



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

The Meeting was concluded at 01:47 p.m. (IST) excluding 15 minutes provided for e-voting after conclusion of AGM.

Thanking You.

For Moongipa Capital Finance Limited



Sandeep Singh  
Company Secretary and Compliance Officer

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