

**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 17, 2019

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

(Scrip Code: 538446)

Subject: **Declaration of Voting Results of Postal Ballot along with Scrutinizer's Report**

Dear Sir/Madam,

In continuation to our letter dated April 09, 2019, please find enclosed Postal Ballot Results pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report dated May 16, 2019 with respect to the Postal Ballot which was conducted by the Company from April 10, 2019 (09.00 a.m.) to May 09, 2019 (5.00 p.m.) for seeking approval of the Members by way of Special Resolution as per Postal Ballot Notice dated April 08, 2019.

This is for your information and record.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

Radhika Garg

(Radhika Garg)

Company Secretary & Compliance Officer

M. No. A36587



Encl: As above

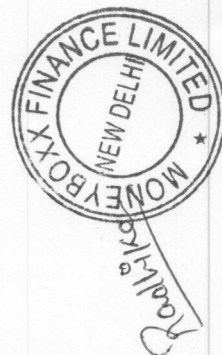
Name of the Company	Moneyboxx Finance Limited
Date of the Postal ballot	May 09, 2019
Total number of shareholders as on 29.03.2019 i.e. cut-off date for voting	85
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

1. MIGRATION FROM SME EXCHANGE OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?					Special Resolution		
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 $7=(5/2)*100$	No
Promoter & Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	11923459	0	0	0	0	0	0	0
	Postal Ballot		11923459	100	11923459				
	Total	11923459	11923459	100	11923459	0	100	0	0
Public- Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	0	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.	N.A.
	Poll		0	0	0	0	0	0	0
	Postal Ballot		1790000	37.14	1790000				
	Total	4820000	1790000	37.14	1790000	0	100	0	0
Grand Total		16743459	13713459	81.90	13713459	0	100	0	0

Notes:

- The votes polled do not include invalid votes.
- Pursuant to Regulation 277 of ICDR Regulations, the Resolution has been passed by requisite majority.



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(8) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Govind Gupta, Director
MoneyBoxx Finance Limited
(Formerly Dhanuka Commercial Limited)
523-A, Somdutt Chamber-II,
9, Bhikaji Cama Place,
New Delhi-110066 .

Dear Sir,

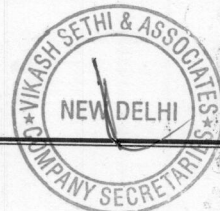
I, Vikash Sethi, Prop. Vikash Sethi & Associates, Practicing Company Secretary, have been appointed as Scrutinizer, as per the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), by the Board of Directors of the MONEYBOXX FINANCE LIMITED ("the Company") at its meeting held on March 29, 2019 to scrutinize voting through physical postal ballot process in a fair and transparent manner and to ascertain the requisite majority on voting process carried out as per the provisions of the Companies Act, 2013.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through physical ballot paper process in respect of the resolution mentioned in the Postal Ballot Notice dated April 08, 2019. My responsibility as scrutinizer for the voting process is restricted to make a Scrutinizer's Report only for the votes cast "In Favour" or "Against" the resolution on the basis of physical ballot forms received from the members of the Company.

I submit my report as under:

I.

- 1) The Company has informed that on the basis of Register of Members and the list of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited, as on March 29, 2019, the company on April 09, 2019 completed the dispatch of Postal Ballot Forms along with self-addressed postage prepaid envelope to its members.
- 2) The Company published an advertisement regarding dispatch of Postal Ballot Forms, Notices etc., in English Daily and in Hindi Daily of 'Business Standard' on April 10, 2019.
- 3) In pursuance of the provisions of Section 108 of the Act and the Rules framed there under as amended from time to time, the Company is exempted from giving the Members, the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice.



Vikash Sethi & Associates
Company Secretaries

522, Somdatt Chambers – II,
9, Bhikaji Cama place,
New Delhi – 110 066
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- 4) In terms of the Public Notice, the last date and time fixed to receive the Postal Ballot Forms from the members was not later than close of working hours on Thursday, May 09, 2019 (5.00 P.M. IST).
- 5) The postal ballot forms received by post/ courier/ by hand delivery in sealed envelopes were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 6) The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members / list of beneficiaries of the Company as on March 29, 2019 maintained by the Registrar and Transfer Agent / Company.
- 7) Particulars of the all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- 8) All postal ballot forms received upto the close of voting hours i.e. 5.00 PM on May 09, 2019, the last date and time fixed by the Company for receipt of the forms, were considered for scrutiny.
- 9) Company has not received any Envelopes containing postal ballot forms after May 09, 2019 (5:00 PM).
- 10) No ballot paper Forms have been found defaced or mutilated.

II. Summary of the postal ballot forms processed is given bellow:

Type of Resolution	Particulars
Special Resolution	Migration from SME Exchange of BSE Limited to Main Board of BSE Limited.

The details of the number of postal ballots received and the valid/invalid votes in respect of the above said resolution are given below.

Resolution No. 1: Migration from SME Exchange of BSE Limited to Main Board of BSE Limited.

S. No.	Particulars	No. of Postal Ballot forms	Total No. of Votes
1.	Total postal ballot forms received	8	13713459
2.	Less: Invalid postal ballot forms	0	0
3.	Net valid postal ballot forms/ No. of votes	8	13713459
4.	Postal ballot forms/ No. of votes with assent to the Resolution	8	13713459
5.	Postal ballot forms/ No. of votes with dissent to the Resolution	0	0



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III. SUMMARY

Particulars	In Nos. (Shares)	In %
Total votes – Assent to the Resolution	8 (13713459)	100.00%
Total votes – Dissent to the Resolution	0	0.00%
Total	8 (13713459)	100.00%

Total 8 members holding 13713459 shares (constituting 81.90% of the total paid up equity shares of the Company) have casted their votes in favor of the resolution, implying that 100% of the votes casted have been in favour of the Resolution and there has been no dissent.

I hereby report that the said resolution has been passed as **Special Resolution** with the requisite majority.

IV.

All papers and relevant records containing details of the equity shareholders, who voted for the 'Assent to the Resolution' and 'Dissent to the Resolution' for the resolution set out in the notice by postal ballot shall remain in our safe custody until the Minutes are considered, approved and signed and the same would thereafter be handed over to Mr. Govind Gupta, Director of the Company.

You may accordingly declare the result of the voting by Postal Ballot.

For **VIKASH SETHI & ASSOCIATES**
COMPANY SECRETARIES



(VIKASH SETHI)
PROPRIETOR
CP Number: 7863

Place: New Delhi
Date: May 16, 2019