



**MOONGIPA
CAPITAL FINANCE LTD.**

Scrip Code: 530167

22nd September, 2016

To,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Proceeding of 29th Annual General Meeting held on 22nd day of September,2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We are pleased to inform you that the 29th Annual General Meeting of the Company was duly held today i.e. Thursday, 22nd September, 2016 at 10.00 A. M. at Bhan Farm , Qutab Garh Road, Tatesar Village , Delhi - 110081(AGM). Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Regulation 30 and all other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we would like to inform you that the following resolutions, items as set out in the Notice convening the 29th Annual General Meeting of the Members have been transacted at the said AGM:

Item Resolution No.	Resolution
	Ordinary Business
1	Ordinary Resolution for consideration and adoption of the Financial Statements of the Company for the Financial Year ended on 31 st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for re-appointment of Mr. Sanjay Jain (DIN: 00096938) as a Director, who retires by rotation.

(CIN : L65993DL1987PLC028669)

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3	Ordinary Resolution for ratification of appointment of M/s Saxena & Saxena, Chartered Accountant (FRN: 0006103N) as the Statutory Auditors of the Company and their remuneration.
	Special Business
4	Ordinary Resolution for Appointment of Mrs. Pooja Jain (DIN: 00097037) as Whole Time Director.
5	Ordinary Resolution for Appointment of Mrs, Jyoti Mehta (DIN: 06859880) as Independent Director of the Company.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchange subsequent to the receipt of combined Scrutinizer's Report as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 both on remote e-voting and voting at the aforesaid AGM.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,

For Moongipa Capital Finance Ltd.

Rakesh Kumar Jain
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)