

Date: 04.01.2019

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 538446

ISIN: INE296Q01012

Subject: Voting results of the Extra-Ordinary General Meeting in terms of Regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the Extra-Ordinary General Meeting of the Company was held on Thursday, January 3, 2019 at the registered office of the company situated at 523-A, Somdutt Chamber-II 9, Bhikaji Cama Place New Delhi – 110066.

Pursuant to Regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the Extra-Ordinary General Meeting are enclosed in prescribed format as per Listing Regulations.

This is for your information and records.

Thanking you,

Yours sincerely,

For Dhanuka Comporcial Limited

(Radhika Ga

Company Secretary Compliance Officer

Mem No. - A36587

Dhanuka Commercial Ltd.

CIN-L30007DL1994PLC260191 Reg. Off.: 523-A, Somdutt Chambers-II, 9, Bhikaji Cama Place, New Delhi-110066 Tel.: 011 2617 1326

<u>VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON 03-01-2019 OF DHANUKA</u> <u>COMMERCIAL LIMITED</u>

Date of the EGM	03.01.2019
Total number of shareholders as on 07.12.2018	112
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	1
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

1. TO CHANGE THE NAME OF THE COMPANY FROM "DHANUKA COMMERCIAL LIMITED" TO "MONEYBOXX FINANCE LIMITED":

Resolution r	equired: (Ordinar	Special						
Whether pro	moter/ promoter	group are int	erested in the a	agenda/resoluti	on?	NO		
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor 6=(4/2)*100	% of Voting held Against 7=(5/2)*100
Promoter	E-Voting		0	0	0	0	0	0
&	Poll	11022150	0	0	0	0	0	0
Promoter	Postal Ballot	11923459	0	0	0	0	0	0
Group	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	4820000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0 /
	Show of Hands		1230000	25.51	1230000	0	100	0 1
	Total	4820000	1230000	25.51	1230000	0	100	0 /2/
Grand Total		16743459	13153459	78.56	13153459	0	100	0 12

2. TO APPOINT MR. GOVIND GUPTA (DIN: 00065603) AS A DIRECTOR, CATEGORIZED AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Resolution required: (Ordinary/ Special)							Ordinary			
Whether pro	omoter/ promote	r group are into	erested in the a	agenda/resoluti	on?	Directors, Key Company or concerned o	Govind Gupta, y Managerial Pe their relatives, a r interested, the proposed res	ersonnel of the re in any way, financially or		
Category of	Mode of Voting	No. of	No. of share	% of Votes	No. of Votes	No. of Votes	% of Voting	% of Voting		
share	Mode of voting	shares'neid	voted	voted on	cast in Favor	cast Against	held in Favor	held Against		
holder		1	2	outstanding shares 3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100		
Promoter	E-Vating		_ 0	_ 0	_ 0	_ 0	~ 0	_0		
&	Poll	11923459	0	0	0	0	0	Q.		
Promoter	Postal Ballot		0	0	0	0	0	0		
Group	Show of Hands		11923459	100	11923459	0	100	0		
	Total	11923459	11923459	100	11923459	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Show of Hands		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting		0	0	0	0	0	0		
Institutions	Poll	4820000	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Show of Hands		1230000	25.51	1230000	0	100	0 0		
	Total	4820000	1230000	25.51	1230000	0	100	0/5		
Grand.Total		16743459	13153459	78.56	13153459	0	100	NEID		

3. TO APPOINT MR. DEEPAK AGGARWAL (DIN: 03140334) AS A DIRECTOR, CATEGORIZED AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Resolution re	equired: (Ordinar	Ordinary						
Whether pro	moter/ promoter	group are inte	erested in the a	igenda/resoluti	on?	Directors, Ke Company or concerned	Deepak Aggarwa y Managerial Po their relatives, a or interested, the proposed res	ersonnel of the are in any way, financially or
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor 6=(4/2)*100	% of Voting held Against 7=(5/2)*100
Promoter	E-Voting		0	0	0	0	0	0
&	Poll	11923459	0	0	0	0	0	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-	E-Voting	_	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	4820000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1230000	25.51	1230000	0	100	0 //5
	Total	4820000	1230000	25.51	1230000	0	100	0 /5/
Grand Total	dı	167/43459	13153459	7/8.56	13153459	լ Ն	100	UZ

