MONEY MASTERS
LEASING & FINANCE LTD

Date: 30th May, 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: Outcome of the Proceeding of the Board Meeting held on Friday, 30th May, 2025 - Disclosure of information Pursuant to Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today at Registered Office of the Company has approved and took on record the following. The major outcome of the meeting, amongst other things, is as follows:

1. **Audited Financial Results:**

   We enclose herewith the Audited Financial Results along with the Audit Reports thereon of the Company for the financial year ended 31st March 2025, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today. We would like to state that PSV Jain & Associates, Statutory Auditors of the Company, have issued Audit Reports with an unmodified opinion on the above-mentioned audited financial results for the financial year ended 31st March 2025.

Please find enclosed a copy of the said Audited Financial Results for the year ended 31st March, 2025 along with the Auditors' Report.

Please note that the Meeting of the Board of Directors of the Company scheduled today commenced at 04.00 p.m. and concluded at 05.30 p.m.

The aforesaid information is also available on the website of the Company at https://moneymasterscc.in/

You are requested to take the same on your record.

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2025.05.30 17:57:02 +05'30'

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of
Money Masters Leasing & Finance Limited

Report on the audit of the Financial Results
Opinion

We have audited the accompanying statement of quarterly and year to date financial results of Money Masters Leasing & Finance Limited (the "Company") for the quarter ended March 31 , 2025 and for the year ended March 31 , 2025 ("Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31 , 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (S.As) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

PSV Jain & Associates * Chartered Accountants * PRN. 131505W Mumbai

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsi.ve to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

: 3 :

PSV Jain & Associates * Chartered Accountants FRN: 131505W Mumbai

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

• Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. We conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31 , 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to a limited review by us, as required under the Listing Regulations.

For M/s. PSV Jain & Associates
Chartered Accountants

PSV Jain & Associates * Chartered Accountants *
FRN.
131505W
Mumbai

Dularesh Kumar Jain
Partner
Firm Membership No.131505W
Membership No.137264
Place: Mumbai
Date : 30th May 2025
UDIN : 25137264BMICDB3514

MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

MONEY MASTERS LEASING & FINANCE LIMITED
CIN: L65990MH1994PLC082399
4 AKASH DEEP, ROAD NO 1, MILAN SUBWAY, SANTACRUZ WEST, MUMBAI 400054

(Rs. In lakhs)

	STATEMENT OF ASSETS AND LIABILITIES	For the Year Ended	For the Year Ended
	Particulars	As at 31.03.2025	As at 31.03.2024
		Audited	Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	1,265.17	1,265.17
	(b) Reserves and surplus	309.72	271.17
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	**1,574.89**	**1,536.34**
2	**Share application money pending allotment**	-	-
3	**Non-current liabilities**		
	(a) Long-term borrowings	1280.76	1,258.38
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities (Bank)	-	-
	(d) Long-term provisions	54.42	49.42
	Sub-total - Non-current liabilities	1,335.18	1,307.80
4	**Current liabilities**		
	(a) Short-term borrowings		
	(b) Trade payables (dividend Payable)		
	(c) Other current liabilities	98.93	98.56
	(d) Short-term provisions		
	Sub-total - Current liabilities	98.93	98.56
	TOTAL - EQUITY AND LIABILITIES	**3,009.00**	**2,942.70**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets		
	(i) Tangible Assets	3.36	4.13
	(ii) In-Tangible Assets	0.01	0.01
	(iii) Capital Work-in-Progress		
	(iv) In-Tangible Assets under development		
	(b) Non-current investments		-
	(c) Deferred tax assets (net)		-
	(d) Long-term loans and advances (Asset Finanacing)	2983.09	2,902.28
	(e) Other non-current assets		-
	Sub-total - Non-current assets	**2,986.46**	**2,906.42**
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	8.82	19.99
	(e) Short-term loans and advances	10.05	12.32
	(f) Other current assets	3.97	3.97
	Sub-total - Current assets	**22.84**	**36.28**
	TOTAL - ASSETS	3,009.30	2,942.70

* Applicable in the case of consolidated statement of assets and liabilities.

For, Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029

MONEY MASTER LEASING & FINANCE SANTACRUZ MUMBAI-54

For M/s. PSV Jain & Associates
Chartered Accountants

Dularesh Kumar Jain
Firm Registration No.131505W
Membership No.137264
Mumbai
Dated : 30.05.2025

