



MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited)
CIN - L30007DL1994PLC260191
Redg.Off.:523-A,Somdutt Chambers-II,
9,Bhikaji Cama Place,New Delhi-110066,India
Tel.:011 4565 7452
E-mail:info@moneyboxxfinance.com
www.moneyboxxfinance.com

February 16, 2021

To
The General Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001

Subject: Newspaper Advertisement

Reference: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the newspaper advertisement published in Financial Express and Jansatta. The same has been made available on the Company's website www.moneyboxxfinance.com.

This is for your information and record.

Thanking You
For **MONEYBOXX FINANCE LIMITED**

Radhika Garg
(Radhika Garg)

Company Secretary & Compliance Officer



Encl: As above



KERALA STATE ROAD TRANSPORT CORPORATION
Transport Bhavan, Fort P.O., Thiruvananthapuram - 695001
E-TENDER NOTICE

Place: Delhi
Date: 11.02.2021

MONEYBOXX FINANCE LIMITED
(FORMERLY DHANUKA COMMERCIAL LIMITED)
Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place,
New Delhi - 110066
CIN: L30007DL1994PLC260191 | Tel: 011-4565 7452 |
info@moneyboxxfinance.com | www.moneyboxxfinance.com |

Notice of Postal Ballot and Remote E-Voting information

Notice is hereby given that pursuant to and in compliance with Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act') and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the Rules) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') (including any statutory modification(s) or amendment thereto), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and other applicable regulations, if any, of the Listing Regulations, the approval of members of Moneyboxx Finance Limited (the 'Company') is being sought by way of postal ballot process for Special Resolution as specified in the Postal Ballot Notice dated February 13, 2021.

Pursuant to MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on February 15, 2021 to all members of the Company, who have registered their e-mail addresses with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on February 12, 2021 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.moneyboxxfinance.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

In accordance with the provisions of the MCA circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of beneficial owners as on Friday, February 12, 2021 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a member on the cut-off date shall be treat this notice for information purposes only.

It is clarified that for registration / updating of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to update their email addresses by writing to the Company at radhikagarg@moneyboxxfinance.com. For details of the manner of casting voting through remote e-voting by the member's holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instructions mentioned in the Postal Ballot Notice.

The e-voting period commences on Wednesday, February 17, 2021 at 09.00 a.m. and ends on Thursday, March 18, 2021 at 05.00 p.m.

The Board of Directors of your Company, at its meeting held on February 13, 2021 has appointed Mr. Shashank Sharma, proprietor of Shashank Sharma & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Company has engaged Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its members. The detailed procedure / instruction for e-voting form a part of the Postal Ballot Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futreex, Matallal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058542/43.

The results of the Postal Ballot will be announced on or before Saturday, March 20, 2021 and the Resolution will be deemed to have been passed w.e.f. Thursday, March 18, 2021 i.e. the last date of casting of votes, if approved by the requisite majority.

For Moneyboxx Finance Limited

Sd/-
Radhika Garg

Company Secretary & Compliance Officer

Date: 15.02.2021
Place: New Delhi

KALYANI COMMERCIALS MARKETING LIMITED

(Formerly Known as Surya Marketing Limited)
CIN: L29130DL1985PLC021802

House No. 4346, Ground Floor, Gall No. 4C, Anant Road, Darya Ganj, New Delhi-110002

UNE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2020

(Amount in Lakh)

Quarter Ended	Preceding 3 Months Ended	Period Ended	Year Ended
3 Months Ended	3 Months Ended	Year to figure for Current Year ended	Previous Year Ended
31/12/2020	31/12/2019	31/12/2020	31/03/2020

Notice is hereby given that pursuant to and in compliance with Rule 8/19 of the Security Interest (Enforcement) Rule, 2002 of the Companies Act, 2013, the Reserve Price and the Bid Increment for the e-auction of the above mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Bid Increment can be submitted on or before commencement of e-auction.

Sl. No.	Dues to be recovered from Borrower/ Guarantor (Rs.)	Reserve Price (Rs.)		Date and Time of Auction
		EMD	Bid Increment	
1	Rs. 9,35,90,199.00 as per demand notice dated 09.10.2017 plus interest and other charges	Rs. 38.36 Crore	Rs. 3.84 Crore	05-03-2021 01:00 PM to 03:00 PM (with unlimited extension of 10 minutes each)

Authorised Officer, Union Bank of India

Consolidated Results (Rs. In Lakhs, Except EPS)

Sl. No.	Consolidated Results			
	Quarter Ended 31/12/2019	Nine Months Ended 31/12/2020	Nine Months Ended 31/12/2019	Year Ended 31/03/2020
1	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
2	15,210.31	15153.65	45198.75	64068.29
3	25.44	192.22	61.86	113.57
4	25.44	192.22	61.86	113.57
5	19.54	159.62	45.66	68.52
6	19.54	149.89	45.66	75.57
7	100.00	100.00	100.00	100.00
8		791.83		791.83
9	1.95	14.99	4.57	7.56
10	1.95	14.99	4.57	7.56

Notes: 1. The results are prepared under regulation 33 of the SEBI (Listing Obligation and Disclosures) Regulations, 2015 and are in conformity with the accounting principles laid down in the Ind AS 34 "Interim Financial Reporting".

On Behalf of the Board
For Kalyani Commercials Limited
Sd/-
Sourabh Agarwal
(Wholetime Director)
DIN: 02168346

Place: New Delhi
Date: 15.02.2021

Quarterly
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Sl. No.	Consolidated Results
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2	2406.33
3	1795.46
4	1795.89
5	
6	1339.75
7	2.68
8	2.68

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