

Date: July 30, 2024

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

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

Sub.: Disclosure of Voting Results of Postal Ballot (only by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through Postal Ballot Notice dated June 25, 2024, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated July 29, 2024 issued by M/s. Nishant Jawa & Associates, Practicing Company Secretary, the Special Resolution(s) as per Postal Ballot Notice dated June 25, 2024 stands passed with requisite majority. The Ordinary/Special Resolution(s) is deemed to have been passed on the last date of the remote E-voting, i.e., on July 28, 2024.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. <https://moneymasterscc.in/>

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029

Encl.: as stated above





General information about company	
Scrip code	535910
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE340O01013
Name of the company	Money Masters Leasing & Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2024
Start time of the meeting	N.A.
End time of the meeting	N.A.

Scrutinizer Details	
Name of the Scrutinizer	NISHANT JAWASA
Firms Name	NISHANT JAWASA & ASSOCIATES
Qualification	CS
Membership Number	6993
Date of Board Meeting in which appointed	25-06-2024
Date of Issuance of Report to the company	29-07-2024

Voting results	
Record date	21-06-2024
Total number of shareholders on record date	1054
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6

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

Investing in relationships



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION AS PER TABLE A OF SCHEDULE-1 OF THE COMPANIES ACT, 2013				
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 and Promoter Group	E-Voting	3478674	684062	19.6644	684062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3478674	684062	19.6644	684062	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6559555	221437	3.3758	221427	10	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6559555	221437	3.3758	221427	10	99.9955
Total		10038229	905499	9.0205	905489	10	99.9989	0.0011
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							

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION OF COMPANY INTER-ALIA PURSUANT TO THE COMPANIES ACT, 2013				
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 and Promoter Group	E-Voting	3478674	684062	19.6644	684062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3478674	684062	19.6644	684062	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6559555	221437	3.3758	221427	10	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6559555	221437	3.3758	221427	10	99.9955
Total		10038229	905499	9.0205	905489	10	99.9989	0.0011
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							



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY				
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 and Promoter Group	E-Voting	3478674	684062	19.6644	684062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3478674	684062	19.6644	684062	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6559555	221437	3.3758	221427	10	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6559555	221437	3.3758	221427	10	99.9955
Total		10038229	905499	9.0205	905489	10	99.9989	0.0011
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							

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				"SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RE. 1/- EACH:"				
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 and Promoter Group	E-Voting	3478674	684062	19.6644	684062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3478674	684062	19.6644	684062	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6559555	221437	3.3758	221337	100	99.9955	0.00452
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6559555	221437	3.3758	221337	100	99.9
Total		10038229	905499	9.0205	905399	100	99.9890	0.0011
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							

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				"ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY"				
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 and Promoter Group	E-Voting	3478674	684062	19.6644	684062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3478674	684062	19.6644	684062	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6559555	221437	3.3758	221427	10	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6559555	221437	3.3758	221427	10	99.9955
Total		10038229	905499	9.0205	905489	10	99.9989	0.0011
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							



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				"APPOINTMENT OF MR. RAKESH ANIL BISSA (DIN: 01202587) AS NONEXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION"				
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 and Promoter Group	E-Voting	3478674	684062	19.6644	684062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3478674	684062	19.6644	684062	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6559555	221437	3.3758	221427	10	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6559555	221437	3.3758	221427	10	99.9955
Total		10038229	905499	9.0205	905489	10	99.9989	0.0011
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							

Nishant Jawaasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

Form – MGT-13

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Money Masters Leasing and Finance Limited
4, Akash Deep, Ground Floor, TPS VI 1st Road,
Milan Subway, Santacruz (West), Mumbai 400054

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 of Money Masters Leasing and Finance Limited.

I, Nishant Jawaasa, proprietor of M/s. Nishant Jawaasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Money Masters Leasing and Finance Limited** for the purpose of scrutinizing postal ballot e-voting process conducted for obtaining approval for the Resolution contained in the notice dated 25th June, 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and pursuant to applicable provisions of Securities and Exchange Board of India Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

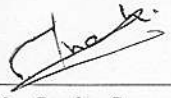
- (i) Process of postal ballot through remote e-voting, using an electronic voting system on the dates referred to in the Notice of Postal Ballot ("remote e-voting").

