



**MOONGIPA
SECURITIES LTD.**

07th September, 2017

To,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 539199

Sub: Disclosure of events pursuant to Regulation 30(2)-Part A13 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref Summary of proceeding of the 23rd Annual General Meeting held on 07th day of September, 2017,

Dear Sir,

We are pleased to inform you that the 23rd Annual General Meeting of the Company was held on Thursday, 07th September, 2017 at 11.00 A. M. at Bhan Farm , Qutab Garh Road, Tatesar Village , Delhi - 110081(AGM). Requisite quorum being present, the meeting was called to order.

Mrs. Ruchi Jain who is Whole Time Director of the company was elected to chair the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

Chairman introduced the Director and officials present on the dais and confirmed the presence of Mr. Sanjay Jain Director and Mr. Sanjeev Jain, Company Secretary of the company.

Representative of Ms. Sangeeta Harpalani, Secretarial Auditors and M/s. S. Aggarwal & Associates, Scrutinizer were also present in the meeting.

The Chairman delivered the Speech.

The company secretary read the Auditor's Report.

The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the Notice. Members, who present at the meeting and had not cast votes electronically, were provided an opportunity to cast their votes at the end of the meeting.

Clarifications were provided to the queries raised by the members.



(CIN : L74899DL1994PLC057941)

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The above AGM concluded on 11.45 AM. On same date

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Regulation 30 and all other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we would like to inform you that the following resolutions, items as set out in the Notice convening the 23rd Annual General Meeting of the Members have been transacted at the said AGM:

Item / Resolution No.	Resolution
	Ordinary Business
1	Ordinary Resolution for consideration and adoption of the Financial Statements of the Company for the Financial Year ended on 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for re-appointment of Mrs. Ruchi Jain (DIN: 07291623) as a Director, who retires by rotation.
3	Ordinary Resolution for appointment of M/s Rajesh K. Sachdeva & Associates, Chartered Accountant (FRN: 019200N) as the Statutory Auditors of the Company and their remuneration.
	Special Business
4	Special Resolution for Revision in the Remuneration & Other Benefits of Mrs. Ruchi Jain (DIN: 07291623), Whole Time Director of the Company.
5	Special Resolution for Commission to Non Executive Director of the Company

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchange subsequent to the receipt of combined Scrutinizer's Report as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 both on remote e-voting and voting at the aforesaid AGM.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,

For Moongipa Securities Ltd.

Sanjeev Jain
Company Secretary & Compliance Officer

