

January 17, 2020

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

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Proceedings of Extra Ordinary General Meeting of the Company held on Friday, January 17, 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 Extra Ordinary General Meeting of the Members of the Company held on Friday, January 17, 2020 at 11:00 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 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MONEYBOXX FINANCE LIMITED (FORMERLY DHANUKA COMMERCIAL LIMITED) HELD ON FRIDAY, JANUARY 17, 2020 COMMENCED AT 11:00 AM AND CONCLUDED AT 03.30 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
Ms. Ratna Dharashree Vishwanathan	Director/ Chairman of Nomination and Remuneration 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 informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company' had offered remote e-voting facility to its Members to exercise their right to vote by electronic means from Tuesday, January 14, 2020 (9:00 AM IST) to Thursday, January 16, 2020 (5:00 PM IST). Those Members, who could not exercise their vote through remote e-voting process, were provided the facility to vote at the Extra Ordinary General Meeting through physical ballot paper. It was further informed that there would be no voting by show of hands.

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

Category	Promoter and Promoter Group	Public	Total
In Person	1	53	54
Through Proxy	0	0	0
Video Conference	0	0	0
Total	1	53	54

The Chairman then informed the members that the relevant 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 Extra Ordinary General Meeting was taken as read.

The Chairman informed the Members that Mr. Vikash Sethi (COP No. 7863) proprietor of Vikash Sethi & Associates, Practicing Company Secretaries had been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the EGM venue to be done in a fair and transparent manner.

The Scrutinizer locked and sealed the empty Ballot box in presence of the members.

The following items of business, as per the notice of EGM date December 20, 2019, were put to vote through Ballot Paper:

Item No.	Particulars	Type of Resolution
1.	Issue Of Equity Shares On A Preferential Basis	Special
2.	Issuance of Non -Convertible Debentures on Private Placement basis	Special

The members after casting their votes deposited the duly filed up Ballot Papers in the Ballot Box. After Members had casted their votes, the scrutinizers took the custody of the ballot box.

The Chairman announced that the consolidated results of the voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Central Depository Services (India) Limited, the agency providing the e-voting facility and also would be available at the registered office of the Company and would be sent to the stock exchange in due course.

All the resolutions set out in the Notice calling EGM were passed with requisite majority and are deemed to be passed on the date of EGM i.e. January 17, 2020.

The meeting concluded at 3.30 pm.

Thanking you,  
For **Moneyboxx Finance Limited**

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

Place: New Delhi  
Date: 17.01.2020