

MOONGIPA SECURITIES LTD.

Moongipa Securities Limited

CIN : L74899DL1994PLC057941

Registered Office : 18/14 W.E.A. Pusa Lane Karol Bagh ,
New Delhi – 110 005.

Tel : 91-11- 41450121, Fax : 91-11-41450122.

Web site : www.moongipa.net

Email Id : moongipas@gmail.com

NOTICE OF : (i) 21ST ANNUAL GENERAL MEETING (ii) MEMBER AND SHARE TRANSFER BOOK CLOSURE (iii) REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2015 at 11:00 AM at Rajhans Banquet Hall, near BSP Office, Qutab Garh, Delhi – 110039 to transact the business as mentioned in the notice convening the AGM, together with the statement under section 102 of the Companies Act 2013 (" The Act") and the Annual Report and accounts of 2014-15 for the year ended 31st March, 2015 have been dispatched to the members individually, at their registered address. The said notice and the Annual Report have been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with the Depository Participant (DP)/ company. Physical copies of the same have been sent to those Members who have not registered their e-mail IDs and also available on company's website www.moongipa.net.

The relevant documents, if any, pertaining to the businesses to be transacted in the meeting are available at the registered office of the company for inspection on all working days except Saturday, Sunday and National Holiday, as detailed in the notice.

In case, any person becomes member after the dispatch of Notice, he may obtain the login ID and Password for remote e-voting by following the procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com or at moongipas@gmail.com.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through Central Depository Services (India) Limited (CDSL). Kindly refer to the Notice of the AGM with regards to instructions for e-voting. The E-voting on the resolutions to be passed at the said meeting shall begin on 21st September, 2015 at 9:00 AM and ends on 23rd September, 2015 at 5:00 PM. During this period members' of the Company holding shares either in physical form or in dematerialized form on the cut-

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off date, i.e., 17th September, 2015 shall only be entitled for availing the remote e-voting facility. The e-voting shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM. The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. Members who have not cast their vote by remote e-voting may only cast their vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again.

The Company has appointed M/s Anjali Yadav & Associates, Practicing Company Secretaries, New Delhi to act as scrutinizer for conducting the voting process in a fair and transparent manner.

In case any member has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com under help section or write an email to helpdesk.evoting@cdslindia.com and can contact Mr. Wenceslaus Furtado, Dy Manager, CDSL India, 16th floor, P J Towers, Dalal Street, Mumbai-400001, (Contact No. 18002005533).

Pursuant to Section 91 of the Companies Act, 2013 read with clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th September, 2015 to 24th September, 2015 (both days inclusive) for the purpose of AGM.

For Moongipa Securities Limited


(Sanjay Jain)
Whole Time Director
(DIN: 00096938)

Place : New Delhi
Date : 1.09.2015

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