



**MOONGIPA
SECURITIES LTD.**

July 25, 2019

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

Scrip Code: 539199

Sub: Newspaper Advertisement Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby intimate that the Company has published a Notice informing the details of 25th Annual General Meeting to be held on August 22, 2019 in newspaper viz. 'Mahalaxmi Bhagyoday' (Hindi) & 'Money Makers' (English) dated July 25, 2019. Copy of notice is enclosed for your reference.

Kindly take the same on record and acknowledge.

Thanking you,

For **Moongipa Securities Limited**

Sajeev

Sajeev 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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केंद्रीय पशुपालन, डेयरी और मत्स्य पालन मंत्री श्री गिरिराज सिंह ने नई दिल्ली में कार्यशाला में जवाहीर लाल नेहरू राष्ट्रीय मिल्क कार्यक्रम में सभा को संबोधित करते हुए।

देश में पहली बार सबसे पहले गुरुग्राम में हर परिवार की बनेगी आइडी

महालक्ष्मी ख्यारे
नई दिल्ली, 24 जुलाई
चीफ़िफ़ मंत्र, साइबर सिटी में रहने वाले परिवारों को फेमिली आइडी (परिवार) तैयार की जाएगी। ऐसे लेकर प्रदेश सरकार द्वारा पॉर्टल तैयार कर लिया गया है। पॉर्टल पर परिवार का ख्यारे डाटाबेस को हर परिवार के मुखिया से उसका सत्यापन कराया जाएगा। इस काम में पहले सरकारी विभागों के कर्मचारियों का डाटा सत्यापित कराया जाएगा।



पहले परिवार के मुखिया से उसके परिवार के डाटा का सत्यापन कराया जाएगा। सारी प्रक्रिया पूरी करने के बाद परिवार को आइडी की जारी किया जाएगा। संकेत लिए उपयुक्त लिखा रजिस्ट्रार होगा। डाटाबेस में बनाया कि जिले में प्रत्येक परिवार का डाटा सत्यापन करने के लिए अटल सेवा केंद्रों, सरल केंद्रों, तहसील कार्यालयों, खंड विकास एवं पंचायत अधिकारियों कार्यालयों, स्कूल, कलेज व अन्य शिक्षण संस्थाओं से सहयोग लिया जाएगा। डाटा सत्यापन को लेकर प्रशासन का प्रयास रहेगा कि व्यक्ति को उसके घर के पास ही यह सुविधा मिले। उन्होंने बताया कि शुरू में सरकारी कर्मचारियों का डाटा सत्यापित करना जाएगा। प्रदेश में लगभग सात लाख सरकारी कर्मचारी हैं। वित्त

विक्रम से परिवार का ख्यारे डाटाबेस तैयार कर परिवार के मुखिया से उसका सत्यापन कराया जाएगा। इस काम में पहले सरकारी विभागों के कर्मचारियों का डाटा सत्यापित कराया जाएगा।

