MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

Date: 24th May, 2024

To, The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Money Masters Leasing & Finance Ltd
BSE Code: MMLF ISIN: INE340O01013

Subject: Voting Result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through Postal Ballot Notice dated 26th March, 2024, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated 24th May, 2024 issued by M/s. Nishant Jawasa & Associates, Practicing Company Secretary, the Ordinary Resolution as per Postal Ballot Notice dated 26th March, 2024 stands passed with requisite majority. The Ordinary Resolution is deemed to have been passed on the last date of the remote E-voting, i.e., on 23rd May, 2024.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. https://moneymasterscc.in/

This is for your information and records.

For Money Masters Leasing & Finance Limited

HOZEF
ABDULHUSSAIN
DARUKHANAWALA

Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
DN: c=IN, o=PERSONAL,
pseudonym=db0baec59a834ba4a1291f8bb1aa0e28,
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Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

CIN : L65990MH1994PLC082399
4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships

Resolution No. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of Resolution				TO APPOINT OF M/S. P S V JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY IN CASUAL VACANCY CAUSED BY RESIGNATION OF M/s. NIPA N SHETTY AND CO., CHARTERED ACCOUNTANT				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34,78,674	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3478674	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	65,59,555	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10,000	0.1524	10,000	0	100.0000	0.0000
	Total	65,59,555	10,000	0.1524	10,000	0	100.0000	0.0000
Total		1,00,38,229	10,000	0.0996	10,000	0	100.0000	0.0000

HOZEF ABDULHUSSAIN DARUKHANAWALA

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Date: 2024.05.24 16:47:30 +05'30'

Resolution No. 1

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

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DARUKHANAWALA
Date: 2024.05.24 16:47:48 +05'30'

Nishant Jawasa& Associates
Company Secretaries
A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email:njawasa@yahoo.co.in

Form – MGT-13
SCRUTINIZER'S REPORT FOR REMOTE E-VOTING
[Pursuant to section 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Money Masters Leasing and Finance Limited
4, Akash Deep, Ground Floor, TPS VI 1st Road,
Milan Subway, Santacruz (West), Mumbai 400054

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108& 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ofMoney Masters Leasing and Finance Limited.

I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Money Masters Leasing and Finance Limited**for the purpose of scrutinizing postal ballot e-Voting process conducted for obtaining approval for the Resolution contained in the notice dated 26th March, 2024("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13,2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 datedSeptember 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General CircularNo. 10/2021 dated June 23, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 andGeneral Circular No. 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of Indiaand pursuant to applicable provisions of Securities and Exchange Board of India Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of postal ballot through e-voting remotely, using an electronic voting system on the dates referred to in the Notice of Postal Ballot ("remote e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circular; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of Postal Ballot. My responsibility as Scrutinizer for postal ballot through e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSLfor my verification.

NISHANT JAWASA & ASSOCIATES
C. P. NO.6993
Company Secretaries

Report on Scrutiny:

- The postal ballot through e-Voting was conducted in respect of the special/ordinary resolution(s), as per Section 108 and Section 110 of the Companies Act, 2013, between 24th April,2024 to 23rd May, 2024.

- The Company has appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.

- The Service Provider had set up electronic voting facility on their websitewww.evotingindia.com.The Company has uploadedall the items of the businessto be transacted through postal ballot on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.

- The Company has sent the notices of Postal Ballot along with the statement pursuant to Sections 102 and 110 of the Companies Act, 2013and E-Voting details by email on 22nd April,2024.The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was 19th April, 2024.

- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The remote e-voting facility for postal ballot was kept open between 24th April, 2024 (09:00 a.m. IST) to 23rd May, 2024(05:00 p.m. IST) for the shareholders who are desirous to vote on the said resolutions.

- After the closure of the voting through Postal Ballot, the votes cast through remote e-voting facility was duly scrutinizedby me in the presence ofMs. Sneha Suryavanshiand Mr. Krushna Routraywho are not in the employment of the Company and/or CDSL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20.They have signed below in confirmation of the same.

Ms. Sneha Suryavanshi

Krushna Routray

Mr. Krushna Routray

- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published in English language in 'Free Press Journal' newspaper dated 23rd April, 2024having country-wide circulation and in Marathi language in 'Navshakti' newspaper dated 23rd April, 2024. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting held for postal ballot based on the report generated and downloaded by me from the website of CDSL i.e., www.evotingindia.com.

- I now submit my Report as under on the result of the e-voting held for postal ballot in respect of the said Resolutions.

NISHANT JAWASA & ASSOCIATES
C. P. NO.6993
Company Secretaries

SPECIAL BUSINESS:

Item no. 1 of the Notice (As anOrdinaryResolution)
To appoint of M/s. PSVJain &Associates, Chartered Accountants as statutory auditor of the company in casual vacancy caused by resignation of M/s. Nipa NShetty and Co., Chartered Accountant:

Voting Summary:

Details	**Remote E-voting**	**Total voting**
Number of Members who cast their votes	1	**1**
Total number of shares held by them	10000	10000
Invalid votes (number of Members)	0	**0**
Invalid votes (number of shares)	0	**0**

Voting Result:

Manner of voting	**Votes in favour of the resolutions**		**Votes against the resolutions**	
	Nos.	**Percentage**	**Nos.**	**Percentage**
Remote E-voting	10000	100	0	0
Total	**10000**	**100**	**0**	**0**

The votes cast in favour are more than the votes cast against the resolutions.

All the Resolution(s) mentioned in the Postal Ballot Notice as per the details above stand passed under Remote E-voting conducted for the purpose of postal ballot with the requisite majority and hence deemed to be passed as on last date specified in the Postal Ballot form or e-voting i.e.23rd May, 2024.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Postal Ballot Minutes.

Thanking You,

Date: 24th May, 2024
Place: Mumbai
UDIN: F006557F000438285

For NishantJawasa& Associates
Company Secretaries

NISHANT JAWASA & ASSOCIATES
C. P. NO.6993
Company Secretaries

NishantJawasa
Proprietor
M. No. FCS 6557
COP No. 6993
Peer Review No: 1706/2021

HOZEF ABDULHUSSAIN DARUKHANAWALA

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Counter Sign by Chairman