

Date: 30th September, 2024

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

Reference: Money Masters Leasing & Finance Ltd
BSE Code: MMLF ISIN: INE340001013

Sub.: Proceedings of the 30th Annual General Meeting (“AGM”) of Money Masters Leasing & Finance Ltd (“the Company”) held on 30th September, 2024

Ref.: 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 30th Annual General Meeting (AGM) of the Company which was scheduled on Monday, 30th September, 2024 at 03.30 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting commenced at 03.57 p.m. (IST) as the adequate quorum was not present at the scheduled time (as Annexure A).

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 Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above



Annexure A

Brief Proceedings of the 30th Annual General Meeting of
Money Masters Leasing and Finance Limited

Day, Date, Time and Venue		
Day and Date: Monday, 30 th September, 2024	Time: Commenced at: 03.57 p.m. (IST) Concluded at: 12.34 p.m. (IST)	Deemed Venue: 4, Akash Deep, Ground Floor, TPS VI, 1 st 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 30th Annual General Meeting ("AGM" or "Meeting") of the Members of Money Master Leasing and Finance Limited ("the Company") which was scheduled on Monday, 30th September, 2024 at 03.30 p.m (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting commenced at 03.57 p.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. ❖ <u>Chairman:</u> 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. ❖ <u>Quorum:</u> Considering the requisite quorum being present, Chairman of the 30th AGM declared the Meeting to be in order.		

CIN : L65990MH1994PLC082399

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

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MONEY MASTERS

LEASING & FINANCE LTD



❖ 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
Mr. Rakesh Anil Bissa	Non-Executive Non-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
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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, 31 (Thirty-One) 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 30th 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, 2024; Independent Auditor Reports on the Audited Standalone Financial Statements of the Company; Secretarial Audit Report for the financial year ended 31st March, 2024 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 Thursday, 26th September, 2024 at 9.00 a.m. (IST) and ended on Sunday, 29th September, 2024 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 2023-24 has been uploaded on the website of the Company and the websites of the Stock Exchange i.e. BSE Limited (BSE) and the Company's Registrar and Transfer Agent **M/s. Link Intime India Pvt. Ltd.**

The members were informed that the Auditors' Reports for the financial year ended 31st March, 2024 do not contain any qualification, reservation, adverse remark or disclaimer. Further, the Secretarial Audit Report for the financial year ended 31st March, 2024 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 three (3) items of business as set out in the Notice convening the 30th 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, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and

2. Item No. 2: As Ordinary Resolution

To appoint a Director in place of Ms. Durriya Hozef Darukhanawala (**DIN: 00177073**), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

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3. Item No. 3: As Ordinary Resolution

To appoint Statutory Auditors and fix their remuneration

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 delivered his speech briefing the Members present on the performance of the company during the financial year 2023-24 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 three members registered as speakers for the meeting; however, none of the three 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 30th AGM commenced at 03.57 p.m (IST) and concluded at 04.35 p.m. (IST) including the extra time of 15 minutes given for e-voting after the conclusion of all the agenda of the AGM.

For and On Behalf of
Money Masters Leasing and Finance Limited

Hozef Darukhanawala
Managing Director
DIN:00177029