भाजपा का केजरीवाल पर निशाना दिल्ली सरकार लोगों को दे रही धोखा



विधानसभा का चुनाव नजदीक है और सभी दल एक दूसरे पर बार कर रहे हैं। दिल्ली भाजपा के प्रदेश अध्यक्ष मनोज तिवारी ने दिल्ली के मुख्यमंत्री और आम आदमी के प्रमुख अरविंद केजरीवाल पर तंज करते हुए कहा कि दिल्ली की सरकार लोगों को धोखा दे रही है। उन्होंने कहा कि दिल्ली विधानसभा का चुनाव नजदीक है और केजरीवाल जिले वाली को मुमकिन करने में लागू था। 54 माह बाद दिल्ली सरकार 26 बसें लाने का फैसला करके दिल्ली के लोगों को धोखा दे रही है। दिल्ली में 20 हजार बसें ही उपलब्ध हैं, जबकि मास 25 बसें बन चुकी हैं। पहली बार मुख्यमंत्री के झूठ और अकर्मण्यता का जवाब देने के लिए मंगलवार को जहरी विकसित राजधर्मो हरदीप सिंह पुरी को प्रस्तावित करती पढ़ी। मुख्यमंत्री ने अनधिकृत कॉलोनीयों को नियमित करने के लिए कुछ नहीं किया, लेकिन जब केस सरकार ने इस दिशा में काम करना शुरू किया है तो वह बने लेने की कोशिश में जुट गए हैं। केस सरकार के प्रयास को झुठलाते हुए कहते हैं प्रशासनिक अनधिकृत कॉलोनीयों को नियमित करना नहीं चाहते हैं। मनोज तिवारी ने कहा कि केस सरकार की देन का झूठा श्रेय लेने के बजाय मुख्यमंत्री को सत्यापन काम करना चाहिए। उन्होंने दिल्ली सरकार से अनधिकृत कॉलोनीयों में महिलाओं को निःशुल्क रजिस्ट्रार करने की मांग की। अनधिकृत कॉलोनीयों को नियमित करने के फैसले के लिए दिल्ली भाजपा केंद्रीय महर्षि विकास मंत्री हरदीप पुरी को सम्मानित करते हैं।

दिल्ली में गोली मारकर एक शख्स की हत्या



महालक्ष्मी ख्यारे
नई दिल्ली, 24 जुलाई
उत्तर-पूर्व दिल्ली के दुवापुरी चौक पर बुधवार सुबह एक शख्स की गोली मारकर हत्या कर दी गई। घटना को अंजाम देकर वाइक सवार बदमाश फरार हो गए। मामला की जांच करी जा रही है।

मुफ्त सफर योजना पर अमल शुरू हर महिला यात्री पर 10 रुपए खर्च करेगी केजरीवाल सरकार

नई दिल्ली, 24 जुलाई (ह.स.)
महिलाओं को बस-मेट्रो में मुफ्त सफर का वरदान कर चुकी दिल्ली सरकार ने इस योजना पर काम भी शुरू कर दिया है। सरकार बस को प्रत्येक महिला यात्री पर 10 रुपये खर्च करेगी। महिला यात्री चाहे एक किलोमीटर सफर कर या फिर 15 किलोमीटर जाए। डीटीटी में यह प्रस्ताव परिवहन मंत्री कैलाश चहलवाला को पेश किया है। उन्होंने मंत्रालय के बाद से कैबिनेट के लिए पेश किया जा रहा। पहले बसें में लागू होगी। सरकार ने मेट्रो और डीटीटी दोनों में प्रस्ताव बनाने के लिए कहा था मेट्रो में योजना को लागू करने के लिए कम से कम आठ माह का समय चाहिए, साथ ही किराया निर्धारण शामिल भी मंजूर हो जसकी बात। उससे देरी को देखते हुए सरकार ने मेट्रो में पहले डीटीटी बसें में इसे लागू करने का फैसला किया है। विभागों को उसके हिसाब से तैयारी करने के निर्देश दिए गए हैं। किराये का आधार तब तक सरकार के सामने रहे मुश्किल थी कि आखिर सॉल्यूशन का आधार क्या होगा। फिनान्स मंत्रालय से हिसाब से दिशा जाता है। अब सरकार के सामने विभागों में जो प्रस्ताव रखे हैं, उसके मुताबिक सरकार को प्रत्येक महिला यात्री पर 10 रुपये को सॉल्यूशन देना होगा। महिला चाहे पुरुष हरने टिकट के आधार सफर करे या फिर 15 रुपये के आधार पर टूटो तय करें। सरकार को अब अंतिम सॉल्यूशन प्रत्येक महिला यात्री पर देना होगा। प्रस्ताव के मुताबिक, बसों में महिला यात्री को प्लानुटी गैर का एक टोकन का विकल्प दिया जाएगा। इसका पैसा नहीं लिया जाएगा।



केंद्रीय रेल और वाणिज्य और उद्योग मंत्री, श्री पीयूष गोयल ने नई दिल्ली में ग्लोबल इनोवेशन इंडेक्स - 2019 का शुभारंभ किया। सचिव, DPIIT, श्री रमेश अभिषेक और अन्य गणमान्य व्यक्ति भी दिखाई दे रहे हैं।

