



**MOONGIPA  
SECURITIES LTD.**

Scrip Code: **539199**

Date 21.10.2016

To,

Listing Department  
BSE Limited  
P.J.Towers,Dalal Street,  
Mumbai- 400001

**Sub: Submission of Minutes of 22<sup>nd</sup> AGM held on 22<sup>nd</sup> day of September,2016**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 , please find herewith the Copy of minutes of 22<sup>nd</sup> AGM of the Company held on Thursday the 22<sup>nd</sup> day of September,2016.

Kindly update the same in your records.

Kindly Acknowledge

Thanking You  
Yours Faithfully

for Moongipa Securities Ltd.



Sanjeev Jain  
Company Secretary & Compliance Officer

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122  
E-mail : moongipas@gmail.com, Website : www.moongipa.net

Name of the Company	<b>MOONGIPA SECURITIES LIMITED</b>
Day , Date	<b>THURSDAY , 22<sup>ND</sup> SEPTEMBER, 2016</b>
Venue	<b>BHAN FARM, QUTAB GARH ROAD TATESAR VILLAGE, DELHI-110081</b>
Time of Commencement	<b>11:00 AM</b>
Time of Conclusion	<b>11:30 AM</b>

**MEMBER'S PRESENT:**

1. Mr. Sanjay Jain Chairman
2. Mrs. Ruchi Jain Director
3. Mr. Ajay Prakash Narain Independent Director

**In Attendance:**

4. Ms. Anjali Yadav Secretarial Auditor

AND

19 other members, in person attended the meeting.

**CHAIRMAN**

Member's present In meeting elected Mr. Sanjay Jain as Chairman for this meeting.

Mr. Sanjay Jain took the chair and declared the requisite quorum as present and proceeded to conduct the Meeting as per Notice

Mr. Sanjay Jain was voted too and took the chair

Page 1

  
CHAIRMAN'S  
INITIALS

Leave of Absence from attending the Annual General Meeting was granted to Mrs. Preeti Srivastava, Independent Director of the Company who expressed her inability to attend the Annual General Meeting due to her predecided busy schedule.

### STATUTORY REGISTER

The Register of Directors Shareholding maintained by the company pursuant to section 170 of the Companies Act,2013 was kept open at the meeting for shareholders who are entitled to have access and right to inspect the said register.

### QUORUM

The Chairman announced that since the required quorum of total 15 members for the meeting was present, the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to the shareholders of the Annual General Meeting and introduced his colleagues on the Board to the Shareholders.

### AUDITORS REPORT

With the permission of the Member's the Auditor's Report on the financial statements of the company for the year ended 31<sup>st</sup> March,2016 was taken as read.

Then the Chairman asked the shareholders whether they have any queries on the Resolutions Proposed to be passed as per the AGM Notice dated 30<sup>th</sup> May ,2016.

There being no questions from shareholders, the following business was transacted item wise as under:

### ORDINARY BUSINESS:

#### 1. Consideration and adoption annual accounts for the year ended 31<sup>st</sup> March,2016:

The following resolution was Proposed as an Ordinary Resolution by Mr. Gurmeet Singh Dhall and Seconded by Ms.Renu Sachdeva:

"RESOLVED THAT the Profit and Loss Account for the year ended 31<sup>st</sup> March,2016 and the Balance Sheet and the Director's Report and Auditor's Report thereon be and are hereby received and adopted.

The Chairman invited the members present to ask queries arising out of the Balance Sheet, Profit and Loss , Director's Report and Auditor's Report.

Several questions (not involving any important point of principle) were asked and suitably replied by the Chairman.



The motion was then put on vote, and on a voting result : It was adopted unanimously.

**2. Re-appointment of Mr. Sanjay Jain (DIN: 00096938)**

Mr. Sanjay Jain, Chairman took the chair and conduct the proceeding of other business items of the Notice.

The following resolution was proposed as an Ordinary Resolution by Mr. Rajesh Kumar and Seconded by Mr. Rajat Mehta:

“RESOLVED THAT Mr. Sanjay Jain (DIN: 00096938) , a Director of the Company , who retires by rotation at this meeting, being eligible for re appointment, be and is hereby re-elected as the Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.”

