MONEY MASTERS
LEASING & FINANCE LTD

MONEY RS

Date: 29th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535910

Sub.: Proceedings of the 29th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

We are pleased to inform you that the 29th Annual General Meeting (AGM) of **MONEY MASTERS LEASING AND FINANCE LIMITED** held on Friday, September 29, 2023 at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054. The AGM commenced at 03:30 p.m. IST and concluded at 4.30 p.m. IST.

In this regard, please find enclosed herewith the proceedings of the 29th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results of the resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchanges separately.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Money Masters Leasing & Finance Limited

Hozef Abdulhusain Darukhanawala
Digitally signed by Hozef Abdulhusain Darukhanawala
Date: 2023.09.29 17:49:51 +05'30'

Hozef Darukhanawala
Managing Director
(DIN: 00177029)

Encl. As above

CIN - L65990MH1994PLC082399

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

Investing in relationships

Summary of Proceedings of 29th Annual General Meeting of Money Masters Leasing And Finance Limited

The 29th Annual General Meeting ("AGM") of the Members of Money Masters Leasing and Finance Limited ('the Company') was held on Friday, September 29, 2023, at 3.30 p.m. (IST) at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai-400054.

Mr. Hozef Darukhanwala, Managing Director, Mrs. Durriya Hozef Darukhanawala, Non-Executive Director, Mr. Ratish Tagde, Non-Executive Director, Mr. Vijaypratap Talukdar Singh, Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and Mr. Anjum Sayed Chief Financial Officer were present at the meeting.

Nipa Rohit, Proprietor of M/s. Nipa N Shetty & Co., Chartered Accountants, Statutory Auditor and Mr. Hemanshu Upadhyay, Company Secretary, representing HRU & Associates Company Secretaries, Secretarial Auditor and Scrutinizer were also present in the Meeting.

Seven (7) members were present in the Meeting.

Mr. Hozef Darukhanwala, was elected as Chairman and chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman informed the Members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Further it was informed that the Members who have not opted for remote e-Voting and are present at the AGM are requested to vote on the Resolutions in the Ballot Paper provided to them and drop it at the Ballot Box kept on the table.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations, or adverse remarks in the reports of the Statutory Auditor. however, in the Secretarial Audit Report, the Secretarial Auditor has raised observations. The chairman briefed the observations raised by the Secretarial Auditor to the members at the meeting and ensured them to comply with them in the future.

Thereafter, The Chairman presented the company's operational and financial performance for the Financial Year 2022-23. In terms of the Notice dated September 4, 2023 convening the 29th AGM of the Company, the following business was transacted at the Meeting through remote e-voting. All the four (4) resolutions were read out for the Members. The resolutions, briefly, related to:

S. No.	**Resolution**	**Type of Resolution**
1	**Ordinary Business:** To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March 2023 and the Report of the Board of Directors and the Auditors thereon	Ordinary Resolution

2	**Ordinary Business:** To appoint a Director in place of Mr. Ratish Tagde (DIN: 00024465), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary Resolution
3	**Special Business:** Re-appointment of Mr. Hozef Abdulhussain Darukhanwala (DIN: 00177029) as Managing Director of the Company	Special Resolution
4	**Ordinary Business:** Appointment of Mr. Javid Husain Parkar (DIN: 10265911), as an Independent Director (Non-Executive) of the Company:	Special Resolution

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Thereafter, the Chairman thanked the Members for continued support, attending and participating in the Meeting and declared the meeting as concluded.

Then the Chairman informed the members that the combined results of voting will be placed within two working days on the website of the Company i.e www.moneymasterscc.in and also on the website of stock exchange i.e Bombay Stock Exchange (BSE).

This is for your information and record.

Yours faithfully,

Money Masters Leasing and Finance Limited

Hozef
Abdulhusain
Darukhanawala

Digitally signed by Hozef
Abdulhusain
Darukhanawala
Date: 2023.09.29 17:47:31
+05'30'

Hozef Abdulhussain Darukhanwala
DIN: 00177029
Managing Director