



MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

Date: October 01, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/ Madam,

Subject: Results of e-voting and Scrutinizer's Report in connection with the 32nd Annual General Meeting of the Company

In continuation to the proceedings of the **32nd Annual General Meeting (AGM)** of the Company held on Tuesday, September 29, 2026, and pursuant to the SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the applicable provisions of the Companies Act, 2013, we hereby submit the following documents for your reference and records:

1. Voting results pursuant to provisions of Regulation 44(3) of the Listing Regulations.
2. Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014.

The above documents and information are also placed on the Company's website viz., www.moneyboxxfinance.com

We request you to take the same on your records.

Yours faithfully

For **Moneyboxx Finance Limited**

Lalit Digitally
signed by
Sharma Lalit Sharma

Lalit Sharma
Company Secretary

Encl.: as above



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Moneyboxx Finance Limited	
Details of Annual General Meeting (AGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 29, 2026
Total number of shareholders on cut-off date i.e. September 23, 2026	4,701
No. of shareholder(s) present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Public:	
No. of shareholders attended the meeting through Video Conferencing: 52	
Promoter and Promoter Group:	03
Public:	49



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Agenda – Wise Disclosure

- To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon**

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	3,26,66,056	3,20,16,056	98.01	3,20,16,056	0	100.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,26,66,056	3,20,16,056	98.01	3,20,16,056	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00


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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non- Institutions	Remote E- Voting	3,71,43,144	1,25,18,305	33.70	1,25,18,269	36	99.99	0.01
	Poll (Through e- voting)		8,13,926	2.19	8,13,922	04	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,71,43,144	1,33,32,231	35.89	1,33,32,191	40	99.99	0.01
Total		6,98,09,200	4,53,48,287	64.96	4,53,48,247	40	99.99	0.01



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2. To re-appoint Mr. Atul Garg (DIN: 07093376), as Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment, in terms of Section 152(6) of the Companies Act, 2013:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	3,26,66,056	3,20,16,056	98.01	3,20,16,056	0	100.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,26,66,056	3,20,16,056	98.01	3,20,16,056	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.


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	Total	0	0	0.00	0	0	0.00	0.00
Public – Non- Institutions	Remote E- Voting	3,71,43,144	1,25,18,305	33.70	1,25,18,269	36	99.99	0.01
	Poll (Through e-voting)		8,13,926	2.19	8,13,922	04	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,71,43,144	1,33,32,231	35.89	1,33,32,191	40	99.99	0.01
Total		6,98,09,200	4,53,48,287	64.96	4,53,48,247	40	99.99	0.01



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3. To offer or invitation for subscription of Issue of Non-Convertible Debentures on Private Placement Basis by Board of the Company upto 1200 crores:

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
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 & Promoter Group	Remote E-Voting	3,26,66,056	3,20,16,056	98.01	3,20,16,056	0	100.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,26,66,056	3,20,16,056	98.01	3,20,16,056	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.


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	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	3,71,43,144	1,25,18,305	33.70	1,25,18,269	36	99.99	0.01
	Poll (Through e-voting)		8,13,926	2.19	8,13,922	04	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,71,43,144	1,33,32,231	35.89	1,33,32,191	40	99.99	0.01
Total		6,98,09,200	4,53,48,287	64.96	4,53,48,247	40	99.99	0.01



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4. Re-appointment of Mr. Deepak Aggarwal (DIN:03140334) as Co-CEO, CFO & Whole-time Director of the Company:

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							Yes	
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 & Promoter Group	Remote E-Voting	3,26,66,056	2,94,21,056	90.07	2,94,21,056	0	100.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,26,66,056	2,94,21,056	90.07	2,94,21,056	0	100.0000	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.


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	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	3,71,43,144	1,25,51,395	33.79	36,70,320	88,81,075	29.24	70.76
	Poll (Through e-voting)		8,13,926	2.19	8,13,922	04	99.99	0.05
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,71,43,144	1,33,65,321	35.98	44,84,242	88,81,079	33.55	66.45
Total		6,98,09,200	4,27,86,377	61.29	3,39,05,298	88,81,079	79.24	20.76



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5. Approval of Material Related Party Transactions between the Company and Moneyboxx Capital Private Limited:

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda / resolution?							Yes	
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 & Promoter Group	Remote E-Voting	3,26,66,056	5,20,4000	15.93	5,20,4000	0	100.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,26,66,056	5,20,4000	15.93	5,20,4000	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (Through e-voting)		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.


