MONEY MASTERS
LEASING & FINANCE LTD

MONEY MASTERS

MMLF /2021/44
Date: 30th September, 2021

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 25th 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 25th Annual General Meeting of MONEY MASTERS LEASING & FINANCE LIMITED held on Thursday, September 30, 2021 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 25th 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**

MONEY MASTER LEASING & FINANCE SANTACRUZ MUMBAI-54

Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)

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 fifth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited ("the Company"):

The Twenty fifth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited held on Thursday, September 30, 2021 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, 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, 2021.
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.

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SANTACRUZ
MUMBAI

Special Business:

3. To appointment of an Independent Director Adv. Vijay Singh (DIN: 09201414), who was appointed as Additional Director on June 29, 2021 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.

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**

Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)

MONEY MASTER LEASING & FINANCE SANTACRUZ MUMBAI-54

Name of the Company :MONEY MASTERS LEASING AND FINANCE LIMITED

Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	171
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group	3
Public	8
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. 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	3372432	3372424	100.00	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	**3372432**	**3372424**	100.00	**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	1075625	1075625	100.00	1075625	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	**1075625**	**1075625**	100.00	**1075625**	**0**	100.00	0.00
Total		**4448057**	**4448049**	100.00	**4448049**	**0**	100.00	0.00

Resolution required : (Ordinary)	**Resolution No.2**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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

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	3372432	3372424	100.00	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	**3372432**	**3372424**	100.00	**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	1075625	1075625	100.00	1075625	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	**1075625**	**1075625**	100.00	**1075625**	**0**	100.00	0.00
Total		**4448057**	**4448049**	100.00	**4448049**	**0**	100.00	0.00

Resolution required : (Special)		**Resolution No.3**						
Whether promoter/ promoter group are interested in the		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	3372432	3372424	100.00	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	**3372432**	**3372424**	100.00	**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	1075625	1075625	100.00	1075625	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	**1075625**	**1075625**	100.00	**1075625**	**0**	100.00	0.00
Total		**4448057**	**4448049**	100.00	**4448049**	**0**	100.00	0.00

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