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

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 22 of the Companies (Management and Administration) Rules, 2014 of Money 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 June 17, 2023 ("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. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of IndiaandSEBI Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 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 Depository 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 Central Depository Services (India) Limited (CDSL) the Depository for my verification.

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 June 24, 2023 to July 23, 2023.

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

- The Company has appointed Central Depository Services (India) Limited (CDSL)the Depository 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.cdslindia.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 June 22, 2023.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 June 16, 2023.

- 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 June 24, 2023, 9.00 a.m. (IST) to July 23, 2023, 5.00 p.m. (IST) for the shareholders who are desirous to vote on the said resolutions.

- Due to COVID-19 pandemic physical ballot was not dispatched and provisions of MCA circulars duly issued by the Ministry were adhered. Therefore, neither the Company nor I have received any postal ballot(s).

- After the closure of the e-voting of postal ballot, the votes cast through remote e-voting facility were duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Kunal Sharma who are not in the employment of the Company and/or Central Depository Services (India) Limited (CDSL) the Depository 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.

- 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 "Central Depository Services (India) Limited (CDSL)the Depositoryi.e., www.cdslindia.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.

SPECIAL BUSINESS:

<u>Item no. 1 of the Notice (As a Special Resolution)</u>

To approve the migration of listing/trading of equityshares of the Company from SME platform of BSE limited (BSE) to mainboard of BSE Limited (BSE):

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C. P. NO. 6993
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Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	8	8
Total number of shares held by them	844718	844718
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	844718	100.00%	0	0.00%
Total	**844718**	**100.00%**	0	0.00%

The votes cast in favour are three times 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. July 23, 2023.

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: July 24, 2023
Place: Mumbai
UDIN: F006557E000666964
Peer Review Certificate No: 1706/2021

For NishantJawasa& Associates
Company Secretaries

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

NishantJawasa
Proprietor
M. No. FCS 6557
COP No. 6993

Witnesses:

1. ____________________
Ms. Sneha Suryavanshi

2. ____________________
Mr. Kunal Sharma

Counter Sign by Chairman