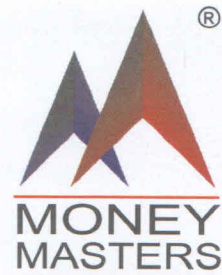


MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/21-22/40
Date: 06/09/2021

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Submission of Notice of 25th Annual general meeting (AGM)

Ref.: Scrip Code -535910
ISIN: INE340001013

Name of the Company: Money Masters Leasing & Finance Ltd

Dear Sir/ Madam,

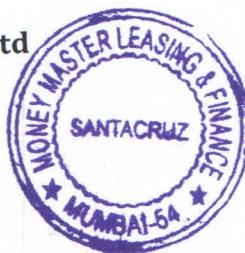
This is to inform you that the Twenty Fifth Annual General Meeting of the members of Money Masters Leasing & Finance Ltd will be held on Thursday, 30th September, 2021 at 3:00 a.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054

A copy of notice of AGM is attached herewith.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
For Money Masters Leasing & Finance Ltd

Hozef Abdullhussain Darukhanawala
Hozef Abdullhussain Darukhanawala
Managing Director



CC to:

M/s. Universal Capital Securities Pvt. Ltd.	Central Depository Services (India) Limited	National Securities Depository Limited
21/25 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.	Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400 013	4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

CIN - L65990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships

Money Masters Leasing & Finance Ltd

Registered office: 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West),
Mumbai - 400 054, Maharashtra

CIN: L65990MH1994PLC082399 | **Mail:** mm.moneymasters@gmail.com

Website: www.moneymasters.in **Tel No:** 022-26613184

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited will be held on Thursday, September 30, 2021 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054 to transact the Ordinary and Special Businesses are set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of AGM and the annual report for the year 2020-21. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Book Closure Data

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

Voting through Electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulation, 2015, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 27th September, 2021 at 09.00 a.m.
2. Date and time of end of remote E-voting: 29th September, 2021 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September, 2021 (5.00 p.m.)
4. Cut-off date: 23rd September 2021.
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

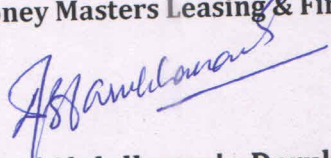


6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting 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
8. 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.

Place: Mumbai
Date: 06-09-2021

By Order of the Board of Directors
Money Masters Leasing & Finance Ltd




Hozef Abdulhussain Darukhanawala
Managing Director