



**MOONGIPA
SECURITIES LTD.**

September 24, 2015

Central Depository Services (India) Ltd.
17th Floor, P.J.Towers
Dalal Street, Fort
Mumbai – 400023.

Ref.: Moongipa Securities Limited (539199/MOONGIPASEC)

Sub : Outcome of 21ST Annual General Meeting dt. September 24,2015 under Clause 31 & 35A of the listing Agreement.

Dear Sir/ Madam,

Pursuant to Clause 31 and 35A of the Listing Agreement, we are pleased to inform you that at the 21st Annual General Meeting of the Company held on Thursday, the 24th day of September ,2015 at Rajhans Banquet Hall, near BSP office, Qutab Garh, Delhi- 110039 , all the items of business as contained in the notice of Annual General Meeting have been approved by the shareholders.

The details of the voting results is enclosed in the prescribed format

Please take the information on record.

Thanking You

For Moongipa Securities Limited

Sanjeev Jain
Company Secretary & Compliance Officer

PS: This is a summary of the proceedings of the Annual General Meeting and should not be regarded as the minutes of the Meeting.

Encl: as above

September 24,2015

Central Depository Services (India) Ltd.
17th Floor, P.J.Towers
Dalal Street, Fort
Mumbai – 400023.

Ref.: Moongipa Securities Limited (539199/MOONGIPASEC)

Sub: Result of e-voting w.r.t. Annual General Meeting dt. September 24,2015

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of remote e-voting/ voting at the venue of annual general meeting (Insta-Poll) conducted by the Company is detailed below in the prescribed form:

Date of AGM : Thursday, September 24,2015

Total Number of shareholders as on September 17,2015: 1611
(Cut-off date for reckoning the voting rights of the shareholders)

No. of Members present in the meeting either physically or through proxy 19
(Based on shareholders registering Attendance)

Promoter and Promoter Group : 2
Public Shareholders : 17

No. of members attended the meeting through Video Conferencing
Promoter and Promoter Group : Not arranged
Public Shareholders : Not arranged



(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122
E-mail : moongipas@gmail.com, Website : www.moongipa.net


Details of Agenda:

1. Receive, Consider and Adopt the Audited Balance Sheet and Statement of profit & Loss of the Company for the financial year ended March 31, 2015 along with Report of the Board of Director and Auditors thereon
 Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Insta-Poll
 Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	$(3)=(2)/(1) * 100$	(4)	(5)	$(6)=(4)/(2) * 100$	$(7)=(5)/(2) * 100$
Promoters and Promoter Group	2378965	2378965	100%	2378965	NIL	100%	NIL
Public-Others	2631235	754375	28.67%	754375	NIL	100%	NIL
Public Institutional	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A.
Total	5010200	3133340	62.54%	3133340	NIL	100%	NIL



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2. Appointment of director in place of Mrs pooja Jain who retires by rotation at this AGM and being eligible offers herself for re-appointment.

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Insta-Poll
 Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	2378965	102490	4.31%	102490	NIL	100%	NIL
Public-Others	2631235	754375	28.67%	754375	NIL	100%	NIL
Public Institutional	NIL/N.A	NIL/N.A.	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A
Total	5010200	856865	17.10%	856865	NIL	100%	NIL





3. To ratify appointment of M/s Saxena & Saxena, Chartered Accountants as Statutory Auditors of the Company in accordance with the resolution passed by the members at the 20th Annual General Meeting held on 4th September 2014 and to authorize the Board of Directors to fix their remuneration.

Resolution required : Ordinary Resolution
 Mode of Voting : e-voting/ Insta-Poll
 Result : Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	2378965	2378965	100%	2378965	NIL	100%	NIL
Public-Others	2631235	754375	28.67%	754375	NIL	100%	NIL
Public Institutional	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A.
Total	5010200	3133340	62.54%	3133340	NIL	100%	NIL




4. Appointment of Ms. Preeti Srivastava as an Independent Director of the Company

Resolution required	: Ordinary Resolution
Mode of Voting	: e-voting/ Insta-Poll
Result	: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Category	No. of shares held	No. of valid Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	2378965	2378965	100%	2378965	NIL	100%	NIL
Public-Others	2631235	754375	28.67%	754375	NIL	100%	NIL
Public Institutional	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A	NIL/N.A.
Total	5010200	3133340	62.54%	3133340	NIL	100%	NIL

Kindly take the above information on record.

Thanking You,

Yours faithfully

For Moongipa Securities Limited

Sanjeev Jain
Company Secretary & Compliance Officer

COMBINED SCRUTINIZER'S REPORT

To
The Chairman
21st Annual General Meeting of Equity Shareholders of
Moongipa Securities Limited
18/14, W.E.A. Pusa Lane,
Karol Bagh,
New Delhi- 110005

Dear Sir,

Sub. :Consolidated Report of the Scrutinizer on remote e-voting and voting through Ballot papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 at the 21st Annual General Meeting of Moongipa Securities Limited held on Thursday, the 24th Day of September, 2015 at 11:00A.M. at Rajhans Banquet Hall, Near BSP Office, Qutab Garh, Delhi- 110039.

