



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 Commercial Limited**

Radhika
Garg


(Radhika Garg)

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

**VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING HELD ON 03-01-2019 OF DHANUKA
COMMERCIAL LIMITED**

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 required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						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 & Promoter Group	E-Voting	11923459	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	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 Institutions	E-Voting	4820000	0	0	0	0	0	0
	Poll		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
Grand Total		16743459	13153459	78.56	13153459	0	100	0



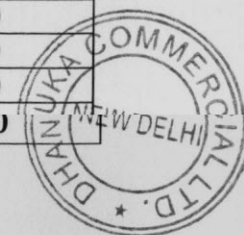
2. TO APPOINT MR. GOVIND GUPTA (DIN: 00065603) AS A DIRECTOR, CATEGORIZED AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Except Mr. Govind Gupta, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.		
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 & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	11923459	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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 Institutions	E-Voting	4820000	0	0	0	0	0	0
	Poll		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
Grand Total		16743459	13153459	78.56	13153459	0	100	0



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

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Except Mr. Deepak Aggarwal, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.		
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 & Promoter Group	E-Voting	11923459	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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 Institutions	E-Voting	4820000	0	0	0	0	0	0
	Poll		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
Grand Total		16743459	13153459	78.56	13153459	0	100	0



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

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Except Mr. Prashant Agarwal, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.		
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 & Promoter Group	E-Voting	11923459	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	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 Institutions	E-Voting	4820000	0	0	0	0	0	0
	Poll		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
Grand Total		16743459	13153459	78.56	13153459	0	100	0



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

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Except Mr. Mayur Modi, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.		
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 & Promoter Group	E-Voting	11923459	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	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 Institutions	E-Voting	4820000	0	0	0	0	0	0
	Poll		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
Grand Total		16743459	13153459	78.56	13153459	0	100	0



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

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter./ promoter group are interested in the agenda/resolution?						Except Mr. Prashant Agarwal, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.		
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 & Promoter Group	E-Voting	11923459	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	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 Institutions	E-Voting	4820000	0	0	0	0	0	0
	Poll		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
Grand Total		16743459	13153459	78.56	13153459	0	100	0



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

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Except Mr. Mayur Modi, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the proposed resolution.		
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 & Promoter Group	E-Voting	11923459	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Show of Hands		11923459	100	11923459	0	100	0
	Total	11923459	11923459	100	11923459	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	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 Institution s	E-Voting	4820000	0	0	0	0	0	0
	Poll		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
Grand Total		16743459	13153459	78.56	13153459	0	100	0

On behalf of board

DHANUKA COMMERCIAL LTD.

RADHIKA GARG

Company Secretary & Compliance Officer

Mem No.- A36587

