



**MOONGIPA
SECURITIES LTD.**

September 23, 2016

Scrip Code : 539199

To,

Listing Department,
BSE Limited
25th Floor , P.J.Towers,
Dalal Street,
Mumbai – 400001

Ref : Moongipa Securities Limited (539199/MOONGIPASEC)

Sub: Voting Result and Scrutinizer Report of 22nd Annual General Meeting dt. September 22,2016 under Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that at the 22nd Annual General Meeting of the Company held on Thursday, the 22 day of September,2016 at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi - 110081 , all the items of business as contained in the notice of Annual General Meeting have been approved by the shareholders.

The details of the voting results is enclosed in the prescribed format

Please take the information on record.

Thanking You

For Moongipa Securities Limited

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



**MOONGIPA
SECURITIES LTD.**

September 23, 2016

Scrip Code : 539199

To,

Listing Department,
BSE Limited
25th Floor , P.J.Towers,
Dalal Street,
Mumbai – 400001

Ref : Moongipa Securities Limited (539199/MOONGIPASEC)

Sub: Results of e-voting w.r.t. Annual General Meeting dated September 22,2016

Dear Sir,

In terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirments), Regulations 2015 , the result of remote e-voting / voting at the venue of annual general meeting (Insta-Poll) conducted by the Company is detailed below in the prescribed form:

Date of AGM : Thursday, September 22, 2016

Total Number shareholders as on September 16, 2016 : 1616
(Cut-off date for reckoning the voting rights of the shareholders)

No. of Members present in the meeting either physically or through proxy : 21
(Based on shareholders registering Attendance)

Promoter and Promoter Group : 5
Public Shareholding : 16

No. of members attended the meeting through Video Conderencing
Promoter and Promoter Group : Not arranged
Public Shareholders : Not arranged



(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



MOONGIPA SECURITIES LTD.

Details of Agenda:

1. Receive , Consider and Adopt the Audited Balance Sheet and Statement of Profit & Loss of the Company for the financial year ended March 31,2016 along with Report of the Board of Director and Auditors thereon

Resolution required : Ordinary Resolution
Mode of Voting : e-voting / Insta-Poll
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of voters in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2)* 100
Promoter and Promoter Group	23,78,965	15,68,240	65.92	15,68,240	NIL	100	NIL
Public – Others	26,31,235	7,72,375	29.35	7,72,375	NIL	100	NIL
Public Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	50,10,200	23,40,615	46.72	2340615	NIL	100	NIL



(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



MOONGIPA SECURITIES LTD.

2. Appointment of director in place of Mr. Sanjay Jain (DIN: 00096938) who retire by rotation at this AGM and being eligible offer himself for re-appointment.

Resolution required : Ordinary Resolution
Mode of Voting : e-voting / Insta-Poll
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of voters in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2)* 100
Promoter and Promoter Group	23,78,965	1,02,490	4.31	1,02,490	NIL	100	NIL
Public – Others	26,31,235	7,72,375	29.35	7,72,375	NIL	100	NIL
Public Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	50,10,200	8,74,865	17.46	8,74,865	NIL	100	NIL



(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



MOONGIPA SECURITIES LTD.

3. To ratify the appointment of M/s Saxena & Saxena, Chartered Accountant (FRN: 006103N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 23rd Annual General Meeting (AGM) of the company to be held in the year 2017 and to authorise the board to fix their remuneration.

Resolution required : Ordinary Resolution
Mode of Voting : e-voting / Insta-Poll
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of voters in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2)* 100
Promoter and Promoter Group	23,78,965	15,68,240	65.92	15,68,240	NIL	100%	NIL
Public – Others	26,31,235	7,72,375	29.35	7,72,375	NIL	100%	NIL
Public Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	50,10,200	23,40,615	46.72	23,40,615	NIL	100%	NIL



(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



MOONGIPA SECURITIES LTD.

4. Appointment of Ms. Ruchi Jain (DIN: 07291623) as Whole Time Director of the Company.

Resolution required : Ordinary Resolution
Mode of Voting : e-voting / Insta-Poll
Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of voters in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2)* 100
Promoter and Promoter Group	23,78,965	1,02,490	4.31	1,02,490	NIL	100%	NIL
Public – Others	26,31,235	7,72,375	29.35	7,72,375	NIL	100%	NIL
Public Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	50,10,200	8,74,865	17.46	8,74,865	NIL	100%	NIL

Kindly take the above information on record.

Thanking You,

Yours faithfully
For Moongipa Securities Limited


Sanjeev Jain
Company Secretary & Compliance Officer





P K MISHRA & ASSOCIATES

(Company Secretaries)

SCRUTINIZER'S REPORT

Mobile No. : +91 9560994490
+91 9873173175

Date: 22.09.2016

To

The Chairman

Moongipa Securities Limited

18/14, W E A, Pusa Lane, Karol Bagh,
New Delhi-110005

Annual General Meeting

Moongipa Securities Limited

held on Thursday, September 22, 2016 at 11.00 A.M.

at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi- 110081

Dear Sir,

Sub: - Consolidated Scrutinizer's Report on remote e-voting and voting facility at the meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Pawan Kumar Mishra, Practicing Company Secretary, Proprietor of P. K. Mishra & Associates, Company Secretaries, was appointed as Scrutinizer by your company for the purpose of conducting the voting process by remote E-voting and Voting through Polling Papers, on the under mentioned Resolution, placed for consideration at **Annual General Meeting** of the Shareholders of **Moongipa Securities Limited**, held on Thursday, September 22, 2016 at 11.00 A.M. **at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi- 110081** and submit my report as under:-

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and Voting through Polling Papers.