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	Total	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	3,71,43,144	1,25,18,305	33.70	1,25,18,269	36	99.99	0.01
	Poll (Through e-voting)		8,13,926	2.19	8,13,922	4	99.99	0.01
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,71,43,144	1,33,32,231	35.89	1,33,32,191	40	99.99	0.01
Total		6,98,09,200	1,85,36,231	26.55	1,85,36,191	40	99.99	0.01

Shashank Pashine & Associates

Company Secretaries

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New Delhi – 110049

☎ Office: +91- 11 - 4155-5096

Contact No: +91- 9999630777

Registered Office:

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New Delhi – 110049

✉ sshashankpashine@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman,

Moneyboxx Finance Limited

Registered Office

523-A, Somdutt Chamber-II 9,
Bhikaji Cama Place, New Delhi-110066,
India

Corporate Office

Block A DLF Building 8, `,
4th Floor, DLF Cyber City
DLF, Gurgaon,
Haryana, India, 122002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting i.e. prior to the Annual General Meeting ("AGM") and during the AGM of the Shareholder(s) of Moneyboxx Finance Limited ("The Company") held on Tuesday, 29th day of September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), conducted pursuant to the provision of Section 108 and other applicable provision of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), MCA Circulars issued from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular issued time to time.

I, Shashank Pashine, proprietor of M/s. Shashank Pashine & Associates, Company Secretary in whole-time Practice (holding Membership No. FI1665), was appointed as a Scrutinizer by the Board of Directors of Moneyboxx Finance Limited pursuant to Section 108 and any other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated

Shashank Pashine & Associates

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December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2024 dated September 19, 2024, General Circular No 03/2025 dated September 22, 2025 (collectively referred to as “**MCA Circular**”) and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 and the latest being SEBI circular no. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 03, 2024 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (“**SEBI Circular**”) issued in this regard, to scrutinize the remote e-voting process in respect of the resolutions proposed at 32nd Annual General Meeting (“AGM”) of the Company held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through video conferencing (“VC”) prior to the AGM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

Management’s Responsibility

The management of the Company assumes complete responsibility for ensuring compliance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as applicable and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, and SEBI Circular or any other provisions related to remote e-voting and poll through e-voting, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secure framework to ensure the integrity, confidentiality transparency and robustness of the electronic voting process.

Scrutinizer’s Responsibility

My responsibility as a scrutinizer is restricted to ensure that the e-voting process (i.e. remote e-voting and e-voting at AGM) is conducted in a fair and transparent manner and make a Scrutinizer Report of the vote cast “In Favor” or “Against” the resolutions contain in the Notice, based on the report generated through secured link from the e-voting system provided by the **National Securities Depository Limited (“NSDL”)**, the authorised agency under Rules and engaged by the Company for my verification.

Dispatch of Notice Convening 32nd AGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository

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Limited (“NSDL”) the Company completed dispatch of the Notices of the 32nd AGM as under;

- On 06 September, 2026 by email to 4,471 members who had registered their e-mail IDs with the Company / Depositories / RTAs.
- Newspaper publication regarding dispatch of Notice of AGM was made in English through the daily newspaper “Financial Express” dated 07th September, 2026 and in Hindi through “Jansatta” 07th September, 2026.
- Also, dispatched physical letter providing web-link for accessing the Annual Report and Notice of AGM has also been duly sent to those shareholders whose email addresses are not registered with the Company and Depositories.

Cut-Off Date

The members of the Company holding shares on the “cut-off” date i.e. Wednesday, 23rd day, September 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting Process

The Company had availed the e-voting facility offered by National Securities Depository Limited (“**NSDL**”) for conducting remote e-voting by the Shareholder(s) of the Company. NSDL has been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company.

Remote e-voting platform was open from **09:00 A.M. (IST) on Friday, 25th September, 2026 till 05:00 P.M. (IST) on Monday, 28th September, 2026**. During the period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, September 23rd, 2026 was given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolution(s) set out in the Notice of the AGM. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility.

After the closure of e-voting at the AGM, the votes cast through remote e-voting facility prior to the AGM and e-voting during the AGM, were unblocked and counted.

Counting Process

MAS Services Limited, the Registrar and Transfer Agent (“**RTA**”) of the Company provided me with the list of members and their shareholding details as on cut-off date.

Shashank Pashine & Associates

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Registered Office:

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✉ csshshankpashine@gmail.com

The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations lodged with the E-Mail ID:

csshshankpashine@gmail.com.

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted “**For**” or “**against**” each of the resolutions that were put to vote, were generated and downloaded from the e-voting website of **National Securities Depository Limited (“NSDL”)** (<http://www.evoting.nsdl.com/>) for remote e-voting and report of poll through E-voting were unblocked and forwarded by RTA. The results were scrutinized to submitted the Consolidated Scrutinizer’s Report on the said voting results.

Results

I observed that:

A total of **346 Members** cast their votes through **remote e-voting and e-voting during the AGM** in respect of the businesses contained in the Notice of the AGM.

