

CHAMPION FINSEC LIMITED

(Formerly known as Monotona Securities Limited)

Regd. Office: 302, Camy House, 3, Dhuswadi, Dr. Cawusji Hormusji Street, Mumbai – 400 002

Phone: +91 92280 13848 E-Mail: monotona2007@gmail.com

September 30, 2014

To,

Department of Corporate Services,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai – 400001

Dear Sir/Madam,

SUB: CLAUSE 31 (D) – INTIMATION OF PROCEEDINGS OF ANNUAL GENERAL MEETING

REF.: SCRIP CODE: 504367 SCRIP ID: CHAMPFIN

In terms of Clause 31(d) of the Listing Agreement, we would like to inform you that Annual General Meeting of Members of the Company was held on today i.e. 30th September, 2014 at the Registered Office of the Company.

The Meeting was well attended and had the requisite quorum.

The Following business as sent out in the Notice calling for the Annual general Meeting was transacted and all the resolutions were unanimously passed.

Ordinary Business:

1. The Audited Profit and Loss Account for the year ended March 31, 2014 and Balance Sheet as at that date together with the Cash-Flow statement and report of the Board of Directors and Auditors was adopted.

2. M/s B. V. Ganatra & Co., the Chartered Accountants, have been re - appointed as the Statutory Auditors of the Company from conclusion of this Annual General Meeting till the Conclusion of the next Annual General Meeting of the Company.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully,

For CHAMPION FINSEC LIMITED

AUTHORISED SIGNATORY

