

March 19, 2021

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

Subject: Submission of Voting Results of Postal Ballot by Remote e-voting process

Reference: Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015
("Listing Regulations")

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results and Scrutinizer's report for the special resolution relating to approval of alteration of Articles of Association of the Company as set out in the notice of postal ballot dated February 13, 2021.

The aforesaid resolution has been passed by Members through postal ballot by remote e-voting process with requisite majority.

This is for your information and record.

For **MONEYBOXX FINANCE LIMITED**



(Radhika Garg)
Company Secretary & Compliance Officer

Encl: a/a

Postal Ballot Voting Results

**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Company Name	Moneyboxx Finance Limited
Date of Postal Ballot Notice	February 13, 2021
Voting-	
Start Date	February 17, 2021
End Date	February 18, 2021
Total No. of Shareholders on record date (cut-off date i.e. February 12, 2021)	466
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoters Group :	-
Public:	-
No. of Shareholders who attended the meeting through video conferencing:	Not Applicable
Promoters and Promoters Group :	-
Public:	-



Resolution required: (Ordinary/Special)	Special Resolution Item No. 1: To consider and approve the Alteration of Articles of Association of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes -in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = [(2)/(1)] * 100$	4	5	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	13718524	13718524	100.00	13718524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		13718524	13718524	100.00	13718524	-	100.00
Public Institutions	E-voting	10000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		10000	-	-	-	-	-
Public-Non Institutions	E-voting	6353127	1121099	17.65	1121089	10	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		6353127	1121099	17.65	1121089	10	99.9999
Total		20081651	14839623	73.90	14839613	10	99.9999	0.0001

Note: The aforesaid resolution has been passed with requisite majority.



SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52, SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 011-40154477 Mob: 9971315565, Email- shashankesu@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN,
MONEYBOXX FINANCE LIMITED
(CIN: L30007DL1994PLC260191)
523-A, Somdutt Chamber-II,
9, Bhikaji Cama Place, New Delhi 110066

Dear Sir,

I, Shashank Sharma, Proprietor of M/s Shashank Sharma & Associates, Practicing Company Secretaries having office at D-52, 2nd Floor, Kirti Nagar, New Delhi-110015, had been appointed as the scrutinizor by the Board of Directors of **Moneyboxx Finance Limited** pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, as amended, to conduct the remote e-voting process in respect of the proposed resolution (item no. 1) as set out in the Notice dated 13.02.2021 through postal ballot by remote e-voting process ("e-voting").

The notice dated 13.02.2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed through postal ballot by remote e-voting process ("e-voting") to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The remote e-voting period commenced on Wednesday, February 17, 2021 from 9:00 A.M. (IST) and ended on Thursday, the 18th March, 2021 at 05:00 PM (IST) via e-voting platform on the designated website of <https://www.evotingindia.com/>. E-voting facility was blocked forthwith thereafter.

The Shareholders of the Company as on the "cut off" date i.e. Friday, 12th February, 2021 were entitled to avail the facility of remote e-voting on the proposed resolution (item no. 1) as set out in the Notice dated 13.02.2021.

After the closure of Voting period 18th March, 2021 at 05:00 P.M. (IST), I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

The details containing list of the shareholders who casted their votes electronically on the resolution; was downloaded from the e-voting website of CDSL (www.evotingindia.com).

I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

No member has voted through physical postal ballot mode.



SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52, SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 011-40154477 Mob: 9971315565, Email- shashankcsu@gmail.com

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the postal ballot by remote e-voting process ("e-voting").

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

A. Resolution 1: TO CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.

Special Resolution							
Particulars	Number of Valid Votes						Percentage
	Poll		e-Votes		Total		
	Number of Members who voted / Polled	Number of Equity Shares	Number of Members who voted / Polled	Number of Equity Shares	Number of Members who voted / Polled	Number of Equity Shares	
Assent	0	0	23	14839613	23	14839613	99.9999
Dissent	0	0	9	10	9	10	0.0001
Total	0	0	32	14839623	32	14839623	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of remote e-voting are given in Annexure - A.

The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

For SHASHANK SHARMA & ASSOCIATES
COMPANY SECRETARIES

Shashank

Shashank Sharma
(Proprietor)
Scrutinizer
CP No. 7221
Date: 19/03/2021
Place: New Delhi
UDIN: A019311B004107208



Annexure - A.

Resolution 1:Resolution Details(1)

Resolution Required (Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution	Special		NO						
	TO CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY								
Description of resolution considered	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
Promoter and Promoter Group	E-voting	13718524	13718524	100	13718524	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	13718524	13718524	100	13718524	0	100	0	0
Public Institutions	E-voting	10000*	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	6353127	1121099	16.65	1121089	10	99.9999	0.0001	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	6353127	1121099	16.65	1121089	10	99.9999	0.0001	0
	Grand Total	20081651	14839613	73.90	14839603	10	99.9999	0.0001	0
Whether the resolution is passed or not									
Yes									

*Note: Not participated in E-voting

Note: All the aforesaid resolutions have been passed with requisite majority.

