

February 13, 2021

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

Subject: Outcome of the Board Meeting held on February 13, 2021

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has, at its meeting held on Saturday, February 13, 2021 (i.e. today) inter alia:

1. Considered and approved the Un-audited financial results along with Limited Review Report for the quarter and nine months ended on December 31, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Considered and approved the alteration of Articles of Association of the Company subject to approval of the Shareholders through Postal Ballot and approved:
  - Notice of Postal Ballot and calendar of events.
  - Appointment of Scrutinizer.

A copy of the aforesaid results together with the Limited Review Report is enclosed herewith. These are also being made available on the website of the Company at [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com).

Notice of Postal Ballot shall be submitted separately.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 12.00 pm.

This is for your kind information and record.

Thanking You

For **MONEYBOXX FINANCE LIMITED**



(Radhika Garg)

Company Secretary & Compliance Officer

Encl: a/a



**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**

**TO THE BOARD OF DIRECTORS OF MONEYBOXX FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Moneyboxx Finance Limited ('the Company') for the quarter ended 31 December 2020 and the year to date results for the period 01<sup>st</sup> April, 2020 to 31<sup>st</sup> December, 2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

These statements are the responsibility of the Company's Management and have been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" "(IND As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For GAUR & ASSOCIATES**

Chartered Accountants

FRN: 005354C

  
S. K. Gupta

Partner

M. No. 016746

UDIN: 21016746 AAAABZ 7930



Place: DELHI

Date: 13/02/2021

**MONEYBOXX FINANCE LIMITED**  
(FORMERLY DHANUKA COMMERCIAL LIMITED)

CIN : L30007DL1994PLC260191

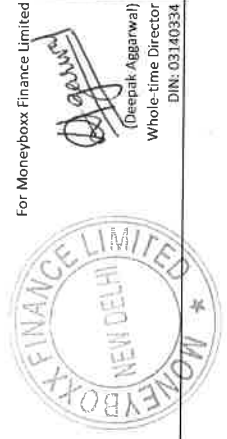
REG. OFFICE : 523-A SOMDUTT CHAMBER-II, 9 BHIKAJI CAMA PLACE, NEW DELHI-110066

Website : www.moneyboxxfinance.com | Email : info@moneyboxxfinance.com | Ph No. : 011-45657452

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED			Figures in Lakh	
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.09.2020	YEAR ENDED	
		UNAUDITED		UNAUDITED			AUDITED	
I	Income from Operations (a) Net Sales /Income from Operations(Net of excise duty) (b) Other Operating Income Total Income from operations (net)	288.23 288.23	220.72 220.72	116.39 116.39	717.92 717.92	196.09 196.09	380.00 380.00	
II	Other Income	0.02	-	0.77	2.42	37.75	37.01	
III	Total Revenues	288.25	220.72	117.16	720.34	233.84	417.01	
IV	EXPENSES (a) Cost of raw materials consumed (b) Purchase of Stock in trade (c) Change in inventories of Stock in trade (d) Employee benefit Expense (e) Finance Cost (f) Depreciation and amortisation expense (g) Other Expenditure Total Expense	-0.99 222.57 89.03 22.73 69.43 402.77	-0.59 157.94 58.39 18.55 30.96 265.25	-0.05 114.30 16.73 10.06 76.72 217.76	-1.58 562.33 213.20 59.29 136.41 969.65	-	-	-
V	Profit/(Loss) before Extra-ordinary items and Tax ( III-IV )	-114.52	-44.53	-100.60	-249.31	-189.49	-340.99	
VI	Exceptional Items	-	-	-	-	-	-	
VII	Profit/(Loss) before Extra-ordinary items and Tax ( V-VI )	-114.52	-44.53	-100.60	-249.31	-189.49	-340.99	
VIII	Extraordinary Item	-	-	-	-	-	-	
IX	Profit/(Loss) before tax ( VII-VIII )	-114.52	-44.53	-100.60	-249.31	-189.49	-340.99	
X	Tax Expense a) Current Tax/Mat Tax b) Deferred Tax c) Prior Period tax Adjustment	-4.64 -109.88	4.08 -48.61	-4.43 -96.17	-2.85 -246.46	-10.03 -179.46	13.81 -354.80	
XI	Profit/ (Loss) for the period from Ordinary Activities after Tax ( IX-X )	-109.88	-48.61	-96.17	-246.46	-179.46	-354.80	
XII	Other Comprehensive Income (Net of Tax) Items that will not be classified to profit & loss (i) Re-measurement of defined benefit plan (ii) Income tax related to item no. (i) above Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-	
XIII	Total Comprehensive Income for the period ( XI+XII )	-109.88	-48.61	-96.17	-246.46	-179.46	-354.80	
XIV	Paid-up Equity Share Capital (Face Value of Rs.10/-)	2,008.17	2,008.17	1,841.78	2,008.17	1,841.78	2,008.17	
XV	Other Equity	-	-	-	-	-	704.46	
XVI	Earnings per Share(before extraordinary items) of Rs.-10/- each (not annualised) (a)Basic (b)Diluted	-0.55 -0.55	-0.24 -0.24	-0.52 -0.52	-1.23 -1.23	-0.97 -0.97	-1.77 -1.77	

The accompanying notes are forming part of these financial results.




For Moneyboxx Finance Limited

Place : 13.02.2021  
Date : New Delhi

## Notes

1. The quarter and nine months ended financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13<sup>th</sup> day of February, 2021.
2. Limited Review of the Financial Results has been carried out by the Statutory Auditors and they have expressed an unqualified opinion.
3. As the company is engaged in a single segment i.e., Financial Activities/Services, hence there is no separate reportable segment as per Ind AS 108.
4. There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on December 31, 2020.
5. Figures of the previous period/Year have been regrouped/reworked/re-arranged wherever necessary, to make them comparable,

For Moneyboxx Finance Limited

  
(Deepak Aggarwal)  
Whole-time Director  
DIN: 03140334



Place: New Delhi  
Date: 13/02/2021