कन्हैया कुमार पर केस के लिए केजरीवाल सरकार को दो माह का वक्त

नई दिल्ली, 24 जुलाई (ह.स.)
जेएमयू छात्र संघ के पूर्व अध्यक्ष कन्हैया कुमार और अन्य के खिलाफ राजस्थान का मुकदमा चलाने के लिए अदालत ने सरकार को दो माह का समय दिया है। पंडिताना हाउस विश्व भूखण्ड मेट्रोपॉलिटन मॉडरेट मनीष खान्ना की अदालत ने मंगलवार को यह आदेश दिया। इससे पहले दिल्ली पुलिस ने इस आधार पर और समय मांग था कि संबंधित प्रश्नपत्र से उसे मंजूरी नहीं मिली है। अदालत ने पुलिस उपयुक्त पर मंजूरी हासिल करने के लिए पर स्थिति रिपोर्ट भी मांगी और इस पर सुनवाई को अगली रात 18 मिनट तक ही है।

त्रिलोकपुरी सिख दंगे में 33 लोगों को जमानत

नई दिल्ली, 24 जुलाई (ह.स.)
दिल्ली के त्रिलोकपुरी में 1984 की सिख विद्रोही हिंसा के मामले में सुप्रीम कोर्ट ने हार्डकोर द्वारा दायरे उतराए गए 33 लोगों को जमानत दे दी है। इसके अलावा इस मामले में दोषी उतराए गए एक व्यक्ति को भी जमानत दे दी। सुप्रीम कोर्ट बकी दोषियों को जमानत पर वक्त में सुनवाई करेगा। दिल्ली पुलिस की ओर से सॉलिसिटर जनरल गुणार बंसल ने कोर्ट में कहा कि पहले अदालत ने बातें तैयारी को अवरुद्ध कर दिया था, इस पर पुलिस ने पुनर्विचार याचिका दायरे की है। ऐसे में इन लोगों को भी जमानत नहीं जाना चाहिए। पिछली सुनवाई में कोर्ट ने दिल्ली पुलिस को नोटिस जारी किया था।

जैश के 3 आतंकीयों को पकड़ने के लिए पंडित पुलिसकर्मी बन गया मोहम्मद गनी

महालक्ष्मी ख्यारे
नई दिल्ली, 24 जुलाई
स्पेशल सेल में तेनात पुलिसकर्मी ने पांच साल से फरार तीन कश्मीरी आतंकीयों के बारे में जानकारी सुनने के लिए न सिर्फ कश्मीरी वेशभूषा अपनाई, बल्कि स्थानीय भाषा भी सीखी। इस पंडित पुलिसकर्मी ने कश्मीरीयों के बीच चलने वाले को मुस्लिम-कश्मीरी और तदुकि भी सीखी। पुलिसकर्मी ने मुकदमा चला दिया है। दो-तीन लाख रुपये में मोहम्मद इन तीनों आतंकीयों को चार माह में भी तैयार और आसपास के इलाकों से गिरफ्तार कर लिया।



से इनका कोई पता नहीं चल रहा था। इसे तीन पुलिस को सुनाने मिली कि तीनों आतंकीयों के बारे में खुद है, मगर वहां पर दिल्ली पुलिस का नेटवर्क नहीं था, जिसके सहारे आतंकीयों को सटीक लोकेशन पता की जा सके। इसके बाद दिल्ली पुलिस के अलावा अधिकारियों ने जैश के तौर पर भी शामिल में अपने एक पुलिसकर्मी को भेजने का निर्णय लिया।

मूंगिपा केपिटल फाइनेंस लिमिटेड
CIN: L65993DL1987PLC028669
पंजीकृत कार्यालय : 18/14, इन्दौर ई.ए. पूरा लेन कलेज बाग, नई दिल्ली-110005 फोन : 011-41450121
ई-मेल moongipa@gmail.com वेबसाइट : www.moongipa.com
25वीं वार्षिक वित्त बहुर, बुक कवरेज
एच रिपोर्ट ई-वॉटिंग सुचना का नोटिस

