



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](mailto:info@moneyboxxfinance.com)
[Website: www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)

Date: February 13, 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 Extra-Ordinary General Meeting

In addition to the proceedings of the Extra Ordinary General Meeting of the Company held on **Wednesday, February 11, 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 dated February 12, 2026, 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 Sharma
Company Secretary

Encl.: as above



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Moneyboxx Finance Limited	
Details of Extra-Ordinary General Meeting (EGM) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of EGM	February 11, 2026
Total number of shareholders on cut-off date i.e. February 05, 2026	5005
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 EGM was held through Video Conferencing / Other Audio-Visual Means
Public:	
No. of shareholders attended the meeting through Video Conferencing: 41	
Promoter and Promoter Group:	01
Public:	40



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Agenda - Wise Disclosure

ITEM NO. 1:

ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS:-

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	2,91,66,056	2,68,12,056	91.93	2,68,12,056	0	100	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		2,91,66,056	2,68,12,056	91.93	2,68,12,056	0	100
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	3,62,43,144	99,04,377	27.33	98,87,307	17,070	99.83	0.17
	Poll (Through e- voting)		2,84,890	0.79	2,84,890	0	100	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,62,43,144	1,01,89,267	28.11	1,01,72,197	17,070	99.83	0.17
Total	6,54,09,200	3,70,01,323	56.57	3,69,84,253	17,070	99.95	0.05	

Shashank Pashine & Associates

Company Secretaries

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✉ csshashankpashine@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman,

Moneyboxx Finance Limited

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 Extra-Ordinary General Meeting ("EGM") or during the EGM of the Shareholder(s) of Moneyboxx Finance Limited ("The Company") held on Wednesday, 11th day of February, 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. F11665), was appointed as a Scrutinizer by the Board of Director(s) of Moneyboxx Finance Limited pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as

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NK signed by
PASHINE SHASHANK
PASHINE PASHINE

Shashank Pashine & Associates

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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 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 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (“**SEBI Circular**”) issued in this regard, to scrutinize the remote e-voting process in respect of the below mentioned resolution proposed at the Extra-Ordinary General Meeting (“**EGM**”) of the Company held on Wednesday, February 11, 2026 at 12:30 P.M. (IST) through video conferencing (“**VC**”) prior to the EGM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the EGM.

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 EGM 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 EGM) is conducted in a fair and transparent manner and make a Scrutinizer Report of the vote cast “In Favour” or “Against” the resolutions

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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 authorized agency under Rules and engaged by the Company for my verification.

Dispatch of Notice Convening EGM

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 Limited (“NSDL”), the Company completed dispatch of the Notices of the EGM as under

- On 19th January, 2026 by email to 5,200 members who had registered their e-mail IDs with the Company / Depositories / RTAs.
- Newspaper publication regarding dispatch of Notice of EGM was made in English and Hindi through the daily newspaper “Financial Express” and “Jansatta”, respectively, dated 20th January, 2026.

Cut-Off Date

The members of the Company holding shares on the “cut-off” date 05th day of February 2026, were entitled to vote on the resolutions forming part of the Notice of the EGM.

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 EGM on all the items of the business(es) transacted at the EGM of the Company.

Remote e-voting platform was open from **09:00 A.M. (IST) on Saturday, 07th February, 2026 till 05:00 P.M. (IST) on Tuesday, 10th February, 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., Thursday, February 05th, 2026 was given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolution set out in the Notice of the EGM. Members who were present in the EGM and who did not cast their

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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 EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM 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.

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:

Total 69 members had cast their vote through E-voting in respect of the business contained in the notice of EGM and none of the votes cast by Members were found to be invalid.

Out of the above, 66 members have casted their vote through remote e-voting and 03 members exercised E-Voting for poll during the 15 minutes window opened after the conclusion of meeting.

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 as contained in item No. 1 of the Notice dated 19th January, 2026.

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ITEM NO. 1

SPECIAL BUSINESS:- ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS

PARTICULARS	REMOTE E-VOTING		E-VOTING DURING THE EGM		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	66	3,67,16,433	03	2,84,890	69	3,70,01,323	100%
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	66	3,67,16,433	03	2,84,890	69	3,70,01,323	100%
Voted in Favour	54	3,66,99,363	03	2,84,890	57	3,69,84,253	99.95%
Voted Against	12	17,070	0	0	12	17,070	0.05%

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 EGM.

Announcement of Results

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

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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 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. F011665G003925795

Date: February 12 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. A24111

Date: February 12 2026