

September 19, 2022

To,
The General Manager,
Department of Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: Submission of Voting Results of Annual General Meeting ("AGM) along with Scrutinizer's Report as per Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on **Monday, September 19, 2022, at 11:30 A.M.** through Video Conferencing (VC) /Other Audio Video Means (OAVM).

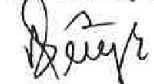
We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.moneyboxxfinance.com and on the website of National Securities Depositories (India) Limited i.e., www.evoting.nsdl.com

This is for your information and records.

Thanking You,

Yours Faithfully

For Moneyboxx Finance Limited



(Bhanu Priya)

Company Secretary and Compliance Officer

M. No- A36312



Moneyboxx Finance Limited	
Details of 28th Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 19, 2022
Total number of shareholders on cut-off date i.e. September 12, 2022	1207
No. of shareholder(s) present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Public:	
No. of shareholders attended the meeting through Video Conferencing: 44	
Promoter and Promoter Group:	1
Public:	43

Agenda - wise Disclosure

1. Adoption of Financial Statements:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	applicable)							
	Total	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	96,86,825	49,21,708	50.80	49,21,701	7	99.99	0.01
	Poll (Through e-voting)		1,57,898	01.63	1,57,896	2	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96,86,825	50,79,606	52.43	50,79,597	9	99.99	0.01
Total		2,34,05,349	1,87,98,130	80.31	1,87,98,121	9	99.99	0.01

2. Appointment of Mr. Mayur Modi (DIN: 08021679) as a Director Liable to Retire by Rotation:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of	No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes

	Voting	shares held	votes polled	on outstanding shares	Votes – in favour	Votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E- Voting	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100.00	0.00
Public Institutions	Remote E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non- Institutions	Remote E- Voting	96,86,825	49,21,708	50.80	49,21,701	7	99.99	0.01
	Poll (Through e-voting)		1,57,898	01.63	1,57,896	2	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96,86,825	50,79,606	52.43	50,79,597	9	99.99	0.01

Total	2,34,05,349	1,87,98,130	80.31	1,87,98,121	9	99.99	0.01
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3. To Increase Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company:

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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
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Promoter & Promoter Group	Remote E-Voting	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00

Public – Non-Institutions	Remote E-Voting	96,86,825	49,21,708	50.80	49,21,701	7	99.99	0.01
	Poll (Through e-voting)		1,57,898	01.63	1,57,896	2	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96,86,825	50,79,606	52.43	50,79,597	9	99.99	0.01
Total		2,34,05,349	1,87,98,130	80.31	1,87,98,121	9	99.99	0.01

4. To Alter the Articles of Association of the Company:

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100.00	0.00
Public Institutions	Remote E-Voting		0	0.00	0	0	0.00	0.00

	Poll (Through e-voting)	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	96,86,825	49,21,708	50.80	49,21,701	7	99.99	0.01
	Poll (Through e-voting)		1,57,898	01.63	1,57,896	2	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96,86,825	50,79,606	52.43	50,79,597	9	99.99	0.01
Total		2,34,05,349	1,87,98,130	80.31	1,87,98,121	9	99.99	0.01

5. To Consider and Approve the Issuance of 11,70,000 Warrants Convertible into Equity Shares on Preferential basis to Promoter Category:

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							Yes	
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 & Promoter	Remote E-Voting		1,37,18,524	100.00	1,37,18,524	0	100	0.00

Group	Poll (Through e-voting)	1,37,18,524	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,37,18,524	1,37,18,524	100.00	1,37,18,524	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	96,86,825	49,21,708	50.80	49,21,701	7	99.99	0.01
	Poll (Through e-voting)		1,57,898	01.63	1,57,896	2	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96,86,825	50,79,606	52.43	50,79,597	9	99.99	0.01
Total		2,34,05,349	1,87,98,130	80.31	1,87,98,121	9	99.99	0.01

Shashank Pashine & Associates

Company Secretaries

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Registered Office:

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✉ csshashankpashine@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman,

Moneyboxx Finance Limited

(Formerly known as Dhanuka Commercial Limited)

523-A, Somdutt Chamber-II 9,

Bhikaji Cama Place,

New Delhi-110066,

India

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting i.e. prior to the Annual General Meeting ("AGM") or during the AGM the 28th AGM of the Shareholder(s) of Moneyboxx Finance Limited (Formerly known as Dhanuka Commercial Limited) ("The Company") held on Monday, 19th day of September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

I, Shashank Pashine, of M/s. Shashank Pashine & Associates, Practising Company Secretaries, had been appointed as a Scrutinizer by the Board of Director(s) of Moneyboxx Finance Limited (Formerly known as Dhanuka Commercial Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting ("AGM") of the Company on Monday, September 19, 2022 at 11:30 A.M. (IST) through video conferencing ("VC") prior to the AGM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

Management's Responsibility

The management of the Company assume complete responsibility of ensuring compliance of Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies



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(Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to remote e-voting and poll through e-voting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to ensure that the e-voting process (i.e. remote e-voting and E-voting at AGM) is conducted in a fair and transparent manner and make a Scrutinizer Report of the vote cast "In Favour" or "Against" the resolutions contain in the Notice, based on the report generated through secured link from the e-voting system provided by the **National Securities Depository Limited ("NSDL")**, the authorised agency under Rules and engaged by the Company for my verification.

