

December 27, 2021

To,

The General Manager,

Department of Corporate Relations,

BSE Limited

Phiroze Jeejeebhoy, Towers,

Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: Submission of Voting Results of Extra-Ordinary General Meeting along with Scrutinizer's Report as per Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Monday, December 27, 2021 at 11:30 A.M. through Video Conferencing (VC) /Other Audio Video Means (OAVM).


We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.moneyboxxfinance.com and on the website of National Securities Depositories (India) Limited i.e., www.evoting.nsdl.com

This is for your information and records.

Thanking You,

Yours Faithfully

For Moneyboxx Finance Limited


(Bhanu Priya)
Company Secretary and Compliance Officer

M. No- A36312

Date: December 27, 2021

Moneyboxx Finance Limited (Formerly known as Dhanuka Commercial Limited)	
Details of Extra-Ordinary General Meeting (EGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of EGM	December 27, 2021
Total number of shareholders on cut-off date i.e. December 20, 2021	769
No. of shareholder(s) present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through Video Conferencing / Other Audio-Visual Means
Public:	
No. of shareholders attended the meeting through Video Conferencing: 25	
Promoter and Promoter Group:	1
Public:	24

Agenda - Wise Disclosure

1. To Approve the Issuance of Equity Shares on Preferential Basis:

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	1,37,93,524	1,37,18,524	99.45	1,37,18,524	0	100	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,37,93,524	1,37,18,524	99.45	1,37,18,524	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	62,88,127	22,04,616	35.06	22,04,610	6	99.99	0.01
	Poll (Through e-voting)		5	0.00	2	3	40.00	60.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62,88,127	22,04,621	35.06	22,04,612	9	99.99	0.01

Total	2,00,81,651	1,59,23,145	79.29	1,59,23,136	9	99.99	0.01
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2. To Approve the 'Moneyboxx Finance Limited Employee Stock Option Plan 2021' ("ESOP 2021" / "PLAN"):

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	1,37,93,524	1,37,18,524	99.45	1,37,18,524	0	100	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,37,93,524	1,37,18,524	99.45	1,37,18,524	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00

Public – Non-Institutions	Remote E-Voting	62,88,127	22,04,616	35.06	22,04,610	6	99.99	0.01
	Poll (Through e-voting)		5	0.00	2	3	40.00	60.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62,88,127	22,04,621	35.06	22,04,612	9	99.99	0.01
Total		2,00,81,651	1,59,23,145	79.29	1,59,23,136	9	99.99	0.01

3. To Approve the Grant of Options to the Employees / Directors of Group Company(ies), Associate Company(ies), Subsidiary Company(ies) and/or Holding Company(ies) of the Company under 'MFL Employee Stock Option Plan 2021' ("ESOP 2021" / "PLAN"):

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	1,37,93,524	1,37,18,524	99.45	1,37,18,524	0	100	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,37,93,524	1,37,18,524	99.45	1,37,18,524	0	100.00	0.00

Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	62,88,127	22,04,616	35.06	22,04,610	6	99.99	0.01
	Poll (Through e-voting)		5	0.00	2	3	40.00	60.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	62,88,127	22,04,621	35.06	22,04,610	9	99.99	0.01
Total		2,00,81,651	1,59,23,145	79.29	1,59,23,136	9	99.99	0.01

**BHANU
PRIYA**

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BHANU PRIYA
Date: 2021.12.27
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Shashank Pashine & Associates

Company Secretaries

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✉ csshashankpashine@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman,

Moneyboxx Finance Limited

(Formerly known as Dhanuka Commercial Limited)

523-A, Somdutt Chamber-II 9,

Bhikaji Cama Place,

New Delhi-110066,

India

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting i.e. prior to the Extra-Ordinary General Meeting ("EGM") or during the EGM the EGM of the Shareholder(s) of Moneyboxx Finance Limited (Formerly known as Dhanuka Commercial Limited) ("The Company") held on Monday, 27th day of December, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), conducted pursuant to the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

I, Shashank Pashine, Proprietor of M/s. Shashank Pashine & Associates, Practising Company Secretaries, New Delhi had been appointed as a Scrutinizer by the Board of Director(s) of Moneyboxx Finance Limited (Formerly known as Dhanuka Commercial Limited) pursuant to Section 108 & 109 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("**EGM**") of the Company on Monday, December 27, 2021 at 11:30 A.M. (IST) through video conferencing ("**VC**") or Other audio-visual means ("**OAVM**") prior to the EGM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the EGM.



Shashank Pashine & Associates

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As per the guidelines issued by the Ministry of Corporate Affairs ("**MCA**") vide 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, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021 (collectively referred to as "MCA Circular") and by the Securities and Exchange Board of India ("**SEBI**") vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as "SEBI Circular"), the Company had sent the EGM Notice through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assents and dissents of the members on the Resolutions mentioned in the EGM Notice dated December 01, 2021 ("**EGM Notice**"), took place, only through the remote voting system and e-voting system during the EGM and the EGM was held through VC.

