

November 13, 2019

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

(MONEYBOXX | 538446 | INE296O01012)

Subject: Outcome of Board Meeting held on November 13, 2019

- approval of unaudited financial results for the quarter and half year ended on September 30, 2019
- Recommendation of Bonus Shares

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our letter dated November 07, 2019, we wish to inform that the Board of Directors of the Company has, at its meeting held on Wednesday, November 13, 2019 (i.e. today) inter alia;

1. Considered and approved the Unaudited financial results along with Limited Review Report for the quarter and half-year ended on September 30, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Approved and recommended the issuance of fully paid up Bonus Share in the ratio of 10: 1 i.e. 1 (One) new Equity Share for Rs. 10/- each fully paid-up for every 10 (Ten) existing equity shares of Rs. 10/- each fully paid-up held by the shareholders of the Company as on the Record Date.
3. Considered and approved the revision in the managerial remuneration of the Whole-time Directors of the Company.

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.

The meeting of the Board of Directors commenced at 12.00 pm and concluded at 04.00 pm.

This is for your kind information and record.

Thanking You
For MONEYBOXX FINANCE LIMITED

(Radhika Garg)

Company Secretary & Compliance Officer

M. No. 36587



INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY AND YEAR-TO-DATE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

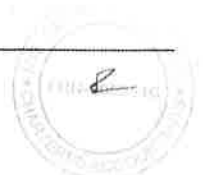
To,
The Board of Directors
MONEYBOXX FINANCE LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of **Moneyboxx Finance Limited** (the 'Company') for the quarter ended September 30, 2019 and year to date results for the period from April 01, 2019 to September 30, 2019 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") (as amended).

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 Engagements (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 provides 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gaur & Associates,
Chartered Accountants,
FRN 005354C



Satish Kumar Gupta
Partner
M.No. 016746

Date: 13/11/2019

Place: Delhi

UDIN: 19016746 AAAACX 8831

MONEYBOXX FINANCE LIMITED

(FORMERLY DHANUKA COMMERCIAL LIMITED)

CIN : L30007DL1994PLC260191

REG. OFFICE: 523-A SONOLIT CHAMBER-IL-9 BHIKANI CANA PLACE, NEW DELHI-110066

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019

PARTICULARS	QUARTER ENDED				HALF YEAR ENDED		YEAR ENDED 31.03.2019 AUDITED	Rs. In lacs
	30.9.2019	30.6.2019 UN-AUDITED	30.09.2018	30.09.2019	30.09.2018	30.09.2018		
I	Income from Operations							
	(a) Net Sales / Income from Operations (Net of excise duty)	63.44	74.41	68.87	137.84	71.86	173.23	
	(b) Other Operating Income	63.44	74.41	68.87	137.84	71.86	173.23	
	Total Income from operations (net)	63.44	74.41	68.87	137.84	71.86	173.23	
II	Other Income	1.38	-	0.17	1.38	0.20	26.93	
III	Total Revenues	64.81	74.41	69.04	139.22	72.06	200.16	
IV	EXPENSES							
	(a) Cost of raw materials consumed	-	-	-	-	-	-	
	(b) Purchase of Stock in Trade	(0.25)	15.12	11.74	14.86	11.74	65.39	
	(c) Change in inventories of Stock in Trade	77.78	34.40	17.46	112.18	34.93	69.55	
	(d) Employee benefit Expense	4.78	1.48	1.85	6.26	3.71	8.74	
	(e) Finance Cost	55.04	15.20	3.65	70.24	6.35	39.67	
	(f) Depreciation and amortisation expense	137.35	66.19	34.70	203.54	56.73	183.35	
	(g) Other Expenditure	(72.54)	8.21	34.34	(64.32)	15.33	16.81	
	Total Expense	(72.54)	8.21	34.34	(64.32)	15.33	16.81	
V	Profit/(Loss) before Extra-ordinary Items and Tax (III-IV)	(72.54)	8.21	34.34	(64.32)	15.33	16.81	
	Exceptional Items	-	-	-	-	-	-	
VI	Profit/(Loss) before Extra-ordinary Items and Tax (V-VI)	(72.54)	8.21	34.34	(64.32)	15.33	16.81	
VII	Extraordinary Item	-	-	-	-	-	-	
VIII	Profit/(Loss) before tax (VII-VIII)	(72.54)	8.21	34.34	(64.32)	15.33	16.81	
IX	Tax Expense	(0.34)	-	(0.10)	0.34	(0.19)	2.12	
X	a) Current Tax/Mat Tax	0.34	-	(0.10)	0.34	(0.19)	2.12	
	b) Deferred Tax	-	-	-	-	-	-	
	c) Prior Period tax Adjustment	-	-	-	-	-	-	
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	(72.88)	8.21	34.43	(64.66)	15.52	22.00	
XII	Profit/ (Loss) for dis-continuing operations (IX-X)	-	-	-	-	-	-	
XIII	Tax Expense of dis-continuing operations	-	-	-	-	-	-	
XIV	Profit/ (Loss) for dis-continuing operations (After Tax) (XII-XIII)	-	-	-	-	-	-	
XV	Profit/ (Loss) for the period (XI+XIV)	(72.88)	8.21	34.43	(64.66)	15.52	22.00	
XVI	Paid-up Equity Share Capital (Face Value of Rs.10/-)	1,674.35	1,674.35	1,674.35	1,674.35	1,674.35	1,674.35	
XVII	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	227.15	
XVIII	Earnings per Share (before extraordinary items) of Rs.10/- each (not annualised)							
	(a) Basic	(0.44)	0.05	0.21	(0.39)	0.09	0.13	
	(b) Diluted	(0.44)	0.05	0.21	(0.39)	0.09	0.13	

