



**MONEYBOXX FINANCE LIMITED**

(Formerly Dhanuka Commercial Limited)

CIN - L30007DL1994PLC260191

Regd. Off: 523-A, Somdutt Chambers-II,

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

Dated: September 19, 2022

Ref: (MONEYBOXX | 538446] INE296001012)

**Sub.: Proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 19, 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 28th Annual General Meeting of the Members of the Company held on **Monday, September 19, 2022**, at **11:30 AM** 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 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MONEYBOXX FINANCE LIMITED HELD ON MONDAY, SEPTEMBER 19, 2022, COMMENCED AT 11:30 A.M. AND CONCLUDED AT 12:00 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Moneyboxx Finance Limited (“the Company”) was held on Monday, September 19, 2022, at 11:30 A.M. (IST) through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with in compliance with the Ministry of Corporate Affairs General Circular Nos. No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December 2021, Circular No. 21/2021 dated 14th December 2021 and Circular No.2/2022 dated 5th May, 2022 and SEBI Circular No. SEBI/HO/DDHS/P/ CIR/2022/0063 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

**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 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 & Compliance Officer

**Other Representatives:**

Mr. Shashank Pashine	Secretarial Auditor (Proprietor M/s Shashank Pashine & Associates)
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**Members Present**

45 members attended the meeting through VC.

Company Secretary & Compliance Officer of the Company welcomed the Members of the Company. It was informed that notice of the 28<sup>th</sup> AGM through Video Conferencing was sent through electronic mode to all Shareholders on August 27, 2022, by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date. It was 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. As the meeting was conducted through VC, where members can join in person, the proxy facility is not necessitated and accordingly has not provided. Further, it was 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 28<sup>th</sup> AGM conducted through VC and thanked all the participants.

The Chairman introduced the Directors and Secretarial Auditor of the Company attending the meeting via VC. The meeting was attended by all Directors, Chief Financial Officer and Company Secretary of the Company. Further, he 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 22 and elaborated the future prospects of the Company.

Company Secretary informed that there are no qualifications, observations or adverse comments on the financial statements and other 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 Thursday, September 15, 2022 and ended at 5:00 p.m. on Sunday, September 18, 2022. 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 28<sup>th</sup> AGM, were transacted:

<b>Item No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Adoption of financial statements	Ordinary
2.	Appointment Of Mr. Mayur Modi (Din: 08021679) as a director liable to Retire by Rotation	Ordinary
3.	To increase Authorised Share Capital of the Company and consequential Amendment in Memorandum of Association of the Company	Ordinary
4.	To alter the Articles of Association of the Company	Special
5.	To Consider and Approve the issuance of 11,70,000 Warrants Convertible into Equity Shares on Preferential Basis to Promoter Category	Special

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions and in regard to this, suitable clarifications were provided to them.

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 12:00 P.M.

Thanking you,  
For **Moneyboxx Finance Limited**

**(Bhanu Priya)**  
Company Secretary & Compliance Officer  
M. No. A36312  
Date: September 19, 2022