

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,

**Sub: Summary of the proceedings of the 35th Annual General Meeting held on
29th September, 2017**

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

The 35th Annual General Meeting of the members of the Company was held on today i.e. Friday, 29th September, 2017 at 11.00 am at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad -380058

Mr. Siddharth Jain, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors / KMPs i.e. Mr. Shantilal Jain, Mr. Sumit Khanna and Ms. Varsha Gulechha.

He informed that all the members of the Audit Committee were present at the meeting.

The Chairman then delivered his speech.

The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 35th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive consider and adopt audited financial statement of account for the FY ended 31-03-2017	Ordinary Resolution

CIN: L99999GJ1986PLC083614

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2.	To appoint director in place of Mr. Siddharth Jain (DIN: 00370650), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
3.	To Appoint B. Maheshwari & Co. , Chartered Accountants as a Statutory Auditor in place of retiring auditors M/s. Vijay R. Tater & Co. , Chartered Accountants and to fix their remuneration	Ordinary Resolution

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the E-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company and e-voting agency.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 11:30 A.M.

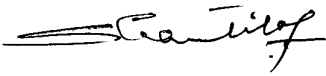
This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

Yours faithfully,

For, **Munoth Capital Market Limited**



Shantilal M Jain
Director
DIN: 00370624

