

TRANSCRIPT**EXTRAORDINARY GENERAL MEETING OF MONEYBOXX FINANCE LIMITED**
HELD ON FRIDAY, DECEMBER 08, 2023**Mr. Semant Juneja, Company Secretary and Compliance Officer:**

Good afternoon, everyone. I hope that you and your family are safe and in good health. I, Semant Juneja, Company Secretary & Compliance Officer of the Company welcome you all to the Extra Ordinary General Meeting of Moneyboxx Finance Limited and I have joined this meeting from corporate office of the Company.

This Extraordinary General Meeting of the Company is being convened through Video Conferencing mode as per the provisions of the Companies Act, 2013, SEBI Listing Regulations and various other circulars issued by Ministry of Corporate Affairs & SEBI. The notice of EGM was sent via electronic mode to all the Shareholders as on November 16, 2023, by NSDL, whose email ids were registered with the Company and the depositories on cut-off date i.e., November 10, 2023. Pursuant to the MCA Circulars, the facility to join the meeting through Video Conferencing ("VC") was provided to all the shareholders of the Company on first come first serve basis only. As the meeting is being conducted through VC, attendance through proxies is not allowed. Further, please note that all the members joining the meeting have been put on mute mode by default to avoid noise and disturbance during the proceedings of this meeting for smooth and seamless conduct of the meeting. Once the Q&A session begins the name of the registered Shareholders, who have pre-registered themselves for speaker, will be announced and thereafter micro-phone or speaking facility will be unmuted by the host. Once the Shareholder is unmuted, he or she is requested to turn on their camera and start speaking by mentioning their name, folio number and the location from where he or she is joining the meeting. If for any reason he or she is unable to join through video, the speaker shareholder may continue to speak through Audio mode only. If there is any connectivity issue at the speaker end, we will request the next speaker to join and once the normal connectivity is re-stored for earlier speaker, he or she will again be requested to speak after other pre-registered speaker complete their turn.

As per the records of Registrar & Share Transfer Agents and on the confirmation from the host of the meeting the requisite quorum for this meeting is duly present. Further, this is to note all the statutory records are available for inspection by members as per the process mentioned in the EGM notice.

Now I would like to request, Mr. Uma Shankar Paliwal Sir, Chairman of the Board to proceed as Chairman for this Extra ordinary General Meeting.

Mr. Uma Shankar Paliwal- Chairman

I, Uma Shankar Paliwal, Independent Director and Chairman of Board and Audit Committee of the Company, joining this meeting from Mumbai India, welcome all our esteemed Shareholders

**MONEYBOXX FINANCE LIMITED**

CIN L30007DL1994PLC260191

Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India

Tel: 01145657452

E-mail: info@moneyboxxfinance.comWebsite: www.moneyboxxfinance.com

and Directors to the Extra ordinary General Meeting of Moneyboxx Finance Limited being conducted through video conferencing mode. I sincerely thank all of you for attending the meeting. I request everyone to have patience during the conduct of this meeting to make it a successful event. Since the requisite quorum for the meeting is present, I would like to call this meeting to order.

I would like to introduce Directors of your Company present in the meeting through Video Conferencing:

Mr. Mayur Modi, Co-CEO & Whole-time Director joined from Head office of the Company situated at Mumbai, India

Mr. Deepak Aggarwal, Co- CEO, Whole-time Director, and Chief Financial Officer of the Company, joined from corporate office of the Company.

Mr. Govind Gupta, Non- Executive Director joined from their residence situated at New Delhi, India

Mr. Atul Garg, Non- Executive Director, joined from their residence situated at Noida.

Apart from the Directors and Company Secretary of the Company, Mr. Shashank Pashine Secretarial Auditor is present.

Mr. Semant Juneja, please explain about legal aspects of Voting including e-voting.

Mr. Semant Juneja

Thank you, Sir.

As per the provisions of the Companies Act, 2013 and other applicable laws, your Company has provided e-voting facility through NSDL.

Voting through Show off hands is not allowed.

In terms of the applicable provisions, your Company has provided the remote e voting facility from December 04, 2023 (09.00 A.M. IST) to December 07, 2023 (5.00 P.M. IST), the cut-off date for the same was December 01, 2023.

The members who were holding shares as on cut-off date can only cast their vote for the business of the meeting.

Shareholders who have not casted their vote through remote e -voting facility, may cast their vote during the continuation of this meeting or within 15 minutes from the conclusion time of this meeting, through voting page of NSDL and CDSL portal as the case may be.

Shareholders who have already voted through remote e-voting are not entitled to vote at the meeting.

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Since meeting is being convened through video conferencing, the resolutions mentioned in the Notice for convening this EGM have already put to vote through remote e-voting and also voting on the resolution is available during the proceedings of the meeting. Hence, there will be no proposing or seconding for the resolutions.

Now I request Chairman of the meeting to take the agenda for Shareholder's approval.

Mr. Uma Shankar Paliwal

With the permission of all members, Notice of EGM be hereby taken as read I take up the agenda items as per the notice circulated to members of the Company.

Two items need to be transacted as "Special businesses" as per the EGM Notice:

Item No. 1- To increase the Authorised Share Capital of the Company and consequential alteration of Capital Clause of Memorandum of Association of the Company

The same needs to be approved by way of Ordinary resolution.

Item No. 2- To approve the issuance of Equity Shares by way of Preferential Issue on Private Placement

The same needs to be approved by way of Special resolution.

Now I request the shareholders who have registered themselves as speaker shareholders to come forward and ask their questions.

All the queries of the shareholders were answered by Mr. Deepak Aggarwal, Co-CEO, Whole time Director and CFO and Mr. Mayur Modi, Co-CEO & Whole Time Director of the Company.

Further, I on behalf of the Board of Directors, would like to place on record our gratitude to the shareholders for sparing their valuable time for participation at the meeting.

Please note e- voting will remain open for 15 minutes from the conclusion of this meeting.

Company Secretary and Compliance Officer of the Company is authorized to declare the Voting Results.

Now, I request the Company Secretary of the Company to conclude the meeting.

Semant Juneja

Thank you, sir.



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Voting Results shall be declared shortly and will be intimated to Stock Exchanges & NSDL and the same will also be uploaded on Company's Website also displayed on the notice board of the Company.

We hereby declare this meeting as closed.

Thank you Everyone!
