MSEI Symbol	
ISIN	INE296Q01012
Name of the company	MONEYBOXX FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot for	ns (in case of Postal Ballot) 24-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	1:20 PM
	overtininov Detaile
S	crutinizer Details
Name of the Scrutinizer	Crutinizer Details Shashank Pashine
Name of the Scrutinizer	Shashank Pashine
Name of the Scrutinizer Firms Name	Shashank Pashine Shashank Pashine & Associates
Name of the Scrutinizer Firms Name Qualification	Shashank Pashine Shashank Pashine & Associates CS

**Voting results** 

Resolution(1)

Ordinary

General information about company

538446

17-09-2021

680

0

0

25

5

Scrip code

NSE Symbol

Record date

b) Public

b) Public

Total number of shareholders on record date

a) Promoters and Promoter group

a) Promoters and Promoter group

No. of resolution passed in the meeting

Resolution required: (Ordinary / Special)

Resolution required: (Ordinary / Special)

Description of resolution considered

Category

Promoter and

Promoter

Group

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

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

(if

Total

Poll

E-Voting

No. of

shares

held

(1)

13793524

13793524

10000

10000

6278127

6278127

Total 20081651

E-Voting

Postal Ballot (if applicable)

Poll

Total

Poll

Total

Poll

Postal

Total

**Promoter and Promoter Group** 

Resolution required: (Ordinary / Special)

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

Public Insitutions

Promoter and

Promoter

Group

(1)

13793524

E-Voting

Poll

Postal

Ballot (if applicable)

(2)

13718524

(3)=[(2)/(1)]\*100

99.4563

Public - Non Insitutions

Ballot (if applicable)

E-Voting

E-Voting

Postal

Ballot (if applicable)

Promoter

Promoter Group

Public-

Institutions

Public- Non

Institutions

and

13793524 13718524 99.4563

2387648

2387648

16106172

Category

38.0312

38.0312

80.2034

13718524 99.4563

Whether promoter/promoter group are interested in

Disclosure of notes on voting results

No. of shareholders present in the meeting either in person or through proxy

No. of shareholders attended the meeting through video conferencing

the agenda/resolution?			No						
Description of	escription of resolution considered			ADOPTION OF FINANCIAL STATEMENTS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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	
	E-Voting		13718524	99.4635	13718524	0	100	0	
Promoter and	Poll	12702524							
Promoter Group	Postal Ballot (if applicable)	13792524							
	Total	13792524	13718524	99.4635	13718524	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	10000							
Public- Institutions	Postal Ballot (if applicable)	10000							
	Total	10000	0	0	0	0	0	0	
	E-Voting		2387648	38.0312	2387624	24	99.999	0.001	
	Poll	6278127							
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	6278127	2387648	38.0312	2387624	24	99.999	0.001	
	Total	20080651	16106172	80.2074	16106148	24	99.9999	0.0001	
				Whether resolution is Pass or Not.			Yes		
				Disclosure of notes on resolution			n e		
				Details of Invalid	Votes				
Category							No. of Votes		
Promoter and P	romoter Group								
Public Insitutio	ns								
Public - Non In	situtions								

Resolution(2)

% of Votes polled

on outstanding shares

(3)=[(2)/(1)]\*100

99.4563

APPOINTMENT OF MR. ATUL GARG (DIN: 07093376) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

No. of

votes [

against

(5)

% of votes in

favour on votes polled

(6)=[(4)/(2)]\*100

100

100

0

% of Votes

against on votes polled

(7)= [(5)/(2)]\*100

0

No. of

votes fin

favour

(4)

13718524 0

13718524 0

0

Ordinary

No

No. of

votes

polled

(2)

13718524

13793524 13718524 99.4563

		10000								
Institutions (if	Postal Ballo (if applicable)	10000								
	Total	10000	0	0	0	0	0	0		
	E-Voting		2387648	38.0312	2387624	24	99.999	0.001		
	Poll	6270425								
Public- Non Institutions	Postal Ballo	6278127								
	applicable)									
	Total	6278127	2387648	38.0312	2387624	24	99.999	0.001		
	Tot	tal 2008165	1610617	2 80.2034	16106148	24	99.9999	0.0001		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				
				Details of Invali	d Votes					
			Category				No. of V	7otes		
Promoter and	Promoter Grou	ıp								
Public Insituti	ons									
Public - Non I	nsitutions									
				Resolution	(3)					
Resolution required: (Ordinary / Special)  Special										
Whether promoter/promoter group are interested in the agenda/resolution?					lo					
Description of resolution considered  TO APPROVE UPWARD REVISION IN THE RIDEPAK AGGARWAL, (DIN: 03140334), AS WOO-CEO OF THE COMPANY										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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		

13718524

13718524

2387624

2387624

16106148

Whether resolution is Pass or Not.

Disclosure of notes on resolution

**Details of Invalid Votes** 

Resolution(4)

Special

No

24

24

24

100

100

99.999

99.999

99.9999

Yes

0

0

0

0

0

0.001

0.001

0.0001

No. of Votes

0										
Description of resolution considered				TO APPROVE UPWARD REVISION IN REMUNERATION OF MR. MAYUR MODI(DIN:08021679), WHOLE TIME DIRECTOR AND CO-CEO OF THE COMPANY						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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		
	E-Voting	13793524	13718524	99.4563	13718524	0	100	0		
Dromotor and	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)									
	Total	13793524	13718524	99.4563	13718524	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll									
Public- Institutions	Postal Ballot (if applicable)	10000								
	Total	10000	0	0	0	0	0	0		
	E-Voting		2387648	38.0312	2387624	24	99.999	0.001		
	Poll	1								
Public- Non Institutions	Postal Ballot (if applicable)	6278127								
	Total	6278127	2387648	38.0312	2387624	24	99.999	0.001		
	Total	20081651	16106172	80.2034	16106148	24	99.9999	0.0001		
				Whether r	esolution is I	Pass or Not.	Yes			
				Disclosu	re of notes or	n resolution				
				Details of Invali	d Votes					
			Category				No. of V	<i>r</i> otes		
Promoter and I	Promoter Group	)								
Public Insitutio										
Public - Non Ir										
				Resolution	(5)					
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				TO APPROVE RE-APPOINTMENT AND REMUNERATION TO BE PAID MR. MAYURMODI(DIN-08021679) AS THE WHOLE-TIME DIRECTOR THE COMPANY						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled		

	Total	13793524	13718524	99.4563	13718524	0	100	0		
Public- Institutions Ba	E-Voting		0	0	0	0	0	0		
	Poll									
	Postal Ballot (if applicable)	10000								
	Total	10000	0	0	0	0	0	0		
	E-Voting		2387648	38.0312	2387624	24	99.999	0.001		
	Poll									
institutions I	Postal Ballot (if applicable)	6278127								
	Total	6278127	2387648	38.0312	2387624	24	99.999	0.001		
	Total	20081651	16106172	80.2034	16106148	24	99.9999	0.0001		
				Whether r	esolution is P	ass or Not.	ot. Yes			
				Disclosur	re of notes on	resolution				
Details of Invalid Votes										
			No. of V	otes						
Promoter and F	romoter Grou									
Public Insitutio	ons									
Public - Non Insitutions										

(4)

13718524

(5)

(6)=[(4)/(2)]\*100

100

(7)=[(5)/(2)]\*100