



January 18, 2020

MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited)

CIN - L30007DL1994PLC260191

Redg. Off.: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India

Tel.: 011 2617 1326

E-mail: info@moneyboxxcapital.com

www.moneyboxxfinance.com

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 Extra Ordinary 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 Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra Ordinary General Meeting ("EGM") of the Company held on Friday, January 17, 2020, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper.

The above information will also be available on the website of the Company:
www.moneyboxxfinance.com.

This is for your information and record.

For **MONEYBOXX FINANCE LIMITED**




(Radhika Garg)

Company Secretary & Compliance Officer

Encl: a/a

Voting Results of Extra Ordinary General Meeting

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on Friday, January 17, 2020, in the prescribed format along with the consolidated report of the Scrutinizer on e- Voting and voting through ballot paper at the EGM.

Date of EGM	Friday, January 17, 2020
Total No. of Shareholders on cutoff date viz., January 10, 2020	393
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group :	1
Public:	53
No. of Shareholders who attended the meeting through video conferencing:	
Promoters and Promoters Group :	0
Public:	0

No.	Item No.	Type of Resolution	Mode of Voting	Result
1.	Issue Of Equity Shares On A Preferential Basis	Special	e- Voting + Ballot voting at the EGM	Passed with requisite majority
2.	Issuance of Non -Convertible Debentures on Private Placement basis	Special	e- Voting + Ballot voting at the EGM	Passed with requisite majority



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

Resolution required: (Ordinary/ Special)	Special Resolution Item No. 1 Issue of Equity Shares on a Preferential Basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	Remote e-voting	13632804	0	0	0	0	0	0
	Physical		0	0	0	0	0	0
	Postal Ballot, if any		0	0	0	0	0	0
	Total	13632804	0	0	0	0	0	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Physical		0	0	0		0	0
	Postal Ballot, if any		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	4785001	1519588	31.7573	1519588	0	100	0
	Physical		1150165	24.0369	1150165			
	Postal Ballot, if any		0	0	0	0	100	0
	Total	4785001	2669753	55.7942	2669753	0	100	0
Total		18417805	2669753	14.4955	2669753	0	100	0

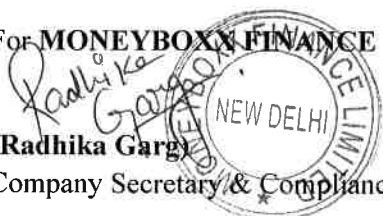


Resolution required: (Ordinary/ Special)	Special Resolution Item No. 2 Issuance of Non -Convertible Debentures on Private Placement basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes 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	Remote e-voting	13632804	0	0	0	0	0	0
	Physical		13632804	100	13632804	0	100	0
	Postal Ballot, if any		0	0	0	0	0	0
	Total	13632804	13632804	100	13632804	0	100	0
Public Institutions	Remote e-voting	0	0	0	0	0	0	0
	Physical		0	0	0	0	0	0
	Postal Ballot, if any		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote e-voting	4785001	1519588	31.7573	1519588	0	100	0
	Physical		1150165	24.0369	1150165	0	100	0
	Postal Ballot, if any		0	0	0	0	100	0
	Total	4785001	2669753	55.7942	2669753	0	100	0
Total		18417805	16302557	88.5152	16302557	0	100	0

For **MONEYBOXX FINANCE LIMITED**

(Radhika Garg)

Company Secretary & Compliance Officer



Vikash Sethi & Associates
Company Secretaries

520, Somdutt Chamber - II,
9, Bhikaji Cama place,
New Delhi - 110 066
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E-mail: sethi.vikash@gmail.com

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through physical ballot paper conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with rules issued there under and the applicable provisions of the SEBI (LODR) Regulation, 2015

Ref: Extra Ordinary General Meeting (EGM) of Moneyboxx Finance Limited held on Friday, January 17, 2020.

Dear Sir,

1. I, Vikash Sethi, Practicing Company Secretary (CoP No. 7863), Proprietor of M/s Vikash Sethi & Associates, have been appointed as a scrutinizer by the Board of Directors of Moneyboxx Finance Limited ("the Company") for the purpose of scrutinizing the remote e-voting and voting through ballot paper carried out at the venue of the Extra Ordinary General Meeting (EGM) and ascertaining the requisite majority on remote e-voting and voting through ballot paper undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the EGM of the members of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the members of the Company. Registrar & Transfer Agent, MAS Services Limited, shall provide data of members entitled to vote as on the cut-off date.
3. My responsibility as a Scrutinizer for the remote e-voting and voting through physical ballot paper at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and Ballot Papers made available at the EGM.
4. Further to above, I submit my report as under:
 - 4.1 The Shareholders holding shares as on the "cut-off date" i.e. Friday, January 10, 2020 were entitled to vote on the resolution(s) proposed as set out in the



- notice of the said Extra Ordinary General Meeting by remote e-voting or voting through physical ballot paper at the venue of the Meeting.;
- 4.2 The Company has provided the remote e-voting facility through CDSL, on their website www.evotingindia.com.
- 4.3 The remote e-voting period remained open from Tuesday, January 14, 2020 (9.00 a.m. IST) to Thursday, January 16, 2020 (5.00 p.m. IST)) and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the Extra Ordinary General Meeting;
- 4.4 After the closing of the poll by the Chairman, ballot box kept for polling was sealed in our presence.
- 4.5 The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- 4.6 We have scrutinized the votes cast through electronic means and voting through physical ballot papers means at venue of the Extra Ordinary General Meeting only for the purpose of this report.
5. Based on the reports generated from the CDSL e-voting website and the voting through physical means at the venue of the EGM, the consolidated report on the voting on the two Agenda Items of the EGM are as under:

Item No. 1 – As a Special Resolution

Issue of equity shares on a preferential basis:

Particulars	Remote e-voting		Voting at the meeting through ballot paper		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	8	1519588	24	1150165	32	2669753	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0
Total	8	1519588	24	1150165	32	2669753	100

Based on the aforesaid result, the Resolution has been passed with requisite majority.

Item No. 2 – As a Special Resolution

Issuance of Non -Convertible Debentures on Private Placement basis:

Particulars	Remote e-voting		Voting at the meeting through ballot paper		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	8	1519588	25	14782969	33	16302557	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0
Total	8	1519588	25	14782969	33	16302557	100

Based on the aforesaid result, the Resolution has been passed with requisite majority.

Please note that Moneyboxx Capital Private Limited (promoter of the Company), being interested in the agenda item No. 1, did not cast its vote for the said agenda item.



Vikash Sethi & Associates
Company Secretaries

520, Somdutt Chamber – II,
9, Bhikaji Cama place,
New Delhi – 110 066
Ph: +91 98101 23756 (M)
E-mail: sethi.vikash@gmail.com

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6. A register, all other papers and relevant records relating to remote e-voting and voting through physical ballot paper at the EGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to Ms. Radhika Garg, Company Secretary, for safe keeping.

Thanking you,

Sincerely,

For **VIKASH SETHI & ASSOCIATES**
COMPANY SECRETARIES



(VIKASH SETHI)
PROPRIETOR

CP Number: 7863

UDIN: A015151B000072111

Date: 18/01/2020

Place: New Delhi
