

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 : Voting results of Extra Ordinary General Meeting of the Company held on Saturday, 24th February, 2018 under the regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on 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. The Company has received the report of Scrutinizer dated 24th February, 2018 on remote e-voting and poll conducted at EGM in terms section 108 and 109 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rule, 2015. A copy of the combined report of the Scrutinizer dated 24th February, 2018 is attached herewith.

In terms of Regulation 44(3) of SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015, we are enclosing herewith a copy of voting results of EGM dated 24th February, 2018 in the prescribed format.

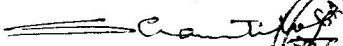
We further inform you that on the basis of the report of the Scrutinizer dated 24th February, 2018, the resolution as contained in the notice dated 22nd January, 2018 have been duly passed with the requisite majority.

The above is for your information and dissemination to the shareholders.

Thanking You.

Yours Faithfully,

For, Munoth Capital Market Limited


Shantilal M Jain
Director & CFO
DIN : 00370624
Encl : As above





JALPA J. SHAH
COMPANY SECRETARY IN PRACTICE
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SCRUTINIZER'S REPORT
(Combined Report for remote e-voting and voting by poll)

To,

The Chairman of the Extra Ordinary General Meeting (EGM) of shareholders of Munoth Capital Market Limited held on 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.

Sub : Consolidated Scrutinizer's report on Remote E-voting and voting by poll at the EGM of Munoth Capital Market Limited held on Saturday, 24th February, 2018 at 11.00 A.M. at the Registered office of the Company.

Dear Sir,

I, Jalpa Jignashu Shah, a Company Secretary in practice, was appointed by the Board of Directors of M/s. Munoth Capital Market Limited ("the Company") as the scrutinizer for the purpose of scrutinizing the remote e-voting and poll process in respect of resolution mentioned in notice under the provisions of section 108 and 109 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 respectively at the Extra Ordinary General Meeting (EGM) of Equity Shareholders of Munoth Capital Market Limited held on 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, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the requirement of the Compliances with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 relating to remote e-voting and voting by poll on the resolution contained in the notice of EGM 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 voting by poll in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution based on the reports generated through remote e-voting system of National Securities Depository Limited ("NSDL") and voting by poll in a fair and transparent manner.

Further to the above, I submit my report as under:

E-Voting:

1. The e-voting period remained open from Wednesday, 21st February, 2018 (09.00 A.M.) to Friday, 23rd February, 2018 (05.00 P.M.)
2. The Members of the Company as on the "cut off" date i.e. 17th February, 2018 were eligible to vote on the resolutions (item No. 1) as set out in the Notice of the EGM.
3. The vote cast under remote e-voting facility were unblocked in the presence of two witness who were not in employment of the Company.
4. The Corporate members, who had participated in the remote e-voting had provided the resolution passed at the Board meeting for authorization to exercise their vote through e-voting.

Poll:

1. The Company has provided the facility for voting through Ballot or Polling Paper at the EGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their voting right at the EGM.
2. The polling paper in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present at the EGM. The shareholders cast their votes in ballot box kept at convenient place at the venue in a manner prescribed under the Companies Act, 2013 and rules made there under. After the conclusion of meeting, ballot box was taken in the custody of scrutinizer.
3. The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll process were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company.
4. I did not find any poll papers invalid.



The result of the voting is as under:

Resolution No. 1. Approval of Scheme of Merger of Wholly owned Subsidiary, Munoth Retail Private Limited with Munoth Capital Market Limited

(i) Voted in favour of the Resolution:

Voting Method	Numbers of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote E-voting	8	6524172	80.62
Poll at the EGM	20	1568190	19.38
Total	28	8092362	100

(ii) Voted against the Resolution :

Voting Method	Numbers of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll at the EGM	0	0	0
Total	0	0	0

(iii) Invalid Votes :

Total numbers of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

The details and records of voting through e-voting and poll has handed over to the chairman of the meeting or Company secretary of the Company.

Thanking You

Yours faithfully,

Jalpa J. Shah



Name: Jalpa Jignashu Shah

Practicing Company Secretary-Scrutinizer

ACS : 32969 COP : 12206

Date :24/02/2018

Place : Ahmedabad

MUNOTH CAPITAL MARKET LIMITED	
VOTING RESULT OF EXTRA ORDINARY GENERAL MEETING DATED 24.02.2018	
Date of Extra Ordinary General Meeting	24/02/2018
Total number of shareholders on record date	176
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoter Group	5
Public:	20
No. of shareholders present in the meeting through video conferencing	NA
Promoters and Promoter Group	NA
Public:	NA

Agenda - wise disclosure

Resolution required : (Ordinary/Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution		No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	6524172	6524172	6524172	0	100.0000	0.0000
	Poll		0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0.0000	0.0000
	Total	6524172	6524172	6524172	0	100.0000	0.0000
Public Institution	E-Voting	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0.0000	0.0000
	Total	0	0	0	0	0.0000	0.0000
Public Non Institution	E-Voting	2466828	1568190	0	0	0.0000	0.0000
	Poll		0	1568190	0	100.0000	0.0000
	Postal Ballot		0	0	0	0.0000	0.0000
	Total	2466828	1568190	1568190	0	100.0000	0.0000
TOTAL		8991000	8092362	8092362	0	100.0000	0.0000

Note : The aforesaid resolution was passed with requisite majority.



FOR MUNDIPAL CAPITAL MARKET LTD.

DIRECTOR