

MONEY MASTERS LEASING & FINANCE LTD



Date: 3rd October, 2024

To,
The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Money Masters Leasing & Finance Limited
BSE Code: MMLF ISIN: INE340O01013

Sub.: Voting Results of the 30th Annual General Meeting of the Company held on 30th September, 2024

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of remote e-voting and e-voting along with the Combined Scrutinizer’s Report on remote e-voting and e-voting for the 30th Annual General Meeting (‘AGM’) of the Company held on Monday, 30th September, 2024 at 03.30 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting commenced at 03.57 p.m. (IST) as the adequate quorum was not present at the scheduled time. Once the adequate quorum was present, the meeting was commenced.

The Scrutinizer has given his Combined Report dated 1st October, 2024 on remote e-voting and e-voting at the AGM and on the basis of the Combined Scrutinizer's Report, I, Hozef Darukhanawala, Managing Director of the Company, being authorised in this behalf, hereby declare that all the three (3) resolutions for the business items as set out in the Notice of the AGM have been passed by the members of the Company with requisite majority. The details of voting results in respect of resolution for business as set out at Item No. 1, 2 and 3 of the Notice of the AGM of the Company and Combined Scrutinizer’s Report are enclosed.

This intimation is being made available on the website of the Company at <https://www.moneymasterscc.in/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

You are requested to take the above information on record.

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above

CIN : L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

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General information about company	
Scrip code	535910
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340O01021
Name of the company	Money Masters Leasing & Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:57 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Hemanshu Upadhyay
Firms Name	HRU And Associates
Qualification	CS
Membership Number	46800
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	01-10-2024

Name of the Company	Money Masters Leasing and Finance Limited
Date of the AGM/EGM	30 th September, 2024
Total number of shareholders on record date	5101
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	3 28
No. of resolution passed in the meeting	3

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Resolution required: (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 and Promoter Group	Remote E-Voting	3,47,86,740	3,37,24,240	96.9457	3,37,24,240	0	100.0000	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		3,37,24,240	96.9457	3,37,24,240	0	100.0000	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutional holders	Remote e-Voting	6,55,95,550	15,04,611	2.2938	15,04,611	0	100.0000	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		15,04,611	2.2938	15,04,611	0	100.0000	0
Total		10,03,82,290	3,52,28,851	35.0947	3,52,28,851	0	100.0000	0
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CIN : L65990MH1994PLC082399

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Resolution required: (Ordinary)			2. Appointment of a Director in place of Ms. Durriya Hozef Darukhanawala (DIN: 00177073), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total 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 and Promoter Group	Remote E-Voting	3,47,86,740	3,37,24,240	96.9457	3,37,24,240	0	100.0000	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		3,37,24,240	96.9457	3,37,24,240	0	100.0000	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutional holders	Remote e-Voting	6,55,95,550	15,04,611	2.2938	15,04,561	50	99.9967	0.0033
	e-Voting at AGM		0	0	0	0	0	0
	Total		15,04,611	2.2938	15,04,561	50	99.9967	0.0033
Total		10,03,82,290	3,52,28,851	35.0947	3,52,28,801	50	99.9967	0.0001
Whether resolution is Pass or Not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CIN : L65990MH1994PLC082399

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Resolution required: (Ordinary)			3. Appointment of Statutory Auditor and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 and Promoter Group	Remote E-Voting	3,47,86,740	3,37,24,240	96.9457	3,37,24,240	0	100.0000	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		3,37,24,240	96.9457	3,37,24,240	0	100.0000	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutional holders	Remote e-Voting	6,55,95,550	15,04,611	2.2938	15,04,561	50	99.9967	0.0033
	e-Voting at AGM		0	0	0	0	0	0
	Total		15,04,611	2.2938	15,04,561	50	99.9967	0.0033
Total		10,03,82,290	3,52,28,851	35.0947	3,52,28,801	50	99.9967	0.0001
Whether resolution is Pass or Not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CIN : L65990MH1994PLC082399

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HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com

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OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014, as amended].*

To,
The Chairman,
MONEY MASTERS LEASING AND FINANCE LIMITED
4, Akash Deep, Ground Floor, TPS VI 1st Road,
Santacruz (West), Mumbai - 400 054

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at Thirtieth (30th) Annual General Meeting of the Members of Money Master Leasing and Finance Limited held on Monday, 30th September, 2024.

I, **Hemanshu Upadhyay**, Proprietor of **M/s. HRU & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Money Master Leasing and Finance Limited ("the Company")** pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting ("**Remote e-voting**") and the electronic voting process carried during the Annual General Meeting ("**e-voting**") for the resolution contained in the Notice convening the Thirtieth Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company on **Monday, 30th September, 2024** held through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, submit my Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with dated 08th April, 2020, dated 13th April, 2020, dated 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and the SEBI vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 (collectively referred to as "Applicable Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.

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2. The Company had appointed National Securities Depositories Limited (“NSDL”) for conducting the Remote e-voting prior to the AGM and for e-voting at the AGM.
3. The Remote e-Voting commenced on 9.00 a.m. (IST) on Thursday, 26th September, 2024 and ended at 5.00 p.m. (IST) on Sunday, 29th September, 2024.
4. The Members of the Company as on Monday, 23rd September, 2024, the “cut-off date” were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.
6. After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. evoting@nsdl.com
7. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc to the Scrutinizer by email at hemanshu.upadhyay14@gmail.com with a copy marked to company at mm.moneymasters@gmail.com have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
9. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under: -

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- (a) **Item No 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon;**

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	35	35228851
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	35228851
B. E-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	35	35228851
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	35228851

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
35	35228851	100.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
35	35228851	100.00

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(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			

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Item No 2: Appointment of a Director in place of Ms. Durriya Hozef Darukhanawala (DIN: 00177073), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	35	35228851
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	35228851
B. e-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	35	35228851
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	35228851

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
34	35228801	100.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
34	35228801	100.00

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(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	50	0.00
B. e-voting		
0	0	0
C. Combined (A+B)		
1	50	0

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			

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Item No 3: Appointment of Statutory Auditor and fix their remuneration.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	35	35228851
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	35228851
B. e-voting		
Total Votes received by e-voting	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	35	35228851
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	35228851

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
34	35228801	100.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
34	35228801	100.00

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(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	50	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
1	50	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. e-voting:			
There were no invalid votes casted			

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10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
11. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For HRU & Associates

Practicing Company Secretaries

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Hemanshu Upadhyay

Proprietor

M. No: ACS 46800

CoP No: 20259

Peer Review: 3883/2023

UDIN: A046800F001408721

Date: 01st October, 2024

Place: Mumbai