MOONGIPA
CAPITAL FINANCE LTD.

September 26, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Report of Scrutinizer

Dear Sir/Madam,

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 38th Annual General Meeting ("AGM") of the shareholders of **Moongipa Capital Finance Limited ("company")** held on Thursday, September 25, 2025 at 01.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Consolidated Report of M/s Deepti Chawla & Associates, Company Secretaries (Scrutinizer) dated September 26, 2025 on remote e-voting and e-voting at the AGM.

All the resolutions included in the Notice of 38th AGM of the Company were passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,
For **Moongipa Capital Finance Limited**

Sandeep Singh Digitally signed by Sandeep Singh
Date: 2025.09.26 18:55:23 +05'30'

(Sandeep Singh)
Company Secretary and Compliance Officer

General information about company	
Scrip code	530167
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE153K01018
Name of the company	MOONGIPA CAPITAL FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	1:00 PM
End time of the meeting	1:48 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPTI CHAWLA
Firms Name	DEEPTI CHAWLA & ASSOCIATES
Qualification	CS
Membership Number	11445
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	5862
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	61
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of financial statements alongwith Board and Audit Report for the year ended 31st March, 2025</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td colspan="2">Total</td><td>9164400</td><td>4857375</td><td>53.0027</td><td>4854793</td><td>2582</td><td>99.9468</td><td>0.0532</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of a Director in place of Dr. Pooja Jain (DIN 00097037), who retires by rotation and, being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3426405	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426405	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
	Poll							
	Postal Ballot (if applicable)							
	Total	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
Total		9164400	1430970	15.6144	1418088	12882	99.0998	0.9002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase In Authorised Share Capital And Consequent Alteration of the Capital Clause of the Memorandum Of Association of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3426405	3426405	100	3426405	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426405	3426405	100	3426405	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
	Poll							
	Postal Ballot (if applicable)							
	Total	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
	Total	9164400	4857375	53.0027	4844493	12882	99.7348	0.2652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment Of M/S Kuldeep Dahiya & Associates, Company Secretaries As a Secretarial Auditor For a Period of 5 Years Commencing from Financial Year 2025-26					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3426405	3426405	100	3426405	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426405	3426405	100	3426405	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
	Poll							
	Postal Ballot (if applicable)							
	Total	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
Total		9164400	4857375	53.0027	4844493	12882	99.7348	0.2652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Dr. Pooja Jain (DIN: 00097037) as Whole Time Director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3426405	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426405	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
	Poll							
	Postal Ballot (if applicable)							
	Total	5737995	1430970	24.9385	1418088	12882	99.0998	0.9002
Total		9164400	1430970	15.6144	1418088	12882	99.0998	0.9002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Deepti Chawla & Associates
Company Secretaries

102, Ekta Apartments
Pkt 1 & 2 , Sector 3, Dwarka
New Delhi-110 078
Ph: 9971067554
Email id :dchawla.cs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairperson of the Meeting
Moongipa Capital Finance Limited
18/14, W.E.A. Pusa Lane, Karol Bagh,
New Delhi- 110005

Dear Sir,

1. I, Deepti Chawla of M/s Deepti Chawla & Associates, Practicing Company Secretaries (Membership No. FCS 11445, C.P. No. 8759) have been appointed as Scrutinizer by the Board of Directors of Moongipa Capital Finance Limited (the Company) for the purpose of

   (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015)read with MCA General Circular No.14/2020 dated 8thApril, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5thMay, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05thMay, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars")read with SEBI Circular dated 12thMay, 2020, 15th January, 2021 & 13thMay 2022. (Hereinafter referred to as "SEBI circulars").

   (ii) Scrutinizing the voting through electronic means during the 38th (Thirty-Eighth) Annual General Meeting of the Company held on Thursday, 25 September, 2025 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM) facility.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of 38thAGM held on 25 September, 2025 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s)stated in the notice of the AGM, based on the report generated from the e-voting platform/system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote during the AGM.

3. As informed by the management, the AGM Notice dated **29 August 2025**, convening the 38th AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on **01 September 2025** through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.

4. The members of the Company holding shares as on the "cut off" date i.e. **19 September 2025** were entitled to vote on the resolution(s) as contained in the notice of AGM.

