

Date : 24/02/2018

To
The BSE Ltd.
Listing Dept./Dept. of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai-400 001.
Security Code: 511200
Security Id : MUNCAPM

Dear Sirs,

**Sub : Proceedings of Extra Ordinary General meeting of the Company held today
i.e. Saturday, 24th February, 2018.**

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation), we hereby inform you that the following special business was transacted at the Extra Ordinary General meeting of the Company held today i.e. Saturday, 24th February, 2018 at 11.00 A.M. at Shanti Nivas-Office Building, Opp. Sapath V, Nr. Karnavati Club, S. G. Road, Ahmedabad-380058:

1. Approval of Scheme of Merger of Wholly owned Subsidiary, Munoth Retail Private Limited with Munoth Capital Market Limited.

The above special business were transacted by remote e-voting and voting through ballot papers at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. Results of the passing the above resolutions as required under regulation 44(3) of SEBI Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For, Munoth Capital Market Limited


Shantilal M Jain
Director & CFO
DIN : 00370624

