



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

September 8, 2017

To,

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

Ref: Moongipa Securities Limited (CIN: L74899DL1994PLC057941)

Dear Sir/ Madam,

We send herewith the consolidated Scrutinizer Report of E-voting and Physical Ballot Forms voting at the venue of the 23rd Annual General Meeting of the Company held on Thursday, the 7th day of September, 2017 at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi -110081,.

The details of the Scrutinizer Report are 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
E-mail : moongipas@gmail.com, Website : www.moongipa.net



S. AGGARWAL & ASSOCIATES

Company Secretaries

Add.: I-446, Karampura, New Delhi-110015, INDIA, Mobile: +91-97117 33405
E-mail: saggarwal.in@gmail.com, Website: www.saggarwal.in

SCRUTINIZER'S REPORT

Date: 08.09.2017

To

The Chairman
Moongipa Securities Limited
18/14, W E A, Pusa Lane, Karol Bagh,
New Delhi-110005

23rd Annual General Meeting Moongipa Securities Limited held on Thursday, September 07, 2017 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 & 21 of the Companies (Management and Administration) Rules, 2014

I, Sanjay Aggarwal, Practicing Company Secretary, Proprietor of M/s S. Aggarwal & 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 07, 2017 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.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:-

1. The company had provided the remote e-voting facility offered by CDSL (Central Depository Services India Limited) to the shareholders of the Company.
2. In accordance with the Notice of the 23rd AGM sent to the shareholders by Dispatch through post and by E-mail on DT. 7th August 2017, and the "Advertisement" published pursuant to the Rule[20(3)(v)] of the companies (Management and Administration)





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Rules, 2014 & amendment thereof on 7th August 2017 in "The Money Maker" in English and in "Bhagyodaya" in Hindi.

3. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 1st September 2017 were entitled to vote on the proposed resolution(s) item no. 1 to 5 as set out in the Notice of the AGM of Moongipa Securities Limited by remote e-voting or voting through polling paper at AGM.
4. The remote e-voting period commenced on September 04, 2017 (9.00 A.M. IST) and ended on September 06, 2017 (5.00 P.M. IST).
5. After close of period for remote e-voting, the details of members, such as their names, Folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL (<http://www.evotingindia.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 23rd AGM.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks place by me.
7. The locked ballot box were subsequently unblocked on 07th September, 2017 at 11.35 AM in my presence along with 2(two) witnesses (1) Mr. Rajesh Kumar R/o H.no 248, Barahi road Bahadurgarh jhajjar -124507 and (2) Sandeep Sachdeva R/o T-2377, Gali No.5 Faiz Road , Karol Bagh New Delhi-110005. Who are not in the employment of the company and the poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the votes being unblocked in their presence. The poll papers were reconciled with the records maintained by the company / Registrar and Transfer agents of the company and the authorizations/ proxies lodged with the company.

Witness

(Mr. Rajesh Kumar) Rajesh Kumar
(Mr. Sandeep Sachdeva) Sandeep Sachdeva

8. All the poll papers found complete in all respect and there is no invalid vote.
9. After counting, the votes casted by the members present at the 23rd AGM through polling paper, the votes casted through remote e-voting were unblocked on 7th September 2017 at 11.38 AM in the presence of 2(two) witnesses, Mr. Rajesh Kumar and Mr. Sandeep Sachdeva, Who are not in the employment of the Company. They have signed below in confirmation of the remote e-voting being unblocked in their presence.

Witness

(Mr. Rajesh Kumar) Rajesh Kumar
(Mr. Sandeep Sachdeva) Sandeep Sachdeva

10. Thereafter, the details, containing, inter- alia, list of equity shareholders, who "voted for" and "against". Were download from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>).





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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.

