

Date February 12, 2020

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

Subject: Outcome of Board Meeting

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Regulation 50(2) of SEBI (LODR) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

In furtherance to our letter dated February 04, 2020, we wish to inform that the Board of Directors of the Company has, at its meeting held on Wednesday, February 12, 2020 (i.e. today) inter alia, considered and approved the following:

1. Considered and approved the Unaudited financial results along with Limited Review Report for the quarter and nine months ended on December 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Board of Directors of the company has approved the allotment of 16,63,846 number of equity shares of Rs. 10/- each to be issued at a price of Rs. 70/- (including premium of Rs. 60/- per equity shares) amounting to Rs. 11,64,69,220/- (Rupees Eleven Crore Sixty Four Lakhs Sixty Nine Thousand Two Hundred Twenty Only) to the promoters and non- promoters on preferential basis and also company is taking steps for listing and trading of the same at the stock exchange.

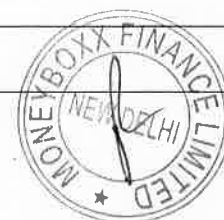
Sr. No.	Proposed Allottee	No. of shares to be Allotted
1.	Moneyboxx Capital Private Limited	85,720
2.	Ruchir Jain	71,500
3.	Ranjeet Agarwal	14,300



4.	Deepak Agrawal	14,300
5.	Kaushik U Raval	17,857
6.	Geeta Mahar	71,500
7.	Rajiv Khemka Archana Khemka	14,300
8.	Puja Agarwal	50,000
9.	Chhaya Rani	20,000
10.	Arpit Bohra	17,200
11.	Rohit Jain	8,000
12.	Arvind Mangal	8,000
13.	Nishant Agarwal	25,000
14.	Dhiraj Jain	14,000
15.	Binod Agarwal (HUF)	7,000
16.	Shakti Singhania	15,000
17.	Punam Kailash Kataruka	7,000
18.	Punit Bhatia	14,285
19.	Tanya Goyal	42,857
20.	Ananya Aggarwal	14,350
21.	Neetu Jain	28,571
22.	Om Bhatia	14,285
23.	Neetu Bansal	14,285
24.	Ankur Jain	14,285
25.	Ankur Jain HUF	14,285
26.	Ankit Verma	14,350
27.	Manish Kumar Jain	14,350
28.	Rohit Jain	14,350



29.	Girdhari Lal Agrawal	14,285
30.	Abhinav Aggarwal	14,285
31.	Shobhit Agarwal	14,350
32.	Vivek Jain & HUF	14,286
33.	Arun Kumar Jain	28,570
34.	Sanjay Jain	14,290
35.	Sanjay Mittal	28,570
36.	Ranjan Kedia	14,290
37.	Nivesh Goyal	60,000
38.	Pragya Goel	7,150
39.	Madhu Goyal	10,000
40.	Suresh Kumar	35,000
41.	Aneeta Gupta	7,150
42.	Subhrangshu Gupta	7,150
43.	Pooja Bansal	7,150
44.	Atma Prakash Dadoo	15,000
45.	Asha Dadoo	15,000
46.	Swadesh Gupta	1,30,000
47.	Avadesh Gupta	50,000
48.	Astha Gupta	25,000
49.	Preeti Gupta	1,00,000
50.	Ved Parkash Jindal	71,400
51.	Santosh Jindal	71,400
52.	Rahul Jindal	45,700
53.	Sunchit Jindal	45,700



54.	Naveen Gupta	70,000
55.	Bratin Biswas	42,850
56.	Neetika Suryawanshi	14,280
57.	Nitin Gupta	14,280
58.	Praveen Gupta HUF	14,280
59.	Viral Sheth	1,500
TOTAL=		16,63,846

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 2.30 pm and concluded at 04:00 pm.

