



**MOONGIPA
SECURITIES LTD.**

MOONGIPA SECURITIES LIMITED

CIN: L74899DL1994PLC057941

Regd. Office: 18/14, W.E.A. Pusa Lane Karol Bagh, New Delhi-110 005

Tel: 91-11-41450121, Fax: 91-11-41450122

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

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

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Thursday, September 22, 2016 at 11:00 a.m. at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi-110 081, INDIA, to transact the business set out in the Notice dated May 30, 2016 ("the Notice").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 15, 2016 to Thursday, September 22, 2016 (both days inclusive) for purpose of Annual General Meeting.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations, the Company is offering facility to all its members to exercise their right to vote by Electronic means to enable its members to exercise their votes on the resolutions set out in the Notice. Members may cast their votes by using e-voting system of Central Depository services (India) Limited (CDSL) from a place other than venue for AGM (remote e-voting).

The notice of AGM along with the explanatory statement and the Annual Report for the year ended March 31, 2016 has been dispatched/e-mailed to the members of the company and the dispatch/e-mailing has been completed on August 27, 2016. The notice of AGM and the Annual Report of the Company for FY 2015-2016 are available on the website of the Company at www.moongipa.net and on website of <https://www.evotingindia.com>.

Persons entitled to attend and vote at the AGM may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered office of the Company, not later than 48 hours before the AGM.

Members holding shares as on the cutoff date i.e. Friday, September 16, 2016 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Central Depository services (India) Limited (CDSL) from a place other than venue of the AGM ("remote E-voting"). All the members are informed that:

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