



MOONGIPA CAPITAL FINANCE LTD.

September 06, 2024

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

Scrip Code: 530167

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 37th Annual General Meeting ("AGM") of the shareholders of **Moongipa Capital Finance Limited ("company")** held on Thursday, September 05, 2024 at 01.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of M/s Deepti Chawla & Associates, Company Secretaries (Scrutinizer) dated September 06, 2024 on remote e-voting and e-voting at the AGM.

All the resolutions included in the Notice of 37th AGM of the Company were passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,
For Moongipa Capital Finance Limited



(Sandeep Singh)
Company Secretary and Compliance Officer

(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

General information about company

Scrip code	530167
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE153K01018
Name of the company	MOONGIPA CAPITAL FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:47 PM

Scrutinizer Details

Name of the Scrutinizer	DEEPTI CHAWLA
Firms Name	DEEPTI CHAWLA & ASSOCIATES
Qualification	CS
Membership Number	11445
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	06-09-2024

Voting results

Record date	30-08-2024
Total number of shareholders on record date	4576
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	41
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements alongwith Board and Audit Report for the year ended 31st March, 2024				
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	1141935	1141935	100	1141935	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1141935	1141935	100	1141935	0	100	0
Public- Institutions	E-Voting	155229	155229	100	155229	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	155229	155229	100	155229	0	100	0
Public- Non Institutions	E-Voting	170768	170768	100	170690	78	99.9543	0.0457
	Poll							
	Postal Ballot (if applicable)							
	Total	170768	170768	100	170690	78	99.9543	0.0457
Total		1467932	1467932	100	1467854	78	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Sanjay Jain (DIN 00096938), who retires by rotation and, being eligible, offers himself for re-appointment				
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	1141935	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1141935	0	0	0	0	0
Public- Institutions	E-Voting	155229	155229	100	155229	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		155229	155229	100	155229	0	100
Public- Non Institutions	E-Voting	170768	170768	100	170690	78	99.9543	0.0457
	Poll							
	Postal Ballot (if applicable)							
	Total		170768	170768	100	170690	78	99.9543
Total		1467932	325997	22.2079	325919	78	99.9761	0.0239
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ajay Prakash Narain (DIN: 02655527) As Non-Executive, Independent Director 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	1141935	1141935	100	1141935	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1141935	1141935	100	1141935	0	100	0
Public-Institutions	E-Voting	155229	155229	100	155229	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	155229	155229	100	155229	0	100	0
Public- Non Institutions	E-Voting	170768	170768	100	170690	78	99.9543	0.0457
	Poll							
	Postal Ballot (if applicable)							
	Total	170768	170768	100	170690	78	99.9543	0.0457
Total		1467932	1467932	100	1467854	78	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Kumar (DIN: 10729901) As Non-Executive, Independent Director 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	1141935	1141935	100	1141935	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1141935	1141935	100	1141935	0	100	0
Public- Institutions	E-Voting	155229	155229	100	155229	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	155229	155229	100	155229	0	100	0
Public- Non Institutions	E-Voting	170768	170768	100	170690	78	99.9543	0.0457
	Poll							
	Postal Ballot (if applicable)							
	Total	170768	170768	100	170690	78	99.9543	0.0457
Total		1467932	1467932	100	1467854	78	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairperson of the Meeting
Moongipa Capital Finance Limited
18/14, W.E.A. Pusa Lane, Karol Bagh,
New Delhi- 110005

Dear Sir,

1. I, Deepti Chawla of M/s Deepti Chawla & Associates, Practicing Company Secretaries (Membership No. FCS 11445, C.P. No. 8759) have been appointed as Scrutinizer by the Board of Directors of Moongipa Capital Finance Limited (the Company) for the purpose of :-
 - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No.14/2020 dated 8thApril, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5thMay, 2020; 02/2021 dated 13thJanuary, 2021; 03/2022 dated 05thMay, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12thMay, 2020, 15th January, 2021 & 13th May 2022. (Hereinafter referred to as "SEBI circulars").
 - (ii) Scrutinizing the voting through electronic means during the 37th (Thirty-Seventh) Annual General Meeting of the Company held on Thursday, 05 September, 2024 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of 37th AGM held on 05th September, 2024 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting platform/system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote during the AGM.



3. As informed by the management, the AGM Notice dated **09th August 2024**, convening the 37th AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 12th August 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.
4. The members of the Company holding shares as on the “cut off” date i.e. **30th August 2024** were entitled to vote on the resolution(s) as contained in the notice of AGM.
5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
6. The voting period for remote e-voting commenced on Monday, 02nd September, 2024 at 9.00 a.m. and ended on Wednesday, 04th September, 2024 at 5.00 p.m. as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), 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. Accordingly, NSDL, 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.
7. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.
9. Based on the data provided by (NSDL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-



Ordinary Businesses:-

Resolution 1:-

Adoption of financial statements alongwith Board and Audit Report for the year ended 31st March, 2024

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	69	1467854	99.99
Total:	69	1467854	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting prior to Annual General Meeting	15	78	0.01
Total:	15	78	0.01

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



Resolution 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 Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	62	325919	99.98
Total:	62	325919	99.98

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting prior to Annual General Meeting	15	78	0.02
Total:	15	78	0.02

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



Special Businesses:-

Resolution 3:-

Re-Appointment of Mr. Ajay Prakash Narain (DIN: 02655527) As Non-Executive, Independent Director of the Company

(Special Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	69	1467854	99.99
Total:	69	1467854	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	15	78	0.01
Total:	15	78	0.01

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



Resolution 4:-

Appointment of Mr. Rajesh Kumar (DIN: 10729901) As Non-Executive, Independent Director of the Company

(Special Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	69	1467854	99.99
Total:	69	1467854	99.99

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting prior to Annual General Meeting	15	78	0.01
Total:	15	78	0.01

(iii) **Invalid** e-Votes:

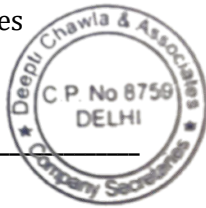
Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0



10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).
11. Related Parties are abstained from voting on Resolution No. 2, to the Notice of the 37th (Thirty - Seventh) Annual General Meeting of the Company.
12. All the resolution(s) stated in Notice of 37th (Thirty-Seventh) Annual General Meeting of the company have passed with the requisite majority.
13. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,
Yours faithfully,

For Deepti Chawla & Associates
Company Secretaries



CS Deepti Chawla

Scrutinizer

C.P. No. 11445

M. No. FCS 8759

PR. 2578/2022 dt 14th August 2022

ICSI UDIN: F011445F001163013

Place: New Delhi

Date: 06 September 2024

Counter Signed by
For **Moongipa Capital Finance Limited**

**Pooja
Jain**

Digitally signed
by Pooja Jain
Date: 2024.09.06
17:17:32 +05'30'

(Dr. Pooja Jain)
Chairperson of the Meeting