

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

Dated: August 14, 2021

Ref: (MONEYBOXX | 538446] INE296001012)

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

Dear Sir/Madam,

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we would like to inform that the Board, in its meeting held on August 14, 2021 through video conferencing, inter alia approved and took on record the following matter such as:

1. Approved and took on record the Un-audited Financial Results of the Company for the quarter ended on June30 , 2021 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 Auditors of the Company) are enclosed herewith as “**Annexure-A**”

2. Approved the list of identified investor(s) under Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws for issuance of 90 (Ninety) Unrated, Unlisted, Unsecured, Redeemable, Taxable, Non-Convertible Debenture(s) each having a face value of INR 10,00,000/- (Indian Rupees Ten Lakh) for an aggregate amount not exceeding to INR 9,00,00,000 (Indian Rupees Nine Crore only) within the overall limit for issuance of Non-Convertible Debenture(s).
3. Approved the revision in overall remuneration of Mr. Mayur Modi, Co- CEO & Whole-time Director and Mr. Deepak Aggarwal, Co- CEO & Whole-time Director subject to the approval of Shareholders.

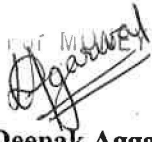
Please note that the meeting of the Board of Director(s) commenced at **5:00PM** and concluded at **5:51PM** and Trading window for dealing in securities of the Company shall remain closed until 48 hours from this announcement. The same is duly communicated to all the Designated persons;

Kindly take the above information on your record and oblige.

Thanking You,

Yours Sincerely,

For **MONEYBOXX FINANCE LIMITED**

 **MONEYBOXX FINANCE LIMITED**

(Deepak Aggarwal)

Director

Whole-time Director

DIN: 03140334

Add: House No B-18/11, 2nd Floor Phase 1, DLF,
Sikanderpur Ghosi Gurgaon, Haryana- 122002



LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

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 2021, 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.

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 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. 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, 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

Partner

M. No. 016746

UDIN: 21016746AAAAFL 6568

Place: DELHI

Date: 14/08/2021

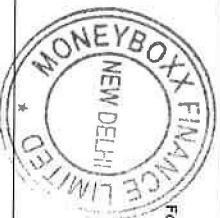
MONEYBOXX FINANCE LIMITED
(FORMERLY DHANUKA COMMERCIAL LIMITED)
REG. OFFICE :523-A SOMDUIT CHAMBER-II, 9 BHIKAJI CAMA PLACE, NEW DELHI-110066
CIN : L30007DL1994PLC260191
Website: www.moneyboxxfinance.com | Email: info@moneyboxxfinance.com | Ph No.: 01145657452