PSV Jain & Associates FRN 131505W Mumbai Chartered Accountants

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MONEY MASTERS LEASING & FINANCE LTD						
CIN: L65990MH1994PLC082399						
4 AKASH DEEP, ROAD NO 1, MILAN SUBWAY, SANTACRUZ WEST, MUMBAI 400054						
Statement of Audited Results for the Year Ended on 31st March 2025						
						(Rs. In Lacs)
		Quarter Ended			Year Ended	
	Particulars	Figures as on 3 months Ended	Figures as on preceding 3 months Ended	Figures as on corresponding 3 months Ended	Figures at the end of year	Figures at the end of year
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Un-Audited	Audited	Audited	Audited
I	**Revenue from operation**	57.48	32.17	84.42	214.13	207.38
II	Other Income	0.01	-	-	0.08	0.12
III	**Total Revenue (I + II)**	57.49	32.17	84.42	214.21	207.50
IV	**Expenses**					
	Cost of Material Consumed					
	Purchase of Stock in Trade					
	Change in Inventories of finished goods, Work in Progress and Stock in Trade					
	Employee Benefit Expenses & Financial Cost	27.34	17.94	46.44	80.05	101.61
	Depreciation and amortisation expenses	0.19	0.19	0.49	0.77	0.99
	Other Expenses	8.94	6.68	7.03	64.20	36.19
	Total Expenses	36.47	24.81	53.96	145.02	138.79
V	**Profit before exceptional and extraordinary items and Tax (III - IV)**	21.02	7.36	30.46	69.19	68.71
VI	**Exceptional Items**	-	-	-	-	-
VII	**Profit before extraordinary items and Tax (V - VI)**	21.02	7.36	30.46	69.19	68.71
VIII	**Extraordinary items**	-	-	-	-	-
IX	**Profit before tax (VII - VIII)**	21.02	7.36	30.46	69.19	68.71
X	**Tax Expenses**					
	(1) Current Tax	-	-	-	18.00	17.86
	(2) Deferred Tax	-	-	-	-	-
XI	**Profit / (Loss) for the period from Continuing operations (VII - VIII)**	21.02	7.36	30.46	51.19	50.85
XII	**Profit / (Loss) from Discounting Operations**	-	-	-	-	-
XIII	**Tax Expense Discounting Operations**	-	-	-	-	-
XIV	**Profit / (Loss) from Discounting Operations After Tax (XII - XIII)**	-	-	-	-	-
XV	**Profit / (Loss) for the period (XI - XIV)**	21.02	7.36	30.46	51.19	50.85
XVI	**(i) Earning Per Equity Share**					
	a) Basic	0.05	0.05	0.68	0.05	0.50
	b) Diluted	0.05	0.05	0.68	0.05	0.50

For, Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
DIN: 00177029
Dated : 30.05.2025

MONEY MASTERS LEASING & FINANCE SANTACRUZ MUMBAI-54

For M/s. PSV Jain & Associates
Chartered Accountants

Dularesh Kumar Jain
Firm Registration No.131505W
Membership No.137264
Mumbai
Dated : 30.05.2025

PSV Jain & Associates Chartered Accountants FRN 131505W Mumbai

MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS LEASING & FINANCE LTD
Cash Flow Statement for the year ended 31st March, 2025

Particulars	For the year ended Monday, March 31, 2025		For the year ended Sunday, March 31, 2024	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and Tax and appropriations		69.19		68.71
Adjustments for:				
Depreciation and amortisation	0.77		0.99	
Loss on sale of Govt. Securities	-		-	
Provision for Standard Assets	-		-	
Provision for NPA	5.00	5.77	5.00	5.99
Operating profit / (loss) before working capital changes		74.96		74.70
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Short term loans and advances	2.27		3.27	
Current assets				
Adjustments for increase / (decrease) in operating liabilities:				
Other Current Liabilities	-0.37	1.90	2.40	5.67
Cash generated from operations		76.86		80.37
Direct Tax Paid		-18.00		-17.86
Net cash flow from / (used in) operating activities (A)		58.86		62.51
B. Cash flow from investing activities				
Fixed Assets Purchase	-		-	
Non current loans and advances	-80.81		-246.40	
Investment sold	-		-	
Net cash flow from / (used in) investing activities (B)		-80.81		-246.40
C. Cash flow from financing activities				
Proceeds from issue of shares	-		80.00	
Share application money received / (refunded)	-		-	
Dividend	-12.64		-4.50	
Long term Provisions	-		-	
long Term borrowing	22.38		124.53	
Net cash flow from / (used in) financing activities (C)		9.74		200.03
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		-12.21		16.14
Cash and cash equivalents at the beginning of the year		19.99		3.85
Cash and cash equivalents at the end of the year		7.78		19.99
Reconciliation of Cash and cash equivalents with the Balance Sheet:				

The above Cash flow statement has been prepared under the Indirect Method as set out in the Accounting Standard 3. On " Cash Flow Statements" prescribed under the companies Act of India.

This is the Cash Flow Statement referred to in our report of even date

For M/s. PSV Jain & Associates
Chartered Accountants

PSV Jain & Associates Chartered Accountants FRN. 131505W Mumbai

Dularesh Kumar Jain
Firm Registration No.131505W
Membership No. 137264
Mumbai
Date : 30.05.2025

For Money Masters Leasing & Finance Ltd.

Hozef Darukhanawala
Director
DIN:00177029
Mumbai
Date : 30.05.2025

MONEY MASTER LEASING & FINANCE SANTACRUZ

Duraiya Darukhanawala
Director
DIN:00177073
Mumbai
Date : 30.05.2025