This is for your kind information and record.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

Radhika Garg


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

Encl: a/a

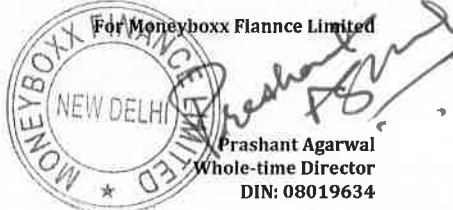
MONEYBOXX FINANCE LIMITED
(FORMERLY DHANUKA COMMERCIAL LIMITED)
CIN : L30007DL1994PLC260191
REG. OFFICE :523-A SOMDUTT CHAMBER-II, 9 BHIKAJI CAMA PLACE, NEW DELHI-110066
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

PARTICULARS		QUARTER ENDED			NINE MONTHS ENDED		Rs. In lacs
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	YEAR ENDED
		UN-AUDITED			UN-AUDITED		AUDITED
							RESTATED
I	Income from Operations						
	(a) Net Sales /Income from Operations(Net of excise duty)	116.39	46.87	(48.29)	196.09	30.07	140.20
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	116.39	46.87	(48.29)	196.09	30.07	140.20
II	Other Income	0.77	1.38	2.50	37.75	(3.80)	59.51
III	Total Revenues	117.16	48.25	(45.79)	233.84	26.27	199.71
IV	EXPENSES						
	(a) Cost of raw materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in trade	-	-	-	-	-	-
	(c) Change in inventories of Stock in trade	(0.05)	(0.25)	-	14.81	11.74	65.39
	(d) Employee benefit Expense	114.30	77.78	9.00	226.48	43.93	69.55
	(e) Finance Cost	16.73	2.70	-	21.82	-	2.26
	(f) Depreciation and amortisation expense	10.06	9.82	-	25.42	3.71	12.18
	(g) Other Expenditure	76.73	49.10	6.15	134.80	12.74	31.84
	Total Expense	217.76	139.15	15.15	423.33	72.12	181.22
V	Profit/(Loss) before Exceptional Items and Extra -ordinary Items and Tax (III-IV)	(100.60)	(90.90)	(60.94)	(189.49)	(45.85)	18.49
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before Extra -ordinary Items and Tax (V-VI)	(100.60)	(90.90)	(60.94)	(189.49)	(45.85)	18.49
VIII	Extraordinary Item	-	-	-	-	-	-
IX	Profit/(Loss) before tax (VII-VIII)	(100.60)	(90.90)	(60.94)	(189.49)	(45.85)	18.49
X	Tax Expense						
	a) Current Tax/Mat Tax	-	-	-	-	-	2.12
	b) Deffered Tax	(4.43)	(4.41)	-	(10.03)	(0.19)	(6.87)
	c) Prior Period tax Ajustment	-	-	-	-	-	-
XI	Profit/(Loss) for the priod from Ordinary Activities after Tax (IX-X)	(96.17)	(86.49)	(60.94)	(179.46)	(45.66)	23.24
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)	(96.17)	(86.49)	(60.94)	(179.46)	(45.66)	23.24
XIV	Pald-up Equity Share Capital (Face Value of Rs.10/-)	1,841.78	1,674.35	1,674.35	1,841.78	1,674.35	1,674.35
XV	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	228.39
XVI	Earnings per Share(before extraordinary items) of Rs.10/- each (not annualised)						
	(a)Basic	(0.52)	(0.52)	(0.36)	(0.97)	(0.27)	0.14
	(b)Diluted	(0.52)	(0.52)	(0.36)	(0.97)	(0.27)	0.14

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 February 12, 2020.
- Limited Review of the Financial Results has been carried out by the Statutory Auditors and they have expressed an unqualified opinion.
The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 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. (3)
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on December 31, 2019.
- Figures pertaining to previous periods have been regrouped, recasted and rearranged, wherever necessary.

Place : New Delhi
Date : 12/02/2020

For Moneyboxx Finance Limited

Prashant Agarwal
Whole-time Director
DIN: 08019634



LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2019

To,
The Board of Directors
MONEYBOXX FINANCE LIMITED

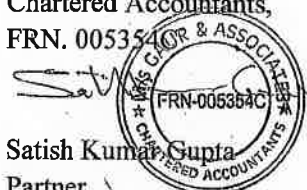
We have reviewed the accompanying statement of Un-audited Financial Results of **Moneyboxx Finance Limited** (the 'Company') for the quarter and nine months ended December 31, 2019 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") (as amended).

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. 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 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. 005354



Satish Kumar Gupta
Partner
M.No.016746

Place: New Delhi

Date: 12/02/2020

UDIN: 20016746AAAA BH4299