



MOONGIPA CAPITAL FINANCE LTD.

August 22, 2019

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

Scrip Code: 530167

Sub: Proceedings of the 32nd Annual General Meeting (AGM) of Moongipa Capital Finance Limited

Dear Sir/Madam,

The 32nd Annual General Meeting (AGM) of **Moongipa Capital Finance Limited** ("Company") held today i.e. Thursday, August 22, 2019 at 10.00 a.m. at Bhan Farm, Qutab Garh Road, Tatesar Village, Delhi - 110081. The meeting was well attended with requisite quorum.

The Members of the Company were provided remote e-voting facility which commenced on Monday, the August 19, 2019 (9:00 A.M.) and ended on Wednesday, August 21, 2019 (5:00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, the 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.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to intimate that the following items as stated in the notice of AGM dated May 18, 2019 were placed for voting:-

Ordinary Business

1. To receive, consider, and adopt of Audited Financial Statements of the company for the Financial Year ended March 31, 2019 and the Report of the Board of Directors and Auditors thereon;
2. Appointment of Ms. Pooja Jain (DIN 00097037), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

3. Re-appointment of Ms. Preeti Srivastava (DIN 07035595) as an Independent Director.



(CIN : L65993DL1987PLC028669)

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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


(Gulshan Ahuja)
Company Secretary and Compliance Officer