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, 2017 including the Balance Sheet as at 31st March, 2017 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 Valid Votes Cast
1	22,59,815	2,56,025	20,03,790	22,59,815	100
Total	22,59,815	2,56,025	20,03,790	22,59,815	100

Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favor	No. of Votes in against	% of votes polled in favor	% of votes polled in against
(A) Promoter and Promoter Group	23,78,965	E-voting	14,23,940	59.8554	14,23,940	Nil	100	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			14,23,940	59.8554	14,23,940	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	22.0372	5,79,850	Nil	100	Nil
		Polling Papers	2,56,025	9.7302	2,56,025	Nil	100	Nil
Sub-Total C			8,35,875	31.7674	8,35,875	Nil	100	Nil
Total (A+B+C)	50,10,200		22,59,815	45.1043	22,59,815	Nil	100	Nil





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Resolution No. 2 Ordinary Resolution for Re-appointment of a Director in place of Mrs. Ruchi Jain DIN (07291623), who retires by rotation and being eligible offer herself for re – appointment.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	8,35,875	2,56,025	5,79,850	8,35,875	100
Total	8,35,875	2,56,025	5,79,850	8,35,875	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	NIL	NIL	NIL	Nil	NIL	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			NIL	NIL	NIL	Nil	NIL	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	22.0372	5,79,850	Nil	100	Nil
		Polling* Papers	2,56,025	9.7302	2,56,025	Nil	100	Nil
Sub-Total C			8,35,875	31.7674	8,35,875	Nil	100	Nil
Total (A+B+C)	50,10,200		8,35,875	16.6835	8,35,875	Nil	100	Nil





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Resolution No. 3 Ordinary Resolution for appointment of M/s Rajesh K.Sachdeva & Associates Chartered Accountants (Firm Registration No. FRN:019200N) as Statutory Auditors of the Company to hold office for a period 5 years from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the company (subject to the rectification of the appointment by members at every 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 Valid Votes Cast
1	22,59,815	2,56,025	20,03,790	22,59,815	100
Total	22,59,815	2,56,025	20,03,790	22,59,815	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 against
(A) Promoter and Promoter Group	23,78,965	E-voting	14,23,940	59.8554	14,23,940	Nil	100	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			14,23,940	59.8554	14,23,940	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	22.0372	5,79,850	Nil	100	Nil
		Polling Papers	2,56,025	9.7302	2,56,025	Nil	100	Nil
Sub-Total C			8,35,875	31.7674	8,35,875	Nil	100	Nil
Total (A+B+C)	50,10,200		22,59,815	45.1043	22,59,815	Nil	100	Nil





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Resolution No. 4 Special Resolution for Revision in the Remuneration & Other Benefits of Mrs. Ruchi Jain (DIN: 07291623), Whole Time Director of the Company.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	8,35,875	2,56,025	5,79,850	8,35,875	100
Total	8,35,875	2,56,025	5,79,850	8,35,875	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	NIL	NIL	NIL	Nil	NIL	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			NIL	NIL	NIL	Nil	NIL	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	579850	22.0372	579850	Nil	100	Nil
		Polling Papers *	2,56,025	9.7302	2,56,025	Nil	100	Nil
Sub-Total C			8,35,875	31.7674	8,35,875	Nil	100	Nil
Total (A+B+C)	50,10,200		8,35,875	16.6835	8,35,875	Nil	100	Nil

Resolution No. 5 Special Resolution for Commission to Non Executive Director of the Company.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	8,35,875	2,56,025	5,79,850	8,35,875	100
Total	8,35,875	2,56,025	5,79,850	8,35,875	100





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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	NIL	NIL	NIL	Nil	NIL	Nil
		Polling Papers	NIL	NIL	NIL	Nil	NIL	Nil
Sub-Total A			NIL	NIL	NIL	Nil	NIL	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	579850	22.0372	579850	Nil	100	Nil
		Polling Papers	2,56,025	9.7302	2,56,025	Nil	100	Nil
Sub-Total C			8,35,875	31.7674	8,35,875	Nil	100	Nil
Total (A+B+C)	50,10,200		8,35,875	16.6835	8,35,875	Nil	100	Nil

The Register of polling papers, all other papers and relevant records related to remote E-voting and voting by polling papers at 23rd AGM shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of aforesaid Annual General Meeting and thereafter the same will handed over to the Company Secretary for safe keeping.

