25th September, 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.: Proceedings of the 31st Annual General Meeting ("AGM") of the Company held on 25th September, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 and Schedule III of the SEBI Listing Regulations, please find enclosed brief proceedings of the 31st AGM of the Company which was scheduled on Thursday, 25th September, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as Annexure A.

The meeting commenced at 11.50 a.m. (IST) as the adequate quorum was not present at the scheduled time and concluded at 12:15 p.m. (IST).

The disclosures pertaining to the voting results of Remote E-voting and E- voting during the 30th AGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations, along with the Consolidated Scrutinizer's Report will be submitted separately.

The said information is also being made available on the Company's website https://www.moneymasterscc.in/.

Please take the aforesaid on record.

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2025.09.25 23:44:59 +05'30'

Hozef Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above

Annexure A

Brief Proceedings of the 31st Annual General Meeting of Money Masters Leasing and Finance Limited

Day, Date, Time and Venue		
Day and Date: Thursday, 25th September, 2025	**Time**: Scheduled at: 11:30 a.m. (IST) Commenced at: 11:50 a.m. (IST), as the adequate quorum was not present at the scheduled time and the meeting commenced upon quorum being present. Concluded at: 12:30 p.m. (IST)	**Deemed Venue**: 4, Akash Deep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai- 400 054
Mode of participation in the AGM by Shareholders		
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")		
Proceedings in Brief		

The 31st Annual General Meeting ("AGM" or "Meeting") of the Members of Money Master Leasing and Finance Limited ("the Company") which was scheduled on **Thursday, 25th September, 2025** at **11.30 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting commenced at 11.50 a.m. (IST) as the adequate quorum was not present at the scheduled time. Once the adequate quorum was present, the meeting was commenced. The Company has adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the applicable provisions of the Companies Act, 2013 and rules made thereunder for calling, convening and conducting the Meeting.

Mr. Hozef Darukhanwala, Managing Director, welcomed the Members to the Meeting and briefed them on few procedural aspects relating to participation at the Meeting through VC/OAVM including e-voting.

- **Chairman**:

  Mr. Hozef Darukhanwala, who was elected as the Chairman of the meeting by the Board of Directors., chaired the Meeting. The Chairman welcomed the Members to the Meeting.

- **Quorum**:

  Considering the requisite quorum being present, Chairman of the 31st AGM declared the Meeting to be in order.

❖ **Present**:

Directors:

Mr. Hozef Darukhanawala	Managing Director and Chairman of AGM
Ms. Durriya Hozef Darukhanawala.	Non-Executive Non-Independent Director
Mr. Vijaypratap Talukdar Singh	Independent Director
Mr. Javid Husain Parkar	Independent Director

Key Managerial Personnel:

Ms. Anjum Bahar Sayed	Chief Financial Officer
Ms. Tripti Jain	Company Secretary & Compliance Officer

Scrutinizer:

Mr. Hemanshu Upadhyay	Proprietor of M/s HRU and Associates, Practicing Company Secretary

The Chairman welcomed the Members joining over Video Conferencing and introduced all Directors present at the AGM to the Members through VC/OAVM. All Directors of the Company were present at the Meeting through VC/OAVM. Mr. Vijaypratap Talukdar Singh, Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee was present at the Meeting through VC/OAVM. The Chairman informed the Members that Ms. Anjum Bahar Sayed, Chief Financial Officer was also present at the Meeting through VC/OAVM.

Mr. Dularesh Kumar Jain, Representatives of M/s. PSV Jain & Associates, Statutory Auditors, attending this meeting from Mumbai. Mr. Hemanshu Upadhyay, Proprietor of HRU and Associates, Practicing Company Secretaries, Secretarial Auditors of the Company as well as Scrutinizer for this meeting have joined this meeting from Mumbai.

As per the attendance records, 37 (Thirty-Seven) Members were present in the Meeting through VC/OAVM.

The compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meeting issued under Section 118 (10) of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars of MCA and SEBI with respect to calling, convening and conducting this 31st Annual General Meeting was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

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The Register of Directors and KMP and their shareholding; Register of Contracts or Agreements in which Directors are interested; Audited Standalone Financial Statements for the financial year ended 31st March, 2025; Independent Auditor Reports on the Audited Standalone Financial Statements of the Company; Secretarial Audit Report for the financial year ended 31st March, 2025 and Memorandum and Articles of Association of the Company were open for inspection in electronic mode during the Meeting.

The members were informed that the Company has extended the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on Monday, 22nd September, 2025 at 9.00 a.m. (IST) and ended on Wednesday, 24th September, 2025 at 5.00 p.m. (IST). Further, the facility for voting through e-voting system is also available for all those members, who are present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast in the Meeting shall be treated as invalid. Mr. Hemanshu Upadhyay, Proprietor of HRU and Associates., Practicing Company Secretaries, has been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting in the Meeting.

Thereafter, the members were informed that the Notice of the AGM along with the Annual Report FY 2024-25 has been uploaded on the website of the Company and the websites of the Stock Exchange i.e. BSE Limited (BSE) and on the National Securities Depository Limited's ('NSDL') e-Voting website at www.evoting.nsdl.com.

The members were informed that the Auditors' Reports for the financial year ended 31st March, 2025 do not contain any qualification, reservation, adverse remark or disclaimer. Further, the Secretarial Audit Report for the financial year ended 31st March, 2025 has one observation pertaining to non-appointment of Internal Auditor as per the provision of the Companies Act, 2013 which Company is in the process of appointment. Therefore, with the consent of the Members, the Notice of the AGM, Statutory Auditors' Reports and Secretarial Audit Report were taken as read.

The following four (4) items of business as set out in the Notice convening the 31st AGM were transacted at the Meeting:

Ordinary Business:

1. Item No. 1: As Ordinary Resolution

   To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon;

2. Item No. 2: As Ordinary Resolution

   To appoint a director in place of Mr. Rakesh Anil Bissa (DIN: 08748676), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Special Business:

3. Item No. 3: As Ordinary Resolution

To appoint M/s. HRU and Associates., Practicing Company Secretaries as Secretarial Auditor of the Company.

Since Mr. Hozef Abdulhusaain Darukhanwala, Chairman of the Meeting was interested in item no. 4 pertaining to re-appointment of Mr. Hozef Abdulhusaain Darukhanwala as Managing Director of the Company. Hence, Mr. Javed Ali, Independent Director chaired the Meeting and conducted the proceedings in respect of business item no. 4.

4. Item No. 4: As Special Resolution

Re-appointment of Mr. Hozef Abdulhusaain Darukhanwala (DIN: 00177029) as Managing Director of the Company

Mr. Hozef Abdulhusaain Darukhanwala resumed the Chair for the remaining proceedings of the Meeting.

Thereafter, the members were explained in detail the provisions of the applicable law, rationale, objective and implication of each items of business and the underlying resolutions to be moved.

Further, the chairman of the Meeting briefed the Members present on the performance of the company during the financial year 2024-25 and future prospects as regards to various business segments.

The members were informed that who have registered themselves as speakers upon having sent their request in advance as per the procedure prescribed in the Notice of the Meeting will be invited to ask questions and offer their view/comments related to any item of business of the Meeting. There were Six members registered as speakers for the meeting; however, none of the Six speakers were present at the meeting."

The Chairman thanked the Members for their presence and support extended to the Company. He also thanked the other Directors, Auditors, Scrutinizer and other participants for joining the Meeting.

Thereafter, the Chairman ordered activation of e-voting window for the Members attending the AGM and who had not cast their votes by remote e-voting and otherwise not barred from doing so. The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.
The 31st AGM commenced at 11.50 a.m. (IST) and concluded at 12.15 p.m. (IST) including the extra time of 15 minutes given for e-voting after the conclusion of all the agenda of the AGM.

MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

For and On Behalf of
Money Masters Leasing and Finance Limited

HOZEF
ABDULHUSSAIN
DARUKHANAWALA

Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2025.09.25 23:45:49 +05'30'

Hozef Darukhanawala
Managing Director
DIN:00177029

CIN : L65990MH1994PLC082399
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