

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

Dated: May 21, 2022

Ref: (MONEYBOXX | 538446] INE296001012)

Sub.: Proceedings Extra-Ordinary General Meeting (EGM) held on Saturday, May 21, 2022

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 Saturday, May 21, 2022, 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 HELD ON SATURDAY, MAY 21, 2022 COMMENCED AT 11:30 AM AND CONCLUDED AT 11:48 A.M. 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 Saturday, May 21, 2022 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 Circulars- Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular no. 21/2021 dated December 14, 2021 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (“SEBI Circular”) prescribing the procedures and manner of conducting the EGMs through VC/ OAVM 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 Vishwanathan	Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship 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

22 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 April 28, 2022 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e. April 22, 2022. 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 had not been 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, Chairperson of the Board Chaired the meeting. He welcomed the members to the EGM conducted through VC and thanked all the participants.



The Chairperson introduced the Directors who attended the meeting via Video Conferencing. The meeting was attended by all the Directors. Further, Mr. Paliwal also introduced Chief Financial officer and Company Secretary of the Company. Secretarial Auditor was also presented in the meeting. Further, he informed that Mr. Satish Kumar Gupta, 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 Tuesday, May 17, 2022 and ended at 5:00 p.m. on Friday, May 20, 2022. 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.

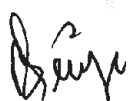
Furtherance to this Chairperson with permission of the members present, took the business as set out in the Notice of the EGM, were transacted:

Item No.	Particulars	Type of Resolution
1.	To approve the Issuance of Equity Shares on Preferential basis	Special
2.	To consider and approve the Issue of Non-Convertible Debentures by way of Preferential Issue on Private Placement basis	Special

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions. Chairperson welcomed the speaker shareholder and reply them suitably. Also, thanked them for taking interest in the affairs of the Company.

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 11:48 a.m.

Thanking you,
For Moneyboxx Finance Limited



(Bhanu Priya)
Company Secretary & Compliance Officer
M. No. A36312
Date: May 21, 2022