



**MOONGIPA  
SECURITIES LTD.**

September 27, 2018

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

**Scrip Code: 539199**

*Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting (AGM) of Moongipa Securities Limited*

Dear Sir/Madam,

The 24<sup>th</sup> Annual General Meeting (AGM) of **Moongipa Securities Limited** ("Company") was held today i.e. Thursday, September 27, 2018 at 11.00 a.m. at Bhan Farm, Qutub Garh Road, Tatesar Village, Delhi - 110081.

Members of the Company were provided remote e-voting facility which commenced from Monday, the September 24, 2018 (9:00 A.M.) and ended on Wednesday, September 26, 2018 (5:00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their rights of remote e-voting.

The meeting was well attended with requisites quorum.

**Ordinary Business**

1. To receive, consider, and adopt Audited Financial Statements of the company for the Financial Year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Sanjay Jain (DIN 00096938), who retires by rotation.
3. Modification to the resolution related to appointment of Statutory Auditors

The results of voting (both for remote e-voting and Poll) shall be intimated as per the statutory timelines.

Thanking you,

For **Moongipa Securities Limited**

*Sajeew*

(Sanjeev Jain)

Company Secretary and Compliance Officer



(CIN : L74899DL1994PLC057941)

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