On being put to vote: result : it was adopted by unanimously

**3. Ratification Appointment of Statutory Auditors:**

The following resolution was proposed as an Ordinary Resolution by Mr. Vicky Arora and Seconded by Mohd. Javed Qureshi:

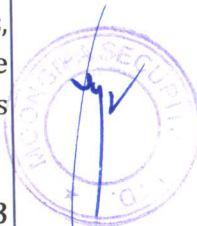
“RESOLVED THAT M/s Saxena & Saxena, Chartered Accountants , be and are hereby reappointed as auditors of the Company for a period commencing from the conclusion of this Annual General Meeting till the conclusion of 23 Annual General Meeting of the company to be held in the year 2017 and to authorize the board to fix their remuneration.”

**4. Appointment of Mrs. Ruchi Jain (DIN:07291623) as Whole Time Director.**

The following resolution was proposed as an Ordinary Resolution by Mr. Manish Sachdeva and Seconded by Mr. Sandeep Sachdeva:

To consider and if, thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

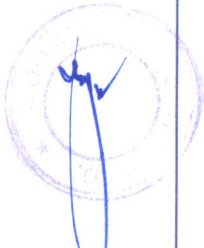
“RESOLVED THAT pursuant the provisions of Section 152, 161, 178 of the Companies Act, 2013 read with the Companies (Appointment and qualification of directors) Rules, 2014 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any modification or re enactment thereto from time to time, and the Article of Association of the Company Mrs. Ruchi Jain( DIN: 07291623), who was appointed as an Additional Director and whole-Time Director of the Company by the



Board of Director (the Board) at its meeting held on 14<sup>th</sup> October,2015 and who holds office until the date of next Annual General Meeting in terms of Section 161 of Companies Act,2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act,2013 , signifying her intention to propose her as a wholetime candidate for the office of a director of the Company, be and is here by appointed as a wholetime director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to Section 196 and 203 of the Companies Act, 2013 read with the Companies (Appointment and qualification of directors) Rules, 2014 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any modification or re enactment thereto from time to time and subject to the approval of the shareholders in the General meeting, the consent of members of the Company be and is hereby accorded to the appointment of Ms. Ruchi Jain( DIN: 07291623) as Whole time director of the Company w.e.f 14<sup>th</sup> October, 2015 till 13<sup>th</sup> October, 2020 (both days inclusive) on the terms and conditions as specified in the Explanatory Statement pursuant to the section 102(1) of Companies Act,2013 annexed to this Notice and on the remuneration which is as follows:

- a. Base Pay: Annual base salary of Rs. 30,000.per month & one month bonus to be paid periodically in accordance with the Company's normal payroll practices and subject to withholdings.
- b. Employee benefits: During the term of office, Mrs. Ruchi Jain( DIN: 07291623) will be entitle to participate in the employee benefit plans currently and thereafter maintained by the Company of general applicability to other Whole Time Directors of the Company.
- c. Vacation : Mrs. Ruchi Jain( DIN: 07291623) will be entitled to paid vacation in accordance with the Company's vacation policy as applicable to its Whole Time Directors.



CHAIRMAN'S  
INITIALS


- d. Expenses : The Company will reimburse Mrs. Ruchi Jain( DIN: 07291623)for reasonable travel, entertainment or other expenses incurred by her in furtherance of or in connection with the performance of duties hereunder, in accordance with the Company's expense reimbursement policy for Whole Time Directors as in effect from time to time.

"Resolved further that the Board be and is hereby authorize to alter and vary the terms and conditions of appointment and /or remuneration, subject to the same not exceeding the limit specified under section 197 read with schedule V of Companies Act,2013 (including any statutory modifications of re-enactment(s) thereof for the time being enforce."

On being put to vote : result: it was adopted by unanimously.

**5. Vote of Thanks**

There being no other business to be transacted, the meeting was concluded with a vote of thanks to the chair.

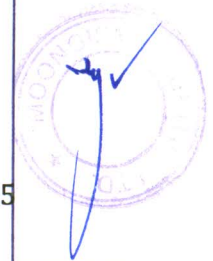
  
(CHAIRMAN)

Date of entering in minute book : 17<sup>th</sup> October,2016

Place : New Delhi

Date : 19<sup>th</sup> October,2016

Page 5



IRMA  
TIAL

CHAIRMAN'S  
INITIALS