



MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited)

CIN - L30007DL1994PLC260191

Regd. Off.: 523-A, Somdutt Chambers-II,

9, Bhikaji Cama Place, New Delhi-110066, India

Tel.: 011 2617 1326

E-mail: info@dhanukacommercial.com

www.dhanukacommercial.com

Date: 30.04.2019

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Voting results of the Extra-Ordinary General Meeting in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the Extra-Ordinary General Meeting of the Company was held on Tuesday, April 30, 2019 at the registered office of the company situated at 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place New Delhi – 110066.

Pursuant to Regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the Extra-Ordinary General Meeting are enclosed in prescribed format as per Listing Regulations.

This is for your information and records.

Thanking you,
Yours sincerely,

For **Moneyboxx Finance Limited**

Radhika Garg

(Radhika Garg)

Company Secretary & Compliance Officer

M. No. – A36587



VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON TUESDAY, APRIL 30, 2019 OF MONEYBOXX FINANCE LIMITED

Date of the EGM	30.04.2019
Total number of shareholders as on 29.03.2019	85
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	1
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

1. DECLASSIFICATION OF PROMOTERS:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category of share holder	Mode of Voting	No. of shares held	No. of share voted	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor	No. of Votes cast Against	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$
Promoter & Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	11923459	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
Total		11923459	11923459	100	11923459	0	100	0
Public-Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4820000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1810000	37.55	1810000	0	100	0
Total		4820000	1810000	37.55	1810000	0	100	0
Grand Total		16743459	13733459	82.02	13733459	0	100	0



2. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$
Promoter & Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	11923459	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total		11923459	11923459	100	11923459	0	100
Public-Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4820000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1810000	37.55	1810000	0	100	0
	Total		4820000	1810000	37.55	1810000	0	100
Grand Total		16743459	13733459	82.02	13733459	0	100	0





3. APPROVAL FOR THE BORROWING POWERS OF BOARD OF DIRECTORS FOR AN AMOUNT NOT EXCEEDING RS. 100 CRORE:

Resolution required: (Ordinary/ Special)							Special		
Whether promoter/ promoter group are interested in the agenda/resolution?							NO		
Category of share holder	Mode of Voting	No. of shares held	No. of share voted	% of Votes voted on outstanding shares 3=(2/1)*100	No. of Votes cast in Favor	No. of Votes cast Against	% of Voting held in Favor 6=(4/2)*100	% of Voting held Against 7=(5/2)*100	
Promoter & Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll		0	0	0	0	0	0	
	Postal Ballot	11923459	0	0	0	0	0	0	
	Show of Hands		11923459	100	11923459	0	100	0	
	Total		11923459	11923459	100	11923459	0	100	0
Public- Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Show of Hands		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll	4820000	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Show of Hands		0	0	0	0	0	0	
	Total	4820000	4820000	1810000	37.55	1810000	0	100	0
Grand Total		16743459	13733459	82.02	13733459	0	100	0	



4. APPROVAL FOR THE POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS FOR AN AMOUNT NOT EXCEEDING RS. 100 CRORE:

Resolution required: (Ordinary/ Special)							Special		
Whether promoter/ promoter group are interested in the agenda/resolution?							NO		
Category of share holder	Mode of Voting	No. of shares held	No. of share voted	% of Votes voted on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favor	No. of Votes cast Against	% of Voting held in Favor $6=(4/2)*100$	% of Voting held Against $7=(5/2)*100$	
Promoter & Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll	11923459	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Show of Hands		11923459	100	11923459	0	100	0	
	Total		11923459	11923459	100	11923459	0	100	0
Public-Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Show of Hands		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll	4820000	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Show of Hands		0	0	0	0	0	0	
	Total		4820000	0	0	0	0	0	
Grand Total	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Show of Hands		1810000	37.55	1810000	0	100	0	
	Total		4820000	1810000	37.55	1810000	0	100	0
		16743459	13733459	82.02	13733459	0	100	0	

On behalf of board,
MONEYBOXX FINANCE LIMITED


(RADHIKA GARGY)
 Company Secretary & Compliance Officer
 M. No: A36587