

Dated: August 11, 2023

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Sub.: Intimation of Outcome of the Meeting of Board of Director(s) (The Board) of Moneyboxx Finance Limited ("The Company")

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the Board, in its meeting held on Friday, August 11, 2023, through video conferencing, inter alia discussed the following matter such as:

1. Approved and took on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2023, pursuant to the Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results were reviewed by the Audit Committee of the Board at its meeting held earlier today.

The copies of the Financial Results along with the Limited Review Report issued by M/s. Gaur & Associates, Chartered Accountants (Statutory Auditor of the Company) are enclosed herewith.

2. Considered and approved the notice of 29th Annual General Meeting and Board's Report of the company for the financial year ended on 31st March, 2023;
3. The 29th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/ other Audio-visual means ('OAVM') on Monday, 25th September 2023, at 11:30 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the Annual General Meeting of the Company (along with Annual Report for the financial year 2022-23), will be circulated to the members of the Company/ all other concerned, in due course.

4. With respect to the intimation dated August 05, 2023, regarding fund raising through issuance of NCD's, the Management and Board has decided not to proceed with it after discussing various prudent on this issuance and prevailing market conditions;
5. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 29th AGM, the Board has re-appointed:
 - Mr. Deepak Aggarwal (DIN:03140334) as the Whole time Director and KMP of the Company for a further period of 3 years, from September 15, 2023, to September 14, 2026 (both days inclusive).
 - Mr. Uma Shankar Paliwal and (DIN: 06907963) and Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) as the Independent Directors of the Company for a second consecutive term of five years, i.e., from January 11, 2024, to January 10, 2029 (both days inclusive).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached to this letter under "Annexure A."

Please note that the meeting of the Board of Director(s) commenced at **3:30 P.M.** and concluded at **4:08 P.M.**

For **MONEYBOXX FINANCE LIMITED**



(Bhanu Priya)
Company Secretary and Compliance Officer
M.no- A36312

ANNEXURE-A

Name	Mr. Deepak Aggarwal	Mr. Uma Shankar Paliwal	Ms. Ratna Dharashree Vishwanathan
Designation	Whole time Director (WTD) & KMP	Independent Director	Independent Director
Date of appointment Terms of Appointment	Re-appointment w.e.f. September 15, 2023 Re-appointment as WTD & KMP to be effective from September 15, 2023, for a period of three years.	Re-appointment w.e.f. January 11, 2024, as Independent Director for second term for a period of five years.	Re-appointment w.e.f. January 11, 2024, as Independent Director for second term for a period of five years.
Brief Profile	Mr. Deepak Aggarwal holds a bachelor's degree in commerce, and he is also a fellow member of the Institute of Chartered Accountants of India. He possesses a rich and varied experience in the field of investment banking and financial service sectors in various capacities. He also has relationships with large number of PE Firms, Private Banks, NBFCs and Debt Funds especially for large ticket funding.	Mr. Uma Shankar Paliwal , a postgraduate (Economics and History) and an M. Phil, has more than 34 years of experience in Central Banking having worked with RBI in the areas of Regulation and Supervision, Risk Management, Consumer Education and Protection, Payment and Settlement Systems, Currency Management, Operations, Strategy, Human Resources, Inspection, NBFCs and Supply Chain	Ms. Ratna Dharashree Vishwanathan has an extensive work experience as a career civil servant with the Comptroller and Auditor General of India, Ministry of Defence and Prasar Bharti. She has worked in various capacities, exercising oversight on all government transactions and budgets/ accounts of state governments. Included audit reportage and placing reports before Parliament
Disclosure of relationship between Directors	N.A.	N.A.	N.A.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Deepak Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Uma Shankar Paliwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Ratna Dharashree Vishwanathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF MONEYBOXX FINANCE LIMITED FOR THE QUARTER ENDED 30 JUNE 2023 PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF MONEYBOXX FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Moneyboxx Finance Limited** ('the Company') for the quarter ended 30th June 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement is 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 Indian 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 and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than the audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information



required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

S. K. Gupta

S. K. Gupta

Partner

M. No. 016746

UDIN: 23016746BGRWIF9633



Place: DELHI

Date: 11.08.2023

MONEYBOXX FINANCE LIMITED
 CIN : L30007DL1994PLC260191
 REG. OFFICE :523-A SOMDUTT CHAMBER-II, 9 BHIKA, CAMA PLACE, NEW DELHI-110066
 Website: www.moneyboxxfinance.com|Email: info@moneyboxxfinance.com|Ph No.: 01145657452

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2023

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2023 (Reviewed)	31.03.2023 (Reviewed)	30.06.2022 (Reviewed)	31-03-2023 (Audited)
Revenue from operations				
Interest Income				
Fees Income	2,205.22	1,771.55	834.97	4,880.42
Net gain on Fair Value Changes	120.15	80.37	12.50	145.68
	23.65	8.16	-	14.97
Total Revenue from operations	2,349.03	1,860.08	847.46	5,041.07
Other Income	3.33	1.77	0.16	2.95
Total Income	2,352.36	1,861.85	847.62	5,044.03
EXPENSES				
Finance Cost	851.20	704.73	403.45	2,167.64
Impairment on Financial Instruments	128.69	84.51	36.51	339.11
Employee benefit Expense	878.76	732.44	456.99	2,565.12
Depreciation and amortisation expense	66.51	52.06	34.12	173.08
Other expense	249.78	257.39	124.35	793.28
Total Expense	2,174.94	1,831.14	1,055.42	6,038.23
Profit before tax	177.42	30.71	-207.80	-994.21
Provisions (other than tax) and Contingencies				
Tax Expense				
a) Current Tax/Mat Tax	-	-	-	-
b) Deferred Tax	-	-	-	-
Total Tax Expense	13.62	-11.16	-47.99	-313.84
	13.62	-11.16	-47.99	-313.84
Profit for the year period/year	163.80	41.87	-159.81	-580.37
Other Comprehensive Income				
Items that will not be classified to profit & loss				
Re-measurement of defined benefit plan	-	-	-	-
Income tax related to item no. (i) above	-	-11.09	-	-11.09
Net other Comprehensive Income/(deficit) not to be reclassified subsequently to profit or loss	-	-11.09	-	-11.09
Total Comprehensive Income	163.80	52.96	-159.81	-11.09
Paid-up Equity Share Capital (Face Value of Rs.10/-)	2,499.43	2,492.14	2,340.54	2,492.14
Other Equity				
Earnings per Share (not annualised)				5,147.68
Basic	0.66	0.18	-0.72	-2.94
Diluted	0.64	0.18	-0.72	-2.94

The accompanying notes are forming part of these financial results.

For Moneyboxx Finance Limited


 Deepak Aggarwal
 Whole time Director
 DIN:03140334
 

Place : Gurguram
 Date : 11/08/2023

Notes

1. The quarter and three Months ended June 30 ,2023 financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on August 11,2023. The statutory auditors have expressed an unmodified opinion on these results.
2. The Financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) as per Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013.
3. 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.
4. There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended June 30, 2023.
5. Further during this quarter ended on June 30,2023, the Company has allotted equity shares to employees under Employee Scheme of Options (ESOP) by issuing 72,900 Equity Shares with face value of Rs. 10 at the exercise price of Rs. 95 each.
6. Figures pertaining to previous periods have been regrouped, re-casted and rearranged, wherever necessary.

Place: Gurugram
Date: 11/08/2023

For Moneyboxx Finance Limited


Deepak Aggarwal
Whole-time Director
DIN: 03140334

