Date: 30th September, 2020

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 24th 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 24th Annual General Meeting of MONEY MASTERS LEASING & FINANCE LIMITED held on Wednesdy, September 30, 2020 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 24th 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 ★ MUMBAI-54 ★ SANTACRUZ

CIN - L65990MH1994PLC082399

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

The Twenty Third Annual General Meeting of the Members of Money Masters Leasing & Finance Limited held on Wednesday, September 30, 2020 at 3.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West), Mumbai - 400 054 and concluded at 03:35 p.m.

Mr. Hozef Abdulhussain Darukhanawala chaired the meeting. Mrs. Duraiya Hozef Darukhanawala, Dr. Nathmal Gokuldas Lohia, Dr. Sadhana Sandeep Pai, 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, 2020.
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 MASTER LEASING FINANCE SANTACRUZ MUMBAI-54

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

The Board of Directors had appointed Mr. Ratish Tagde, 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**

Hozef Darukhanawala
Managing Director
(DIN: 00177029)

MONEY MASTER LEASING & FINANCE SANTACRUZ MUMBAI

Name of the Company :MONEY MASTERS LEASING AND FINANCE LIMITED

Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	177
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group	1
Public	10
No. of shareholders present in the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)	**Resolution No.1**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3478674	3372424	96.95	3372424	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**3478674**	**3372424**	96.95	**3372424**	**0**	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6559555	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**6559555**	**0**	0.00	**0**	**0**	0.00	0.00
Total		**10038229**	**3372424**	33.60	**3372424**	**0**	100.00	0.00

Resolution required : (Ordinary)	**Resolution No.2**

Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3478674	3372424	96.95	3372424	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**3478674**	**3372424**	96.95	**3372424**	**0**	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**0**	**0**	0.00	0	**0**	0.00	0.00
Public- Non Institutions	E-Voting	6559555	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**6559555**	0	0.00	**0**	**0**	0.00	0.00
Total		**10038229**	**3372424**	33.60	**3372424**	**0**	100.00	0.00