1. I, Anjali Yadav, Practicing Company Secretary (Membership No. FCS 6628 C.P. No. 7257) was appointed as Scrutinizer by

(i) The Board of Directors of Moongipa Securities Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

And

(ii) For the purpose of Scrutinizing voting through Ballot paper at the AGM.

on the resolutions contained in the Notice dated 30th May, 2015 of the 21st Annual General Meeting of the Company, held on Thursday, the 24th Day of September, 2015 at 11:00A.M. at Rajhans Banquet Hall, Near BSP Office, Qutab Garh, Delhi- 110039.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot papers on the resolutions contained in the Notice to the 21st AGM of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process and for voting through Ballot papers at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and physical ballot conducted at the AGM.



3. The Company has made arrangements with CDSL for providing a system of voting of the shareholders electronically through remote e-voting.
4. The Company has also provided voting facility to the shareholders who are present at the 21st Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through Ballot papers.
5. The shareholders of the Company holding shares as on the "cut off" date i.e., Thursday, 17th September, 2015 were entitled to vote on the resolutions as contained in the notice of the 21st Annual General Meeting.
6. I have issued consolidated Scrutinizer's Report dated 24th September, 2015:
 - a) on the e-voting opened from Monday, 21st September, 2015 at (09:00 A.M.) to Wednesday, 23rd September, 2015 (05:00 P.M.) and;
 - b) on voting through ballot paper, on the resolution contained in the notice to the 21st AGM.
7. After conclusion of voting by ballot papers at the AGM, the votes casted thereat were counted, whereafter the votes cast under remote e-voting facility were unblocked by us in the presence of two witness,
 - a) Mehak Gupta
D/o Lt Sanjeev Gupta
Add: 1088 Uggarsen Street
Sita Ram Bazar, New Delhi 110006.
 - b) Rumani Ahuja
D/o Lt Shri Rajender Ahuja
Add: 29/67 West Patel Nagar,
Delhi - 110008.

who were not in the employment of the Company.



8. As requested by management, I submit herewith Consolidated Scrutinizers' Report on the results of e-voting together with that of voting through Ballot paper, stating total votes, invalid votes, votes on favour of the Resolutions (No. & %) and votes against the Resolutions (No.& %) as under:-

Item no. of Notice	Means of Voting	Total votes	Invalid votes	Valid votes	Total votes cast in favour of the Resolution		Total votes cast against the Resolutions	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
Resolution No. 1 of the Notice (Ordinary Resolution)	E-voting Poll Total	23	NIL	23	2887340	100%	NIL	NIL
		7	NIL	7	246000	100%	NIL	NIL
		30	NIL	30	3133340	100%	NIL	NIL
Resolution No. 2 of the Notice (Ordinary Resolution)	E-voting Poll Total	15	NIL	15	610865	100%	NIL	NIL
		7	NIL	7	246000	100%	NIL	NIL
		22	NIL	22	856865	100%	NIL	NIL
Resolution No. 3 of the Notice (Ordinary Resolution)	E-voting Poll Total	23	NIL	23	2887340	100%	NIL	NIL
		7	NIL	7	246000	100%	NIL	NIL
		30	NIL	30	3133340	100%	NIL	NIL
Resolution No. 4 of the Notice (Ordinary Resolution)	E-voting Poll Total	23	NIL	23	2887340	100%	NIL	NIL
		7	NIL	7	246000	100%	NIL	NIL
		30	NIL	30	3133340	100%	NIL	NIL

9. It is further submitted that there are no shareholders who have already cast their votes electronically through remote e-voting and have also casted through ballot paper also.



10. Related Party abstained from the voting on Resolution No.2 of the Notice of the 21st AGM of the Company
11. The electronic data and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider approves and signs the minutes of AGM.

Thanking You,

Yours faithfully



CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628



Place: New Delhi
Date: 24.09.2015

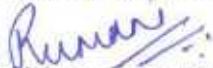
Witness 1:

Name and address of witness



- a) Mehak Gupta
D/o Lt Sanjeev Gupta
Add: 1088 Uggarsen Street
Sita Ram Bazar, New Delhi 110006.

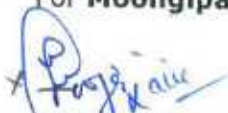
Witness 2:



Name and address of witness

- b) Rumani Ahuja
D/o Lt Shri Rajender Ahuja
Add: 29/67 West Patel Nagar,
Delhi - 110008.

Counter Signed by
For **Moongipa Securities Limited**



Pooja Jain
Director/Chairman
DIN :00097037

