

MONEY MASTERS LEASING & FINANCE LTD

MMLF/2019-20/27

7th September 2019



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 Ltd

Dear Sir / Madam,

With reference to captioned subject, we wish to inform you that Money Masters Leasing & Finance Ltd 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 Monday, 30th September, 2019 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: 27th September, 2019 at 09.00 a.m.
2. Date and time of end of remote E-voting: 29th September, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September, 2019 (5.00 p.m.)
4. Cut-off date: 23rd September 2019.
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 www.moneymasters.in 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 Ltd

CIN - L65990MH1994PLC082399

Hozef Abdulhussain Darukhanawala
Managing Director



4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hofez.moneymasters@gmail.com

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