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on November 13, 2019.
- Limited Review of the Financial Results has been carried out by the Statutory Auditors and they have expressed an unqualified opinion.
- Figures for the previous year/period have been regrouped / reclassified wherever necessary to conform to the current year's / period's presentation.
- The Financial results has been prepared in accordance with the Companies (AS) Rules, 2006 as prescribed in Schedule III of Companies Act 2013 as per latest amendment.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the half year ended on 30-09-2019.
- As the company is engaged in a single segment i.e., Financial Activities/ Services, the disclosure requirement of Accounting Standard (AS-17) i.e. Segment Reporting specified under Section 133 of the Act with rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Accounts) Standards Amendment Rules, 2016 are not applicable.
- The company is engaged in the business of Non-Deposit accepting NBFC hence IND-AS were not applicable on the company for the financial year ended March 31, 2019.

Place : New Delhi
Date : 13/11/2019

For Moneyboxx Finance Limited
Prashant Agarwal
Whole-time Director
(DIN : 08019634)

MONEYBOXX FINANCE LIMITED

(FORMERLY DHANUKA COMMERCIAL LIMITED)

CIN : L30007DL1994PLC260191

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

UN-AUDITED STATEMENT OF ASSETS AND LIABILITIES

Rs. In lacs

PARTICULARS		As at 30th September, 2019	As at 31st March, 2019
		UN-AUDITED	AUDITED
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	1,674	1,674
	(b) Reserves & Surplus	162	227
	(c) Money received against share warrants	-	-
	Sub-Total -Shareholders' Fund	1,837	1,901
2	Share Application Money Pending Allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	4	2
	Sub-Total -Long Term Liabilities	4	2
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	Micro Enterprises and Small Enterprises	-	-
	Other than Micro Enterprises and Small Enterprises	-	-
	(c) Other current liabilities	17	11
	(d) Short-term provisions	5	2
	Sub-Total -Current Liabilities	22	13
	TOTAL EQUITY AND LIABILITIES	1,863	1,916
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	74	44
	(ii) Intangible assets	-	-
	(iii) Capital work-in-progress	47	18
	(iv) Intangible Assets under development	-	-
	(b) Non-Current Investments	-	-
	(c) Deffered Tax Assets (net)	7	7
	(d) Long-term loans and advances	460	25
	(e) Other non-current assets	-	-
	Sub-Total -Non-Current Assets	587	94
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	1	16
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	709	1,653
	(e) Short-term loans and advances	465	91
	(f) Other current assets	101	62
	Sub-Total -Current Assets	1,276	1,822
	TOTAL ASSETS	1,863	1,916

For Moneyboxx Finance Limited


 Prashant Agarwal
 Whole-time Director
 (DIN : 08019634)

Place : New Delhi
Date : 13/11/2019

MONEYBOXX FINANCE LIMITED

(FORMERLY DHANUKA COMMERCIAL LIMITED)

CIN : L30007DL1994PLC260191

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

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

	Particulars	HALF YEAR ENDED 30TH SEPTEMBER, 2019	YEAR ENDED 31ST MARCH, 2019
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Tax	(64.33)	16.81
	Adjustment for:		
	Dividend Received	-	(0.28)
	Depreciation and amortization expense	6.26	4.30
	(Profit)/Loss on Sale of Fixed Assets	-	-
	Operating Profit before Working Capital Changes	(58.07)	20.83
	Adjustment for:		
	(Increase)/Decrease in Inventories	14.86	65.39
	(Increase)/Decrease in Trade Receivables	-	-
	(Increase)/Decrease in Loans and Advances	(808.55)	1,397.27
	(Increase)/Decrease in Other Current Assets	(39.57)	(29.46)
	Increase/(Decrease) in Trade Payables	-	(0.02)
	Increase/(Decrease) in Other Current Liabilities	9.27	6.94
	Cash Generated from Operations	(882.05)	1,460.95
	Direct Taxes Paid	-	(2.12)
	Net cash from/(used in) operating activities (A)	(882.05)	1,458.82
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(36.00)	(53.88)
	Sale of Fixed Assets	-	-
	(Increase)/Decrease in Capital Advances	(28.67)	(25.16)
	Purchase of Investments	-	-
	Other non Current Assets	-	4.44
	Deferred Tax Assets	-	-
	Sale of Investments	-	-
	Dividends received	-	0.28
	Net cash from/(used in) Investing activities (B)	(64.67)	(74.32)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Issue of Share Capital	-	-
	Increase in Secured and Unsecured Loans	-	-
	Increase in Long Term provisions	2.47	1.91
	Dividends Paid	-	-
	Net Cash from/(used in) Financing activities(C)	2.47	1.91
	Net (Decrease)/Increase in Cash and Cash Equivalents (A+B+C)	(944.24)	1,386.41
	Cash and cash equivalents at beginnings of year	1,652.97	266.56
	Cash and cash equivalents at end of year	708.73	1,652.97
	Components of Cash and cash equivalents		
	Cash in hand	0.32	0.12
	Deposits with Banks in current accounts	708.41	1,652.86
	Total Cash and cash equivalents	708.73	1,652.97

For Moneyboxx Finance Limited

Prashant Agarwal
Whole-time Director
(DIN : 08019634)

Place : New Delhi
Date : 13/11/2019