

MONEY MASTERS
LEASING & FINANCE LTD



Date: 01st October, 2019

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of the Script: **Money Masters Leasing & Finance Ltd**

Scrip Code: **535910**

Dear Sir/Madam,

Sub: Outcome of 23rd Annual General Meeting of the Company pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 23rd Annual General Meeting of MONEY MASTERS LEASING & FINANCE LIMITED held on Monday, September 30, 2019 at 3.00 p.m at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

In this regard, please find enclosed herewith the proceedings of the 23rd Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same for your records.

Thanking You.

Yours faithfully,

For Money Masters Leasing & Finance Ltd

Hozef Darukhanawala
Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)

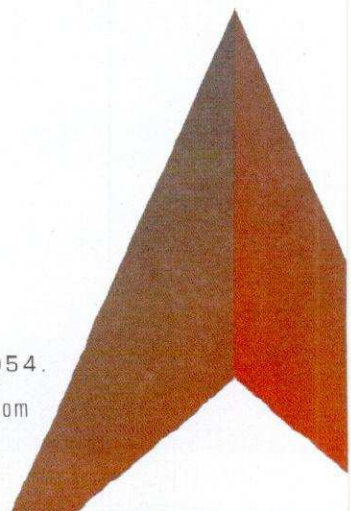


CIN - L65990MH1994PLC082399

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

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Summary of the proceedings of the Twenty Sixth Annual General Meeting of the Members of Maxgrow India Limited ("the Company"):

The Twenty Third Annual General Meeting of the Members of Money Masters Leasing & Finance Limited will be held on Monday, September 30, 2018 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054 and concluded at 03:35 p.m.

Mr. Hozef Abdulhussain Darukhanawala chaired the meeting. Mrs. Duraiya Hozef Darukhanawala, Dr. Nathmal Gokuldas Lohia, Dr. Sadhana Sandeep Pai, Directors, were present in the Meeting. the Secretarial Auditors were also present in the Annual General Meeting. Since the requisite quorum was present, the chairperson called the AGM in order.

The Notice convening AGM along with the Statement was taken as read.

The Chairman informed the Members that the company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM. The following items of business as per notice of the AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements together with the Report of the Board of Director's and Auditor's for the financial year ended March 31, 2019.

Special Business:

1. To appoint a Director in place of Mrs. Duraiya Hozef Darukhanawala (DIN: 00177073), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
2. To Re-appointment of Mr. Hozef Darukhanawala (DIN: 00177029) as an Managing Director of the Company.
3. To Re-appointment of Mr. Nathmal Gokuldas Lohia (DIN 00177112) as an Independent Director of the Company.
4. To Re-appointment of Ms. Sadhana Sandeep Paai (DIN 00177146) as an Independent Director of the Company

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Clarifications were provided to the queries raised by the members at the AGM.

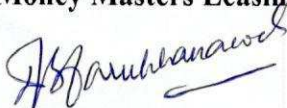
The Board of Directors had appointed Mr. Ratish Tagde, Practicing Company Secretaries as the scrutinizer to supervise the remote e-voting and polling process at the AGM.

The Chairperson of the meeting thanked the members for attending the AGM and declared the meeting as concluded.

Thanking you.

Yours faithfully,

For **Money Masters Leasing & Finance Ltd**



Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)



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