

**December 05, 2025**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051, India  
**NSE Symbol: MONEYBOXX**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India  
**Scrip Code: 538446**

Dear Sir/Madam,

**Subject: Voting Results of Postal Ballot along with Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our previous intimation dated November 03, 2025, and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the SEBI Listing Regulations, 2015, the approval of the Members of the Company by way of Ordinary Resolutions was sought by Postal Ballot Process through remote e-voting mode for the increase in Authorised Share Capital of the Company and consequential alteration of Capital Clause of Memorandum of Association (MOA) of the Company and issue of bonus shares by way of capitalisation of securities premium account. In this regard, please find enclosed the following:

<b>S.no</b>	<b>Enclosures</b>	<b>Annexure</b>
1.	E-Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format.	I
2.	Report on e-Voting results dated December 05, 2025, issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.	II

The e-voting period for casting the vote had commenced on Wednesday, November 05, 2025 (09:00 A.M.) and ended on Thursday, December 04, 2025 (05:00 P.M.). In accordance with the said Report, the members of the Company have approved the Ordinary Resolutions via Postal ballot on December 04, 2025, with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer.

The above intimation/document will also be made available on the website of the Company viz. [www.moneyboxxfinance.com/](http://www.moneyboxxfinance.com/)

Kindly take the above intimation on your record.

Thanking You,

For **Moneyboxx Finance Limited**

Lalit  
Sharma

**Lalit Sharma**  
Company Secretary

Digitally signed by  
Lalit Sharma  
Date: 2025.12.05  
13:28:34 +05'30'



**MONEYBOXX FINANCE LIMITED**  
 CIN L30007DL1994PLC260191  
 Registered Office: 523-A, Somdutt Chambers-II,  
 9, Bhikaji Cama Place, New Delhi-110066, India  
 Tel: 01145657452  
 E-mail: [info@moneyboxxfinance.com](mailto:info@moneyboxxfinance.com)  
 Website: [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

<b>Moneyboxx Finance Limited</b>	
<b>Details of Postal Ballot E-Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>Date of results of Postal Ballot</b>	5 <sup>th</sup> December, 2025
<b>Total number of shareholders on cut-off date i.e., October 31, 2025</b>	4264
<b>No. of shareholder(s) present in the meeting either in person or through proxy:</b> Not Applicable	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Not Applicable	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

#### AGENDA - WISE DISCLOSURE

#### 1. TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter</b>	Remote E-Voting		1,45,76,028	99.95	1,45,76,028	0	100.00	0



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[Website: www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

<b>Group</b>	Poll (Through e-voting)	1,45,83,028	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1,45,83,028</b>	<b>1,45,76,028</b>	<b>99.95</b>	<b>1,45,76,028</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non-Institutions</b>	Remote E-Voting	1,81,21,572	67,29,528	37.14	67,29,504	24	99.99	0.01
	Poll (Through e-voting)		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,81,21,572</b>	<b>67,29,528</b>	<b>37.14</b>	<b>67,29,504</b>	<b>24</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3,27,04,600</b>	<b>2,13,05,556</b>	<b>65.15</b>	<b>2,13,05,532</b>	<b>24</b>	<b>99.99</b>	<b>0.01</b>



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**2. ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT:**

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	1,45,83,028				0		
	Poll (Through e-voting)		1,45,76,028	99.95	1,45,76,028	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1,45,83,028</b>	<b>1,45,76,028</b>	<b>99.95</b>	<b>1,45,76,028</b>	<b>0</b>	<b>100.00</b>
<b>Public Institutions</b>	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



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<b>Public – Non- Institutions</b>	Remote E- Voting		67,29,528	37.14	67,29,504	24	99.99	0.01
	Poll (Through e-voting)	1,81,21,572	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1,81,21,572</b>	<b>67,29,528</b>	<b>37.14</b>	<b>67,29,504</b>	<b>24</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3,27,04,600</b>	<b>2,13,05,556</b>	<b>65.15</b>	<b>2,13,05,532</b>	<b>24</b>	<b>99.99</b>	<b>0.01</b>

# **Shashank Pashine & Associates**

## **Company Secretaries**

**Corporate Office:**

E-92, F.F, South Extension, Part -1  
New Delhi – 110049  
☎ Office: +91- 11 - 4155-5096  
Contact No: +91- 9999630777

