

October 01, 2021

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 27th 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 27th Annual General Meeting (AGM) of the shareholders of **Moongipa Securities Limited (company)** held on Thursday, September 30, 2021 at 04.30 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



**MOONGIPA
SECURITIES LTD.**

Name of the Company	Moongipa Securities Limited
Date of AGM	Thursday, September 30, 2021
Total number of shareholders as on record date (i.e. Friday, September 24, 2021 - Cut-off for Voting purpose)	134
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	4
Public	15



(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

1 Details of Agenda		Adoption of Audited Financial Statements of the Company and Reports thereon for the financial year ended March 31, 2021.						
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	28,18,153	10,50,137	37.26	10,50,137	-	100.00	-
	Evoting at the AGM	-	-	-	-	-	-	-
	Total	28,18,153	10,50,137	37.26	10,50,137	-	100.00	-
Public - Institutions	Remote- Evoting	-	-	-	-	-	-	-
	Evoting at the AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Remote- Evoting	21,92,047	4,14,708	18.92	4,14,685	23.00	99.99	0.01
	Evoting at the AGM	-	-	-	-	-	-	-
	Total	21,92,047	4,14,708	18.92	4,14,685	23.00	99.99	0.01
TOTAL		50,10,200	14,64,845	29.24	14,64,822	23	99.99843	0.00
The resolution has been passed with requisite majority.								

2 Details of Agenda		Re-appointment of Mrs. Ruchi Jain (DIN 07291623), who retires by rotation being eligible, offers herself 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	28,18,153	-	-	-	-	-	-
	Evoting at the AGM	-	-	-	-	-	-	-
	Total	28,18,153	-	-	-	-	-	-
Public - Institutions	Remote- Evoting	-	-	-	-	-	-	-
	Evoting at the AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Remote- Evoting	21,92,047	4,14,708	18.92	4,14,685	23	99.99	0.01
	Evoting at the AGM	-	-	-	-	-	-	-
	Total	21,92,047	4,14,708	18.92	4,14,685	23	99.99	0.01
TOTAL		50,10,200	4,14,708	8.28	4,14,685	23	99.99	0.01
The resolution has been passed with requisite majority.								



3 Details of Agenda		Re-Appointment of Mrs. Ruchi Jain (DIN 07291623) as Whole time director of the company.						
Resolution Required : (Ordinary / Special)			Special Business - Special 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	28,18,153	-	-	-	-	-	-
	Evoting at the AGM		-	-	-	-	-	-
	Total	28,18,153	-	-	-	-	-	-
Public - Institutions	Remote- Evoting	-	-	-	-	-	-	-
	Evoting at the AGM		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Remote- Evoting	21,92,047	4,14,708	18.92	4,14,685	23.00	99.99	0.01
	Evoting at the AGM		-	-	-	-	-	-
	Total	21,92,047	4,14,708	18.92	4,14,685	23.00	99.99	0.01
TOTAL		50,10,200	4,14,708	8.28	4,14,685	23	99.99445	0.01
The resolution has been passed with Special 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	27 th Annual General Meeting
Day, Date & Time	Thursday, 30 th September, 2021 at 04:30 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 27th Annual General Meeting ("AGM") of **Moongipa Securities Limited** (hereinafter referred to as "the Company") scheduled on Thursday, 30th September, 2021 at 04:30 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 The advertisement was published in newspaper viz. Financial Express (English) and Jansatta (Hindi), having electronic editions on 07th September, 2021 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 06th September, 2021.
- 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 06th **September, 2021** by E-mail to 99 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on **Friday, 24th September, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.





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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, September 27, 2021 till 5:00 p.m. (IST) on Wednesday, September 29, 2021** 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 names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.





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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) 23 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 24th June, 2021 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Ordinary Resolutions and Special resolution** as set out in Item Nos. 1 to 2 and 3 respectively of the Notice of the AGM dated 24th June, 2021 have been **passed with the requisite majority as required to pass the resolution.**

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: F006158C001067801
1st October 2021 | New Delhi





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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, 2021 including the Balance Sheet as at 31st March, 2021 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	14,64,845	NIL	14,64,845	14,64,845	100
Total	14,64,845	NIL	14,64,845	14,64,845	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	28,18,153	10,50,137	37.26	10,50,137	Nil	100	Nil
	E-Voting at the AGM		NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total		28,18,153	10,50,137	37.26	10,50,137	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	21,92,047	4,14,708	18.92	4,14,685	23	99.99	.01
	E-Voting at the AGM		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		21,92,047	4,14,708	18.92	4,14,685	23	99.99	.01
Total		50,10,200	14,64,845	29.23	14,64,822	23	99.99	.01





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Resolution No. 2: Ordinary Resolution for Re-appointment of a Director in place of Mrs. Ruchi Jain DIN (07291623), who retires by rotation and being eligible offer herself for re – appointment.

S. No.	Votes Casted	By Voting at AGM	By Remote E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	4,14,708	NIL	4,14,708	4,14,708	100
Total	4,14,708	NIL	4,14,708	4,14,708	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	28,18,153	NIL	NIL	NIL	Nil	NIL	Nil
	E-Voting at the AGM		NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total		28,18,153	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	21,92,047	4,14,708	18.92	4,14,685	23	99.99	.01
	E-Voting at the AGM		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		21,92,047	4,14,708	18.92	4,14,685	23	99.99	.01
Total		50,10,200	4,14,708	8.27	4,14,685	23	99.99	.01

- Note: Promoter Mr. Vimal Kumar Mehta has wrongly voted in favor of Resolution Number 2, but as he is interested in the resolution, his votes (1,02,490 Shares) has been ignored by us during the issuance of this Report.





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

**Resolution No. 3: Special Resolution for Re-Appointment of Mrs. Ruchi Jain (DIN: 07291623) as
Wholetime Director of the company.**

S. No.	Votes Casted	By Voting at AGM	By Remote E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	4,14,708	NIL	4,14,708	4,14,708	100
Total	4,14,708	NIL	4,14,708	4,14,708	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	28,18,153	NIL	NIL	NIL	Nil	NIL	Nil
	E-Voting at the AGM		NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total		28,18,153	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	21,92,047	4,14,708	18.92	4,14,685	23	99.99	.01
	E-Voting at the AGM		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		21,92,047	4,14,708	18.92	4,14,685	23	99.99	.01
Total		50,10,200	4,14,708	8.27	4,14,685	23	99.99	.01

- Note: Promoter Mr. Vimal Kumar Mehta has wrongly voted in favor of Resolution Number 3, but as he is interested in the resolution, his votes (1,02,490 Shares) has been ignored by us during the issuance of this Report.

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: F006158C001067801

1st October 2021 | New Delhi

