MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

MMLF/2018-19/67

21st August 2018

To,
The Corporate Communication Dept
BSE Ltd,
Fort, Mumbai

Sub: Proceedings of Annual General meeting under regulation 30(4) of Listing Regulation

Scrip Code: 535910

Dear Sir,

This is to inform you that we have conducted 22nd Annual General Meeting(AGM) today at 2.00 p.m wherein required quorum was present. Mr. Hozef Darukhanawala, Managing Director took the Chair and declared that meeting was in order.

Following businesses were transacted and approved as mentioned in the notice of AGM:

1. Approval Audited Financial Results for the year ended 31st March, 2018
2. Reappointment of Ms. Durriya Darukhanawala as a Director who retired by rotation
3. Ratification of Appointment of M/s. Varsha Sanghai & Co., Chartered Accountants as Auditors of the Company.
4. Issue and allotment of upto 10,00,000 7% Cumulative Redeemable Preference Shares to promoters and non promoters
5. Issue and Allotment of 42,00,000 Equity Shares to Promoters and Non Promoters through preferential allotment.

Thanking you,

For **Money Masters and Leasing Limited**

MONEY MASTER LEASING & FINANCE
SANTACRUZ
MUMBAI-54

Hozef Darukhanawala

Managing Director

CIN - [illegible]90MH1994PLC082399

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