

September 30, 2019

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

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Proceedings of 25<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019

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 25<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, September 30, 2019 at 11:30 am at the Registered office of the Company situated at 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place New Delhi - 110066.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Moneyboxx Finance Limited



(Radhika Garg)  
Company Secretary & Compliance Officer  
M. No. A36587

**SUMMARY OF THE PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MONEYBOXX FINANCE LIMITED (FORMERLY DHANUKA COMMERCIAL LIMITED) HELD ON MONDAY, SEPTEMBER 30, 2019 COMMENCED AT 11:30 AM AND CONCLUDED AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 523-A, SOMDUTT CHAMBER-II, 9, BHIKAJI CAMA PLACE NEW DELHI – 110066**

**Following Directors were present:**

Mr. Uma Shankar Paliwal	Chairman of Board/ Chairman of Audit Committee
Mr. Prashant Agarwal	Director
Mr. Mayur Modi	Director
Mr. Govind Gupta	Director/ Chairman of Stakeholder's Relationship Committee
Mr. Deepak Aggarwal	Director

**In Attendance:**

Ms. Radhika Garg	Company Secretary & Compliance Officer
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Mr. Uma Shankar Paliwal, Chairperson of the Board and General Meeting, chaired the proceedings of the Meeting. The Company Secretary was seated next to the Chairman and assisted the Chairman in conducting the Meeting.

The Chairman welcomed to the members present at the meeting. After ascertaining that the requisite numbers of members forming the quorum for the meeting were present, the Chairman called the meeting to order.

The Chairman further informed the members that Ms. Ratna Dharashree Vishwanathan, Director of the Company could not attend the meeting due to her pre-occupation and have expressed her inability to attend the meeting.

The Chairman further informed that Mr. Sanjay Goyal, Partner of DSP & Associates, Statutory Auditors of the Company and Mr. Manish Sohal, Proprietor of Manish K & Associates, Secretarial Auditors of the Company could not attend the meeting due to their pre-occupancy and have expressed their inability to attend the meeting. Accordingly, the Company exempted them from attending the meeting.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	1	7	8
Through Proxy	0	0	0
Video Conference	0	0	0
Total	1	7	8

The Chairman then informed the members that the Registers and documents, as statutorily required were available for inspection of the members during the Meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditors including the Accounts for the financial year ended 31st March, 2019 were taken as read.



The Chairman then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is exempted from giving the Members, the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in the Notice. He further enumerated the procedure of conduct of voting by show of hand as per the provisions of Companies Act, 2013 to the members.

The items of business as per notice dated September 04, 2019 convening the 25<sup>th</sup> AGM were transacted, as follows:

Item No.	Particulars	Type of Resolution
1.	Adoption of financial statements for the financial year ending March 31, 2019.	Ordinary
2.	Appointment of Mr. Govind Gupta (DIN: 00065603) as a Director liable to retire by rotation.	Ordinary
3.	Appointment of Statutory Auditors of the Company.	Ordinary
4.	Appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) as Non-Executive Independent Director.	Ordinary
5.	Appointment of Mr. Uma Shankar Paliwal (DIN: 06907963) as Non-Executive Independent Director.	Ordinary
6.	Alteration of Articles of Association of the Company.	Special
7.	Increase in borrowing limits of the Company upto Rs. 200 crores.	Special
8.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	Special

Then Chairman requested the members to cast their votes pertains to the resolutions set forth in the notice by show of hands and were accordingly passed unanimously.

The meeting concluded at 02.00 pm.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, the rules notified thereunder and Secretarial Standards issued by the ICSI.

Thanking you,  
For Moneyboxx Finance Limited

*Radhika Garg*

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



Place: New Delhi  
Date: 30/09/2019