

Date: May 30, 2019

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

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Outcome of Board Meeting held on May 30, 2019 and Submission of Audited Financial Results for the half year & year ended March 31, 2019

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our letter dated May 22, 2019, we wish to inform that the Board of Directors of the Company has, at its meeting held on Thursday, May 30, 2019 (i.e. today) inter alia;

1. Considered and approved the Audited financial results for the half-year & year ended March 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and;
2. Considered and approved the Auditors Report in respect of Audited financial results of the Company for the half-year & year ended March 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the aforesaid results together with the Auditor's Report is enclosed herewith. These are also being made available on the website of the Company at www.dhanukacommercial.com/investors.

Declaration on Auditors Report with unmodified opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Chief Financial Officer of the Company are enclosed herewith.

The meeting of the Board of Directors commenced at 12.30 pm and concluded at 03.00 pm.

This is for your kind information and records.

Thanking You
For **MONEYBOXX FINANCE LIMITED**


(Radhika Garg)
Company Secretary & Compliance Officer
M. No. A36587



Encl: As above

MONEYBOXX FINANCE LIMITED

(FORMERLY DHANUKA COMMERCIAL LIMITED)

CIN : L30007DL1994PLC260191

REG. OFFICE :523-A SOMDUIT CHAMBER-II, 9 BHIKAJI CAMA PLACE, NEW DELHI-110066

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/YEAR ENDED MARCH 31, 2019

Rs. In lacs

PARTICULARS	HALF YEAR ENDED			YEAR ENDED	
	31.03.2019	30.09.2018	31.03.2018	31.03.2019	31.03.2018
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I Income from Operations					
(a) Net Sales /Income from Operations(Net of excise duty)	101.37	71.86	116.84	173.23	122.35
(b) Other Operating Income	-	-	-	-	-
Total income from operations (net)	101.37	71.86	116.84	173.23	122.35
II Other Income	26.73	0.20	0.02	26.93	5.96
III Total Revenues	128.10	72.06	116.86	200.16	128.32
IV EXPENSES					
(a) Cost of raw materials consumed	-	-	-	-	-
(b) Purchase of Stock in trade	-	-	27.44	-	38.24
(c) Change in inventories of Stock in trade	53.65	11.74	24.55	65.39	17.95
(d) Employee benefit Expense	34.62	34.93	33.97	69.55	67.05
(e) Finance Cost	-	-	(0.01)	-	-
(f) Depreciation and amortisation expense	5.03	3.71	3.67	8.74	7.38
(g) Other Expenditure	33.32	6.35	5.78	39.67	22.08
Total Expense	126.62	56.73	95.41	183.35	152.68
V Profit/(Loss) before Exceptional Items and Extra -ordinary Items and Tax (III-IV)	1.47	15.33	21.46	16.81	(24.37)
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before Extra -ordinary Items and Tax (V-VI)	1.47	15.33	21.46	16.81	(24.37)
VIII Extraordinary Item	-	-	-	-	-
IX Profit/(Loss) before tax (VII-VIII)	1.47	15.33	21.46	16.81	(24.37)
X Tax Expense					
a) Current Tax/Mat Tax	2.12	-	-	2.12	-
b) Deferred Tax	(7.12)	(0.19)	(0.09)	(7.31)	(0.14)
c) Prior Period tax Adjustment	-	-	0.12	-	0.12
XI Profit/ (Loss) for the priod from continuing operations (IX-X)	6.47	15.52	21.43	22.00	(24.35)
XII Profit/ (Loss) for dis-continuing operations (IX-X)	-	-	-	-	-
XIII Tax Expense of dis-continuing operations	-	-	-	-	-
XIV Profit/ (Loss) for dis-continuing operations (After Tax) (XII-XIII)	-	-	-	-	-
XV Profit/ (Loss) for the period (XI+XIV)	6.47	15.52	21.43	22.00	(24.35)
XVI Paid-up Equity Share Capital (Face Value of Rs.10/-)	1,674.35	1,674.35	1,674.35	1,674.35	1,674.35
XVII Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	NA	NA	205.16	227.15	205.16
XVIII Earnings per Share(before extraordinary Items) of Rs.10/- each (not annualised)					
(a) Basic	0.04	0.09	0.13	0.13	(0.15)
(b) Diluted	0.04	0.09	0.13	0.13	(0.15)

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on May 30, 2019.
- 2 The Board has not recommended any dividend for the financial year ending March 31, 2019.

The figures for the half year ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of full financial year ended 31st March, 2019 and 31st March, 2018 respectively with the published year-to date figures upto the 1st half year of the respective financial year.