मूंगिपा सिक्सोर्टिज लिमिटेड
CIN: L74899DL1984PLC057941
पंजीकृत कार्यालय : 18/14, इन्दौर ई.ए. पूरा लेन कलेज बाग, नई दिल्ली-110005 फोन : 011-41450121
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एच रिपोर्ट ई-वॉटिंग सुचना का नोटिस

मूंगिपा सिक्सोर्टिज लिमिटेड
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25वीं वार्षिक वित्त बहुर, बुक कवरेज
एच रिपोर्ट ई-वॉटिंग सुचना का नोटिस

Gang posing as electrician dent officials busted, two held



arrested men as Brijesh Sharma, 30, and Sanjay Kumar, 43, the DCP said that they were caught from MB Road on Wednesday after a tip-off. They had similar cases against them in the past, said the officer.

impose hefty penalties on the residents. Most victims would get their metres reinstalled by paying money. If someone refused to pay up, they would quickly return the meter a few days later," said the officer.

What made this gang have a successful run was that most victims didn't approach the police with a formal complaint. Those who didn't pay the extortionists would file a case of theft of metre. Others would simply register a lost report to apply for a new metre, said the DCP. Many of their crimes have been linked to online FIRs of theft. "We have recovered 42 broken seals of meter from them. This itself means they have targeted scores of premises. It also advised its customers to be the reason. All fines and penalties and commercial payments are to be made only at designated BSES offices," a BSES spokesperson said. The BSES also advised its customers to ascertain and verify the identity of persons, claiming to be from BSES, who visit their premises.



The Union Minister for Animal Husbandry, Dairying and Fisheries, Shri Giriraj Singh addressing the gathering at the Workshop on Quality Milk Programme, in New Delhi.

MM BUREAU
New Delhi/July 24

A gang of common who posed as electricity department officials to extort money from Delhi residents by pointing out genuine or dubious faults in their electricity meters has been busted with the arrest of two people, police said on Wednesday.

The gang had a network of informers who would tip them off about faults in the electricity meters of consumers or help identify vulnerable people, said Vijay Kumar, Deputy Commissioner of Police (south).

Their arrest led to the recovery of fake BSES identity cards, broken seals of 42 electricity meters and tools used for breaking or uprooting metres, said the officer. Identifying the

1.7km stretch in Delhi's CR Park to become a 'motor street'

MM BUREAU
New Delhi/July 24

The residents of south Delhi's CR Park have taken up the task of making their neighbourhood safe for pedestrians and to ensure 'organised' traffic movement in the area.

The residents under the aegis of CR Park Green Community Initiative, a group of residents and urban planners, has tied up with government agencies such as Public Works Department (PWD) and the Delhi traffic police to develop Bipin Chandra Pal Road into a 'model street'.

The 1.7 km long Bipin Chandra Pal Road is one of the important roads in CR Park and one of the busiest stretches in the area. The road is majorly used by commuters on their way to Greater Kailash, Aloknanda and Chirag Dilli apart from



the local residents. According to PWD officials and the members of the Initiative, the plan contains every street elements such as the construction of an obstruction-free footpath, adequate number of street lights, functional traffic signals and blinkers, synchronisation of traffic lights, installation of all street signs and markings as per standard street guidelines. The plan will also ensure a designated lane for cyclists and non-motorised vehicles.

Ashok Bhattacharjee, convener of CR Park Green Community Initiative, said currently all the necessary street elements are missing on the stretch. For instance, there is a footpath but many of its portions are either broken or encroached and. The footpaths are not continuous along the road and ends abruptly at some locations. The traffic signals don't work properly and lane markings is also absent. There is no pedestrian crossing signal

and hence, the vehicular traffic and pedestrian movement is chaotic here, Bhattacharjee said. "The main aim of this exercise is to achieve safe pedestrian movement all along and across the entire length of the street and ensure the regulated movement of motorised traffic. The model street project was conceived and technical drawings were prepared after deliberation in group meetings and in consultation with the PWD team. It was approved last month," Bhattacharjee said.