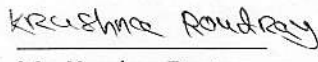
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circular; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of Postal Ballot. My responsibility as Scrutinizer for postal ballot through e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.



Report on Scrutiny:

- The postal ballot through e-voting was conducted in respect of the special/ordinary resolution(s), as per Section 108 and Section 110 of the Companies Act, 2013, between 29th June, 2024 to 28th July, 2024.
- The Company has appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- The Service Provider had set up electronic voting facility on their website www.evotingindia.com. The Company has uploaded all the items of the business to be transacted through postal ballot on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.
- The Company has sent the notices of Postal Ballot along with the statement pursuant to Sections 102 and 110 of the Companies Act, 2013 and e-voting details by email on 28th June, 2024. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was 21st June, 2024.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The remote e-voting facility for postal ballot was kept open between 29th June, 2024 (09:00 a.m. IST) to 28th July, 2024 (05:00 p.m. IST) for the shareholders who are desirous to vote on the said resolutions.
- After the closure of the voting through Postal Ballot, the votes cast through remote e-voting facility was duly scrutinized by me in the presence of Ms. Sneha Suryavanshi and Mr. Krushna Routray who are not in the employment of the Company and/or CDSL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.


Ms. Sneha Suryavanshi


Mr. Krushna Routray

- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published in English language in 'Free Press Journal' newspaper dated 29th June, 2024 having country-wide circulation and in Marathi language in 'Navshakti' newspaper dated 29th June, 2024. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting held for postal ballot based on the report generated and downloaded by me from the website of CDSL i.e., www.evotingindia.com.
- I now submit my Report as under on the result of the e-voting held for postal ballot in respect of the said Resolutions.



SPECIAL BUSINESS:

Item no. 1 of the Notice (As a Special Resolution)

Adoption of a new set of Memorandum of Association as per Table-A of Schedule-1 of the Companies Act, 2013:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	11	11
Total number of shares held by them	905499	905499
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	905489	99.999%	10	0.001%
Total	905489	99.999%	10	0.001%

The votes cast in favour are three times more than the votes cast against the resolutions.

Item no. 2 of the Notice (As a Special Resolution)

Adoption of a new set of Articles of Association of Company inter-alia pursuant to the Companies Act, 2013:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	11	11
Total number of shares held by them	905499	905499
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	905489	99.999%	10	0.001%
Total	905489	99.999%	10	0.001%

The votes cast in favour are three times more than the votes cast against the resolutions.



Item no. 3 of the Notice (As an Ordinary Resolution)

Increase in authorised share capital of the company:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	11	11
Total number of shares held by them	905499	905499
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	905489	99.999%	10	0.001%
Total	905489	99.999%	10	0.001%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 4 of the Notice (As an Ordinary Resolution)

Sub-division/split of Equity shares of the Company from face value of Rs. 10/- each to face value of Rs. 1/- each:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	11	11
Total number of shares held by them	905499	905499
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	905399	99.989%	100	0.011%
Total	905399	99.989%	100	0.011%

The votes cast in favour are more than the votes cast against the resolutions.



Item no. 5 of the Notice (As an Ordinary Resolution)

Alteration of Capital Clause of the Memorandum of Association of the Company:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	11	11
Total number of shares held by them	905499	905499
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	905489	99.999%	10	0.001%
Total	905489	99.999%	10	0.001%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 6 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Rakesh Anil Bissa (DIN: 01202587) as non-executive non-independent director of the company, liable to retire by rotation:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	11	11
Total number of shares held by them	905499	905499
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	905489	99.999%	10	0.001%
Total	905489	99.999%	10	0.001%

The votes cast in favour are more than the votes cast against the resolutions.



All the Resolution(s) mentioned in the Postal Ballot Notice as per the details above stand passed under Remote E-voting conducted for the purpose of postal ballot with the requisite majority and hence deemed to be passed as on last date specified in the Postal Ballot form or e-voting i.e.28th July, 2024.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Postal Ballot Minutes.

Thanking You,

Date: July 29, 2024

Place: Mumbai

UDIN: F006557F000845582

**For Nishant Jawasa & Associates
Company Secretaries**



A handwritten signature in black ink, appearing to read "Nishant Jawasa".

**Nishant Jawasa
Proprietor
M. No. FCS 6557
COP No. 6993
Peer Review No: 1706/2021**

Counter Sign by Chairman