

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



**MOONGIPA
SECURITIES LTD.**

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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)

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