

# MOONGIPA SECURITIES LTD.

August 10, 2022

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 539199**

**Sub: Outcome of Board Meeting held on August 10, 2022**

Dear Sir/Madam,

We would like to inform you that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at its meeting held today i.e. August 10, 2022 which commenced at 1:30 P.M. and concluded at 3:00 P.M., transacted the following businesses:

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended June, 2022. The copy of Unaudited Standalone Financial Results for the quarter ended June 30, 2022, alongwith the Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid results are enclosed.
2. Recommended to the shareholders the appointment of M/s AKGVG & Associates, Chartered Accountants (FRN: 018598N) as Statutory Auditors of the Company for a period of five consecutive years, from the conclusion of ensuing 28th Annual General Meeting (AGM) till the conclusion of 33rd Annual General Meeting. The appointed of M/s AKGVG & Associates, Chartered Accountants, will be subject to approval of members at the ensuing AGM.

The tenure of the existing Statutory Auditors - M/s Rajesh K Sachdeva & Associates, Chartered Accountants (FRN:019200N) comes to an end at the conclusion of the ensuing AGM as per the provisions of Section 139 of the Companies Act, 2013 read with rules formed thereunder.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. AKGVG & Associates, Chartered Accountants as Statutory Auditors of the Company is enclosed.

3. Approved addition to be made in main object of the Memorandum and Article of Association of the Company, relating to addition of the main objects clause to facilitate carrying business of lending, credit and leasing facility. The said change in main object is subject to approval of shareholders and any other authority as may be required, if any.
4. Took note resignation of Mr Sanjeev Jain, Company Secretary and Compliance Officer of the Company w.e.f. August 10, 2022, due to personal reasons.
5. Approved the appointment of Mr Sachin Kumar (ACS No. A61525) as the Company Secretary of the Company designated as 'Key Managerial Personnel (KMP)' and as the Compliance Officer of the Company w.e.f. August 10, 2022.

Moongipa Securities Limited (CIN : L74899DL1994PLC057941)

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

Corp. Office: 36, Kausambi, Near Anand Vihar Terminal, Ghaziabad, U.P.-201010, Tel: +91-120-4041400

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



Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to appointment of Mr. Sachin Kumar as Company Secretary and Compliance Officer of the Company is enclosed

The aforesaid results are also being disseminated on Company's website at [www.moongipa.net](http://www.moongipa.net)

This is for your information and records.

Thanking you,  
For **Moongipa Securities Limited**

  
**Rahul Gupta**  
Director



Encl: a/a

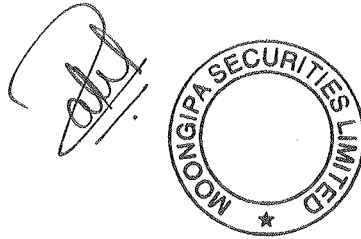
Brief details with respect to the appointment of M/s. AKGVG & Associates, Chartered Accountants as Statutory Auditors of the Company are as under:

S. No.	Particulars	Disclosure
1.	Reason for change	The Shareholders of the Company had appointed M/s Rajesh K Sachdeva & Associates, Chartered Accountants (Firm Registration No. 019200N), as the Statutory Auditors of the Company at the 23 <sup>rd</sup> AGM held on September 7, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 28 <sup>th</sup> Annual General Meeting of the Company.
2.	Date and term of appointment	M/s. AKGVG & Associates, Chartered Accountants will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 28 <sup>th</sup> AGM and shall hold the office till the conclusion of the 33 <sup>rd</sup> AGM of the Company subject to the approval of the Shareholders
3.	Brief Profile	<p>M/s. AKGVG &amp; Associates was formed in the year 2002, with a vision to establish an organization which suffice as a single destination for all the professional requirements of our clients.</p> <p>Evolving over a period of 20 years, expanding with 7 offices in India (Delhi/NCR, Ahmedabad, Mumbai, Bengaluru, Chennai and Lucknow), AKGVG &amp; Associates is a leading firm in professional services, with over 250 staff providing global service spectrum not limited to business setup advisory, transaction consultancy, taxation and regulatory services, audit and assurance, non-core business process assistance, forensic, IPO advisory, ESG, outsourcing, valuations and so on.</p>




Brief details with respect to the appointment of Mr. Sachin Kumar as Company Secretary and Compliance Officer of the Company are as under:

S. No.	Particulars	Disclosure
1.	Reason for change	Mr. Sachin Kumar has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Sanjeev Jain, who resigned from the said post w.e.f 10.08.2022.
2.	Date of appointment	10.08.2022
3.	Brief Profile	Mr. Sachin Kumar is a qualified Company Secretary from Institute of Company Secretaries of India and LLB from CCS University, Meerut with about 8 years of experience (including 6 years of prequalification experience). He has experience in various areas of Secretarial, Companies Act, SEBI Regulations. Prior to joining the Company, he was associated with RattanIndia Group.



