

To,  
Department of Corporate Relations,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dated: February 10, 2022

Ref: (MONEYBOXX | 538446] INE296Q01012)

**Sub.: Intimation of Outcome of the Meeting of Board of Director(s) (The Board) of Moneyboxx Finance Limited (“The Company”)**

Dear Sir/Madam,

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we would like to inform that the Board, in its meeting held on February 10, 2022 through video conferencing, inter alia approved and took on record the following matter such as:

1. Approved and took on record the Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2021 pursuant to the Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results were reviewed by the Audit Committee of the Board at its meeting held earlier today.


The copies of the Financial Results along with the Limited Review Report issued by M/s. Gaur & Associates, Chartered Accountants (Statutory Auditors of the Company) are enclosed herewith as “Annexure-A”


Please note that the meeting of the Board of Director(s) commenced at 4:00 PM and concluded at 4:25 PM and Trading window for dealing in securities of the Company shall remain closed until 48 hours from this announcement. The same is duly communicated to all the Designated persons.

Kindly take the above information on your record and oblige.

Thanking you,

For MONEYBOXX FINANCE LIMITED

  
(Bhanu Priya)  
Company Secretary & Compliance Officer  
M.no- A-36312  
Date: February 10, 2022  
Place: Gurugram, Haryana





**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

**TO THE BOARD OF DIRECTORS OF MONEYBOXX FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Moneyboxx Finance Limited** ('the Company') for the quarter ended 31<sup>st</sup> December 2021 and the year to date results for the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> December, 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

These statements are the responsibility of the Company's Management and have been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "(IND As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For GAUR & ASSOCIATES**

Chartered Accountants

FRN: 005354C

  
S. K. Gupta

Partner

M. No. 016746

UDIN: 22016746ABE2DY8452



Place: DELHI


Date: 10/02/2022

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

PARTICULARS	QUARTER ENDED				NINE MONTHS ENDED		YEAR ENDED 31-03-2021
	31-12-2021		30-09-2021		31-12-2020		
	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	
I Interest, Fees & Commission Earned (a)+(b)+(c)	618,528	463,819	285,287	1,508,135	713,330	1,101,997	
(a) Interest Income	609,506	457,730	280,987	1,488,513	707,174	1,090,962	
(b) Fees & Commission Income	9,022	6,090	4,300	19,622	6,175	11,035	
(c) Other	-	-	-	-	-	-	
II Other Income	0,370	70,000	0,016	70,702	2,419	3,592	
III Total Income (I+II)	618,898	533,819	285,304	1,578,837	715,749	1,105,489	
IV EXPENSES							
(a) Finance Cost	305,481	214,369	87,805	699,929	209,140	356,755	
(b) Impairment & ECL Provisions on Financial Assets	33,540	40,022	-	86,477	-	10,529	
(c) Employee benefit Expense	321,382	374,837	222,570	955,759	562,328	817,615	
(d) Depreciation and amortisation expense	23,709	22,566	22,774	68,685	59,289	81,410	
(e) Other Expenditure	107,246	97,689	66,727	265,481	134,326	227,700	
Total Expense excluding provisions and contingencies (a+b+c+d+e)	791,358	749,483	399,827	2,076,331	965,083	1,494,009	
V Operating Profit before Provisions and Contingencies (III-IV)	-172,459	-215,663	-114,524	-497,494	-249,315	-388,520	
VI Provisions (other than tax) and Contingencies	-	-	-	-	-	-	
VIII Exceptional Items	-	-	-	-	-	-	
VIII Profit (+)/ Loss (-) from Ordinary Activities before tax (V-VI-VII)	-172,459	-215,663	-114,524	-497,494	-249,315	-388,520	
IX Tax Expense	-84,745	-81,689	-4,639	-1,67,532	-2,847	-91,189	
a) Current Tax/Net Tax	-	-	-	-	-	-	
b) Deferred Tax	-84,745	-81,689	-4,639	-1,67,532	-2,847	-91,189	
X Net Profit(-)/ Loss (-) from Ordinary Activities after tax (VIII-IX)	-87,715	-133,974	-109,885	-329,962	-246,468	-297,331	
XI Extraordinary Items (net of tax expense)	-	-	-	-	-	-	
XII Net Profit (+)/ Loss (-) for the period (X+XI)	-87,715	-133,974	-109,885	-329,962	-246,468	-297,331	
XIII Other Comprehensive Income (Net of Tax)	-87,715	-133,974	-109,885	-329,962	-246,468	-297,331	
Items that will not be classified to profit & loss	-	-	-	-	-	-	
(i) Re-measurement of defined benefit plan	-	-	-	-	-	-	
(ii) Income tax related to item no. (i) above	-	-	-	-	-	-	
XIV Total Comprehensive Income (Net of Tax)	-87,715	-133,974	-109,885	-329,962	-246,468	-297,331	
XV Paid-up Equity Share Capital (Face Value of Rs.10/-)	2,159,950	2,008,165	2,008,165	2,008,165	2,008,165	2,008,165	
XVI Other Equity	-	-	-	-	-	-	
XVIII Earnings per Share(before extraordinary items) of Rs. 10/- each (not annualised)							
(a) Basic	-0.406	-0.667	-0.547	-1.528	-1.227	-1.482	
(b) Diluted	-0.406	-0.667	-0.547	-1.528	-1.227	-1.482	

The accompanying notes are forming part of these financial results.

Place : Gurgaon  
Date : 10/02/2022

**MONEYBOXX FINANCE LIMITED**  
 For Moneyboxx Finance Limited  
  
 Deepak Aggarwal  
 Whole-time Director  
 DIN: 03140334

## Notes

1. The quarter and Nine Months ended financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on February 10,2022. The statutory auditors have expressed an unmodified opinion on these results.
2. The Financial results of the Company have been prepared in accordance with Indian Accounting Standard(Ind AS) as per Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013.
3. As the company is engaged in a single segment i.e., Financial Activities/Services, hence there is no separate reportable segment as per Ind AS 108.
4. There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter and nine months ended on December 31,2021.
5. Further during this quarter ended on December 31,2021, the Company has raised INR 14.42 Crores of Equity Share Capital on Private Placement basis.
6. Figures pertaining to previous periods have been regrouped, recasted and rearranged, wherever necessary.

For Moneyboxx Finance Limited



Deepak Aggarwal  
Whole-time Director  
DIN: 03140334



Place: Gurgaon  
Date: 10/02/2022