4. TO APPOINT MR. PRASHANT AGARWAL (DIN: 08019634) AS A DIRECTOR, CATEGORIZED AS EXECUTIVE DIRECTOR OF THE COMPANY:

Resolution	required: (Ordina)	Ordinary						
Whether pro	omoter/ promote	r group are int	erested in the	agenda/resolut	ion?	Directors, Ke Company or	Prashant Agarwa y Managerial Pe their relatives, a or interested,	ersonnel of the re in any way
							the proposed res	
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor 6=(4/2)*100	% of Voting held Against 7=(5/2)*100
				3=(2/1)*100				
Promoter	E-Voting		0	0	0	0	0	0
&	Poll	11923459	0	0	0	0	0	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	4820000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1230000	25.51	1230000	0	100	0 /8
	Total	4820000	1230000	25.51	1230000	0	100	0 /5/
Grand Total		16743459	13153459	78.56	13153459	0	100	0 2

5. TO APPOINT MR. MAYUR MODI (DIN: 08021679) AS A DIRECTOR, CATEGORIZED AS EXECUTIVE DIRECTOR OF THE COMPANY:

Resolution r	equired: (Ordinar	y/ Special)				Ordinary		
'Wnether pro	ນກາປາຕາ/ໆການກາປາຕາ	Texcept Mr. Mayur Modi, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way,						
							or interested, the proposed res	
Category of share holder	Mode of Voting	No. of shares held 1	No. of share voted 2	% of Votes voted on outstanding shares 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes cast Against 5	% of Voting held in Favor 6=(4/2)*100	% of Voting held Against 7=(5/2)*100
Promoter	E-Voting		0	0	0	0	0	0
&	Poll	11923459	0	0	0	0	0	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	ShowofHands	1	ر	S I	ر ا	S I	υ I	v
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting		0	0	0	0	0	0
Institutions	Poll	4820000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1230000	25.51	1230000	0	100	0 /5
	Total	4820000	1230000	25.51	1230000	0	100	0 // 2/1/
Grand Total		16743459	13153459	78.56	13153459	0	100	0 /2/

6. TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. PRASHANT. AGARWAL (DIN: 08019634), AS WHOLE-TIME. DIRECTOR OF THE COMPANY:

Resolution re	equired: (Ordinar	Ordinary						
Whether pro	moter./, promoter.	group are inte	erested in the a	genda/,resoluti	nn?.	Except. Mr. P.	rashant. Agarwa	L, none of the
							y Managerial Pe	
							their relatives, a	
						concerned c	or interested,	financially or
						otherwise, in	the proposed res	solution.
Category of	Mode of Voting	No. of	No. of share	% of Votes	No. of Votes	No. of Votes	% of Voting	% of Voting
share		shares held	voted	voted on	cast in Favor	cast Against	held in Favor	held Against
holder		1	2	outstanding	4	5	6=(4/2)*100	7=(5/2)*100
				shares				
				3=(2/1)*100				
Promoter	E-Voting	11923459	0	0	0	0	0	0
&	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		0	. 0	0	0	0	0
Group	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	FIFTH STORY	0	0	0	0	0	0
Institutions	Poll	4820000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1230000	25.51	1230000	0	100	0 /
	Total	4820000	1230000	25.51	1230000	0	100	0/2
Grand Total	l	16743459	13153459	78.56	13153459	0	100	0/2/NE

7. TO APPOINT MR. MAYUR MODI (DIN: 08021679) AS A DIRECTOR, CATEGORIZED AS EXECUTIVE DIRECTOR OF THE COMPANY:

	equired: (Ordina					Ordinary		
Whether pro	omoter/ promote	Except Mr. Mayur Modi, none of the Directors, Key Managerial Personnel of the						
						Company or	their relatives, a	re in any way,
						concerned o	or interested,	financially or
						otherwise, in	the proposed res	solution.
Category of	Mode of Voting	No. of	No. of share	% of Votes	No. of Votes	No. of Votes	% of Voting	% of Voting
share		shares held	voted	voted on	cast in Favor	cast Against	held in Favor	held Against
holder		1	2	outstanding	4	5	6=(4/2)*100	7=(5/2)*100
		(snares 3=(2/1)*100				
Promoter	E-Voting		0	0	0	0	0	0
&	Poll	11923459	0	0	0	0	0	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	_0
Public-	E-Voting		0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
S	Pજ્કાતી. Pallot		Q	Q I	Q	Q I	Q	Q.
	Show of Hands		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting		0	0	0	0	0	0
Institution	Poll	4820000	0	0	0	0	0	0
S	Postal Ballot		0	0	0	0	0	0
	Show of Hands		1230000	25.51	1230000	0	100	0
	Total	4820000	1230000	25.51	1230000	0	100	0
Grand Tota		16743459	13153459	78.56	13153459	0	100	0

On behalf of board COMA DHANUKA COMMERCIAL DD Z NEW DELHI C RADHIKA GARC

Company Secretary & Compliance Officer

Mem No.- A36587