MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

Date: 28th September, 2022

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Name of the Script: **Money Masters Leasing & Finance Ltd**

Scrip Code: **535910**

Dear Sir/Madam,

Sub: Outcome of 26th Annual General Meeting of the Company pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 26th Annual General Meeting of MONEY MASTERS LEASING & FINANCE LIMITED held on Wednesday, September 28, 2022 at 3.00 p.m at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054.

In this regard, please find enclosed herewith the proceedings of the 26th Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same for your records.

Thanking You.

Yours faithfully,

For **Money Masters Leasing & Finance Ltd**

Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)

MONEY MASTER LEASING & FINANCE LTD. ★ MUMBAI-54 ★ SANTACRUZ

CIN - L65990MH1994PLC082399

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

Summary of the proceedings of the Twenty Sixth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited ("the Company"):

The Twenty Sixth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited held on Wednesday, September 28, 2022 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054 and concluded at 03:25 p.m.

Mr. Hozef Abdulhussain Darukhanawala chaired the meeting. Mrs. Duraiya Hozef Darukhanawala, Adv. Vijay Singh, Mr. Ratish Tagde, Mr. Vaibhav Vashishth Directors, were present in the Meeting. the Secretarial Auditors were also present in the Annual General Meeting. Since the requisite quorum was present, the chairperson called the AGM in order.

The Notice convening AGM along with the Statement was taken as read.

The Chairman informed the Members that the company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM. The following items of business as per notice of the AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements together with the Report of the Board of Director's and Auditor's for the financial year ended March 31, 2022.
2. To appoint a Director in place of Mrs. Duraiya Hozef Darukhanawala (DIN: 00177073), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

MONEY MASTERS LEASING & FINANCE LTD MUMBAI-54 SANTACRUZ

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Special Business:

3. To Appointment of Mr. Vaibhav Vashist as an Independent Director (DIN: 07500126), who was appointed as Additional Director on January 18, 2022 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company liable to retire by rotation.
4. To Appointment of Mr. Ratish Tagde as a Non-Executive Director (DIN: 00024465), who was appointed as Additional Director on January 18, 2022 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company liable to retire by rotation.
5. Appointment of Mrs. Nipa Rohit practicing chartered accountant membership number 122319, who was appointed as statutory auditor of the Company to hold office from the conclusion of this meeting until the conclusion of 31st annual general meeting and in respect of whom the Company has received a notice in writing from the existing auditor no objection certificate due to her pre occupancy in other project.,

Clarifications were provided to the queries raised by the members at the AGM.

The Board of Directors had appointed M/s. Makarand Patwardhan & Co, Practicing Company Secretaries as the scrutinizer to supervise the remote e-voting and polling process at the AGM.

The Chairperson of the meeting thanked the members for attending the AGM and declared the meeting as concluded.

Thanking you.

Yours faithfully,

For **Money Masters Leasing & Finance Ltd**

Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)

MONEY MASTER LEASING & FINANCE LTD. SANTACRUZ MUMBAI-54.