**Registered Office:**

K-10, South Extension, Part – 1  
New Delhi – 110049  
✉ [csshashankpashine@gmail.com](mailto:csshashankpashine@gmail.com)

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## **SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies {Management and Administration} Rules, 2014)*

To,  
The Chairman,  
**Moneyboxx Finance Limited**  
523-A, Somdutt Chamber-II 9,  
Bhikaji Cama Place,  
New Delhi-110066,  
India

*Corporate Office*  
Block A DLF Building 8A  
4th Floor DLF Cyber City  
Phase-2,3 Gurugram,  
Haryana, India, 122002

Dear Sir,

**Sub.: Scrutinizer's Report on e-voting of Postal Ballot of Moneyboxx Finance Limited conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies {Management and Administration} Rules, 2014.**

I, Shashank Pashine, Proprietor of M/s Shashank Pashine and Associates, Company Secretaries in whole-time Practice (holding Membership No. FII665), have been appointed as the Scrutinizer to conduct the postal ballot process for seeking the approval of members by way of Ordinary resolution to increase authorised share

# **Shashank Pashine & Associates**

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capital of the Company and consequential alteration of capital clause of memorandum of association (moa) of the Company and to issue of bonus shares by way of capitalisation of securities premium account pursuant to the Postal Ballot Notice dated November 03, 2025, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022, 9/2023 dated 25th September 2023, 9/2024 dated 19<sup>th</sup> September, 2024 and the latest one being General Circular No. 3/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Postal Ballot Notice dated **November 03, 2025** along with explanatory statement setting out material facts under Section 102 of the Act in respect of the above mentioned Special resolution, as confirmed by the company, was sent, in electronic form to those Members whose e-mail address was registered with the Company/Depositories/Registrar and Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, October 31, 2025 ("Cut-off date")**.

# **Shashank Pashine & Associates**

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The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Members of the Company.

The Members of the company holding shares as on the Cut-off date of Friday, October 31, 2025, were entitled to vote on the resolutions as contained in the Notice.

The voting period for e-voting commenced on **Wednesday, November 05, 2025, at 9:00 A.M. (IST)** and ended on **Thursday, December 04, 2025, at 5:00 P.M. (IST)**. E-voting module was disabled by NSDL thereafter.

The votes cast under e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, Rules made thereunder and the MCA Circulars relating to e-voting on the resolutions contained in the Postal Ballot Notice.

The communication of the assent or dissent of the Member had taken place through e-voting only. My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my Report on the results of the voting by postal ballot only through the e-voting process in respect of the said Ordinary Resolution as under:

# Shashank Pashine & Associates

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### RESOLUTION 1: ORDINARY RESOLUTION:

#### **TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:**

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them in favour of the resolution	% of total number of valid votes cast
69	21305532	99.99

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them against the resolution	% of total number of valid votes cast
12	24	0.01

iii. **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

### RESOLUTION 2: ORDINARY RESOLUTION:

#### **ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT:**

# Shashank Pashine & Associates

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Number of members voted	Number of valid votes cast by them in favour of the resolution	% of total number of valid votes cast
69	21305532	99.99

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them against the resolution	% of total number of valid votes cast
12	24	0.01

iii. **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

### Restriction of use

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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For **Shashank Pashine & Associates,**

Company Secretaries,

ICSI Unique Code: S2018DE639400

Peer Review Cert. No.: 2790/2022

SHASHAN Digitally signed  
by SHASHANK  
K PASHINE PASHINE

**CS Shashank Pashine**

**Proprietor**

**Membership No: F11665**

**CP. No: 21229**

**UDIN No.: F011665G002217981**

**Date: December 05, 2025**

**Place: New Delhi**

### Countersign by:

For **MONEYBOXX FINANCE LIMITED**

Lalit Sharma Digitally signed  
by Lalit Sharma  
Date: 2025.12.05  
10:40:34 +05'30'

**(Lalit Sharma)**

Authorised Signatory  
Company Secretary & Compliance Officer  
Membership No. 24111

### Witness:

1. Deepak Aggarwal Digitally signed by  
Deepak Aggarwal  
Date: 2025.12.05  
10:42:55 +05'30'

2. RITU Digitally signed  
by RITU  
Date: 2025.12.05  
10:48:56 +05'30'