



MAKARAND PATWARDHAN & CO

COMPANY SECRETARIES

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 28, 2022 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

Dear Sir,

I, Makarand Patwardhan, Proprietor of **M/s. Makarand Patwardhan & Co**, a Practicing Company Secretary Firm, having its registered office at B/ 503 Prestige Park CHS Ganeshwadi Panchpakhadi Thane 400601, 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 Sixth Annual General Meeting of MONEY MASTERS LEASING & FINANCE LIMITED held on Wednesday, September 28, 2022 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

The Notice dated September 01, 2022 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.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e. Wednesday, September 21, 2022 were entitled to vote on the resolutions as contained in the Notice of convening AGM of the Company.





MAKARAND PATWARDHAN & CO

COMPANY SECRETARIES

The period for remote e-voting commenced on Sunday, September 25, 2022 at 09:00 a.m. (I.S.T.) and ended on Tuesday, September 27, 2022 at 5.00 p.m. (I.S.T.)

On September 28, 2022, after the end of the remote e-voting period i.e. September 27, 2022 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, 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.





MAKARAND PATWARDHAN & CO

COMPANY SECRETARIES

Resolution No.1: Ordinary Resolution:

To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2022, the Profit and Loss Account for the year ended as on that date and the Report of the Directors and the Auditors 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	0	0	0
Physical Ballot	10	6579155	100
Total	10	6579155	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:

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	0	0	0
Physical Ballot	10	6579155	100
Total	10	6579155	100

B/503, Prestige Park Co Op Hsg Society, Ganeshwadi, Panchpakhadi, Thane 400601
Mobile 9820395240 / 8591100106 e mail – csmakarandpatwardhan@gmail.com





MAKARAND PATWARDHAN & CO

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

Resolution No.3: Special Resolution:

Appointment of Mr. Vaibhav Vashist as an Independent Director.

(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	0	0	0
Physical Ballot	10	6579155	100
Total	10	6579155	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





MAKARAND PATWARDHAN & CO

COMPANY SECRETARIES

Resolution No.4: Special Resolution:

Appointment of Mr. Ratish Tagde as a Non-Executive Director.

(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	0	0	0
Physical Ballot	10	6579155	100
Total	10	6579155	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.5: Special Resolution:

Appointment of Mrs. Nipa Rohit Chartered Accountant as Statutory Auditor.

(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	0	0	0
Physical Ballot	10	6579155	100
Total	10	6579155	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

B/503, Prestige Park Co Op Hsg Society, Ganeshwadi, Panchpakhadi, Thane 400601
Mobile 9820395240 / 8591100106 e mail – csmakarandpatwardhan@gmail.com





MAKARAND PATWARDHAN & CO

COMPANY SECRETARIES

(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

RESULTS:

All the resolutions stated above from 01 to 05 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,

Place: Mumbai
Date: 28/09/2022



For Makarand Patwardhan & Co.
(Company Secretaries)

Makarand Patwardhan
(Proprietor)
C.P.NO. 9031
ACS NO. 11872

UDIN: A011872D001066398