

Money Masters Leasing & Finance Limited

**Regd. Office: 4, Akash Deep, Ground Floor, TPS VI 1st Road, Milan Subway,
Santacruz (West), Mumbai - 400054**

CIN: L67120MH200PLC175208 Web: www.moneymasterscc.in

Email: mm.moneymasters@gmail.com Tel: 022-26103848 / 26180202



Notice of Postal Ballot

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (“MCA”), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, Money Masters Leasing & Finance Limited (“the Company”) seeks approval of Members for appoint of M/s. P S V Jain & Associates, Chartered Accountants (Firm Registration No. 131505W) as statutory auditor of the company to fill the casual vacancy caused by resignation of M/s. Nipa N Shetty And Co., Chartered Accountant having Membership No. 122319 as detailed in the Postal Ballot Notice dated 26th March, 2024.

The Company has on 22nd April, 2024 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids. Members, whose names appeared on the register of Members/List of Beneficial Owners as on Friday, 19th April, 2024 i.e. the cut-off date, will be considered eligible for the purpose of voting. A person who is not a member as on Friday, 19th April, 2024 i.e. the cut-off for reckoning voting rights, should treat this Notice for Information purposes only. In accordance with the above mentioned Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company’s Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in with a copy to mm.moneymasters@gmail.com sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.

In compliance with provisions of Section 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with Central Depository Services (India) Limited (“CDSL”) for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period shall commence on Wednesday, 24th April, 2024 at 9:00 a.m. and end on Thursday, 23rd May, 2024 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m., on Thursday, 23rd May, 2024 and remote e-voting shall not be allowed beyond that same.

The Board of Directors has appointed M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Saturday, 25th May, 2024. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website viz. www.moneymasterscc.in.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

The Postal Ballot Notice is also available on the website of the Company www.moneymasterscc.in and also available on www.bseindia.com.

For Money Masters Leasing & Finance Limited
Sd/-

Hozef Darukhanawala
Managing Director
DIN: 00177029

Place: Mumbai
Date: 22nd April, 2024