

Date: 5th September, 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: Newspaper Advertisement of Notice for the shareholders regarding 30th Annual General Meeting, evoting facility information and Annual Report for the FY 2023-24 of Money Masters Leasing & Finance Limited ('the Company')

Ref: Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to aforementioned SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published today viz. 5th September, 2024 in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper), in respect of dispatch of Notice of Annual General Meeting and Annual Report for the Financial Year 2023-24 through email and inter alia informing about the:

1. 30th Annual General Meeting to be held on Monday, 30th September, 2024 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means; and
2. Remote e-voting facility and other relevant information.

This intimation is being made available on the website of the Company at <https://www.moneymasterscc.in/>

You are requested to take the above information on record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above



मुंबई, गुरुवार, ५ सप्टेंबर २०२४

अधिकारी म्हणून श्री. नृपांग
पत्ता व पॅन कार्डची स्व-
येथे लिहून त्यांचे ई-मेल
@gharda.com वर किंवा
केमिकल्स लिमिटेडसाठी
सही/-
मायकेल राज
कंपनी सेक्रेटरी
एफसीएस: ८४८७

बांद्रा (पूर्व), मुंबई - ४०० ०५१.
इन्फिनिटी आयटी पार्क, असेस्टंट
www.kotak.com

लिलाव विक्री सूचना
"बँक" कडे गहाण ठेवण्यात आले
जी फायनान्स लिमिटेड आणि
गहाण मालाची भारतीय करार
तशी "काहीही असो" आणि
केलेल्या संबंधित स्थळी, संबंधित
यांना विक्रीत भाग घेण्याची इच्छा
नि लिलाव कार्यक्रम खालीलप्रमाणे

मत्त	इसारा अनामत रक्कम (ईएमडी) (INR)
००.०० लाख शे मात्र)	रु. ६,९१,३८०.०० (रुपये सहा लाख एकषाणव लाख तीनशे ऐशी मात्र)
००.०० लाख आठशे	रु. २,३९,६८०.०० (रुपये दोन लाख एकोणचाळीस हजार सहाशे ऐशी मात्र)
००.०० ख बाहतर मात्र)	रु. ८७,२९०.०० (रुपये अठ्ठाऐशी हजार दोनशे नव्वद मात्र)
३०.०० लाख चार तीस	रु. ८४,९०३.०० (रुपये चौन्हाऐशी हजार नऊशे तीन मात्र)
१००.०० लाख नऊ मात्र)	रु. १,४०,९३०.०० (रुपये एक लाख चाळीस हजार नऊशे तीस मात्र)
२०.०० स लाख र तीनशे मात्र)	रु. ३,१५,९३२.०० (रुपये तीन लाख पंधरा हजार नऊशे बस्तीस मात्र)

"द्वारे १३.०९.२०२४ रोजी दुपारी
ई-लिलावाबद्दल अधिक माहितीसाठी
-९९४८१८२२२२; ई-मेल आयडी
ई तयार करणे आवश्यक आहे, बोली
ड करावा लागेल, बिडरच्या केवायसी
स्वाक्षरी केलेले बोली कागदपत्रे आणि
बाबत. बिडरने ईमेलचा विषय "इंडिटेड
Money Deposit (ईएमडी)
जाते क्रमांक: ०६४१०१२५२७२००१,
संध्याकाळी ०४:०० वाजेपर्यंत.
रली जाईल. जमा केलेल्या ईएमडी वर
ली प्रक्रियेदरम्यान बोलीदारांनी त्यांच्या
क्रमा बंद होताच किंवा दुसऱ्या दिवशी
कृती/पुष्टीकरणाच्या तारखेपासून १५
आहे ते" आणि "परतावा न देता"
https://www.kotak.com/en/bank-
धिकारी श्रीमती शिवानी पेस्टे (मोबाइल

Money Masters Leasing & Finance Limited
Regd. Office: 4, Akash Deep, Ground Floor, TPS VI 1 st Road, Milan Subway,
Santacruz (West), Mumbai - 400054. Tel: 022-26103848 / 26180202
CIN: L67120MH200PLC175208
Web: www.moneymasterscc.in Email: mm.moneymasters@gmail.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

1. **Annual General Meeting through Video Conferencing / Other Audio-Visual Means:**
Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ('AGM') of Money Masters Leasing and Finance Limited ('the Company') is scheduled to be held on Monday, 30th September, 2024 at 03.30 p.m (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and other relevant Circulars issued by the Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the Notice of the AGM dated 30th August, 2024. The businesses as set out in the Notice of the AGM shall be transacted through voting by the electronic means. The Venue of the meeting shall be deemed to be the registered office of the Company.

2. **Dispatch of Notice and Annual Report via e-mail:**
The Notice of the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2023-24 have been sent on Wednesday, 4th September, 2024 by e-mail to all the Members holding shares as on 23rd August, 2024, whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at <https://moneymasterscc.in/>, website of National Securities Depository Limited at the web link: <https://www.evoting.nsdl.com> and can also be accessed on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com>. Physical copy of the Notice of the 30th AGM along with Annual Report for the Financial Year 2023-24 shall be sent to those Members who request for the same.

3. **Electronic voting and participation at the AGM:**
Members can attend and participate in the AGM through the VC/OAVM mode only. Attendance of the members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC/OAVM platform provided by National Depository Services Limited, ('NSDL') at <https://www.evoting.nsdl.com>. The detailed instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM.

4. **Remote E-Voting and E-Voting at the AGM:**
The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its members holding equity shares as on Monday, 23rd September, 2024 to cast their vote on the businesses as set out in the Notice of the AGM. The detailed instructions for remote e-voting and e-voting are provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Thursday, 26th September, 2024
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday 29th September, 2024

During this period, Members holding shares either in physical form or in dematerialized form as on Monday, 23rd September, 2024 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Monday, 23rd September, 2024. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 30th AGM along with Annual Report as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com or at mt.helpdesk@linkintime.co.in. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.com

5. **Manner of registration / updating e-mail addresses:**
Members are requested to support the Green Initiative by registering/updating their e-mail addresses with their Depository Participant (in case of shares held in dematerialized form) or with Link Intime (in case of shares held in physical form) for limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password by following the below-mentioned procedure:

Physical Shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, self-attested scanned copy of identity and address proof by email to rnt.helpdesk@linkintime.co.in / mm.moneymasters@gmail.com .
Demat Shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, self-attested scanned copy of identity and address proof by email to mt.helpdesk@linkintime.co.in / mm.moneymasters@gmail.com .

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.com

For Money Masters Leasing & Finance Limited
Sd/-
Hozef Darukhanawala
Managing Director
DIN: 00175

Place: Mumbai
Date: 04th September, 2024

2024.09.05 13:00
अधिकृत अधिकारी
दिनांक