5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.

6. The voting period for remote e-voting commenced on Monday, 22 September, 2025 at 9.00 a.m. and ended on Wednesday, 24 September, 2025 at 5.00 p.m. as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

8. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded at 2:04 p.m in the presence of Mr. Mayank Vashishta and Ms. Sushmita Dutta who are not in the employment of the Company and who also appended their signature as witnesses thereto as hereunder:

Witnesses:

1. Mayank Vashishta
2. Sushmita Dutta

9. Based on the data provided by (NSDL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-

<u>Ordinary Businesses:-</u>

Resolution 1:-Adoption of Financial Statements along with Board and Audit report for the year ended 31st March, 2025
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	2	256019	5.2707
Remote E-Voting prior to Annual General Meeting	88	4598774	94.6761
Total:	**90**	4854793	99.9468

(ii) Voted **against** the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting prior to Annual General Meeting	19	2582	0.05316
Total:	**19**	**2582**	0.0532

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	**Total numbers of invalid votes**
0	0

Resolution 2:-Appointment of a Director in place of Dr. Pooja Jain (DIN:00097037), who retires by rotation and, being eligible, offers herself for re-appointment

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	2	256019	17.8913
Remote E-Voting prior to Annual General Meeting	79	1162069	81.2085
Total:	**81**	1418088	**99.0998**

(ii) Voted **against** the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting prior to Annual General Meeting	20	12882	0.9002
Total:	**20**	**12882**	**0.9002**

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	**Total numbers of invalid votes**
0	0

Special Businesses:-

Resolution 3:-Increase in Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	2	256019	5.2707
Remote E-Voting prior to Annual General Meeting	87	4588474	94.4641
Total:	**89**	4844493	99.7348

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	20	12882	0.2652
Total:	**20**	**12882**	**0.2652**

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	Total numbers of invalid votes
0	0

Resolution 4:-Appointment of M/s Kuldeep Dahiya & Associates, Company Secretaries as a Secretarial Auditor for a period of 5 Years commencing from Financial Year 2025-26 (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	2	256019	5.2707
Remote E-Voting prior to Annual General Meeting	87	4588474	94.4641
Total:	**89**	4844493	99.7348

(ii) Voted **against** the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	20	12882	0.2652
Total:	**20**	**12882**	**0.2652**

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	**Total numbers of invalid votes**
0	0

Resolution 5:- Re-Appointment of Dr. Pooja Jain (DIN:00097037) as Whole Time Director of the Company
(Special Resolution)

(i) Voted in **favour** of the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	2	256019	17.8913
Remote E-Voting prior to Annual General Meeting	79	1162069	81.2085
Total:	**81**	1418088	**99.0998**

(ii) Voted **against** the resolution:

	Number of Members voted	**Number of votes cast by them**	**% of total number of valid votes cast in favour**
Voting through Electronic voting system during the Annual General Meeting	0	0	0
Remote E-Voting prior to Annual General Meeting	20	12882	0.9002
Total:	**20**	**12882**	**0.9002**

(iii) **Invalid** e-Votes:

Total number of members whose votes were declared invalid	**Total numbers of invalid votes**
0	0

10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).

11. Related Parties are abstained from voting on Resolution No. 2 and Resolution No. 5 to the Notice of the 38th (Thirty -Eighth) Annual General Meeting of the Company.

12. All the resolution(s) stated in Notice of 38th (Thirty-Eighth) Annual General Meeting of the company have passed with the requisite majority.

13. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,
Yours faithfully,

For Deepti Chawla & Associates
Company Secretaries

Deepti Chawla & Associates
C P No 8759
DELHI
Company Secretaries

CS Deepti Chawla
Scrutinizer
C.P. No. 11445
M. No. FCS 8759
PR. 2578/2022 dt 14th August 2022
ICSI UDIN: F011445G001357361

Place: New Delhi
Date: 26 September 2025

Counter Signed by
For **Moongipa Capital Finance Limited**

Pooja Jain Digitally signed by Pooja Jain
Date: 2025.09.26 18:43:06 +05'30'

(Dr. Pooja Jain)
Chairperson of the Meeting