Date: 25th August, 2026

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

Reference: Money Masters Leasing & Finance Limited **("the Company")**
BSE Code: MMLF
BSE Scrip Code: 535910
ISIN: INE340O01021

Sub.: Voting Results of the 32nd Annual General Meeting of the Company held on 24th August, 2026

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of remote e-voting and e-voting along with the Combined Scrutinizer's Report on remote e-voting and e-voting for the 32nd Annual General Meeting ("AGM") of the Company held on Monday, 24th August, 2026 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice.

As the requisite quorum was not present at the scheduled time, the meeting commenced at 12:38 p.m. (IST) and concluded at 01:22 p.m. (IST).

The Scrutinizer has given his Combined Report dated 25th August, 2026 on remote e-voting and e-voting at the AGM and on the basis of the Combined Scrutinizer's Report, I, Hozef Darukhanawala, Managing Director of the Company, being authorised in this behalf, hereby declare all 5 (five) resolutions as set out in the Notice of the AGM have been passed by the members of the Company with requisite majority.

This intimation is being made available on the website of the Company at https://www.moneymasterscc.in/ and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com/.

You are requested to take the above information on record.

For Money Masters Leasing & Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2026.08.25 21:24:48 +05'30'

Hozef Darukhanawala
Managing Director
DIN: 00177029

Enclosed: As Above

General information about company	
Scrip code	535910
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340O01021
Name of the company	Money Masters Leasing & Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	12:38 PM
End time of the meeting	01:22 PM

Scrutinizer Details	
Name of the Scrutinizer	Hemanshu Upadhyay
Firms Name	HRU & Associates
Qualification	CS
Membership Number	46800
Date of Board Meeting in which appointed	27-07-2026
Date of Issuance of Report to the company	25-08-2026

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	8014
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	37
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	65595550	759683	1.1581	759663	20	99.9974	0.0026
	Poll		50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65595550	759733	1.1582	759713	20	99.9974	0.0026
Total		100382290	35546473	35.4111	35546453	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mrs. Durriya Hozef Darukhanawala (DIN: 00177073) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	65595550	759683	1.1581	759663	20	99.9974	0.0026
	Poll		50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65595550	759733	1.1582	759713	20	99.9974	0.0026
Total		100382290	35546473	35.4111	35546453	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	65595550	759683	1.1581	759663	20	99.9974	0.0026
	Poll		50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65595550	759733	1.1582	759713	20	99.9974	0.0026
Total		100382290	35546473	35.4111	35546453	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Vikrant Ponkshe (DIN: 06985597), as an Independent Director (Non-Executive) of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65595550	759683	1.1581	759263	420	99.9447	0.0553
	Poll		50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65595550	759733	1.1582	759313	420	99.9447	0.0553
Total		100382290	35546473	35.4111	35546053	420	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Vishal Suresh Agarwal (DIN: 06614483), as an Independent Director (Non-Executive) of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34786740	34786740	100.0000	34786740	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65595550	759683	1.1581	759663	20	99.9974	0.0026
	Poll		50	0.0001	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65595550	759733	1.1582	759713	20	99.9974	0.0026
Total		100382290	35546473	35.4111	35546453	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

HOZEF ABDULHUSSAIN DARUKHANAWALA

Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2026.08.25 21:25:28 +05'30'

HRU & ASSCOCIATES
Company Secretaries

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E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE F-15, Sai Krupa Mall, Opp. Dahisar Railway Station (west), Mumbai -400067.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended].

To,

The Chairman of the Annual General Meeting of the Members of Money Master Leasing and Finance Limited,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote e-voting and e-voting at 32nd (Thirty Second) Annual General Meeting of the Members of Money Master Leasing and Finance Limited scheduled on Monday, 24th August, 2026 at 12.30 p.m. (IST) but commenced at 12:38 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

I, **Hemanshu Upadhyay**, Proprietor of **M/s. HRU & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Money Master Leasing and Finance Limited** (**"the Company"**) pursuant to section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended to scrutinize the electronic voting (**"Remote e-voting"**) and the electronic voting process carried during the Annual General Meeting (**"e-voting"**) for the resolution contained in the Notice convening the Thirty-Second Annual General Meeting (**"the Meeting/AGM"**) of the Members of the Company on **Monday, 24th August, 2026** held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, submit my Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to voting and in accordance with dated Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024, and the latest being General Circular No. 03/2025 dated 22nd September, 2025 **("MCA Circulars")** and other relevant Circulars issued by the Securities and Exchange Board of India **("SEBI"),** vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars ('SEBI Circulars' regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of the Members of the company at the venue and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.

2. The Company had appointed National Securities Depositaries Limited ("NSDL") for conducting the Remote e-voting prior to the AGM and for e-voting at the AGM.

3. The Remote e-Voting commenced on 9.00 a.m. (IST) on **Friday 21st August, 2026** and ended at 5.00 p.m. (IST) on **Sunday**, **23rd August, 2026** at 05:00 p.m. (both days inclusive).

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Hemanshu R. Upadhyay
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4. The Members of the Company as on **Monday, 17th August, 2026,** the “cut-off date” were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

5. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting was allowed to exercise the voting at the AGM. However, no vote was casted at the AGM.

6. After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of **NSDL** i.e. evoting@nsdl.com

7. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc to the Scrutinizer by email at hemanshu.upadhyay14@gmail.com with a copy marked to company at evoting@nsdl.com have been considered valid. However, none of the Corporate/ Institutional Members have casted their vote.

8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.