Out of the votes so cast, the votes of **48 Members** were found to be invalid, either wholly or partly. Further, in respect of **Resolution Nos. 4 and 5**, the votes of **49 Members** were found to be invalid.

I, Submit the consolidated report as under on the Results of the voting through electronic Remote e-voting and poll through e-voting in respect of Resolution(s) as contained in item No. 01 to Item No. 05 of the AGM Notice dated 06th September, 2026.

ITEM No. 1

Ordinary Resolution –: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	326	57608643	19	889880	345	58498523	100.00%
Less:	45	13074282	03	75954	48	13150236	0.00%

Shashank Pashine & Associates

Company Secretaries

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Registered Office:

K-10, South Extension, Part – 1

New Delhi – 110049

✉ sshashankpashine@gmail.com

Total Number of Invalid Votes							
Total Number of Valid Votes	281	44534361	16	813926	297	45348287	100.00%
Voted in Favour	275	44534325	15	813922	290	45348247	99.99%
Voted Against	06	36	01	04	7	40	0.01%

ITEM No. 2

Ordinary Resolution -: To re-appoint Mr. Atul Garg (DIN: 07093376), as Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment, in terms of Section 152(6) of the Companies Act, 2013:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	326	57608643	19	889880	345	58498523	100.00%
Less: Total Number of Invalid Votes	45	13074282	03	75954	48	13150236	0.00%
Total Number of Valid Votes	281	44534361	16	813926	297	45348287	100.00%
Voted in Favour	275	44534325	15	813922	290	45348247	99.99%
Voted Against	06	36	01	04	7	40	0.01%

ITEM No. 3

Special Resolution -: To offer or invitation for subscription of Issue of Non-Convertible Debentures on Private Placement Basis by Board of the Company upto 1200 crores:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members	No. of Shares for which	No. of Members Who	No. of Shares for	Total No. of Members	Total No. of Shares for which	% of Votes to total

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	Who Voted	Votes Cast	Voted (In Person / Proxy)	which Votes Cast	Who Voted	Votes cast	number of valid Votes cast
Total Votes received	326	57608643	19	889880	345	58498523	100.00%
Less: Total Number of Invalid Votes	45	13074282	03	75954	48	13150236	0.00%
Total Number of Valid Votes	281	44534361	16	813926	297	45348287	100.00%
Voted in Favour	275	44534325	15	813922	290	45348247	99.99%
Voted Against	06	36	01	04	7	40	0.01%

ITEM No. 4

Special Resolution –: Re-appointment of Mr. Deepak Aggarwal (DIN:03140334) as Co-CEO, CFO & Whole-time Director of the Company:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	326	55046733	20	3484880	346	58531613	100.00%
Less: Total Number of Invalid Votes	45	13074282	04	2670954	49	15745236	0.00%
Total Number of Valid Votes	281	41972451	16	813926	297	42786377	100.00%
Voted in Favour	70	33091376	15	813922	85	33905298	79.24%
Voted Against	211	8881075	1	4	212	8881079	20.76%

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ITEM No. 5

Ordinary Resolution -: Approval of Material Related Party Transactions between the Company and Moneyboxx Capital Private Limited:

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members Who Voted	No. of Shares for which Votes Cast	No. of Members Who Voted (In Person / Proxy)	No. of Shares for which Votes Cast	Total No. of Members Who Voted	Total No. of Shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	325	57199597	19	889880	344	58089477	100%
Less: Total Number of Invalid Votes	46	39477292	3	75954	49	39553246	0.00%
Total Number of Valid Votes	279	17722305	16	813926	295	18536231	100%
Voted in Favour	273	17722269	15	813922	288	18536191	99.99%
Voted Against	06	36	1	4	07	40	0.01%

Handover of the related document

The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman consider, approves and sign the minutes of AGM.

Announcement of Results

Based on the above e-voting facility, I confirm that all the resolution(s) have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorised by him, may announce the results of the meeting.

Restriction of use

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I

Shashank Pashine & Associates

Company Secretaries

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do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For **Shashank Pashine & Associates**

Company Secretaries,

ICSI Unique Code: S2018DE639400

Peer Review Cert. No.: 2790/2022

SHASHANK Digitally signed
by SHASHANK
K PASHINE PASHINE

CS Shashank Pashine

Proprietor

Membership No. F11665

CP. No. 21229

UDIN No. F011665H001691739

Date: September 30, 2026

Place: New Delhi

Countersign by:

For **MONEYBOXX FINANCE LIMITED**

Lalit Digitally
Sharma signed by
Lalit Sharma

(Lalit Sharma)

Authorised Signatory

Company Secretary & Compliance Officer

Membership No. 24111

Date: September 30, 2026