

## NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of My Money Securities Limited will be held on Sunday, 27th September, 2020 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

### AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, including the audited Balance sheet as at March, 31, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sanjai Seth (DIN: 00350518) who retires by rotation and being eligible offers himself for the re-appointment.

### AS SPECIAL BUSINESS:

3. To re-appoint Mr. Vikas Seth (DIN 00383194), as Managing Director of the Company. To consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

**"RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule-V of the Companies Act, 2013 and the Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of VIKAS SETH (DIN 00383194), as Managing Director of the Company with effect from October 1, 2020 to September 30, 2025, as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Vikas Seth.

**RESOLVED FURTHER THAT** the remuneration payable to Mr. Vikas Seth, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

4. To consider the continuation of Directorship of Mrs. Rajni Seth, Non-Executive Director who attained the age of 81 years (Eighty One) in this 2019-20 and in this regard if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**"RESOLVED THAT**, pursuant to the provisions of the Companies Act, 2013 and Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or reenactment(s) thereof for the time being in force) consent of the Members of the Company be and is hereby accorded for the continuation of Directorship of Mrs. Rajni Seth (DIN-00350604), who is liable to retire by rotation, on the Board of the Company notwithstanding his attaining the age of 81 years (Eighty One) on March 22, 2020."

**By order of the Board  
For My Money Securities Ltd.**

**Sd/-  
(VIKAS SETH)  
Managing Director  
DIN: 00383194**

**ADD: 10-A, Under Hill Lane,  
Civil Lines Delhi-110 054**

**Place : Delhi  
Date : 14/08/2020**

**ENCLS:** Copy of Audited Financial Statements for the Year ended 31st day of March, 2020 attached along with all enclosures.

**Notes:**

**The statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts in respect of the business under Item Nos. 3 & 4 set out above and the details under the Listing Agreement with Stock Exchanges in respect of Directors proposed to be appointed/re-appointed at the Annual General Meeting, is annexed hereto.**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Since, the AGM is being conducted through VC/OAVM, there is no provision for appointment of proxies. Accordingly, appointment of proxies by the members will not be available
3. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 is annexed.
5.
  - a) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Sunday, 27th September, 2020 (both days inclusive).
  - b) The remote e-voting period commences on Thursday, 24th September 2020 (09:00 am) and ends on Saturday, 26th September 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, September 20th 2020, may cast their vote by remote e-voting .
  - c) Section 20 of the Companies Act, 2013 permits service of documents on members by a company through electronic mode. Members may also note that the Annual Report for FY 2019-20 will also be available on the Company's website [www.mymoneyviews.com](http://www.mymoneyviews.com) for download.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company at the Registered office of the Company at 10-A, Under Hill lane, Civil lines, Delhi-110054 or its Registrar and Share Transfer Agent M/s. Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110 020.
7. Queries on accounts and operations of the Company, if any, may be sent to the Company Secretary seven days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.
8. All transfer deeds, requests for change of address, bank particulars /mandates /ECS mandates, PAN should be lodged with Company's Registrar and Share Transfer Agent M/s. Mas Services Limited, in case of shares held in physical form on or Sunday, 20th September, 2020. The above details in respect of the shares held in electronic form should be sent to the respective Depository Participants by the members well in time.
9. Under Section 72 of the Companies Act, 2013, members are entitled to make nomination in respect of shares held by them in physical mode. Members desirous of making nominations are requested to send their request in Form No. SH.13 to the Company's Registrar and Share Transfer Agent.
10. The Company is providing facility for voting by electronic means. The business set out in the Notice can be transacted through such voting. The facility for voting through polling paper would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting.
11. The members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
12. Members may also note that the notice of 29th AGM and the Annual Report 2019-20 will be available on the Company's website, [www.mymoneyviews.com](http://www.mymoneyviews.com).
13. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to M/s Mas Services Ltd. at [info@masserv.com](mailto:info@masserv.com) and at [mmslinfo@gmail.com](mailto:mmslinfo@gmail.com) a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
14. The documents referred to in the proposed resolutions are available for inspection at its Registered Office of the Company during normal business hours on any working day except Sundays, upto the date of meeting.

15. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report including audited financial statements for the financial year 2020 including notice of 29th AGM is being sent only through electronic mode to those Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

In case you have not registered your email id with depository or RTA you may registered your email id in following manner.

|                         |  |
|-------------------------|--|
| <b>Physical Holding</b> | Send a signed request to Registrar and Transfer Agents of the Company, M/s MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. |
| <b>Demat Holding</b>    | Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  |

16. Additional information, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking appointment/re-appointment is annexed to the notice.

### 17. Voting through Electronic Means

In Compliance with 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 Regulations 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on resolution proposed to be considered at the Annual General Meeting (AGM) of the Company by electronic means and the business may be transacted through the e-voting services. The facility of casted the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

### INSTRUCTION FOR REMOTE EVOTING, EVOTING AND JOINING OF AGM THROUGH VIDEO CONFERENCING

- (i) The shareholders need to visit the e-voting website <http://www.evotingindia.com/>.
- (ii) Click on "Shareholders" module.
- (iii) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

|   | <b>For Shareholders holding shares in Demat Form and Physical Form</b>   |
|---|--|
| PAN   | Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence/PAN number which is mentioned in email..</li> </ul>                             |
| Dividend Bank Details <b>OR</b> Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).</li> </ul> |

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting on resolutions of any other company for which they are eligible to vote, provided that the company opts for e-voting

through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ix) For shareholders holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the My Money Securities Limited.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution on which you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

### **PROCESS FOR THOSE SHAREHOLDERS WHO WISH TO OBTAIN LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE BUT WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:**

1. For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, copy of PAN card and Aadhar card to [info@masserv.com](mailto:info@masserv.com)
2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to [info@masserv.com](mailto:info@masserv.com)

### **INSTRUCTIONS FOR JOINING MEETING THROUGH VC:**

- (i) To join the meeting, the shareholders should log on to the e-voting website <http://www.evotingindia.com/> and login as explained above. After logging-in, kindly click on 'live streaming' tab and you will be redirected to 'cisco' website.

- In the "Name" field - Put your USERID as informed in e-mail..
- In the "last name" field - Enter your Name
- In the "Email ID" field - Put your email ID
- In the "Event password" field - Put the password as "cdsl@1234"

Click join now button.

Now screen will be displayed for downloading CISCO driver for VC. Please click on run temporary file download. Downloading of driver will be start open driver and click on run.

Event will start and you will be in the AGM through Video conferencing.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store .

### **PRE-REQUISITE FOR JOINING OF MEETING THROUGH DESKTOP OR LAPTOP:**

1. System requirement:
  - Windows 7, 8 or 10
  - I3
  - Microphone, speaker
  - Internet speed minimum 700 kbps
  - Date and time of computer should be current date and time

### PRE-REQUISITE FOR JOINING OF MEETING THROUGH MOBILE:

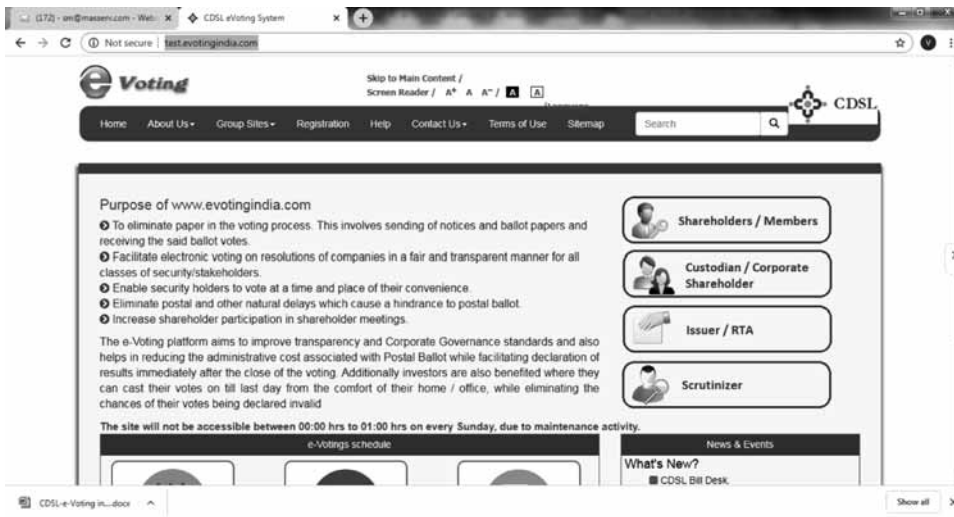
- Please download webex application from play store