Dispatch of Notice Convening 28th AGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited ("**NSDL**"), the Company completed dispatch of the Notices of the 28th AGM as under

- On 27th August 2022 by email to 1156 members who had registered their e-mail IDs with the Company / Depositories / RTAs.
- Newspaper publication regarding dispatch of Notice 28th AGM was made in English through the daily newspaper "Financial Express" dated 28th August, 2022 and in Hindi through "Jansatta" dated 28th August, 2022.

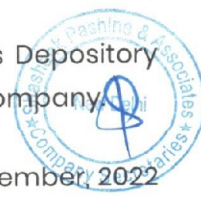
Cut-Off Date

The members of the Company holding shares on the "cut-off" date 12th day, September, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting Process

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting by the Shareholder(s) of the Company.

Remote e-voting platform was open from 09:00 A.M. (IST) on Thursday, 15th September, 2022 till 05:00 P.M. (IST) on Sunday, 18th September, 2022. During the period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 12, 2022 were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolution(s) set out in the Notice of the



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28th AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through E-voting facility.

After the closure of E-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

Counting Process

MAS Services Limited, the Registrar and Transfer Agent ("**RTA**") of the Company provided me with the list of members and their shareholding details as on cut-off date.

The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the E-Mail ID: csshashankpashine@gmail.com.

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "**For**" or "**against**" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of **National Securities Depository Limited ("NSDL")** (<http://www.evoting.nsdl.com/>) for remote e-voting and report of poll through E-voting were unblocked and forwarded by RTA. The results were scrutinized to submitted the Consolidated Scrutinizer's Report on the said voting results.

Results

I observed that:

Total 87 members had cast their vote through remote e-voting, poll process through E-voting in respect of the business contained in the notice of 28th AGM and none of the votes cast by Members were found to be invalid.

Out of the above, 84 members have casted their vote through remote e-voting and 3 members exercised E-Voting for poll during the 28th AGM.

I, Submit the consolidated report as under on the Results of the voting through electronic Remote e-voting and poll through E-Voting in respect of Resolution(s) as contained in item No. 1 to Item No. 5 of the Notice date 10th August, 2022.



ITEM No.1

Ordinary Resolution -: Adoption of Financial Statements:

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PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
Total Number of Valid Votes	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Voted in Favour	77	1,86,40,225	2	1,57,896	79	1,87,98,121	99.99
Voted Against	7	7	1	2	8	9	0.01

ITEM No. 2

Ordinary Resolution - : Appointment of Mr. Mayur Modi (DIN: 08021679) as a Director Liable to Retire by Rotation:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
Total Number of Valid Votes	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Voted in Favour	77	1,86,40,225	2	1,57,896	79	1,87,98,121	99.99
Voted Against	7	7	1	2	8	9	0.01

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ITEM No. 3

Special Resolution-: To Increase Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
Total Number of Valid Votes	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Voted in Favour	77	1,86,40,225	2	1,57,896	79	1,87,98,121	99.99
Voted Against	7	7	1	2	8	9	0.01

ITEM No. 4

Special Resolution -: To Alter the Articles of Association of the Company:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
Total Number of Valid Votes	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Voted in Favour	77	1,86,40,225	2	1,57,896	79	1,87,98,121	99.99
Voted Against	7	7	1	2	8	9	0.01

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ITEM No. 5

Special Resolution -: To Consider and Approve the Issuance of 11,70,000 Warrants Convertible into Equity Shares on Preferential basis to Promoter Category:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	84	1,86,40,232	3	1,57,898	87	1,87,98,130	NA
Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
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Voted in Favour	77	1,86,40,225	2	1,57,896	79	1,87,98,121	99.99
Voted Against	7	7	1	2	8	9	0.01

Handover of the related document

The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman consider, approves and sign the minutes of AGM.

Announcement of Results

Based on the above e-voting facility, I confirm that all the resolution(s) have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorised by him, to announce the results of the meeting.

Restriction of use

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



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Contact No: +91- 9999630777

Registered Office:

K-10, South Extension, Part – 1

New Delhi – 110049

✉ csshashankpashine@gmail.com

Date: September 19, 2022

Place: New Delhi

For **Shashank Pashine & Associates,**

Company Secretaries,

ICSI Unique Code: S2018DE639400

Peer Review Cert. No.: 927/2020



CS Shashank Pashine

Proprietor

Membership No: F11665

CP. No: 21229

UDIN No.: F011665D000998673

Countersign by:

For **MONEYBOXX FINANCE LIMITED**

(Bhanu Priya)

Company Secretary & Compliance Officer

Membership. No.: A36312