

Date: May 09, 2023

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

Symbol: MONEYMART

Sub: Proceedings / Outcome of Extraordinary General Meeting of the Moneymart Securities Private Limited ('the Company') held on Tuesday, May09, 2023 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 Extraordinary General Meeting of the Company held today i.e. Tuesday, 9th May, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Moneymart Securities Private Limited

Sanjeev Patil
Director
DIN: 05176579

SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF MONEYMART SECURITIES PRIVATE LIMITED (“MMSPL” or “Company” or “Corporation”) HELD ON TUESDAY, MAY09, 2023 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 EGM 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 members were apprised that for this EGM, the Company had sent EGM 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.	Issue of Equity shares on preferential basis.	Special Resolution

With the unanimous consent of all members present at the meeting, the businesses, as set out in the EGM 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 EGM 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