**NOTE:** IT IS ADVISABLE TO LOGIN BEFOREHAND AT E-VOTING SYSTEM AS EXPLAINED IN E-VOTING INSTRUCTIONS ABOVE, TO BE FAMILIAR WITH THE PROCEDURE, SO THAT YOU DO NOT FACE ANY TROUBLE WHILE LOGGING-IN DURING THE AGM.

### PROCEDURE FOR E-VOTING AND JOINING OF MEETING THROUGH VC (EXPLAINED USING SCREENSHOTS):

- The shareholders should log on to the e-voting website <http://www.evotingindia.com/>.

Below screen will be appear.



- Press Shareholders/Members tab, after which the below screen will be appear.



iii. Enter user id as mentioned in your invite email, or read point number (iii) as given above.

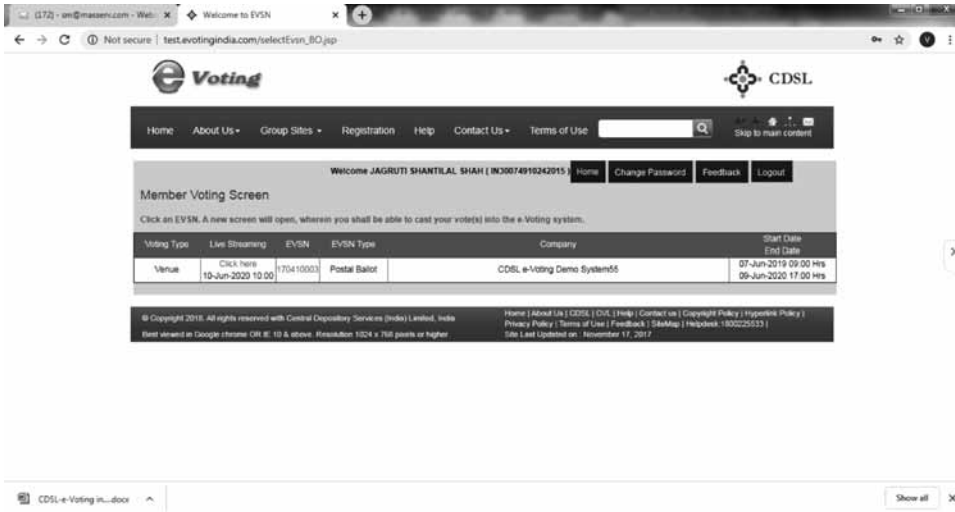
Since you are a registered user, below screen will be appear. Enter your existing CDSL password in password field.

The screenshot shows a web browser window with the URL `test.evotingindia.com/login_BO.jsp?i=1`. The page header includes the "Voting" logo and "CDSL" branding. A navigation menu contains links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. The main content area is titled "Shareholders / Members" and displays a message: "Character Validation was successful. Kindly enter other login details to proceed." Below this message are two input fields: "User ID" (containing "IN30074910242015") and "Password". There are "Submit" and "Forgot Password" buttons. A checkbox labeled "Click to use Virtual Keyboard" is present. To the right, a promotional box titled "Use Mobile App For e-Voting" features the "m-Voting" logo and text: "Shareholders may log-in to m-voting using their e-voting credentials to vote for company resolutions. Download the m-Voting app on your version based mobile phones, today!" with "Google Play" and "App Store" download buttons.

iv. In case you are 1st time user of CDSL e-voting system, then below screen will be appear.

