Maxgrow India Limited (Frontline Business Solutions Ltd)
Registered office: 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacruz (West),
Mumbai - 400 054, Maharashtra
CIN: L65990MH1994PLC082399|**Mail:** mm.moneymasters@gmail.com
Website: www.moneymasters.in **Tel No:** 022-26613184

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the Members of Money Masters Leasing & Finance Limited will be held on Monday, September 30, 2018 at 11.30 a.m. at 103, Hubtown Solaris, N S Phadke Marg Andheri (East) Mumbai - 400 069 to transact the Ordinary and Special Businesses are set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of AGM and the annual report for the year 2018-19. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Book Closure Data

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the AGM.

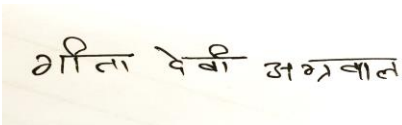
Voting through Electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulation, 2015, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 27th September, 2019 at 09.00 a.m.
2. Date and time of end of remote E-voting: 29th September, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September, 2019 (5.00 p.m.)
4. Cut-off date: 23rd September 2019.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.maxgrowindia.com and on website of e-voting platform provided by Central Depository

Services (India). In case you have any queries or issues regarding-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting menu available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or maxgrowindia@gmail.com.

Place: Mumbai
Date:
By Order of the Board of Directors
Money Masters Leasing & Finance Ltd



GITA DEVI AGARWAL
Director