MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

Date: 23rd August, 2025

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

Reference: Money Masters Leasing & Finance Ltd ("the Company")
BSE Code: MMLF ISIN: INE340O01021

Sub.: Disclosure of Voting Results of Postal Ballot (only by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

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 business transacted through Postal Ballot Notice dated 22nd July, 2025, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated 23rd August, 2025 issued by M/s. HRU & Associates, Practicing Company Secretary, the Ordinary Resolution as per Postal Ballot Notice dated 22nd July, 2025 stands passed with requisite majority. The following Ordinary Resolution is deemed to have been passed on the last date of the remote E-voting, i.e., on 22nd August, 2025.

Sr. No	Description of the Resolution	Type of Resolution
1.	Increase in Authorised Share Capital of the Company	Ordinary

Accordingly, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).

b) The Scrutinizer's Report dated 23rd August, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

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

Kindly take the above information on record.

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

MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

Thanking You,

Yours Sincerely,

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2025.08.23 15:34:34 +05'30'

Hozef Darukhanawala
Managing Director
DIN: 00177029

Encl.: as stated above

Annexure-1

DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars	Details
1.	Date of the ~~AGM/EGM/~~ Postal Ballot Notice	22nd July, 2025
2.	Cut-off Date	18th July, 2025
3.	Total Number of Shareholders on record date	6,704
4.	Voting Start Date & Time	Thursday, 24th July, 2025 at 9:00 a.m. (IST)
5.	Voting End Date & Time	Friday, 22nd August, 2025 5:00 p.m. (IST)
6.	Resolution(s)	Increase in Authorised Share Capital of the Company- Ordinary Resolution
7.	Mode of Voting	Remote E-Voting
8.	No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolution passed through Postal Ballot)
9.	No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter group • Public	Not applicable (Resolution passed through Postal Ballot)

RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Increase in Authorised Share Capital of the Company	Ordinary Resolution	Remote E-Voting	Passed with requisite majority

Disclosure of Voting results by listed entities in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

General information about company	
Scrip code	535910
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340O01021
Name of the company	Money Masters Leasing & Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2025
Start time of the meeting	N.A.
End time of the meeting	N.A.

Scrutinizer Details	
Name of the Scrutinizer	HEMANSHU UPADHYAY
Firms Name	HRU & ASSOCIATES
Qualification	CS
Membership Number	46800
Date of Board Meeting in which appointed	22-07-2025
Date of Issuance of Report to the company	23-08-2025

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	6704
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company				
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**	34786740	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		34786740	100.0000	34786740	0	100.0000	0.0000
	Total	3478674	684062	100.0000	684062	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	**E-Voting**	569697	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		569697	100.0000	569597	100	99.9824	0.0176
	Total	569697	569697	100.0000	569597	100	99.9824	0.0176
Total		35356437	35356437	100.0000	35356337	100	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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

HOZEF ABDULHUSSAIN DARUKHANAWALA

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Date: 2025.08.23 15:35:11 +05'30'

HRU & ASSCOIATES
Company Secretaries
Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 7304995743/8104259060
E-mail : hemanshu.upadhyay14@gmail.com

OFFICE:
OFFICE F-15, Sai Krupa Mall, Opp Dahisar railway Station (west), Mumbai- 400068.

Annexure-2

SCRUTINIZER'S REPORT
(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Money Masters Leasing and Finance Limited
4, Akash Deep, Ground Floor, TPS VI 1st Road,
Santacruz (West), Mumbai - 400 054

Dear Sir,

Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Ordinary Resolution as set out in the Postal Ballot Notice dated July 22, 2025.

I, **HRU & Associates, Practicing Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Money Masters Leasing and Finance Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the E-c Voting (Remote e-Voting) process in connection with the resolution(s) contained in the Postal Ballot Notice dated July 22, 2025.

1. I submit my report as under:

   a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/ 2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020 and No. 39/ 2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021, General Circular No. 10/2022 dated December 18, 2022, General Circular No. 09/2023 dated September 15, 2023 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs. (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), Secretarial Standard on General Meetings issued by the

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E-mail : hemanshu.upadhyay14@gmail.com
Hemanshu R. Upadhyay
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Institute of Company Secretaries of India ("SS-2"), other applicable provisions of the Act and Rules made thereunder and the SEBI LODR

b. My responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).

c. The members of the Company holding shares as on the "cut-off date" i.e. Friday, July 18, 2025 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated July 22, 2025, through remote e-voting only.

d. The Company has appointed National Securities Depository Limited ("NSDL") for conducting the Remote e-voting by the members of the Company.

e. The Remote e-Voting commenced on Thursday, July 24, 2025 at 9.00 am IST and ended on Friday, August 22, 2025 at 5.00 pm IST.

f. Pursuant to the provisions of the Act and MCA Circulars, the Company have sent Postal Ballot Notice dated July 22, 2025 to its Members aggregating to 6,704 whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. July 18, 2025 and whose email addresses were registered with the Company, MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), the Company's Registrars and Transfer Agent **("RTA"),** Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member.

g. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Free Press Journal' & 'Navshakti' on editions of Thursday, July 24, 2025 informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.

h. After completion of remote e-voting, the Result thereof was unblocked from the website of NSDL i.e https://www.evoting.nsdl.com/ in the presence of my authorised representative who is not in the employment of the Company.

a. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

HRU & ASSCOCIATES
Company Secretaries
Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 7304995743/8104259060
E-mail : hemanshu.upadhyay14@gmail.com

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b. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: hemanshu.upadhyay14@gmail.com with a copy marked to evoting@nsdl.com or have uploaded on the e-voting portal of NSDL have been considered valid.

c. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

2. After ascertaining the votes casted through remote e-voting, we hereby submit the result as under:

Ordinary Resolution No 1: Increase in Authorised Share Capital of the Company:

Category	Mode of Voting	Total 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	Remote E-Voting	3,47,86,740	3,47,86,740	100	3,47,86,740	-	100	0
Public – Institutional holders	Remote E-Voting	-	-	-	-	-	-	-
Public- Non-Institutional holders	Remote E-Voting	5,69,697	5,69,697	100	5,69,597	100	99.98	0.02
Total		**3,53,56,437**	**3,53,56,437**	**100**	**3,53,56,337**	**100**	**100**	**0**

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HRU & ASSCOCIATES

Company Secretaries

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE:

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3. Based on the above remote e-voting, we confirm that the resolution set out in Postal Ballot Notice dated July 22, 2025 have been approved on August 22, 2025 with the requisite majority, accordingly, we request the Company, to announce the voting results of the said Postal Ballot.

For HRU & Associates
Practicing Company Secretary

HEMANSHU ROHIT UPADHYAY
Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2025.08.23 14:07:43 +05'30'

Hemanshu Upadhyay
(Proprietor)
M. No: ACS 46800
CoP No: 20259
UDIN: A046800G001067776
Peer review: 3883/2023

Date:23rd August, 2025
Place: Mumbai

Countersigned by
For Money Masters Leasing and Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2025.08.23 15:24:11 +05'30'

Hozef Darukhanawala
Managing Director
DIN:0177029