MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

Date: 30th September, 2020

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: Disclosure of Voting Results of Annual General Meeting of Money Masters Leasing & Finance Ltd ("Company") held on 30th September, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Twenty Fourth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited will be held on Wednesday, September 30, 2020 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Poll was conducted at the AGM dated 30th September, 2020.

Kindly consider the same for your records.

Thanking You.

For **Money Masters Leasing & Finance Ltd**

Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)

MONEY MASTER LEASING & FINANCE SANTACRUZ MUMBAI-54

CIN - L65990MH1994PLC082399

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

Ratish Tagde & Associates
Company Secretaries

Headoffice : 601, Dilkap Chambers, Sai Baba Nagar, Veera Desai Road, Behind Balaji Telefilms, Andheri (West), Mumbai - 400 053.
Mob. No. : +91 98702 01215
E-mail ID : csratishtagde@gmail.com
ratish.advice@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of Twenty Fourth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited will be held on Wednesday, September 30, 2020 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

Dear Sir,

I, Ratish Tagde, Proprietor of **M/s. Ratish Tagde & Associates**, a Practicing Company Secretary Firm, having its registered office at 601, 6th Floor, Dilkap Chambers, Saibaba Nagar, Veera Desai Road, Behind Balaji Telefilms, Andheri West, Mumbai 400053, has been appointed as the Scrutinizer by the Board of Directors of **MONEY MASTERS LEASING & FINANCE LIMITED** (the "Company") for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and

(ii) Scrutinizing the physical ballot voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the Twenty Third Annual General Meeting of MONEY MASTERS LEASING & FINANCE LIMITED held on Wednesday, September 30, 2020 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

The Notice dated September 04, 2020 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

RATISH TAGDE & ASSOCIATES COMPANY SECRETARIES FCS NO. 61..

The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e. Wednesday, September 23, 2020 were entitled to vote on the resolutions as contained in the Notice of convening AGM of the Company.

The period for remote e-voting commenced on Sunday, September 27, 2020 at 09:00 a.m. (I.S.T.) and ended on Tuesday, September 29, 2020 at 5.00 p.m. (I.S.T.)

On September 30, 2020, after the end of the remote e-voting period i.e. September 29, 2020 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio number and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairperson announced the voting through Physical Ballot (Poll) at the AGM venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the physical ballot by the Chairperson, One (1) ballot box kept for polling which was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Name: Ms. Madhuri Madye

Name: Shailendra Dwivedi

The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Universal Capital Securities Private Limited Private Limited, Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the e-voting details being downloaded in their presence.

Name: Ms.Madhuri Madye

Name: Shailendra Dwivedi

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.

RATISH TAGDE & ASSOCIATES
FCS NO. 6162
COMPANY SECRETARIES

Resolution No.1: Ordinary Resolution:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and reports thereon; and

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	3372424	100
Physical Ballot	0	0	0
Total	4	3372424	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

2.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.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	3372424	100
Physical Ballot	0	0	0
Total	4	3372424	100

RATISH TAGDE & ASSOCIATES ★ FCS NO. 6162 ★ COMPANY SECRETARIES

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

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RESULTS:

All the resolutions sated above from 01 to 02 have been passed with requisite majority

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting,-after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Ratish Tagde & Associates
(Company Secretaries)

Place: Mumbai
Date: 30/09/2020

RATISH TAGDE & ASSOCIATES FCS NO. 6162 COMPANY SECRETARIES

Mr. Ratish Tagde
(Proprietor)
C.P.NO. 22018
FCS NO. 6162