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2021

PARTICULARS	30-06-2021		31-03-2021		30-06-2020		31-03-2021	
	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED
I Interest, Fees & Commission Earned (a)+(b)	425.79	383.88	208.97	1,097.23	208.87	1,086.20	1,097.23	1,086.20
(a) Interest Income	421.28	379.03	208.87	1,086.20	208.87	1,086.20	1,086.20	1,086.20
(b) Fees & Commission Income	4.51	4.85	0.10	11.03	0.10	11.03	11.03	11.03
(c) Other	-	-	-	-	-	-	-	-
II Other Income	0.33	1.17	2.40	3.59	2.40	3.59	3.59	3.59
Total Income (I+II)	426.12	385.05	211.37	1,100.82	211.37	1,100.82	1,100.82	1,100.82
III Total Income (I+II)	426.12	385.05	211.37	1,100.82	211.37	1,100.82	1,100.82	1,100.82
IV EXPENSES								
(a) Employee benefit Expense	259.54	255.29	181.82	817.62	181.82	817.62	817.62	817.62
(b) Finance Cost	182.55	152.09	65.78	365.29	65.78	365.29	365.29	365.29
(c) Impairment on Financial Instruments	12.92	10.53	18.01	10.53	18.01	10.53	10.53	10.53
(d) Depreciation and amortisation expense	22.41	22.12	36.02	81.41	36.02	81.41	81.41	81.41
(e) Other Expenditure	58.07	84.23	301.63	214.49	301.63	214.49	214.49	214.49
Total Expense excluding provisions and contingencies (a+b+c+d)	535.49	524.26	524.26	1,489.34	524.26	1,489.34	1,489.34	1,489.34
V Operating Profit before Provisions and Contingencies (III-IV)	-109.37	-139.21	-90.26	-388.52	-90.26	-388.52	-388.52	-388.52
VI Provisions (other than tax) and Contingencies	-	-	-	-	-	-	-	-
VII Exceptional Items	-	-	-	-	-	-	-	-
VIII Profit (+) / Loss (-) from Ordinary Activities before tax (V-VI-VII)	-109.37	-139.21	-90.26	-388.52	-90.26	-388.52	-388.52	-388.52
IX Tax Expense	-1.10	-88.34	-2.29	-91.19	-2.29	-91.19	-91.19	-91.19
a) Current Tax/Mat Tax	-	-	-	-	-	-	-	-
b) Deferred Tax	-1.10	-88.34	-2.29	-91.19	-2.29	-91.19	-91.19	-91.19
Net Profit (+)/ Loss(-) from Ordinary Activities after tax (VIII-IX)	-108.27	-50.87	-87.97	-297.33	-87.97	-297.33	-297.33	-297.33
X Extraordinary items (net of tax expense)	-	-	-	-	-	-	-	-
XI Net Profit (+) / Loss (-) for the Period (X-XI)	-108.27	-50.87	-87.97	-297.33	-87.97	-297.33	-297.33	-297.33
XII Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-	-	-
XIII 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	-	-	-	-	-	-	-	-
XIV Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-	-	-
Total Comprehensive Income for the Period (XII+XIII)	-108.27	-50.87	-87.97	-297.33	-87.97	-297.33	-297.33	-297.33
XV Paid-up Equity Share Capital (Face Value of Rs. 10/-)	2,008.17	2,008.17	2,008.17	2,008.17	2,008.17	2,008.17	2,008.17	2,008.17
XVI Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	-	406.93	-	406.93	-	406.93	-	406.93
XVII Earnings per Share(before extraordinary items) of Rs. 10/- each (not annualised)	-	406.93	-	406.93	-	406.93	-	406.93
XVIII (a)Basic	-0.54	-0.25	-0.44	-1.48	-0.44	-1.48	-1.48	-1.48
(b)Diluted	-0.54	-0.25	-0.44	-1.48	-0.44	-1.48	-1.48	-1.48

The accompanying notes are forming part of these financial results.

Place : New Delhi
Date : 14/08/2021



For Moneybox Finance Limited
Deepak Aggarwal
Whole-time Director
DIN: 03140334

Notes

1. The quarter ended 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 14,2021. 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 on June 30, 2021.
5. COVID-19 global pandemic and severity of the second wave in India disrupted economic activity as local governments resorted to lockdowns and restrictions to fight the pandemic. While the Company has so far achieved best-in-industry collection ratios and asset quality, impact of the pandemic on the Company's assets and future results will depend on the future developments, including the extent to which the pandemic persists and responses of the government. Given the uncertainty over potential macro-economic impact, the Management has considered all the available internal and external information, including credit reports and economic forecasts up to the date of approval of these financial results. The Company has, based on the policy approved by the Board, determined the provision for impairment of financial assets and made suitable provisions for expected credit losses on financial results as on June 30,2021.
6. Further during the Quarter, the company raised INR 2.11 Crore of Tier 2 Capital by issuing Unsecured, Subordinate, Redeemable, Non- Convertible Debentures.
7. Figures pertaining to previous periods have been regrouped, recasted and rearranged, wherever necessary.

For Moneyboxx Finance Limited



Deepak Aggarwal
Whole-time Director
DIN: 03140334



Place: New Delhi
Date: 14/08/2021