The remote e-voting period commenced on September 19, 2016 (9.00 A.M. IST) and ended on September 21, 2016 (5.00 P.M. IST). After the time fixed by the Chairman for closing of the votes Casted through Polling Papers at the aforesaid Annual General Meeting, was counted.

Subsequently, the votes cast were reconciled with the records received from Central Depository Service (India) Limited (CDSL) and the records maintained by the Company and the authorizations / proxies lodged with the Company.





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490
+91 9873173175

The result of the consolidated remote e-voting and Votes Casted through Polling Papers at the meeting is as under:-

Resolution No. 1 Ordinary Resolution for consideration and adoption of the Financial Statements of the Company for the year ended on 31st March, 2016 including the Balance Sheet as at 31st March, 2016 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 Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	23,40,615	1,92,525	21,48,090	23,40,615	100
Total	23,40,615	1,92,525	21,48,090	23,40,615	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	23,78,965	E-voting	15,68,240	65.92	15,68,240	Nil	100	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			15,68,240	65.92	15,68,240	Nil	100	Nil
(B) Public Institutions		E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B			Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	26,31,235	E-Voting	5,79,850	22.04	5,79,850	Nil	100	Nil
		Polling Papers	1,92,525	7.32	1,92,525	Nil	100	Nil
Sub-Total C			7,72,375	29.35	7,72,375	NIL	100	NIL
Total (A+B+C)	50,10,200		23,40,615	46.72	23,40,615	NIL	100	NIL





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490
+91 9873173175

Resolution No. 2 Ordinary Resolution for Re-appointment of a Director in place of Mr. Sanjay Jain (DIN: 00096938), who retires by rotation and being eligible offer himself for re – appointment.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	8,74,865	1,92,525	6,82,340	8,74,865	100
Total	8,74,865	1,92,525	6,82,340	8,74,865	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	23,78,965	E-voting	1,02,490	4.31	1,02,490	Nil	100	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			1,02,490	4.31	1,02,490	Nil	100	Nil
(B) Public Institutions		E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B			Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	26,31,235	E-Voting	5,79,850	22.04	5,79,850	NIL	100	NIL
		Polling Papers	1,92,525	7.32	1,92,525	Nil	100	Nil
Sub-Total C			7,72,375	29.35	7,72,375	NIL	100	NIL
Total (A+B+C)	50,10,200		8,74,865	17.46	8,74,865	NIL	100	NIL





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

+91 9873173175

Resolution No. 3 Ordinary Resolution for ratification of appointment of M/s Saxena & Saxena, Chartered Accountants (Firm Registration No. FRN:006103N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	23,40,615	1,92,525	21,48,090	23,40,615	100
Total	23,40,615	1,92,525	21,48,090	23,40,615	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	23,78,965	E-voting	15,68,240	65.92	15,68,240	Nil	100	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			15,68,240	65.92	15,68,240	Nil	100	Nil
(B) Public Institutions		E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B			Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	26,31,235	E-Voting	5,79,850	22.04	5,79,850	Nil	100	Nil
		Polling Papers	1,92,525	7.32	1,92,525	Nil	100	Nil
Sub-Total C			7,72,375	29.35	7,72,375	NIL	100	NIL
Total (A+B+C)	50,10,200		23,40,615	46.72	23,40,615	NIL	100	NIL





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

+91 9873173175

Resolution No. 4 Ordinary Resolution for appointment of Ms. Ruchi Jain (DIN: 07291623) as Whole Time Director.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Votes Cast
1	8,74,865	1,92,525	6,82,340	8,74,865	100
Total	8,74,865	1,92,525	6,82,340	8,74,865	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter and Promoter Group	23,78,965	E-voting	1,02,490	4.31	1,02,490	Nil	100	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			1,02,490	4.31	1,02,490	Nil	100	Nil
(B) Public Institutions		E-voting	Nil	Nil	Nil	Nil	Nil	Nil
		Polling Papers	Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total B			Nil	Nil	Nil	Nil	Nil	Nil
(C) Public-Non Institutions	26,31,235	E-Voting	5,79,850	22.04	5,79,850	NIL	100	NIL
		Polling Papers	1,92,525	7.32	1,92,525	Nil	100	Nil
Sub-Total C			7,72,375	29.35	7,72,375	NIL	100	NIL
Total (A+B+C)	50,10,200		8,74,865	17.46	8,74,865	NIL	100	NIL

The assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

For P. K. Mishra & Associates
Company Secretaries

(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222



For Moongipa Securities Limited



SANJEEV JAIN
Company Secretary & Compliance Officer

Place: New Delhi
Date: 22.09.2016