

December 23, 2020

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Subject: Submission of Voting Result of 26th Annual General Meeting along with Scrutinizer's Report

Reference: Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, December 21, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.moneyboxxfinance.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

This is for your information and record.

For **MONEYBOXX FINANCE LIMITED**



(Radhika Garg)

Company Secretary & Compliance Officer

Encl: a/a

Details of Voting Results of 26th Annual General Meeting held on December 21, 2020

Date of AGM/EGM	Monday, December 21, 2020
Total No. of Shareholders on record date	433 (As on cut-off date i.e. December 21, 2020)
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group :	Not Applicable
Public:	
No. of Shareholders who attended the meeting through video conferencing:	
Promoters and Promoters Group :	1
Public:	25



Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary/ Special)	Ordinary Resolution Item No. 1 Adoption of Financial Statements							
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 favor	No. of votes against	% of votes in favor 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
Promoter and Promoter Group	E-voting	13718524	13718524	100.00	13718524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total	13718524	13718524	100.00	13718524	-	100.00	-
Public Institutions	E-voting	10000*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total	10000	-	-	-	-	-	-
Public-Non Institutions	E-voting	6353127	4760685	74.93	4760681	4	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total	6353127	4760685	74.93	4760681	4	99.9999	0.0001
Total		20081651	18479209	92.02	18479205	4	99.9999	0.0001

*Note: Not participated in voting.



Resolution required: (Ordinary/Special)	Ordinary Resolution Item No. 2 Appointment of Mr. Govind Gupta (DIN: 00065603) as a Director liable to retire by rotation							
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 favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	13718524	13718524	100.00	13718524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		13718524	13718524	100.00	13718524	-	100.00
Public Institutions	E-voting	10000*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		10000	-	-	-	-	-
Public-Non Institutions	E-voting	6353127	4760685	74.93	4760681	4	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		6353127	4760685	74.93	4760681	4	99.9999
Total		20081651	18479209	92.02	18479205	4	99.9999	0.0001

*Note: Not participated in voting.



Resolution required: (Ordinary/Special)	Ordinary Resolution Item No. 3 To appoint Mr. Atul Garg (DIN: 07093376) as a Director, categorized as Non-Executive Director of the Company							
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 favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3=[(2)/(1)]*100$	4	5	$6=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	13718524	13718524	100.00	13718524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		13718524	13718524	100.00	13718524	-	100.00
Public Institutions	E-voting	10000*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		10000	-	-	-	-	-
Public-Non Institutions	E-voting	6353127	4757395	74.88	4757391	4	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		6353127	4757395	74.88	4757391	4	99.9999
Total		20081651	18475919	92.00	18475915	4	99.9999	0.0001

*Note: Not participated in voting.



Resolution required: (Ordinary/Special)	Special Resolution Item No. 4 To approve the Appointment and Remuneration of Mr. Deepak Aggarwal (DIN: 03140334) as the Whole-Time Director of the Company							
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 favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	13718524	13718524	100.00	13718524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		13718524	13718524	100.00	13718524	-	100.00
Public Institutions	E-voting	10000*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		10000	-	-	-	-	-
Public-Non Institutions	E-voting	6353127	4757395	74.88	4757391	4	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot, if any		-	-	-	-	-	-
	Total		6353127	4757395	74.88	4757391	4	99.9999
Total		20081651	18475919	92.00	18475915	4	99.9999	0.0001

*Note: Not participated in voting.



SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52, SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 011-40154477 Mob: 9971315565, Email- shashankcsu@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
THE CHAIRMAN,
MONEYBOXX FINANCE LIMITED
(CIN: L30007DL1994PLC260191)
523-A, Somdutt Chamber-II,
9, Bhikaji Cama Place, New Delhi 110066

Dear Sir,

I, Shashank Sharma, Proprietor of M/s Shashank Sharma & Associates, Practicing Company Secretaries having office at D-52, 2nd Floor, Kirti Nagar, New Delhi-110015, had been appointed as the scrutinizer by the Board of Directors of **Moneyboxx Finance Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the proposed resolution(s) (item nos. 1 to 4) as set out in the Notice dated November 03, 2020 at the 26th AGM of the Shareholders of the **Moneyboxx Finance Limited** held on Monday, 21st December, 2020 at 11:30 A.M. through VC / OAVM..

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated November 03, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The remote e-voting period commenced on Friday, December 18, 2020 (09:00 am) and ends on Sunday, December 20, 2020 (05:00 pm) via e-voting platform on the designated website of [https:// www.evotingindia.com](https://www.evotingindia.com) / E-voting facility was blocked forthwith thereafter.

The Shareholders of the Company as on the "cut off" date i.e. Monday, December 14, 2020 were entitled to avail the facility of remote e-voting on the proposed resolution(s) (item nos. 1 to 5) as set out in the Notice dated November 03, 2020.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.



SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52, SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 011-40154477 Mob: 9971315565, Email- shashankcsu@gmail.com

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

A. Resolution 1: ADOPTION OF FINANCIAL STATEMENTS.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Poll	e-Votes	Total	
Assent	0	18479205	18479205	99.9999
Dissent	0	4	4	0.0001
Total	0	18479209	18479209	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of remote e-voting prior and during the AGM are given in Annexure - A.

B. Resolution 2: APPOINTMENT OF MR. GOVIND GUPTA (DIN: 00065603) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Poll	e-Votes	Total	
Assent	0	18479205	18479205	99.9999
Dissent	0	4	4	0.0001
Total	0	18479209	18479209	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of remote e-voting prior and during the AGM are given in Annexure - B.

C. Resolution 3: TO APPOINT MR. ATUL GARG (DIN: 07093376) AS A DIRECTOR, CATEGORIZED AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Poll	e-Votes	Total	
Assent	0	18475915	18475915	99.9999
Dissent	0	4	4	0.0001
Total	0	18475919	18475919	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of remote e-voting prior and during the AGM are given in Annexure - C.



SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

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D. Resolution 4: TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. DEEPAK AGGARWAL (DIN: 03140334) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Poll	e-Votes	Total	
Assent	0	18475915	18475915	99.99
Dissent	0	4	4	0.01
Total	0	18475919	18475919	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of remote e-voting prior and during the AGM are given in **Annexure - D**.

The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

For SHASHANK SHARMA & ASSOCIATES
COMPANY SECRETARIES
Shashank Sharma
(Proprietor)

Shashank

Scrutinizer
CP No. 7221
Date: 22/12/2020
Place: New Delhi
UDIN: A019311B001600440



Annexure - A

Resolution 1: Resolution Details(1)
Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution

Ordinary

NO

Description of resolution considered

ADOPTION OF FINANCIAL STATEMENTS

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	13718524	13718524	100	13718524	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	13718524	13718524	100	13718524	0	100	0	0
Public Institutions	E-voting	10000*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	6353127	4760685	74.93	4760681	4	99.9999	0.0001	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)								
	Total	6353127	4760685	74.93	4760681	4	99.9999	0.0001	0
	Grand Total	20081651	18479209	92.02%	18479205	4	99.9999	0.0001	0

*Note: Not participated in E-voting

Whether the resolution is passed or not

Yes



Annexure - B

Resolution 2: Resolution Details(1)
Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution

Ordinary

NO

Description of resolution considered

APPOINTMENT OF MR. GOVIND GUPTA (DIN: 00065603) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)= [(4)/(2)]*100	% of votes - in Against (7)= [(5)/(2)]*100	Invalid votes (8)
Promoter and Promoter Group	E-voting	13718524	13718524	100	13718524	0	[(4)/(2)]*100 100	[(5)/(2)]*100 0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	13718524	13718524	100	13718524	0	100	0	0
Public Institutions	E-voting	10000*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	63,53,127	4760685	74.93	4760681	4	99.9999	0.01	0
	Poll								
	Postal Ballot(if applicable)								
	Total	6353127	4760685	74.93	4760681	4	99.9999	0.0001	0
	Grand Total	20081651	18479209	92.02%	18479205	4	99.9999	0.0001	0

*Note: Not participated in E-voting

Whether the resolution is passed or not

Yes



Annexure - C

Resolution 3 : Resolution Details(1)

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution		Whether promoter/Promoter Group are		Ordinary		NO			
Description of resolution considered		TO APPOINT MR. ATUL GARG (DIN: 07093376) AS A DIRECTOR, CATEGORIZED AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	13718524	13718524	100	13718524	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	13718524	13718524	100	13718524	0	100	0	0
Public Institutions	E-voting	10000*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	6353127	4757395	74.88	4757391	4	99.9999	0.0001	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	6353127	4757395	74.88	4757391	4	99.9999	0.0001	0
	Grand Total	20081651	18475919	92.00%	18475915	4	99.9999	0.0001	0

*Note: Not participated in E-voting
Whether the resolution is passed or not

Yes



Annexure - D

Resolution 4:Resolution Details(1)
 Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution
 Ordinary

Description of resolution considered	Resolution 4:Resolution Details(1)									
	Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in Favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. DEEPAK AGGARWAL (DIN: 03140334) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY	Promoter and Promoter Group	E-voting	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	(8)
		Poll	13718524	13718524	100	13718524	0	100	0	0
	Public Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0	0
		Total	13718524	13718524	100	13718524	0	100	0	0
	Public Non-Institutions	E-voting	10000*	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0	0
	Public Non-Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0	0
		Total	10000	0	0	0	0	0	0	0
	Public Non-Institutions	E-voting	6353127	4757395	74.88	4757391	4	99.9999	0.0001	0
		Poll		0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total	6353127	4757395	74.88	4757391	4	99.9999	0.0001	0	
Grand Total			20081651	18475919	92.00%	18475915	4	99.9999	0.0001	0

*Note: Not participated in E-voting
 Whether the resolution is passed or not

Note: All the aforesaid resolutions have been passed with requisite majority.

