

MONEY MASTERS LEASING & FINANCE LTD



Date: September 02, 2022

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting facilities

Ref. :- Scrip Code - 535910 ISIN: INE340001013
Name of the Company: Money Masters Leasing & Finance Limited.

Dear Sir / Madam,

With reference to captioned subject, we wish to inform you that Money Masters Leasing & Finance Limited has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions at the ensuing Annual general meeting scheduled to be held on Wednesday, 28th September, 2022 at 3:00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054 for which we have entered agreement with CDSL. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 25th September, 2022 at 09.00 a.m.
2. Date and time of end of remote E-voting: 27th September, 2022 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 27th September, 2022 (5.00 p.m.)
4. Cut-off date: 21st September 2022.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company mm.moneymasters@gmail.com and on website of e-voting platform provided by Central Depository Services (India). In case you have any queries or issues regarding voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting menu available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or mm.moneymasters@gmail.com.

Thanking you,

Yours faithfully,

For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Hozef Darukhanawala
Director



CIN - L65990MH1994PLC082399

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

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