

**MONEYBOXX FINANCE LIMITED**

(Formerly Dhanuka Commercial Limited)
CIN - L30007DL1994PLC260191
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December 21, 2020

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Proceedings of 26th Annual General Meeting of the Company held on Monday, December 21, 2020

Dear Sir,

In terms of Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of the proceedings of 26th Annual General Meeting of the Members of the Company held on Monday, December 21, 2020 at 11:30 am through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,
Yours faithfully,

For **Moneyboxx Finance Limited**

(Radhika Garg)

Company Secretary & Compliance Officer
M. No. A36587

voting facility made available at the AGM. The Company had appointed Mr. Shashank Sharma of M/s Shashank Sharma & Associates, Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 26th AGM along with the Annual Report for FY 2020 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. November 20, 2020 and whose e-mail IDs were registered with the Company/ Depositories. The Chairman informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding and Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2020 and also the impact of Covid 19 pandemic on the Company.

The following items of business as set out in the Notice of the 26th AGM, were transacted:

Item No.	Particulars	Type of Resolution
1.	Adoption of financial statements for the financial year ending March 31, 2020.	Ordinary
2.	Re-Appointment of Mr. Govind Gupta (DIN: 00065603) as a Director liable to retire by rotation.	Ordinary
3.	Appointment of Mr. Atul Garg (DIN: 07093376) as a Director, categorized as Non- Executive Director of the Company.	Ordinary
4.	Appointment & Remuneration of Mr. Deepak Aggarwal (DIN: 03140334) as the Whole-Time Director of the Company.	Special

Thereafter, Mr. Paliwal invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided with the permission of the Chairman by Mr. Mayur Modi and Mr. Deepak Aggarwal, Whole-time Directors to the queries raised by the Members, immediately after the Question & Answers session.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 48 hours from the conclusion of the meeting. The e-voting module was kept open for 5 minutes after conclusion of the proceedings of the meeting at 12:30 p.m.

Thanking you,
For Moneyboxx Finance Limited


(Radhika Garg)
Company Secretary & Compliance Officer
M. No. 36587