Thanking you,
Your Faithfully,

For S. Aggarwal & Associates
Company Secretaries

(Sanjay Aggarwal)
Proprietor
M. No. FCS-6158
COP No.8989

Place: New Delhi
Date: 08.09.2017

For Moongipa Securities Limited

Ruchi Jain
RUCHI JAIN
Whole Time Director
(DIN: 07291623)



**MOONGIPA
SECURITIES LTD.**

September 8, 2017

Scrip Code: 539199

To,

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

Ref: Moongipa Securities Limited (CIN: L74899DL1994PLC057941)

Sub: Voting Result of 23rd Annual General Meeting DT. September 7, 2017 under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we send herewith the Voting Result of the 23rd Annual General Meeting of the Company held on Thursday, the 7th day of September, 2017 at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi -110081, The Resolution set forth in the AGM Notice are approved by the member of the Company by requisite majority.

The details of the voting results are 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
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MOONGIPA SECURITIES LTD

Format for Voting Results

Date of the AGM	:	7 th September, 2017
Total Number of Shareholders on Record Date	:	1616
No. of Shareholders Present in the Meeting either in person or through Proxy		
Promoters and Promoter Group	:	5
Public	:	17
No. of Shareholders attended the meeting through Video Conference		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Agenda – wise disclosure (to be disclosed separately for each agenda item)



Resolution 1: To adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017.

Resolution Required : (Ordinary / Special)

: Ordinary

Whether promoter / promoter group are interested in the agenda/resolution

: No.

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
Promoter and Promoter Group	E-Voting	2378965	1423940	59.8554	1423940	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1423940	59.8554	1423940	Nil	100	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions (Other)	E-Voting	2631235	579850	22.0372	579850	Nil	100	Nil
	Poll		256025	9.7302	256025	Nil	100	Nil
	Total		835875	31.7674	835875	Nil	100	Nil
Total		5010200	2259815	45.1043	2259815	Nil	100	Nil



Resolution 2: To re-appoint of Mrs. Ruchi Jain (DIN: 07291623) as a Director, who retires by rotation.

Resolution Required : (Ordinary / Special)

: Ordinary

Whether promoter / promoter group are interested in the agenda/resolution

: Yes.

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
Promoter and Promoter Group	E-Voting	2378965	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions (Other)	E-Voting	2631235	579850	22.0372	579850	Nil	100	Nil
	Poll		256025	9.7302	256025	Nil	100	Nil
	Total		835875	31.7674	835875	Nil	100	Nil
	Total	5010200	835875	16.6835	835875	Nil	100	Nil



Resolution 3: To Appointment of M/s Rajesh K. Sachdeva & Associates, Chartered Accountants as Statutory Auditor of the Company.

Resolution Required : (Ordinary / Special)

: Ordinary

Whether promoter / promoter group are interested in the agenda/resolution

: No.

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
Promoter and Promoter Group	E-Voting	2378965	1423940	59.8554	1423940	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1423940	59.8554	1423940	Nil	100	Nil
Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions (Other)	E-Voting	2631235	579850	22.0372	579850	Nil	100	Nil
	Poll		256025	9.7302	256025	Nil	100	Nil
	Total		835875	31.7674	835875	Nil	100	Nil
Total		5010200	2259815	45.1043	2259815	Nil	100	Nil



Resolution 4: To Revision in the Remuneration & Other Benefits of Mrs. Ruchi Jain DIN (07291623), Whole Time Director of the Company.

Resolution Required : (Ordinary / Special) : Special

Whether promoter / promoter group are interested in the agenda/resolution : Yes.

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
Promoter and Promoter Group	E-Voting	2378965	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions (Other)	E-Voting	2631235	579850	22.0372	579850	Nil	100	Nil
	Poll		256025	9.7302	256025	Nil	100	Nil
	Total		835875	31.7674	835875	Nil	100	Nil
Total		5010200	835875	16.6835	835875	Nil	100	Nil



Resolution 5: To Commission paid to Non Executive Director of the Company.

Resolution Required : (Ordinary / Special)

: Special

Whether promoter / promoter group are interested in the agenda/resolution

: Yes.

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
Promoter and Promoter Group	E-Voting	2378965	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions (Other)	E-Voting	2631235	579850	22.0372	579850	Nil	100	Nil
	Poll		256025	9.7302	256025	Nil	100	Nil
	Total		835875	31.7674	835875	Nil	100	Nil
	Total	5010200	835875	16.6835	835875	Nil	100	Nil

