



**MOONGIPA
CAPITAL FINANCE LTD.**

September 27, 2018

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 53016

Sub: Proceedings of the 31st Annual General Meeting (AGM) of Moongipa Capital Finance Limited

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of Moongipa Capital Finance Limited ("Company") was held today i.e. Thursday, September 27, 2018 at 10.00 a.m. at Bhan Farm, Qutub Garh Road, Tatesar Village, Delhi - 110081.

Members of the Company were provided remote e-voting facility which commenced from Monday, the September 24, 2018 (9:00 A.M.) and ended on Wednesday, September 26, 2018 (5:00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their rights of remote e-voting.

The meeting was well attended with requisite quorum.

Ordinary Business

1. To receive, consider, and adopt Audited Financial Statements of the company for the Financial Year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Sanjay Jain (DIN 00096938), who retires by rotation.
3. Modification to the resolution related to appointment of Statutory Auditors.

Special Business

4. Appointment of Mr. Saurabh Arora (DIN No. 08040166) as an Independent Director.



(CIN : L65993DL1987PLC028669)

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



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The results of voting (both for remote e-voting and Poll) shall be intimated as per the statutory timelines.

This is for your information and records.

Thanking you,

For Moongipa Capital Finance Limited

Lakshay

(Lakshay Dudeja)

Company Secretary and Compliance Officer

