

Munoth Capital Market Ltd.

Regd. Office : Shanti Nivas – Office Building, Opp. Shapath V, Nr. Karnavati Club, S.G Road
Ahmedabad – 58 Board line: +91-79-26937954 Email: munoth@gmail.com Website : www.munoth.com

Date: 29th September, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject: Details of Voting Results of the 35th Annual General Meeting of the Company held on 29th September, 2017

Ref: Munoth Capital Market Limited (Security Id/Code: MUNCAPM/ 511200)

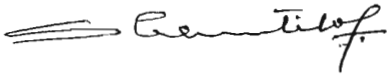
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we submit herewith the details regarding the voting results of the business transacted at the 35th Annual General Meeting (AGM) of the Members of the Company held on Today i.e. Friday, 29th September, 2017, in the prescribed format.

We also enclose the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the AGM.

Thanking You,

Yours faithfully,

For, **Munoth Capital Market Limited**



Director

DIN: 00370624

CIN: L99999GJ1986PLC083614

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General information about company	
Scrip code	511200
Name of the company	MUNOTH CAPITAL MARKET LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

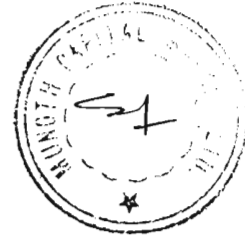
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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the FY ended March 31, 2017 and Directors' Report and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6524172	100.0000	6524172	0	100.0000	0.0000
	Poll	6524172	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6524172	6524172	100.0000	6524172	0	100.0000	0.0000
Public- Institutions	E-Voting		340830	0.0000	0	0	0	0
	Poll	340830	340830	100.0000	340830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	340830	340830	100.0000	340830	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	6865002	6865002	100.0000	6865002	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint director in place of Mr. Siddharth Jain (DIN: 00370650), who retires by rotation and being eligible, offers himself for reappointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6524172	100.0000	6524172	0	100.0000	0.0000
	Poll	6524172	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6524172	6524172	100.0000	6524172	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	340730	340730	100.0000	340730	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	340730	340730	100.0000	340730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	6864902	6864902	100.0000	6864902	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Yes/No

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Statutory Auditor and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6524172	6524172	100.0000	6524172	0	100.0000	0.0000
	Poll	6524172	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6524172	6524172	100.0000	6524172	0	100.0000	0.0000
Public- Institutions	E-Voting	340830	0	0.0000	0	0	0	0
	Poll	340830	340830	100.0000	340830	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	340830	340830	100.0000	340830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	6865002	6865002	100.0000	6865002	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							No Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





To,
The Chairman of the Annual General Meeting
Munoth Capital Market Limited
Shanti Nivas,, Opp. Shapath -V,
Nr. Karnavati Club, S G Road,
Ahmedabad - 380 058

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 35th Annual General Meeting of members of the Munoth Capital Market Limited held on Friday, September 29, 2017 at 11.00 am at the registered office of the Company.

I, N S J D & Associates, Chartered Accountant, have been appointed as a Scrutinizer of Munoth Capital Market Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 35th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting
 - A. Standalone audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon;
 - B. Consolidated audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon
2. **Ordinary Resolution** To appoint a Director in place of Mr. Siddharth Jain, who retires by rotation and being eligible, seeks re-appointment;
3. **Ordinary Resolution** for Ratification of Appointment of Statutory Auditors and fix their remuneration;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 22, 2017, the Company completed dispatch of the Notice of the AGM through physical mode to other members on or before September 06, 2017.
2. The Company has also placed the Notice of AGM on the website of the Company as well as website of E-voting Agency.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in English and Gujarati Newspaper in English and Vernacular Language respectively;
 - A. Free Press Gujarat on September 17, 2017 &
 - B. Lokmitra Gujarat on September 17, 2017.both circulating the district in which the registered office of the Company is situated
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 22, 2017 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for four days which was commenced on Monday, September 25, 2017 at 09:00 A.M. and ended on Thursday, September 28, 2017 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2017, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Friday, September 29, 2017 around at 11.30 A.M., after the completion of voting at the Annual General Meeting, in presence of two witnesses who are not in employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System and voting through physical ballot paper at the AGM.
9. I have not found any vote tendered through remote e-voting platform of NSDL and polling paper as Invalid.
10. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Friday, September 29, 2017 is **annexed herewith**.
11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman

NSJD & ASSOCIATES
Chartered Accountants



considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

NSJD & Associates
Chartered Accountants
Firm Registration No.: 143554W



Jeenal G. Desai

Place: Ahmedabad
Date: September 29, 2017

Name of Chartered Account: Jeenal G. Desai
Mem. No.: 167903

Declaration

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence around at 2.15 P.M. on Friday, September 29, 2017 at the office of Ms. Jeenal Desai, the scrutinizer.

Witness
Mr. *[Signature]*

Witness
Mr. *[Signature]*

Countersigned by
For MUNOTH CAPITAL MARKET LIMITED



[Signature]

Chairman of AGM
DIN : 00370624



Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1 To receive, consider and adopt:

- Audited standalone financial statement of account for the financial year ended on 31st March, 2017 together with the reports of the Board of Directors' and the Auditors' thereon and
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the report of the Auditors' thereon.- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	4	8	12	340830	6524172	6865002	100.00
<i>Promoters</i>	0	8	8	-	6524172	6524172	100.00
<i>Public</i>	4	0	4	340830	-	340830	100.00
Dissent	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	4	8	12	340830	6524172	6865002	100.00

Resolution 2

To appoint a Director in place of Mr. Siddharth Jain, Director who retires by rotation and being eligible, seeks re-appointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	4	8	12	340830	6524172	6865002	100.00
<i>Promoters</i>	0	8	8	-	6524172	6524172	100.00
<i>Public</i>	4	0	4	340830	-	340830	100.00
Dissent	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	4	8	12	340830	6524172	6865002	100.00



Resolution 3

Ratification of Appointment of Statutory Auditors and fix their remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	4	8	12	340830	6524172	6865002	100.00
<i>Promoters</i>	0	8	8	-	6524172	6524172	100.00
<i>Public</i>	4	0	4	340830	-	340830	100.00
Dissent	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	4	8	12	340830	6524172	6865002	100.00

NSJD & Associates
Chartered Accountants
Firm Registration No.: 143554W

Place: Ahmedabad
Date: September 29, 2017

Name of Chartered Account: Jeenal G. Desai
Mem. No.: 167903