He also said under the plan the electricity wires running overhead, which not only make the area look ugly but also pose risk to commuters, would be laid underground. "The government agencies such as the PWD and the traffic police are on board on all the aspects. We have also roped in our area MLA

Delhi govt warns city schools, asks them to de-concretise trees

MM BUREAU
New Delhi/July 24

The Delhi government has warned city schools against concretisation of trees and plants within their campuses citing the National Green Tribunal's (NGT) orders. The department of Forests and Wildlife has issued an order to the Directorate of Education (DoE) and education departments of the three civic bodies—east, north and south— directing them to de-concretise the trees in their schools with immediate effect. Notice of Delhi civic bodies run schools up to class 5 and the state government schools are up to Class 12. Last month, the forest department had fined Bikaner House authorities near India Gate Rs 18.70 lakh for concretising the base of at least 187 trees on their campus. The move has come after the department received complaints of concretisation of trees and plants in schools. It has again been brought to our notice that concretisation of trees not only damages them, it is also an offence under the Delhi preservation of trees act, 1984. In addition it also amounts to contempt of court, being a violation of the NGT's order," the order stated. The schools are being asked to de-concretise all trees and plants in their campus manually without the use of JCB machines so that the roots are not damaged," the order added. The schools have also been asked to add a new clause of leaving trees de-concretised in their tenders for any fresh construction.

DPCC sends closure notice to 21 farm houses for flouting green norms

MM BUREAU
New Delhi/July 24

The Delhi Pollution Control Committee (DPCC) has slapped fines and sent closure notices to at least 21 farmhouses with banquet facilities for allegedly flouting green norms and triggering pollution. "At least 21 farmhouses were sent closure notices and penalties ranging from Rs 5 lakh to Rs 10 lakh were imposed on them for violating environment norms. In order to operate, they will have to pay the compensation and take permission from DPCC," said Arun Mishra, member secretary of the board. These farmhouses equipped with banquet halls, motels, swimming pools were located mostly in Rajokri and Mahalpur areas along National Highway-8.



The Union Minister for Railways and Commerce & Industry, Shri Piyush Goyal launching the Global Innovation Index - 2019, in New Delhi. The Secretary, DPIIT, Shri Ramesh Abhishek and other dignitaries are also seen.

DU syllabus row ABVP demands early finalisation of syllabus

MM BUREAU
New Delhi/July 24

The Akhil Bharatiya Vidyarthi Parishad (ABVP) on Tuesday protested outside the offices of five heads of departments of Delhi University, demanding their syllabi be finalised soon. The university's Executive Council on Monday had referred back the syllabi of four departments — English, Political Science, History and Sociology — following protests by a section of teachers over inclusion of certain topics in them.

The RSS-affiliated Akhil Bharatiya Vidyarthi Parishad on Monday marched outside the offices of the heads of departments of English, Political Science, History and Hindi.

The ABVP said they are seeking support from the academic world for representation of the students with regard to the inclusion of three R's in the syllabus i.e., representation, review of syllabus and rational debate. The parishad emphasised the need for demotisation of academia. Delhi University Students' Union president Shakti Singh said, "It is very unfortunate for the University of Delhi that while classes have started, the syllabus has not yet been prepared. The entire Left-wing professors and the administration of Delhi University.

After eight long years, Delhi gets its first batch of 25 buses

MM BUREAU
New Delhi/July 24

After a wait of more than eight years, Delhi on Tuesday received the first 25 buses of a planned fleet of 4,000 that are being purchased to augment the city's ailing public transport system.

In a first, the door of the newly arrived buses is equipped with hydraulic lifts to facilitate the differently-abled and senior citizens.

The buses, which are non-AC and come under the standard floor category, will be flagged off by chief minister Arvind Kejriwal next week.

