

General information about company	
Scrip code	538446
NSE Symbol	
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 forms (in case of Postal Ballot)	24-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	1:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Shashank Pashine
Firms Name	Shashank Pashine & Associates
Qualification	CS
Membership Number	40278
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	25-09-2021

Voting results	
Record date	17-09-2021
Total number of shareholders on record date	680
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	25
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description 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 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
Promoter and Promoter Group	E-Voting	13792524	13718524	99.4635	13718524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13792524	13718524	99.4635	13718524	0	100
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	6278127	2387648	38.0312	2387624	24	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		6278127	2387648	38.0312	2387624	24	99.999
Total		20080651	16106172	80.2074	16106148	24	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ATUL GARG (DIN: 07093376) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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
Promoter and Promoter Group	E-Voting	13793524	13718524	99.4563	13718524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13793524	13718524	99.4563	13718524	0	100
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	6278127	2387648	38.0312	2387624	24	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		6278127	2387648	38.0312	2387624	24	99.999
Total		20081651	16106172	80.2034	16106148	24	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE UPWARD REVISION IN THE REMUNERATION OF MR. DEEPAK AGGARWAL, (DIN: 03140334), AS 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 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
Promoter and Promoter Group	E-Voting	13793524	13718524	99.4563	13718524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13793524	13718524	99.4563	13718524	0	100
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	6278127	2387648	38.0312	2387624	24	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		6278127	2387648	38.0312	2387624	24	99.999
Total		20081651	16106172	80.2034	16106148	24	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 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
Promoter and Promoter Group	E-Voting	13793524	13718524	99.4563	13718524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13793524	13718524	99.4563	13718524	0	100
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	6278127	2387648	38.0312	2387624	24	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		6278127	2387648	38.0312	2387624	24	99.999
Total		20081651	16106172	80.2034	16106148	24	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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 TO MR. MAYURMODI(DIN:08021679) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY				
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
Promoter and Promoter Group	E-Voting	13793524	13718524	99.4563	13718524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		13793524	13718524	99.4563	13718524	0	100
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	6278127	2387648	38.0312	2387624	24	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		6278127	2387648	38.0312	2387624	24	99.999
Total		20081651	16106172	80.2034	16106148	24	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	