

Date: September 30, 2022

To  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

**Symbol: MONEYMART**

**Sub: Proceedings / Outcome of 28th Annual General Meeting of the Moneymart Securities Private Limited ('the Company') held on Friday, September 30, 2022 at 2.00 P.M. (IST).**

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find enclosed the summary of proceeding of the 28<sup>th</sup> Annual General Meeting of the Company held today i.e. Friday, 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Moneymart Securities Private Limited**

**Sanjeev Patil**  
**Director**  
**DIN: 05176579**



**SUMMARY OF PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF MONEYMART SECURITIES PRIVATE LIMITED (“MMSPL” or “Company” or “Corporation”) HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 2.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT A-71, TTC, THANE BELAPUR ROAD, KOPAR KHAIRNE, NAVI MUMBAI: 400 709.**

The meeting started at the schedule time.

The Chairman welcomed the Directors, Auditors and Members to the 28<sup>th</sup> AGM of MMSPL. The requisite quorum being present, it was declared that the Meeting as properly constituted.

Thereafter, Chairman introduced Board of Directors, Auditors and Members.

The Chairman’s statement highlighting the important updates of Company was taken as read.

The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made there under, were placed on the table and were open for inspection during the AGM and with the permission of the members, the Notice of the Meeting, Financial Statement, Directors Report and Auditors Report were taken as read.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible Shareholders and other stakeholders to seek shareholder’s approval for the following resolutions;

Sr.No.	Subject Matter of the Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company as at 31 <sup>st</sup> March, 2022 along with the Report of the Board of Directors’ and the Auditors’ thereon.	Ordinary Resolution
2.	Appointment of Mr. Arun Anant Newalkar (DIN: 09150690) as Director of the Company	Ordinary Resolution

With the unanimous consent of all members present at the meeting, the businesses, as set out in the AGM Notice, were put to vote by the members by show of hands and unanimously passed by the Members.

Thereafter, it was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to National Stock Exchange of India Limited, where the Non-Convertible Debt Securities of the Company are listed.

The meeting concluded at 3.00 PM with a vote of thanks to the Chair.

For **Moneymart Securities Private Limited**

**Sanjeev Patil**  
**Director**  
**DIN: 05176579**

