



MONEYBOXX FINANCE LIMITED

CIN L30007DL1994PLC260191

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May 06, 2024

BSE Limited

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

Scrip Code: 538446

Dear Sir/Madam,

Subject: Proceedings of Postal Ballot Notice.

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Proceedings of Postal Ballot for the Resolutions as set out in the Notice of Postal Ballot dated April 02, 2024.

Kindly take the aforesaid information on your record.

Thanking You,

For **Moneyboxx Finance Limited**

Semant Juneja

Company Secretary and Compliance Officer

PROCEEDINGS OF THE POSTAL BALLOT FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED APRIL 02, 2024.

Pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020 and the latest one being General Circular No. 9/2023 dated 25th September, 2023 (the "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, to approve 'Amendment to the Articles of Association (AOA) of the Company' by means of Special Resolution through postal ballot by voting through electronic means only ("remote e-voting").

- a) The Company had engaged the services of NSDL for the purpose of providing e-voting facility relating to the Postal Ballot to all its members.
- b) The Board had appointed Mr. Shashank Pashine Prop. M/s Shashank Pashine & Associates, Practicing Company Secretary (M. No. F11665, CP. No. 21229) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date March 29, 2024, seeking approval as set out in the postal ballot notice.
- d) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on April 02, 2024.
- e) A Public advertisement was published on April 03, 2024, in Financial Express (English) and Jansatta (Hindi).
- f) The e-voting commenced on April 05, 2024 (9.00 AM IST) and closed on May 04, 2024 (5.00 PM IST).
- g) Based on the Scrutinizer's Report dated May 06, 2024, the below resolution as set out in the Notice of Postal Ballot was declared as passed with requisite majority as a Special Resolution on May 04, 2024:

1. Approval of Amendment to the Articles of Association of the Company.

The result relating to the Postal Ballot through e-voting is set out in the table below:

Resolutions	Mode of Voting	No. of Votes Polled	No. of votes cast in Favour	No. of Votes cast against	% of votes in favour of votes polled	% of votes against of votes polled
Amendment in Articles of Association of the Company	Remote E-Voting	2,30,44,976	2,30,44,964	12	99.9999	0.0001