The screenshot shows a web browser window with the URL `test.evotingindia.com/login_BO.jsp?i=1`. The page header and navigation menu are identical to the previous screenshot. The main content area is titled "Shareholders / Members" and displays the same message: "Character Validation was successful. Kindly enter other login details to proceed." Below this message are four input fields: "User ID" (containing "MOCK001"), "PAN" (with a note: "Any one of the means given below has to be mentioned for the 1st time login. Kindly enter the details as available on the demat account or folio number."), "Bank Account Number", and "DOB or Date Of Inc.#" (containing "(ddmm/yyyy)"). There are "Submit" and "Forgot Password" buttons. A checkbox labeled "Click to use Virtual Keyboard" is present. To the right, the same promotional box for the "m-Voting" app is displayed.

- v. Enter your PAN and bank detail/DOB or follow instruction as given point number (vi) above or mentioned in invite email; then below screen will be appear.

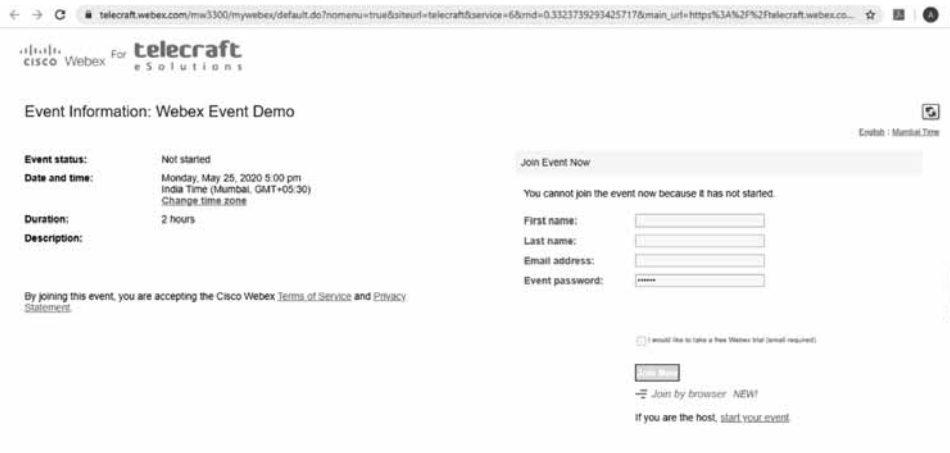


- vi. For e-voting, press EVSN number given in EVSN column; and for joining AGM through video conferencing, click on "Click here" tab under the live streaming column.

E-voting screen will be shown as below, where you can cast your vote and press submit button given at the bottom of the screen.



Screen for login into Video Conferencing is shown below:



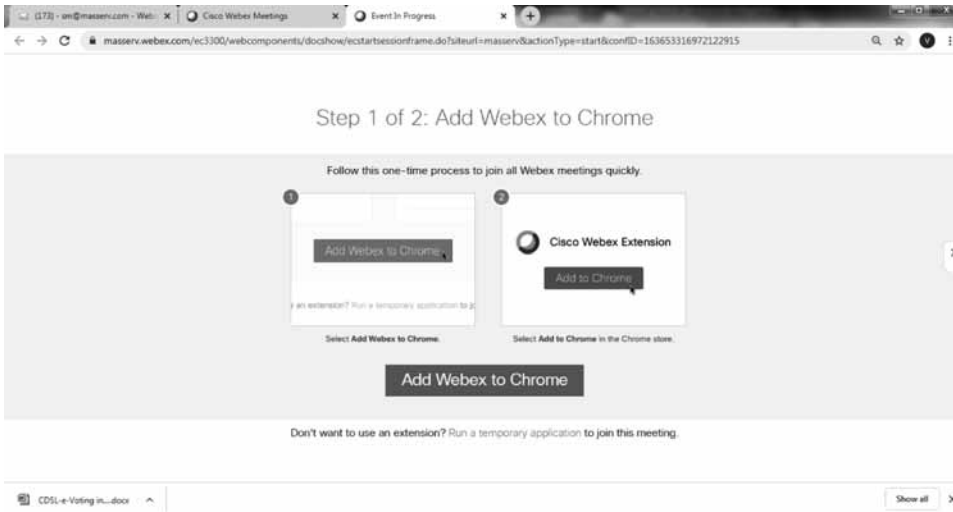
Fill the details as:

