

Date: 1st February, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: MUNCAPM / Code: 511200.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the Extra-Ordinary General Meeting (EOGM) together with the consolidated Scrutinizer's Report on remote e-voting and poll during the EOGM.

Name of the Company	Munoth Capital Market Limited
Date of the Extra-Ordinary General Meeting	Wednesday, 31 st January, 2024
Total No. of Shareholders as on Record Date	218 (Two Hundred and Eighteen)
No. of shareholders present in the meeting either in person or through proxy	
A. Promote / Promoter Group	03 (Three)
B. Public	04 (Four)
No. of Shareholders attended the meeting through Video Conferencing	
A. Promote / Promoter Group	NA
B. Public	NA

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Munoth Capital Market Limited

Shantilal M. Jain
Director
DIN: 00370624

Encl: a/a

Details of remote e-voting and poll at the EOGM as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Special Business:

Resolution No. 1	To issue and allot 1,75,000 (One Lakh Seventy-Five Thousand) Equity Shares on Preferential Basis to a Promoter and Promoter Group of the Company:
Resolution Required: Special	
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	65,24,172	65,24,172	100.0000	65,24,172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,24,172	65,24,172	100.00	65,24,172	0	100.00
Public – Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.00	0	0	0.00
Public – Non-Institutions	Remote E-Voting	24,66,828	82,827	3.3576	82,814	13	99.9843	0.0157
	Poll		15	0.0006	15	0	100.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,66,828	82,842	3.3582	82,829	13	99.9843
Total		89,91,000	66,07,014	73.4848	66,07,001	13	99.9998	0.0002

The above resolution was declared to have been passed with requisite majority as a Special Resolution.

We request you to take note of the same.

For Munoth Capital Market Limited

Shantilal M. Jain
Director
DIN: 00370624

Place: Ahmedabad
Date: 1st February, 2024

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

To,
The Chairman of Extra-Ordinary General Meeting
Munoth Capital Market Limited
Shanti Nivas, Opp. Shapath - V,
Nr. Karnavati Club, S.G.Road,
Ahmedabad, Gujarat - 380 058

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of Extra-Ordinary General Meeting of members of the Munoth Capital Market Limited held on Wednesday, 31st January, 2024 at 11:00 A.M. at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad, Gujarat - 380 058

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as the Scrutinizer of Munoth Capital Market Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of Extra-Ordinary General Meeting ("EGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the EGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

As per the Notice of EGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the EGM;

1. **Special Resolution** to Issue and Allot 1,75,000 (One Lakh Seventy-Five Thousand) Equity Shares on Preferential Basis to a Promoter and Promoter Group of the Company.



We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the EGM through electronic mode is done to all members on 5th January, 2024.
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Extra-Ordinary General Meeting were published on 8th January, 2024 in English Newspaper i.e. Financial Express Newspaper, Ahmedabad Edition and Regional (Gujarati) Newspaper i.e. Financial Express Newspaper, Ahmedabad Edition respectively.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, 24th January, 2024 were entitled to vote through remote e-voting and at the EGM through Physical ballot papers on the businesses mentioned in the Notice of EGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Saturday, 27th January, 2024 at 10:00 A.M. and ended on Tuesday, 30th January, 2024 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 24th January, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Special businesses, through remote e-voting platform provided by NSDL.
5. At the venue of Extra-Ordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
6. After the conclusion of voting at the Extra-Ordinary General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the voting through physical ballot paper at the EGM;
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of remote e-voting facility and physical ballot papers voting in respect of resolutions placed in the notice of EGM held on Wednesday, 31st January, 2024 are **annexed herewith**.
10. The Register, all other papers and relevant records relating to voting at the EGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and thereafter the same will be handed over to the Company.

The result of the voting by members through physical ballots at the EGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

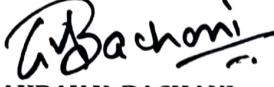


CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**



**GAURAV V. BACHANI
PROPREITOR**

ACS: 61110

COP: 22830

FRN: S2020GJ718800

PEER REVIEW CERTIFICATE NO: 2126/2022

UDIN: A061110E003346337



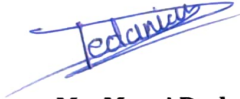
Date: 31/01/2024

Place: Ahmedabad

Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:



Ms. Margi Dedaniya

Witness 2:



Ms. Rahi Thakkar

**Countered by
For, Munoth Capital Market Limited**

**Shantilal Jain
Chairman
DIN: 00370624**

Annexure - 1

Detailed Consolidated Results of Ballot Forms voting

Resolution 1

To issue and allot 1,75,000 (one lakh seventy-five thousand) equity shares on Preferential basis to a promoter and promoter group of the company – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	-	8	8	-	6524172	6524172	98.75
Public	2	5	7	15	82814	82829	1.25
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	2	2	-	13	13	0.00
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	2	15	17	15	6606999	6607014	100.00

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

WB Bachani

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

PEER REVIEW CERTIFICATE NO: 2126/2022

UDIN: A061110E003346337



Date: 31/01/2024

Place: Ahmedabad