

To,
General Manager
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dated: September 24, 2021

Ref: (MONEYBOXX | 538446] INE296001012)

Sub.: Proceedings of 27th Annual General Meeting of the Company held on Friday, September 24, 2021

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of the proceedings of 27th Annual General Meeting of the Members of the Company held on Friday, September 24, 2021 at 12:30 PM through Video Conference ("VC") Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking You,

Yours faithfully

For Moneyboxx Finance Limited



(Bhanu Priya)

Company Secretary & Compliance Officer
A-36312



SUMMARY OF THE PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MONEYBOXX FINANCE LIMITED (FORMERLY DHANUKA COMMERCIAL LIMITED) HELD ON MONDAY, SEPTEMBER 24, 2021, COMMENCED AT 12:30 PM AND CONCLUDED AT 1:20 P.M. THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

The 27th Annual General Meeting (AGM) of the Members of Moneyboxx Finance Limited ("the Company") was held on Friday, September 24, 2021 at 12:30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the Ministry of Corporate Affairs General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May, 2020, respectively and by General Circular No. 02/2021 dated 13th January, 2021 and Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 the validity of which has been extended till 31st December, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance through VC

Mr. Uma Shankar Paliwal	Chairman of Board/ Chairman of Audit Committee
Ms. Ratna Dharashree Vishwanathan	Director/ Chairperson of Nomination and Remuneration Committee
Mr. Mayur Modi	Co-CEO & Whole-time Director
Mr. Govind Gupta	Director/ Chairman of Stakeholder's Relationship Committee
Mr. Deepak Aggarwal	Co-CEO & Whole-time Director
Mr. Atul Garg	Director

In Attendance:

Mr. Deepak Aggarwal	Chief Financial Officer
Ms. Bhanu Priya	Company Secretary & Compliance Officer

Other Representatives:

Mr. Shashank Pashine	Proprietor M/s Shashank Pashine & Associates
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Members Present

26 members attended the meeting through VC.

Company Secretary & Compliance Officer of the Company welcomed the Members of the Company. She informed that notice of the 27th AGM through Video Conferencing was sent through electronic mode to all Shareholders on August 30, 2021 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e. August 27, 2021. She mentioned that pursuant to MCA & SEBI Circulars, the facility to join the Meeting through VC was provided to all the shareholders of the Company on first come first serve basis only. As the meeting was conducted through VC, where members can join in person, the proxy facility is not necessitated and accordingly has not provided. She also stated that all the Statutory Registers are available for inspection by members as per the process mentioned in the AGM notice.

The Company Secretary also informed the members that pursuant to provisions of Articles of Association of the Company, the Chairperson of the Board shall preside as Chairperson at every general meeting of the Company.



Upon confirmation for the requisite quorum being present, Mr. Uma Shankar paliwal, Chairman of the Board Chaired the meeting. He welcomed the members to the 27th AGM conducted through VC and thanked all the participants.

The Chairman introduced the Directors attended the meeting via VC. The meeting was attended by all Directors, Chief Financial officer and Company Secretary of the Company. Ms. Ratna Dharashree Vishwanathan, Independent Director joined fifteen minutes late from the commencement time of the Meeting due to some technical reasons. Secretarial Auditor was also presented in the meeting. Further, informed that Mr. Satish Kumar Gupta, Representative of Gaur & Associates, Statutory Auditors of the Company could not attend the meeting due to his pre-occupancy and have expressed his inability to attend the meeting. Accordingly, the Company exempted him from attending the meeting.

In continuation Mr. Deepak Aggarwal, Co- CEO & Whole-time Director briefed the members about operations and the financial performance of the Company during FY 21 and also informed the impact of Covid 19 pandemic on the Company.

Company Secretary informed that there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read.

Thereafter, Company Secretary informed that in compliance of Section 108 of the Companies Act, 2013 (" Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Remote e-voting facility was provided to the Members to cast their votes electronically on all the resolutions set out in the Notice commenced at 9.00 a.m. on Tuesday, September 21, 2021 and ended at 5:00 p.m. on Thursday, September 23, 2021. The Company had also provided e-voting facility during the AGM to enable Members to cast their vote who have not done through remote e-voting.

Furtherance to this Chairperson with permission of the members present, took the business as set out in the Notice of the 27th AGM, were transacted:

Item No.	Particulars	Type of Resolution
1.	Adoption of financial statements for the financial year ending March 31, 2021.	Ordinary
2.	Appointment of Mr. Atul Garg (DIN: 07093376) as a director liable to retire by rotation	Ordinary
3.	To approve upward revision in the remuneration of Mr. Deepak Aggarwal, (DIN: 03140334), Whole time Director and Co-CEO of the Company	Special
4.	To approve upward revision in remuneration of Mr. Mayur Modi (DIN: 08021679), Whole time Director and Co-CEO of the Company	Special
5.	To approve re-appointment and remuneration to be paid to Mr. Mayur Modi (DIN-08021679) as the Whole-time Director of the Company	Special

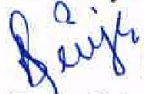


Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions.

Clarifications were provided with the permission of the Chairman by Mr. Deepak Aggarwal, Whole-time Directors to the queries raised by the Members, on future expansion plan of the Company, and strategies/planning Company is adopting to mitigate risk may occur due to third wave of pandemic etc.

It was announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within due course of time from the conclusion of the meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 1:20 P.M.

Thanking you,
For Moneyboxx Finance Limited



(Bhanu Priya)

Company Secretary & Compliance Officer

M. No. A36312

Date: September 24, 2021

