



**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.com](mailto:info@moneyboxxfinance.com)

Website: [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

May 06, 2024

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Streets  
Mumbai-400 001

Scrip Code: 538446

Dear Sir/Madam,

**Subject: Submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

In continuation to our letter dated April 02, 2024, the members of the Company on May 04, 2024, by way of Postal Ballot, have approved the following item of special business:

1. To approve amendment to the Articles of Association (AOA) of the Company

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the results of the e-voting & Scrutinizer's report, for the special resolution as specified in the Postal Ballot Notice dated April 02, 2024.

The e-voting for Postal Ballot commenced on Friday, April 05, 2024, at 9.00 a.m. (IST) and ended on Saturday, May 04, 2024, at 5.00 p.m. (IST).

The resolution embodied in the Postal Ballot Notice shall be deemed to be passed on Saturday, May 04, 2024, being the last date of remote e-voting.

Kindly take the same on records.

Thanking You,

For **Moneyboxx Finance Limited**

**Semant Juneja**  
**Company Secretary and Compliance Officer**

General information about company	
Scrip code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE296Q01012
Name of the company	Moneyboxx Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Shashank Pashine
Firms Name	Shashank Pashine & Associates
Qualification	CS
Membership Number	F11665
Date of Board Meeting in which appointed	28-03-2024
Date of Issuance of Report to the company	06-05-2024

Voting results	
Record date	29-03-2024
Total number of shareholders on record date	2444
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment to the Articles of Association (AOA) of the Company				
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 and Promoter Group	E-Voting	14013037	14006037	99.95	14006037	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14013037	14006037	99.95	14006037	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16478599	9038939	54.8526	9038927	12	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16478599	9038939	54.8526	9038927	12	99.9999
Total		30491636	23044976	75.578	23044964	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# **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  
✉ [csshshankpashine@gmail.com](mailto:csshshankpashine@gmail.com)

## **SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies {Management and Administration} Rules, 2014)*

To,  
The Chairman,  
**Moneyboxx Finance 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 of Postal Ballot of Moneyboxx Finance Limited conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies {Management and Administration} Rules, 2014.**

I, Shashank Pashine, Proprietor of M/s Shashank Pashine and Associates, Company Secretaries in whole-time Practice (holding Membership No. F11665), have been appointed as the Scrutinizer to conduct the postal ballot process for seeking the approval of members by way of special resolution to approve the amendment to the Articles of Association of the Company pursuant to the Postal Ballot Notice dated April 02, 2024, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time



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being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and the latest one being General Circular No. 9/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Postal Ballot Notice dated **April 02, 2024** along with explanatory statement setting out material facts under Section 102 of the Act in respect of the above mentioned Special resolution, as confirmed by the company, was sent, in electronic form to those Members whose e-mail address was registered with the Company/Depositories/Registrar and Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, March 29, 2024 ("Cut-off date")**.

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

The Members of the company holding shares as on the Cut-off date of Friday, March 29, 2024, were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on **Friday, April 05, 2024 at 9:00 A.M. (IST)** and ended on **Saturday, May 04, 2024 at 5:00 P.M. (IST)**. E-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a



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register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, Rules made thereunder and the MCA Circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice.

The communication of the assent or dissent of the Member had taken place through remote e-voting only. My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

### Resolution 1: Special Resolution:

#### TO APPROVE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY:

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them in favour of the resolution	% of total number of valid votes cast
111	2,30,44,964	99.99

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them against the resolution	% of total number of valid votes cast
9	12	0.01



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### iii. **Invalid** votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Date:** May 06, 2024

**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.: F011665F000316178**

### **Countersign by:**

For **MONEYBOXX FINANCE LIMITED**

**(Semant Juneja)**

Authorised Signatory

Company Secretary & Compliance Officer

Membership No. 47541

May 06, 2024