



**MOONGIPA
SECURITIES LTD.**

August 23, 2019

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 25th 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 25th Annual General Meeting (AGM) of the shareholders of **Moongipa Securities Limited (company)** held on Thursday, August 22, 2019 at 11.00 a.m. at Bhan Farm, Qutab 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

E-mail : moongipas@gmail.com, Website : www.moongipa.net



MOONGIPA SECURITIES LTD.

Name of the Company	Moongipa Securities Limited
Date of AGM	Thursday, August 22, 2019
Total number of shareholders as on record date (i.e. Friday, August 16, 2019 – Cut-off for Voting purpose)	163
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	15
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	



(CIN : L74899DL1994PLC057941)

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1 Details of Agenda			Adoption of Audited Financial Statements of the Company and Reports thereon for the financial year ended March 31, 2019.					
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	1,648,840	1,089,050	66.05	1,089,050	-	100.00	-
	Poll		102,490	6.22	102,490	-	100.00	-
	Total	1,648,840	1,191,540	72.27	1,191,540	-	100.00	-
Public - Institutions	Evoting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Evoting	3,361,360	117,223	3.49	117,223	-	100.00	-
	Poll		362,750	10.79	362,750	-	100.00	-
	Total	3,361,360	479,973	14.28	479,973	-	100.00	-
TOTAL		5,010,200	1,671,513	33.36	1,671,513	-	100.00000	-

The resolution has been passed with requisite majority.

2 Details of Agenda			Re-appointment of Ms. Ruchi Jain (DIN 07291623), who retires by rotation and being eligible, offers herself for re-appointment.					
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	1,648,840	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1,648,840	-	-	-	-	-	-
Public - Institutions	Evoting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Evoting	3,361,360	117,223	3.49	117,223	-	100.00	-
	Poll		362,750	10.79	362,750	-	100.00	-
	Total	3,361,360	479,973	14.28	479,973	-	100.00	-
TOTAL		5,010,200	479,973	9.58	479,973	-	100.00	-

The resolution has been passed with requisite majority.



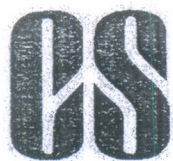
3	Details of Agenda	Re-appointment of Mr. Ajay Prakash Narain (DIN 02655527) as an Independent director.						
Resolution Required : (Ordinary / Special)			Special Business - Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	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	1,648,840	1,089,050	66.05	1,089,050	-	100.00	-
	Poll		102,490	6.22	102,490	-	100.00	-
	Total	1,648,840	1,191,540	72.27	1,191,540	-	100.00	-
Public - Institutions	Evoting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Evoting	3,361,360	117,223	3.49	117,223	-	100.00	-
	Poll		362,750	10.79	362,750	-	100.00	-
	Total	3,361,360	479,973	14.28	479,973	-	100.00	-
TOTAL		5,010,200	1,671,513	33.36	1,671,513	-	100.00000	-

The resolution has been passed with special majority as given under section 114(2) of companies act, 2013.

4	Details of Agenda	Re-appointment of Ms Preeti Srivastava (DIN 07035595) as an Independent director.						
Resolution Required : (Ordinary / Special)			Special Business - Special 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	1,648,840	1,089,050	66.05	1,089,050	-	100.00	-
	Poll		102,490	6.22	102,490	-	100.00	-
	Total	1,648,840	1,191,540	72.27	1,191,540	-	100.00	-
Public - Institutions	Evoting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	Evoting	3,361,360	117,223	3.49	117,223	-	100.00	-
	Poll		362,750	10.79	362,750	-	100.00	-
	Total	3,361,360	479,973	14.28	479,973	-	100.00	-
TOTAL		5,010,200	1,671,513	33.36	1,671,513	-	100.00000	-

The resolution has been passed with special majority as given under section 114(2) of companies act, 2013.





S. AGGARWAL & ASSOCIATES

Company Secretaries

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E-mail: saggarwal.in@gmail.com, Website: www.saggarwal.in

SCRUTINIZER'S REPORT

Date: 23.08.2019

To

The Chairman

Moongipa Securities Limited

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

25th Annual General Meeting of Moongipa Securities Limited held on Thursday, August 22, 2019 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, August 22, 2019 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 25th AGM sent to the shareholders by Dispatch through post and by E-mail dated July 24, 2019, and the "Advertisement" published





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pursuant to the Rule [20(3)(v)] of the companies (Management and Administration) Rules, 2014 & Amendment thereof on July 25, 2019 in "The Money Maker" in English and in "Mahalakshmi Bhagyodaya" in Hindi.

3. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. August 16, 2019 were entitled to vote on the proposed resolution(s) Item No. 1 to 4 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 August 19, 2019 (9.00 A.M. IST) and ended on August 21, 2019 (5.00 P.M. IST).
5. After closure 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 25th 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 August 22, 2019 at 03:00 PM in my presence along with 2(two) witnesses (1) Mr. Anam Sultan R/o H NO- 632 Rang Mahal Ganj Meer Khan Darya Ganj Delhi- 110002 and (2) Rajesh Kumar R/O B-7-815 Lakkar Bazar Ludhiana. 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. Anam Sultan) *Anam*

(Mr. Rajesh Kumar) *Rajesh Kumar*

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 25th AGM through polling paper, the votes casted through remote e-voting were unblocked on August 22, 2019 at 03:00 PM in the presence of 2(two) witnesses, Mr. Anam Sultan and Mr. Rajesh Kumar, 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. Anam Sultan) *Anam*

(Mr. Rajesh Kumar) *Rajesh Kumar*

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, 2019 including the Balance Sheet as at 31st March, 2019 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	16,71,513	4,65,240	12,06,273	16,71,513	100
Total	16,71,513	4,65,240	12,06,273	16,71,513	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	16,48,840	10,89,050	66.0494	10,89,050	Nil	100	Nil
	Polling Papers		1,02,490	6.2158	1,02,490	Nil	100	Nil
Sub-Total		16,48,840	11,91,540	72.2653	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	33,61,360	1,17,223	3.4873	1,17,223	Nil	100	Nil
	Polling Papers		3,62,750	10.7917	3,62,750	Nil	100	Nil
Sub-Total		33,61,360	4,79,973	14.2790	4,79,973	Nil	100	Nil
Total		50,10,200	16,71,513	33.3622	16,71,513	Nil	100	Nil





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Resolution No. 2 Ordinary Resolution for Appointment of a Director in place of Ms. Ruchi Jain DIN (07291623), who retires by rotation and being eligible offer herself for re-appointment.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	4,79,973	3,62,750	1,17,223	4,79,973	100
Total	4,79,973	3,62,750	1,17,223	4,79,973	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	16,48,840	Nil	Nil	Nil	Nil	Nil	Nil
	Polling Papers		Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total		16,48,840	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	33,61,360	1,17,223	3.4873	1,17,223	Nil	100	Nil
	Polling Papers		3,62,750	10.7917	3,62,750	Nil	100	Nil
Sub-Total		33,61,360	4,79,973	14.2791	4,79,973	Nil	100	Nil
Total		50,10,200	4,79,973	9.5799	4,79,973	Nil	100	Nil





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Resolution No. 3 Special Resolution for Re-appointment of Mr. Ajay Prakash Narain (DIN No. 02655527) as an Independent Director of the Company, who is eligible for re-appointment for the second term under the provisions of the companies act, 2013 & listing regulations to hold office for 5 (five) consecutive years on the board of the company for a term w.e.f April 01, 2019 upto March 31, 2024, not liable to retire by rotation.

S. No.	Votes Casted	By Papers	Polling	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	16,71,513	4,65,240		12,06,273	16,71,513	100
Total	16,71,513	4,65,240		12,06,273	16,71,513	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	16,48,840	10,89,050	66.0494	10,89,050	Nil	100	Nil
	Polling Papers		1,02,490	6.2158	1,02,490	Nil	100	Nil
Sub-Total		16,48,840	11,91,540	72.2653	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	33,61,360	1,17,223	3.4873	1,17,223	Nil	100	Nil
	Polling Papers		3,62,750	10.7917	3,62,750	Nil	100	Nil
Sub-Total		33,61,360	4,79,973	14.2790	4,79,973	Nil	100	Nil
Total		50,10,200	16,71,513	33.3622	16,71,513	Nil	100	Nil





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Resolution No. 4 Special Resolution for Re-appointment of Ms. Preeti Srivastava (DIN No. 07035595) as an Independent Director of the Company, who is eligible for re-appointment for the second term under the provisions of the companies act, 2013 & listing regulations to hold office for 5 (five) consecutive years on the board of the company for a term w.e.f March 28, 2020 upto March 27, 2025, not liable to retire by rotation.

S. No.	Votes Casted	By Polling Papers	By E-voting	Total No. of Valid Votes	% of Total Valid Votes Cast
1	16,71,513	4,65,240	12,06,273	16,71,513	100
Total	16,71,513	4,65,240	12,06,273	16,71,513	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 against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16,48,840	10,89,050	66.0494	10,89,050	Nil	100	Nil
	Polling Papers		1,02,490	6.2158	1,02,490	Nil	100	Nil
Sub-Total		16,48,840	11,91,540	72.2653	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	33,61,360	1,17,223	3.4873	1,17,223	Nil	100	Nil
	Polling Papers		3,62,750	10.7917	3,62,750	Nil	100	Nil
Sub-Total		33,61,360	4,79,973	14.2790	4,79,973	Nil	100	Nil
Total		50,10,200	16,71,513	33.3622	16,71,513	Nil	100	Nil





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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 25th 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: 23 08.2019

For Moongipa Securities Ltd.
(Director)

Counter Signed By
Sanjay Jain
(Director)
(DIN No. 00096938)