

**December 09, 2023**

**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 Extra-Ordinary General Meeting 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 EGM of the Company held on Friday, December 08, 2023, at 12:00 Noon 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 EGM. The above are also being uploaded on the Company's website [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com).

This is for your information and records.

Thanking You,

Yours Faithfully  
For **Moneyboxx Finance Limited**

**Semant Juneja  
(Company Secretary and Compliance Officer)  
M. No- A47541**

Encl:a/a

Moneyboxx Finance Limited	
Details of Extra Ordinary General Meeting Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of EGM	December 08, 2023
Total number of shareholders on cut-off date i.e., December 01, 2023	1936
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 EGM was held through Video Conferencing / Other Audio-Visual Means
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	1
Public:	34

### Agenda - wise Disclosure

#### 1. TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	1,34,71,037	1,34,71,037	100.0000	1,34,71,037	0	100.0000	0.0000
	Poll (Through e-voting)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,34,71,037</b>	<b>1,34,71,037</b>	<b>100.0000</b>	<b>1,34,71,037</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting		0	0	0	0	0	0

	Poll (Throu gh e- voting)	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Non- Instituti ons</b>	Remot e E- Voting	1,21,23,2 23	74,01,52 5	61.0524	74,01,51 5	10	99.9999	0.0001
	Poll (Throu gh e- voting)		6	0.0000	6	0	100.00	0.0000
	Postal Ballot (if applic able)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,21,23, 223</b>	<b>74,01,5 31</b>	<b>61.0525</b>	<b>74,01,5 21</b>	<b>10</b>	<b>99.9999</b> <b>0.0001</b>
<b>Total</b>		<b>2,55,94 ,260</b>	<b>2,08,72 ,568</b>	<b>81.5517</b>	<b>2,08,72 ,558</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

**2. TO APPROVE THE ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT:**

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
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	1,34,71,037	1,34,71,037	100.0000	1,34,71,037	0	100.0000	0.0000
	Poll (Through e-voting)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,34,71,037</b>	<b>1,34,71,037</b>	<b>100.0000</b>	<b>1,34,71,037</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	Remote E-Voting		0	0	0	0	0	0



	Poll (Throu gh e- voting)	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Non- Instituti ons</b>	Remot e E- Voting	1,21,23,2 23	74,01,52 5	61.0524	74,01,51 5	10	99.9999	0.0001
	Poll (Throu gh e- voting)		6	0.0000	6	0	100.00	0.0000
	Postal Ballot (if applic able)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>74,01,5 31</b>	<b>61.0525</b>	<b>74,01,5 21</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>2,55,94 ,260</b>	<b>2,08,72 ,568</b>	<b>81.5518</b>	<b>2,08,72 ,558</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

# **Shashank Pashine & Associates**

## **Company Secretaries**

### **Corporate Office:**

E-92, F.F, South Extension, Part -1  
New Delhi - 110049  
☎ Office: +91- 11 - 4155-5096  
Contact No: +91- 9999630777

### **Registered Office:**

K-10, South Extension, Part - 1  
New Delhi - 110049  
✉ [csshashankpashine@gmail.com](mailto: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

### **Corporate Office**

First India Vatika Place,  
2nd Floor Sushant Lok-1 MG Road,  
Gurgaon, Haryana-122001

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting i.e. prior to the Extra-Ordinary General Meeting ("EGM") or during the EGM the EGM of the Shareholder(s) of Moneyboxx Finance Limited (Formerly known as Dhanuka Commercial Limited) ("The Company") held on Friday, 08<sup>th</sup> day of December, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), conducted pursuant to the provision of section 108 and other applicable provision of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), MCA Circulars issued from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular issued time to time.**

I, Shashank Pashine, proprietor of M/s. Shashank Pashine & Associates, Company Secretary in whole-time Practice (holding Membership No. F11665), 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 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13,



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2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, (collectively referred to as "**MCA Circular**") and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 ("**SEBI Circular**") issued in this regard, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("**EGM**") of the Company on Friday, December 08, 2023 at 12:00 P.M. (IST) through video conferencing ("**VC**") prior to the EGM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the EGM.

### **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 (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, and SEBI Circular or any other provisions related to remote e-voting and poll through e-voting, as applicable for the EGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

### **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 EGM) 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 EGM**

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 EGM as under



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- On 16<sup>th</sup> November, 2023 by email to 1629 members who had registered their e-mail IDs with the Company / Depositories / RTAs.
- Newspaper publication regarding dispatch of Notice of EGM was made in English through the daily newspaper "Financial Express" dated 18<sup>th</sup> November, 2023 and in Hindi through "Jansatta" dated 18<sup>th</sup> November, 2023.

### **Cut-Off Date**

The members of the Company holding shares on the "cut-off" date 01<sup>st</sup> day, December, 2023 were entitled to vote on the resolutions forming part of the Notice of the EGM.

### **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. NSDL has been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the EGM on all the items of the business(es) transacted at the EGM of the Company.

Remote e-voting platform was open from 09:00 A.M. (IST) on Monday, 04<sup>th</sup> December, 2023 till 05:00 P.M. (IST) on Thursday, 07<sup>th</sup> December, 2023. 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., Friday, December 01, 2023 was 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 EGM. Members who were present in the EGM 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 EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM 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](mailto: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

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

Out of the above, 87 members have casted their vote through remote e-voting and 3 members exercised E-Voting for poll during the EGM.

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 and Item No. 2 of the Notice date 10<sup>th</sup> November, 2023.

### **ITEM No.1**

**Ordinary Resolution -: To Increase Authorised Share Capital of the Company and Consequential Alteration of Capital Clause of Memorandum of Association of the Company:**

<b>PARTCULARS</b>	<b>REMOTE E-VOTING</b>		<b>E-VOTING DURING THE EGM</b>		<b>CONSOLIDATED VOTING RESULTS</b>		
	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
<b>Total Votes received</b>	87	2,08,72,562	3	6	90	2,08,72,568	100
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	0
<b>Total Number of Valid Votes</b>	87	2,08,72,562	3	6	90	2,08,72,568	100
<b>Voted in Favour</b>	82	2,08,72,552	3	6	85	2,08,72,558	99.99



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<b>Voted</b>	5	10	0	0	5	10	0.01
<b>Against</b>							

### ITEM No. 2

**Special Resolution -: To Approve the Issuance of Equity Shares by way of Preferential Issue on Private Placement:**

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE EGM		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
<b>Total Votes received</b>	87	2,08,72,562	3	6	90	2,08,72,568	100
<b>Less:</b> Total Number of Invalid Votes	0	0	0	0	0	0	0
<b>Total Number of Valid Votes</b>	87	2,08,72,562	3	6	90	2,08,72,568	100
<b>Voted in Favour</b>	82	2,08,72,552	3	6	85	2,08,72,558	99.99
<b>Voted Against</b>	5	10	0	0	5	10	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 EGM.

### 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 EGM or other person authorised by him, may announce the results of the meeting.

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### **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.

**Date:** December 08, 2023

**Place:** New Delhi

For **Shashank Pashine & Associates,**

Company Secretaries,

ICSI Unique Code: S2018DE639400

Peer Review Cert. No.: 2790/2022



**CS Shashank Pashine**

**Proprietor**

**Membership No: F11665**

**CP. No: 21229**

**UDIN No.: F011665E002880927**

### **Countersign by:**

For **MONEYBOXX FINANCE LIMITED**

**(Semant Juneja)**

Authorised Signatory

Company Secretary & Compliance Officer

Membership No. 47541

December 08, 2023