

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

Dated: December 27, 2021

Ref: (MONEYBOXX | 538446] INE296001012)

Sub.: Proceedings Extra-Ordinary General Meeting (EGM) held on Monday, December 27, 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 Extra-Ordinary General Meeting of the Members of the Company held on Monday, December 27, 2021 at 11:30 A.M 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
M.no-A36312

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MONEYBOXX FINANCE LIMITED (FORMERLY DHANUKA COMMERCIAL LIMITED) HELD ON MONDAY, DECEMBER 27, 2021, COMMENCED AT 11:30 AM AND CONCLUDED AT 11:50 AM THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

The Extra Ordinary General Meeting (EGM) of the Members of Moneyboxx Finance Limited ("the Company") was held on Monday, December 27, 2021 at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the provisions of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 and Circular no. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (referred to as the "SEBI Circular") (collectively referred as the "Applicable Circulars") 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
Mr. Mayur Modi	Co-CEO & Whole-time Director
Mr. Govind Gupta	Director
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 and Compliance Officer

Other Representatives:

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

25 members attended the meeting through VC.

Company Secretary and Compliance Officer of the Company welcomed the Members of the Company. She informed that notice of the EGM through Video Conferencing ("VC") was sent through electronic mode to all Shareholders on December 04, 2021 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e. December 03, 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 EGM 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 EGM 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 except Ms. Ratna Dharashree Vishwanathan (Independent Director and Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee) due to certain pre-occupancy at her end. Further, Mr. Paliwal, introduced Chief



Financial officer and Company Secretary of the Company. 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.

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 Thursday, December 23, 2021 and ended at 5:00 p.m. on Sunday, December 26, 2021. The Company had also provided e-voting facility during the EGM 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 EGM, were transacted:

Item No.	Particulars	Type of Resolution
1.	TO APPROVE THE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS	Special
2.	TO APPROVE THE 'MONEYBOXX FINANCE LIMITED EMPLOYEE STOCK OPTION PLAN 2021' ("ESOP 2021"/ "PLAN")	Special
3.	TO APPROVE THE GRANT OF OPTIONS TO THE EMPLOYEES/ DIRECTORS OF GROUP COMPANY(IES), ASSOCIATE COMPANY(IES), SUBSIDIARY COMPANY(IES) AND/OR HOLDING COMPANY(IES) OF THE COMPANY UNDER 'MFL EMPLOYEE STOCK OPTION PLAN 2021' ("ESOP 2021"/ "PLAN")	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 Director to the queries raised by the Member, on stated business items proposed for approval in this EGM 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.

EGM was concluded with vote of thanks at 11:50 A.M.

Thanking you,
For Moneyboxx Finance Limited


(Bhanu Priya)
Company Secretary & Compliance Officer
M. No. A36312
Date: December 27, 2021

