

September 30, 2019

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

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Voting results of the 25<sup>th</sup> Annual General Meeting in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 25th Annual General Meeting of the Company was held on Monday, September 30, 2019 at the registered office of the company situated at 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place New Delhi - 110066.


Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 25th Annual General Meeting are enclosed in prescribed format as per Listing Regulations.

The meeting was commenced at 11.30 am and concluded at 02.00 pm.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Moneyboxx Finance Limited

  
  
(Radhika Garg)  
Company Secretary & Compliance Officer  
M. No. A36587

**VOTING RESULTS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY,  
SEPTEMBER 30, 2019 OF MONEYBOXX FINANCE LIMITED**

Date of the Annual General Meeting (AGM)	30/09/2019
Total number of shareholders as on 30/08/2019	50
No. of shareholders present in the meeting either in person or through proxy:	1
Promoters and Promoter Group:	7
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Resolution No.		1									
Resolution required: (Ordinary/ Special)		Ordinary- Adoption of financial statements.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Against 5	% of Voting held in Favor 6=(4/2)*100	% of Voting held Against 7=(5/2)*100			
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	12273459	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		12273459	100	12273459	0	100	0			
<b>Total</b>		<b>12273459</b>	<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Public- Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		0	0	0	0	0	0			
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Public- Non Institutions</b>	E-Voting	4470000	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		1120000	25.05	1120000	0	100	0			
<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>			



Resolution No.		2									
Resolution required: (Ordinary/ Special)		Ordinary- 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 of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor 4	No. of Votes Against 5	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$			
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	12273459	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		12273459	100	12273459	0	100	0			
	<b>Total</b>		<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Public- Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		0	0	0	0	0	0			
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Public- Non Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	4470000	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		1120000	25.05	1120000	0	100	0			
	<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>	<b>0</b>		
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>			



Resolution No.		3									
Resolution required: (Ordinary/ Special)		Ordinary- Appointment of Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor 4	No. of Votes Against 5	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$			
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	12273459	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		12273459	100	12273459	0	100	0			
<b>Total</b>		<b>12273459</b>	<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Public-Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		0	0	0	0	0	0			
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Public-Non Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	4470000	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		1120000	25.05	1120000	0	100	0			
<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>			



Resolution No.

Ordinary- Appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291) as Non-Executive Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	12273459	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		12273459	100	12273459	0	100	0
	<b>Total</b>		<b>12273459</b>	<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting	4470000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1120000	25.05	1120000	0	100	0
	<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No.		5						
Resolution required: (Ordinary/ Special)		Ordinary- Appointment of Mr. Uma Shankar Paliwal (DIN: 06907963) as Non-Executive Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	12273459	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		12273459	100	12273459	0	100	0
	<b>Total</b>		<b>12273459</b>	<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4470000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1120000	25.05	1120000	0	100	0
	<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No.		6									
Resolution required: (Ordinary/ Special)		Special- Alteration of Articles of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$			
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	12273459	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		12273459	100	12273459	0	100	0			
<b>Total</b>		<b>12273459</b>	<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Public- Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		0	0	0	0	0	0			
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Public- Non Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	4470000	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		1120000	25.05	1120000	0	100	0			
<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>			



Resolution No.		7						
Resolution required: (Ordinary/ Special)		Special- Increase in borrowing limits of the Company upto Rs. 200 crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	12273459	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		12273459	100	12273459	0	100	0
<b>Total</b>		<b>12273459</b>	<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4470000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1120000	25.05	1120000	0	100	0
<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution No.		8									
Resolution required: (Ordinary/ Special)		Special- Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor 6=(4/2)*100	% of Voting held Against 7=(5/2)*100			
<b>Promoter &amp; Promoter Group</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	12273459	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		12273459	100	12273459	0	100	0			
<b>Total</b>		<b>12273459</b>	<b>12273459</b>	<b>100</b>	<b>12273459</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Public- Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		0	0	0	0	0	0			
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Public- Non Institutions</b>	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Poll	4470000	0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Show of Hands		1120000	25.05	1120000	0	100	0			
<b>Total</b>		<b>4470000</b>	<b>1120000</b>	<b>25.05</b>	<b>1120000</b>	<b>0</b>	<b>100</b>	<b>0</b>			
<b>Grand Total</b>		<b>16743459</b>	<b>13393459</b>	<b>79.99</b>	<b>13393459</b>	<b>0</b>	<b>100</b>	<b>0</b>			

On behalf of board,

MONEYBOXX FINANCE LIMITED



(RADHIKA GARG)

Company Secretary & Compliance Officer

M. No: 36587