A tour of these buses on Tuesday revealed that the buses are equipped with many new features which are a first for state-run buses in Delhi. Parked at the Rajghat depot, for now, each bus will also have a wheelchair which the conductor will offer to



it, requires assistance of the conductor at present. "Sometimes it is also an intuition and of course, the mirrors help too. In these new buses, we will get to see the five feed of not just the rear view camera, but also of the cameras fixed inside," he said.

Transport minister Kailash Gahlot said these 25 buses have marked the beginning of the Delhi government's transport revival project. "It is a small but a significant start to our plan of bringing 4,000 new buses in the Capital which also include 1000 electric buses, a first in the country. Our target is to bring all the buses by May 2020 after which Delhi's state-run bus fleet will increase to about 9,500." An inside view of a new transit bus that includes features like surveillance cameras, panic button and ramp for disabled.

MOONGIPA CAPITAL FINANCE LIMITED
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Email: moongipac@gmail.com Website: www.moongipa.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of Moongipa Capital Finance Limited will be held on Thursday, August 22, 2019 at 10:00 a.m. at Bhan Farm, Qutub Park, Taseer Village, Delhi-110081 to transact the business mentioned in the Notice convening the AGM.

Electronic copies of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all the members whose email IDs are registered with the Company (Depository Participants). The same are available on the Company's website at www.moongipa.com and also available on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for FY 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Wednesday, July 24, 2019.

In terms of Companies Act, 2013 (Act), Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are eligible to visit AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write e-mail to helpdesk.evoting@cdsl.com or call toll free no. 18002005933. Members are informed that:

- The e-voting period commences on Monday, August 19, 2019 (9:00 am) and ends on Wednesday, August 21, 2019 (5:00 pm). The remote e-voting will not be allowed beyond the aforesaid date and time.
- A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, August 16, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through poll.
- Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll.
- A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM.

Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, August 16, 2019 may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to CDSL at evoting@cdsl.co.in or to the Company at moongipac@gmail.com for obtaining login ID & password. However, if such shareholder is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting the vote.

In terms of Section 91 of the Act, rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, August 19, 2019 to Thursday, August 22, 2019 (both days inclusive) for the purpose of AGM.

For Moongipa Capital Finance Limited
S. M. Gupta, Company Secretary and Compliance officer
Date: July 24, 2019
Place: Delhi

MOONGIPA SECURITIES LIMITED
CIN: L74899DL1994PLC057941
Regd. Office: 1814, W.E.A., Pusa Lane, Karol Bagh, New Delhi - 110005. Tel: 011-4450121
Email: moongipas@gmail.com Website: www.moongipa.net

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of Moongipa Securities Limited will be held on Thursday, August 22, 2019 at 11:00 a.m. at Bhan Farm, Qutub Park, Taseer Village, Delhi-110081 to transact the business mentioned in the Notice convening the AGM.

Electronic copies of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all the members whose email IDs are registered with the Company (Depository Participants). The same are available on the Company's website at www.moongipa.net and also available on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for FY 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Wednesday, July 24, 2019.

In terms of Companies Act 2013 (Act), Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are eligible to visit Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write e-mail to helpdesk.evoting@cdsl.com or call toll free no. 18002005933. Members are informed that:

- The e-voting period commences on Monday, August 19, 2019 (9:00 am) and ends on Wednesday, August 21, 2019 (5:00 pm). The remote e-voting will not be allowed beyond the aforesaid date and time.
- A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, August 16, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through poll.
- Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll.
- A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM.

Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, August 16, 2019 may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to CDSL at evoting@cdsl.co.in or to the Company at moongipas@gmail.com for obtaining login ID & password. However, if such shareholder is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting the vote.

In terms of Section 91 of the Act, rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, August 19, 2019 to Thursday, August 22, 2019 (both days inclusive) for the purpose of AGM.

For Moongipa Securities Limited
Sanjeev Jain, Company Secretary and Compliance officer
Date: July 24, 2019
Place: Delhi