## MONEY MASTERS LEASING & FINANCE LTD



Ref/MMLF/15-16/12/9 March 22, 2016

To,
Corporate Communication Dept.
Small and Medium Enterprises,
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Sub: Submission of details regarding the voting results of E-voting and Poll of Extra-Ordinary General Meeting held on March 18, 2016 as per format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015.

## Scrip Code - 535910

Further to the above-mentioned subject, we herewith enclose the results of E-voting and Poll conducted at the Extra-Ordinary General Meeting of the Company held at the 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054 on Friday, March 18, 2016 at 4.00 p.m in **Annexure 1** attached along with this letter.

Kindly take the above on record.

Thanking you,

For, Money Masters Leasing & Finance Limited

Hozef Darukhanawala (DIN: 00177029)

Managing Director



Date of the AGM/EGM	18/03/2016
holders on record date	205
No. of shareholders present in the meeting either in person or through	
proxy:	
ters and Promoter Group:	4
Public:	
No. of Shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public	

Format for Voting Results

Annexure I

Resolution rec	Resolution required: (Ordinary/ Special)	ecial)		Special				
Whether prom	Whether promoter/ promoter group are interested in the	are interested ir	1 the					
Category Mod	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Dromoter and	E-Voting	17 91 100	17.91.100	100%	17,91,100		100%	
Promoter	Poll	1		1	1	1		
Group	Postal Ballot (if	ı	1	•			1	1
	Total	17,91,100	17,91,100	100%	17,91,100	1	100%	1
Public	E-Voting	1	1		1			1
Institutions	Poll	1	1		1		1	
	Postal Ballot (if applicable)		1	1	1		1	
	Total	1	1	1				
Public Non-	E-Voting		1		1		1000	SIMBA
Institutions	Poll	24,79,483	281,000	11.33%	281,000		, OO.70	-
	Postal Ballot (if		ì	1	1	1		LTO
	Total	24,79,483	281,000	11.33%	281,000		100%	CANTACAN

								IOIAI
	W007	,	20,72,100	48.52%	20,72,100	42.70.583	Total	Total
	4000/	1	201,000	11.33%	281,000	24,79,483	Total	
	100%		200 000				applicable)	
		,			1		Postal Ballot (if	
	100/0	1	281,000	11.33%	281,000	24,79,483	Poll	Institutions
	100%				1		E-Voting	Public Non-
		•			1	1	Total	
1							applicable)	
1			1		1		Postal Rallot (if	Ilistitutions
			1				E-Voting	Public
1		1		1	11,01,100	17,31,100	lotal	
	100%	1	17,91,100	100%	17 91 100	47 04 400	applicable)	
		1	,	ī	1	1	Postal Ballot (if	Group
							Poll	Promoter
	70U%	1	17,91,100	100%	17,91,100	17,91,100	E-Voting	Promoter and
(7)=[(5)/(2)]*100		3	(4)	(3)=[(2)/(1)]* 100	(2)	(3)		
against on votes polled	on votes polled (6)=[(4)/(2)]*100	against	Votes – in	on outstanding	votes	No. of shares held	Mode of Voting	Category
% of Votes	% of Votes in favour	No of Votes		No		are interested in	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter/agenda/resolution?
				Special		ecial)	Resolution required: (Ordinary/ Special)	Resolution requ
					ence Share	sue of Prefer	Agenda Item 2: Preferential Issue of Preference Shares	Agenda Item
				apital	ed Share C	on of Authoris	Agenda Item 1: Reclassification of Authorised Share Capital	Agenda Item
	70076	1	20,72,100	48.52%	20,72,100	42,70,583	Total	Total
	1000/							



Agenda Item 3: Ratification about Recomputed Price for Preferential Allotment of Warrants and Identity of Allottee.

Resolution req	Resolution required: (Ordinary/ Special)	ecial)		Special				
Whether promoter/	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in		No	No.	No of Votes -	% of Votes in favour	% of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
			1	000	17 01 100		100%	
Promoter and	E-Voting	17,91,100	17,91,100	100%	17,01,100	•	1	
Promoter	Poll	1	1				1	1
Group	Postal Ballot (if	1	1		1			
	applicable)			4000/	17 91 100		100%	
	Total	17,91,100	17,31,100	100%	. , ,		1	
Public	E-Voting	1		1				1
Institutions	Poll	1					1	
	Postal Ballot (if			1				1
	Total	1	1			i J		ŧ
Public Non-	E-Voting			•	200		100%	
Institutions	Poll	24,79,483	281,000	11.33%	781,000			1
	Postal Ballot (if				•	-1		
	applicable)	24 70 403	284 000	11_33%	281,000		100%	
	Total	24,/9,483	201,000	0.500/	20 72 100		100%	
Total	Total	42,70,583	20,72,100	48.52%	20,12,100			