9. The Consolidated Result (Remote e-Voting+ e-voting at AGM) is as under: -

HRU & ASSCOCIATES
Company Secretaries

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Hemanshu R. Upadhyay
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(a) **Item No 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;**

Particulars	**Number of Members who voted**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
A. Remote e-voting		
Total Votes received by Remote e- voting	32	35546423
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**32**	**35546423**
B. E-voting		
Total Votes received by e-voting	1	50
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**1**	**50**
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	33	35546473
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**33**	**35546473**

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
28	35546403	99.9999
B. e-voting		
1	50	100.00
C. Combined (A+B)		
29	**35546453**	**99.9999**

(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
4	20	0.0001
B. e-voting		
0	0	0.00
C. Combined (A+B)		
4	**20**	**0.0001**

(iii) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
	I. Remote e-voting		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
	II. e-voting: There were no invalid votes casted		

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<u>Item No 2:</u> Appointment of a Director in place of Mrs. Durriya Hozef Darukhanawala (DIN: 00177073) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	32	35546423
<u>Less</u>: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**32**	**35546423**
B. E-voting		
Total Votes received by e-voting	1	50
<u>Less</u>: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**1**	**50**
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	33	35546473
<u>Less</u>: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**33**	**35546473**

(iv) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
28	35546403	99.9999
B. e-voting		
1	50	100.00
C. Combined (A+B)		
29	**35546453**	**99.9999**

(v) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
4	20	0.0001
B. e-voting		
0	0	0.00
C. Combined (A+B)		
4	**20**	**0.0001**

HRU & ASSCOCIATES
Company Secretaries

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(vi) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
III. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
IV. e-voting: There were no invalid votes casted			

HRU & ASSCOCIATES
Company Secretaries

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Hemanshu R. Upadhyay
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Item No 3: Appointment of Mr. Saideep Rajendrakumar Agarwal (DIN: 03301828) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation:

Particulars	**Number of Members who voted**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
A. Remote e-voting		
Total Votes received by Remote e- voting	32	35546423
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**32**	**35546423**
B. E-voting		
Total Votes received by e-voting	1	50
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**1**	**50**
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	33	35546473
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**33**	**35546473**

(vii) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
28	35546403	99.9999
B. e-voting		
1	50	100.00
C. Combined (A+B)		
29	**35546453**	**99.9999**

(viii) Voted **against** the resolution:

Number of Members Voted against the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
4	20	0.0001
B. e-voting		
0	0	0.00
C. Combined (A+B)		
4	**20**	**0.0001**

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(ix) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
	V. Remote e-voting		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
	VI. e-voting: There were no invalid votes casted		

Item No 4: Appointment of Mr. Vikrant Ponkshe (DIN: 06985597), as an Independent Director (Non-Executive) of the Company:

Particulars	**Number of Members who voted**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
A. Remote e-voting		
Total Votes received by Remote e- voting	32	35546423
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**32**	**35546423**
B. E-voting		
Total Votes received by e-voting	1	50
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**1**	**50**
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	33	35546473
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**33**	**35546473**

(x) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
27	35546003	99.9988
B. e-voting		
1	50	100
C. Combined (A+B)		
28	**35546053**	**99.9988**

(xi) Voted **against** the resolution:

Number of Members Voted against the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
5	420	0.0012
B. e-voting		
0	0	0
C. Combined (A+B)		
5	**420**	**0.0012**

Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE B-7, Sai Krupa Mall, Opp. Dahisar Railway Station (west), Mumbai -400067.

(xii) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
	VII. Remote e-voting		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
	VIII. e-voting: There were no invalid votes casted		

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Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE B-7, Sai Krupa Mall, Opp. Dahisar Railway Station (west), Mumbai -400067.

Item No 5: Appointment of Mr. Vishal Suresh Agarwal (DIN: 06614483), as an Independent Director (Non-Executive) of the Company:

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-voting		
Total Votes received by Remote e- voting	32	35546423
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**32**	**35546423**
B. E-voting		
Total Votes received by e-voting	1	50
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**1**	**50**
C. Combined (A+B)		
Total Votes received by Remote e-voting and e-voting	33	35546473
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	**33**	**35546473**

(xiii) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
28	35546403	99.9999
B. e-voting		
1	50	100.00
C. Combined (A+B)		
29	**35546453**	**99.9999**

(xiv) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
4	20	0.0001
B. e-voting		
0	0	0.00
C. Combined (A+B)		
4	**20**	**0.0001**

HRU & ASSCOCIATES
Company Secretaries

Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE B-7, Sai Krupa Mall, Opp. Dahisar Railway Station (west), Mumbai -400067.

(xv) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)**
	IX. Remote e-voting		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
	X. e-voting: There were no invalid votes casted		

10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.

11. The Register of Remote e-voting and e-voting at the AGM will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For HRU & Associates
Practicing Company Secretaries

HEMANSHU ROHIT UPADHYAY
Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2026.08.25 20:17:32 +05'30'

Hemanshu Upadhyay
Proprietor
M. No: ACS 46800
CoP No: 20259
Peer Review: 3883/2023
UDIN: A046800H001221611

Accepted
For, Money Master Leasing and Finance Limited

HOZEF ABDULHUSSAIN DARUKHANAWALA
Digitally signed by HOZEF ABDULHUSSAIN DARUKHANAWALA
Date: 2026.08.25 20:40:38 +05'30'

Hozef Darukhanawala
Managing Director
DIN-00177029

Date: 25th August, 2026
Place: Mumbai