



**MOONGIPA
SECURITIES LTD.**

September 28, 2018

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 539199

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Voting Results of 24th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), attached herewith the details of the voting results of the business transacted at the 24th Annual General Meeting (AGM) of the shareholders of **Moongipa Securities Limited (company)** held on Thursday, September 27, 2018 at 11.00 a.m. at Bhan Farm, Qutub Garh Road, Tatesar Village, Delhi - 110081.

Further, the consolidated Report of Scrutinizer on e-voting and voting through poll at the AGM is also attached.

Kindly take the same on record

Thanking you,
For **Moongipa Securities Limited**

Sanjeev
(Sanjeev Jain)

Company Secretary and 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.**

Name of the Company	Moongipa Securities Limited
Date of AGM	Thursday, September 27, 2018
Total number of shareholders as on record date (i.e. Friday, September 21, 2018 – Cut-off for Voting purpose)	1630
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	18
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	



1 Details of Agenda		Adoption of Audited Financial Statements of the Company and Reports thereon for the financial year ended March 31, 2018.						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	2,378,965	840,050	35.31	840,050	-	100.00	-
	Poll		351,490	14.77	351,490	-	100.00	-
	Total	2,378,965	1,191,540	50.09	1,191,540	-	100.00	-
Public - Institutions	Evoting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Evoting	2,631,235	76,674	2.91	76,674	-	100.00	-
	Poll		832,840	31.65	832,840	-	100.00	-
	Total	2,631,235	909,514	34.57	909,514	-	100.00	-
TOTAL		5,010,200	2,101,054	41.94	2,101,054	-	100.00000	-

The resolution has been passed with requisite majority.

2 Details of Agenda		Re-appointment of Mr. Sanjay Jain (DIN 00096938), who retires by rotation.						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	2,378,965	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2,378,965	-	-	-	-	-	-
Public - Institutions	Evoting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Evoting	2,631,235	76,674	2.91	76,674	-	100.00	-
	Poll		481,350	18.29	481,350	-	100.00	-
	Total	2,631,235	558,024	21.21	558,024	-	100.00	-
TOTAL		5,010,200	558,024	11.14	558,024	-	100.00	-

The resolution has been passed with requisite majority.



3 Details of Agenda		Modification related to the resolution related to appointment of Statutory Auditors						
Resolution Required : (Ordinary / Special)			Ordinary Business - Ordinary Resolution					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	2,378,965	840,050	35.31	840,050	-	100.00	-
	Poll		351,490	14.77	351,490	-	100.00	-
	Total	2,378,965	1,191,540	50.09	1,191,540	-	100.00	-
Public - Institutions	Evoting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Evoting	2,631,235	76,674	2.91	76,674	-	100.00	-
	Poll		832,840	31.65	832,840	-	100.00	-
	Total	2,631,235	909,514	34.57	909,514	-	100.00	-
TOTAL		5,010,200	2,101,054	41.94	2,101,054	-	100.00	-

The resolution has been passed with requisite majority.





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: 28.09.2018

To

The Chairman

Moongipa Securities Limited

18/14, W E A, Pusa Lane, Karol Bagh,
New Delhi-110005

24th Annual General Meeting Moongipa Securities Limited held on Thursday, September 27, 2018 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 27, 2018 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 24th AGM sent to the shareholders by Dispatch through post and by E-mail on DT. 30th August 2018, 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 1st September 2018 in "The Money Maker" in English and in "Bhagyoday" in Hindi.

3. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 21st September 2018 were entitled to vote on the proposed resolution(s) item no. 1 to 3 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 24, 2018 (9.00 A.M. IST) and ended on September 26, 2018 (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 24th 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 27th September, 2018 at 11.35 AM in my presence along with 2(two) witnesses (1) Mr. Nitin Singhal R/o WZ-57/1, Sri Nagar, Shakur Pur, Delhi-110034 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. Nitin Singhal) *Nitin*
(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 24th AGM through polling paper, the votes casted through remote e-voting were unblocked on 27th September 2018 at 11.55 AM in the presence of 2(two) witnesses, Mr. Nitin Singhal 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. Nitin Singhal) *Nitin*
(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, 2018 including the Balance Sheet as at 31st March, 2018 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	21,01,054	11,84,330	9,16,724	21,01,054	100
Total	21,01,054	11,84,330	9,16,724	21,01,054	100

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes polled in favor (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,78,965	8,40,050	35.3116	8,40,050	Nil	100	Nil
	Polling Papers		3,51,490	14.7749	3,51,490	Nil	100	Nil
Sub-Total		23,78,965	11,91,540	50.0865	11,91,540	Nil	100	Nil
Public Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Polling Papers		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	26,31,235	76,674	2.9140	76,674	Nil	100	Nil
	Polling Papers		8,32,840	31.6521	8,32,840	Nil	100	Nil
Sub-Total		26,31,235	9,09,514	34.5660	9,09,514	Nil	100	Nil
Total		50,10,200	21,01,054	41.9355	21,01,054	Nil	100	Nil





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Resolution No. 2 Ordinary Resolution for Re-appointment of a Director in place of Mr. Sanjay Jain DIN (00096938), who retires by rotation and being eligible offer himself for re - appointment.

S. No.	Votes Casted	By Papers	Polling	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	5,58,024	4,81,350		76,674	5,58,024	100
Total	5,58,024	4,81,350		76,674	5,58,024	100

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes polled in favor (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,78,965	Nil	Nil	Nil	Nil	Nil	Nil
	Polling Papers		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		23,78,965	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Polling Papers		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	26,31,235	76,674	2.9140	76,674	Nil	100	Nil
	Polling Papers		4,81,350	18.2937	4,81,350	Nil	100	Nil
Sub-Total		26,31,235	5,58,024	21.2077	5,58,024	Nil	100	Nil
Total		50,10,200	5,58,024	11.1378	5,58,024	Nil	100	Nil





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Resolution No. 3 Ordinary Resolution for modification to the resolution related to appointment of Statutory Auditors, as pursuant to the provisions of Section 139 of the Companies Act, 2013 effective from May 07, 2018, the consent of the members of the Company be and is hereby accorded to delete the requirement, seeking ratification of appointment of Statutory Auditors (M/s Rajesh K Sachdeva & Associates) at every Annual General Meeting, from resolution passed at the Shareholders meeting held on September 07, 2017.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	21,01,054	11,84,330	9,16,724	21,01,054	100
Total	21,01,054	11,84,330	9,16,724	21,01,054	100

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of Votes in against (5)	% of votes polled in favor (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,78,965	8,40,050	35.3116	8,40,050	Nil	100	Nil
	Polling Papers		3,51,490	14.7749	3,51,490	Nil	100	Nil
Sub-Total		23,78,965	11,91,540	50.0865	11,91,540	Nil	100	Nil
Public Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Polling Papers		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		NIL	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	26,31,235	76,674	2.9140	76,674	Nil	100	Nil
	Polling Papers		8,32,840	31.6521	8,32,840	Nil	100	Nil
Sub-Total		26,31,235	9,09,514	34.5660	9,09,514	Nil	100	Nil
Total		50,10,200	21,01,054	41.9355	21,01,054	Nil	100	Nil





S. AGGARWAL & ASSOCIATES

Company Secretaries

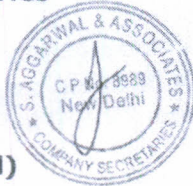
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The Register of polling papers, all other papers and relevant records related to remote E-voting and voting by polling papers at 24th AGM shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of aforesaid Annual 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: 28.09.2018

Moongipa Securities Ltd.

(Director)

Counter signed by
Sanjay Jain
(Director)

DIN No: 00096938.