- 4 The Financial results has been prepared in accordance with the Companies (AS) Rules,2006 are prescribed in Schedule III of Companies Act 2013 as per latest amendment.
- 5 There were no investor complaints known to the Company outstanding at the beginning and at the end of the half year ended on 31-03-2019.

As the company is engaged in a single segment i.e., Financial Activities/Services, the disclosure requirement of Accounting Standard (AS-17) i.e. Segment Reporting specified under Section 133 of the Act with rule 7 of the Companies (Accounts) Rules,2014 and the Companies (Accounting Standards) Amendment Rules, 2016 are not applicable.

- 7 The company is engaged in the business of Non-Deposit accepting NBFC hence IND-AS were not applicable on the company for the financial year ended March 31, 2019.
- 8 Figures for the previous year/periods have been regrouped wherever necessary to correspond with the figure of current year/periods.

Place : New Delhi
Date : 30/05/2019



For Moneybox Finance Limited

Prashant Agarwal

Prashant Agarwal
Whole-time Director
(DIN : 08019634)

MONEYBOXX FINANCE LIMITED

(FORMERLY DHANUKA COMMERCIAL LIMITED)

CIN : L30007DL1994PLC260191

REG. OFFICE :523-A SOMDUTT CHAMBER-II, 9 BHIKAJI CAMA PLACE, NEW DELHI-110066

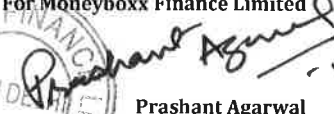
AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT YEAR ENDED MARCH 31, 2019

Rs. In lacs

PARTICULARS		As at 31st March, 2019 AUDITED	As at 31st March, 2018 AUDITED
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	1,674	1,674
	(b) Reserves & Surplus	227	205
	(c) Money received against share warrants	-	-
	Sub-Total -Shareholders' Fund	1,901	1,880
2	Share Application Money Pending Allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	2	-
	Sub-Total -Long Term Liabilities	2	-
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	Micro Enterprises and Small Enterprises	-	0
	Other than Micro Enterprises and Small Enterprises	-	0
	(c) Other current liabilities	11	2
	(d) Short-term provisions	2	4
	Sub-Total -Current Liabilities	13	6
	TOTAL EQUITY AND LIABILITIES	1,916	1,885
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	44	13
	(ii) Intangible assets	-	-
	(iii) Capital work-in-progress	18	-
	(iv) Intangible Assets under development	-	-
	(b) Non-Current Investments	-	-
	(c) Deffered Tax Assets (net)	7	-
	(d) Long-term loans and advances	25	-
	(e) Other non-current assets	-	4
	Sub-Total -Non-Current Assets	95	17
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	16	81
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	1,653	267
	(e) Short-term loans and advances	91	1,488
	(f) Other current assets	62	32
	Sub-Total -Current Assets	1,821	1,868
	TOTAL ASSETS	1,916	1,885

Place : New Delhi
Date : 30/05/2019

For Moneyboxx Finance Limited


Prashant Agarwal
Whole-time Director
(DIN : 08019634)



DSP & ASSOCIATES

Chartered Accountants

**Office Address : B-2 / 3-4, IInd Floor
Ramesh Nagar, New Delhi - 110015,
Near Metro Pillar Number - 367
E-mail : sangoyal314@yahoo.com
Tel : Oll - 41427706, Oll - 25920935**

Auditor's Report on Half yearly Financial Results and Year to Date Results of Dhanuka Commercial Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
Moneyboxx Finance Limited

We have audited the half yearly financial results of **Moneyboxx Finance Limited (Formerly Known as Dhanuka Commercial Limited)** ("the Company") for the half year ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly as well as year to date financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the Net Profit and other financial information for the half year ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019.

For **DSP & ASSOCIATES**
Chartered Accountants
(FRN -006791N)




(SANJAY KUMAR)
PARTNER
M.No.093720

Place: Delhi
Date: 30/05/2019

**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

May 30, 2019

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

Scrip Code: 538446

ISIN: INE296Q01012

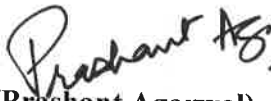
Subject: Declaration on Auditor's Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Prashant Agarwal, Chief Financial Officer of Moneyboxx Finance Limited ("the Company") having its registered office situated at 523-A, Somdutt Chamber- II, 9, Bhikaji Cama Place, New Delhi- 110066, hereby declare that pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s DSP & Associates, Chartered Accountants (FRN: 006791N), the Statutory Auditors of the Company, have issued Audit Report with Unmodified opinion on Audited Financial Results of the Company for the year ended on March 31, 2019.

This is for your information and records.

For Moneyboxx Finance Limited


(Prashant Agarwal)
Chief Financial Officer
PAN: AGZPA8713B