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Ph. No.+91-11-22373437  
Email: moongipas@gmail.com, website: www.moongipa.net

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

(Amount Rs. in Lacs, except per share value)

SL.N o.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations				
	(a) Interest Income	-	-	-	-
	(b) Dividend Income	0.51	0.57	0.18	2.18
	(c) Trading/Jobbing Profit	-	-	71.65	160.56
	(d) Net Gain on Fair Value Changes	-	24.33	1.49	29.40
	<b>Total Revenue form operations</b>	<b>0.51</b>	<b>24.90</b>	<b>73.32</b>	<b>192.14</b>
II	Other Income	3.12	2.20	8.22	27.32
III	<b>Total Income (I+II)</b>	<b>3.63</b>	<b>27.10</b>	<b>81.54</b>	<b>219.46</b>
IV	EXPENSES				
	(a) Finance Cost	0.01	0.03	0.15	0.19
	(b) Net Loss on Fair Value Changes	18.31	-	-	-
	(c) Employee benefits expenses	9.54	13.84	7.87	49.72
	(d) Depreciation and amortisation expenses	0.11	0.10	0.28	0.94
	(e) Other expenses	12.37	10.40	9.37	56.85
	(f) Operating Loss (Shares)	50.97	93.35	-	-
IV	<b>Total Expenses</b>	<b>91.31</b>	<b>117.72</b>	<b>17.67</b>	<b>107.70</b>
V	<b>Profit/ (Loss) before exceptional Items and tax (III-IV)</b>	<b>(87.68)</b>	<b>(90.62)</b>	<b>63.87</b>	<b>111.76</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/ (Loss) before tax (V-VI)</b>	<b>(87.68)</b>	<b>(90.62)</b>	<b>63.87</b>	<b>111.76</b>
VIII	Tax Expenses				
	(a) Current Tax	-	(27.40)	11.11	20.00
	(b) Deferred Tax	(5.61)	6.18	0.01	7.53
	(c) Prior Period Tax	-	(0.38)	-	5.79
	<b>Total tax Expenses</b>	<b>(5.61)</b>	<b>(21.60)</b>	<b>11.12</b>	<b>33.32</b>
IX	<b>Profit/(Loss) for the period from continuing operation(VII-VIII)</b>	<b>(82.07)</b>	<b>(69.02)</b>	<b>52.75</b>	<b>78.44</b>
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	<b>Profit/(Loss) from discontinued operation(after tax)(X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit/(Loss) for the period (IX+XII)</b>	<b>(82.07)</b>	<b>(69.02)</b>	<b>52.75</b>	<b>78.44</b>
XIV	Other Comprehensive Income				
	(i)Item that will not be reclassified to profit or loss	-	-	-	-
	(ii)Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<b>Other comprehensive Income</b>				
	<b>Total Comprehensive Income for the period [Comprising of Profit/Loss and other Comprehensive Income (XIII+XIV)]</b>	<b>(82.07)</b>	<b>(69.02)</b>	<b>52.75</b>	<b>78.44</b>
	<b>Paid up equity share capital (Face value of Rs.10/- each)</b>	<b>501.02</b>	<b>501.02</b>	<b>501.02</b>	<b>501.02</b>
	<b>Earning per share (EPS)</b>				
	Basic (in Rs.)(Not Annualised)	(1.64)	(1.38)	1.05	1.57
	Diluted(in Rs.)(Not Annualised)	(1.64)	(1.38)	1.05	1.57

Note:

- The above standalone Unaudited Financial Results for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the board of directors at their meeting on
- Figures for the previous period have been regrouped to confirm with those of the current period wherever necessary.
- Revenue from operations is mainly comprising of income from share trading. The same is being shown as net off cost of shares. During this quarter there is loss on trading of shares which has been shown as Expenses.
- The main business of company is share trading and the other activities revolves around the main business, as such there is only one reportable segment.
- Limited Review has been carried out by Statutory Auditors for the above period.



For and on behalf of Board of Directors  
Moongipa Securities Ltd

Rahul Gupta  
Director

Place : New Delhi  
Date : 10/08/2022



# Rajesh K. Sachdeva & Associates

## Chartered Accountants

1013 & 919, Naurang House, 21, K. G. Marg, New Delhi-110001  
Ph.: 41510188, 43444590 (M) +919811080217 email: carajeshsachdeva@yahoo.co.in

### INDEPENDENT AUDITOR'S REVIEW REPORT ON STANDALONE UNAUDITED QUATERLY FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

#### TO THE BOARD OF DIRECTORS OF MOONGIPA SECURITIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Moongipa Securities Limited ("the Company"), for the quarter ended June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Rajesh K. Sachdeva & Associates  
Chartered Accountants

(Firm Regn. No. 019200N)

  
Akshay Sachdeva  
Partner

(Membership No. 525576)

UDIN: 22525576AORXJV5801

Place: Delhi

Date: 10/08/2022