Management's Responsibility

The management of the Company assume complete responsibility of ensuring compliance of Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to remote e-voting and poll through e-voting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to ensure that the e-voting process (i.e. remote e-voting and E-voting at AGM) is conducted in a fair and transparent manner and make a Scrutinizer Report of the vote cast "In Favour" or "Against" the resolutions contain in the Notice, based on the report generated through secured link from the e-voting system provided by the **National Securities Depository Limited ("NSDL")**, the authorised agency under Rules and engaged by the Company for my verification.

Dispatch of Notice Convening EGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited ("**NSDL**"), the Company completed dispatch of the Notices of the EGM as under

- On 04th December 2021 by email to 679 members who had registered their e-mail IDs with the Company / Depositories / RTAs.



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- Newspaper publication regarding dispatch of Notice EGM was made in English though the daily newspaper "Financial Express" dated 05st December, 2021 and in Hindi through "Jansatta" dated 05th December, 2021.

Cut-Off Date

The members of the Company holding shares on the "cut-off" date 20th day, December, 2021 were entitled to vote on the resolutions forming part of the Notice of the EGM.

Remote e-voting Process

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

Remote e-voting platform was open from 09:00 A.M. (IST) on Thursday, 23rd December, 2021 till 05:00 P.M. (IST) on Sunday, 26th December, 2021. During the period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, December 20, 2021 were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolution(s) set out in the Notice of the EGM. Members who were present in the EGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through E-voting facility.

After the closure of E-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

Counting Process

MAS Services Limited, the Registrar and Transfer Agent ("**RTA**") of the Company provided me with the list of members and their shareholding details as on cut-off date.

The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the E-Mail ID: csshashankpashine@gmail.com.

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "**For**" or "**against**" each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of **National Securities Depository Limited ("**NSDL**")** (<http://www.evoting.nsdl.com/>) for remote e-voting and report of poll through E-voting were unblocked and forwarded by RTA. The results were scrutinized to submitted the Consolidated Scrutinizer's Report on the said voting results.



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Results

I observed that:

Total 49 members had cast their vote through remote e-voting, poll process through E-voting in respect of the business contained in the notice of EGM and none of the votes cast by Members were found to be invalid.

Out of the above, 45 members have casted their vote though remote e-voting and 04 members have exercised E-Voting for poll during the EGM.

I, Submit the consolidated report as under on the Results of the voting through electronic remote E-voting and poll through E-Voting in respect of Resolution(s) as contained in item No.1 to Item No. 3 of the Notice date 01st December, 2021.

ITEM No.1

Special Resolution -: To Approve the Issuance of Equity Shares on Preferential Basis:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE EGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	45	1,59,23,140	4	5	49	1,59,23,145	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
Total Number of Valid Votes	45	1,59,23,140	4	5	49	1,59,23,145	100
Voted in Favour	39	1,59,23,134	2	2	41	1,59,23,136	99.99
Voted Against	6	6	2	3	8	9	0.01

ITEM No. 2

Special Resolution -: To Approve the 'Moneyboxx Finance Limited Employee Stock Option Plan 2021' ("ESOP 2021" / "PLAN"):

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PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE EGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
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Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
Total Number of Valid Votes	45	1,59,23,140	4	5	49	1,59,23,145	100
Voted in Favour	39	1,59,23,134	2	2	41	1,59,23,136	99.99
Voted Against	6	6	2	3	8	9	0.01

ITEM No. 3

Special Resolution:- To Approve the Grant of Options to the Employees / Directors of Group Company(ies), Associate Company(ies), Subsidiary Company(ies) and/or Holding Company(ies) of the Company under 'MFL Employee Stock Option Plan 2021' ("ESOP 2021" / "PLAN"):

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE EGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	45	1,59,23,140	4	5	49	1,59,23,145	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	NA
Total Number of Valid Votes	45	1,59,23,140	4	5	49	1,59,23,145	100
Voted in Favour	39	1,59,23,134	2	2	41	1,59,23,136	99.99
Voted Against	6	6	2	3	8	9	0.01

Handover of the related document



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The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman consider, approves and sign the minutes of EGM.

Announcement of Results

Based on the above e-voting facility, I confirm that all the resolution(s) have been carried on with requisite majority, accordingly I request the Chairman of the EGM or other person authorised by him, to announce the results of the meeting.

Restriction of use

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Date: December 27, 2021

Place: New Delhi

For **Shashank Pashine & Associates,**
Company Secretaries,
ICSI Unique Code: S2018DE639400
Peer Review Cert No.: 927/2020



CS Shashank Pashine

Proprietor

Membership No: F11665

CP. No: 21229

UDIN No.: F011665C001942066

Countersign by:

For **MONEYBOXX FINANCE LIMITED**

**BHANU
PRIYA**

(Bhanu Priya)

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BHANU PRIYA
Date: 2021.12.27
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Authorised Signatory,
Company Secretary & Compliance Officer
Membership. No.: A36312
Date: December 27, 2021