

Ref/MMLF/15-16/124
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



CIN - L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (W), Mumbai-400054.
Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Date of the AGM/EGM	18/03/2016
Total number of shareholders on record date	205
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and Promoter Group:	13
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	
Format for Voting Results	Not Applicable

Annexure I

Resolution required: (Ordinary/ Special)		Special		No				
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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
Promoter and Promoter Group	E-Voting	17,91,100	17,91,100	100%	17,91,100	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17,91,100	17,91,100	100%	17,91,100	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	24,79,483	281,000	11.33%	281,000	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	24,79,483	281,000	11.33%	281,000	-	100%	-



Total	Total	42,70,583	20,72,100	48.52%	20,72,100	-	100%	-
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Agenda Item 1: Reclassification of Authorised Share Capital

Agenda Item 2: Preferential Issue of Preference Shares

Resolution required: (Ordinary/ Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	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	
Promoter and Promoter Group	E-Voting	17,91,100	17,91,100	100%	17,91,100	-	100%	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	17,91,100	17,91,100	100%	17,91,100	-	100%	-	
Public Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	24,79,483	281,000	11.33%	281,000	-	100%	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	24,79,483	281,000	11.33%	281,000	-	100%	-	
	Total	42,70,583	20,72,100	48.52%	20,72,100	-	100%	-	



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

Resolution required: (Ordinary/ Special)		Special		No						
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Category	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		
Promoter and Promoter Group	E-Voting	17,91,100	17,91,100	100%	17,91,100	-	100%	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
Public Institutions	Total	17,91,100	17,91,100	100%	17,91,100	-	100%	-		
	E-Voting	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-		
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	24,79,483	281,000	11.33%	281,000	-	100%	-		
	E-Voting	-	-	-	-	-	-	-		
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	24,79,483	281,000	11.33%	281,000	-	100%	-		
	Total	42,70,583	20,72,100	48.52%	20,72,100	-	100%	-		