- In the "Name" field - Enter your USERID as given in email
- In the "last name" field - Enter your Name
- In the "Email ID" field - Put your email ID
- In the "Event password" field - Put the password as "cdsl@1234"

Click join now button.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store.

vii. Once you click on 'Join now' tab, the following screen will be appear :





- viii. Now, Kindly click on 'Run a temporary application', after which a Webex driver will get downloaded. After downloading webex driver, run the application and you will be directed to the AGM.
18. Ms. Sarika Jain, Practicing Company Secretary (Membership No. FCS-8185 & CP No. 8992), Proprietor M/s. Sarika Jain & Associates, Company Secretaries has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
19. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.mymoneyviews.com](http://www.mymoneyviews.com) and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchange i.e. BSE Limited.

**By order of the Board  
For My Money Securities Ltd.**

**Sd/-  
(VIKAS SETH)  
Managing Director  
DIN: 00383194  
ADD: 10-A, Under Hill Lane,  
Civil Lines Delhi-110 054**

**Place : Delhi  
Date : 14/08/2020**

### ANNEXURE TO THE NOTICE

#### EXPLANATORY STATEMENT:

As required under Section 102 of the Companies Act, 2013, the following statement sets out all material facts concerning each item of special business mentioned under Item Nos. 3 & 4 of the accompanying Notice:

#### ITEM No. 3

As per the provisions of 196, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 or any other relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force), every listed company is required to appoint a Managing Director/WTD/Manager/CEO, CFO and CS as Key Managerial Personnel. In view of the provisions of the Act, the Nomination & Remuneration Committee and the Board, recommends to re-appointed Mr. Vikas Seth (DIN 00383194) as a Managing Director of the company for the period of five years w.e.f 01.10.2020 to 30.09.2025.

As per the section 196(5) of the Companies Act, 2013, the re-appointment of Mr. Vikas Seth (DIN 00383194) as a Managing Director of the company is required to be approved by the members of the company. Notice in writing from Mr. Vikas Seth (DIN 00383194), has been received by the Company under Section 160 of the Companies Act, 2013 signifying his intention to propose his candidature for appointment as Managing Director of the Company. Mr. Vikas Seth (DIN 00383194), candidate for appointment as Managing Director, being eligible, offer himself for appointment.

#### Statement containing required information as per Category (iv) of Part II of Section II of Schedule V of the Companies Act, 2013 for Item No. 3

##### **1. GENERAL INFORMATION:**

- (i) **Nature of Industry** – STOCK BROKING AND OTHER FINANCIAL SERVICES
- (ii) **Date of Incorporation**- 05<sup>th</sup> March, 1992
- (iii) **Date of commencement of Business** – N.A.
- (iv) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus**- Not applicable.
- (v) **Financial performance based on given indicators** (Rs. in Lakhs)

| Particulars             | FY 2019-20 | FY 2018-19 |
|-------------------------|------------|------------|
| Revenue from Operations | (74.85)    | 20.93      |
| Other Income            | 47.33      | 24.04      |
| Profit before tax       | (138.11)   | (128.54)   |
| Profit after tax        | (147.16)   | (110.24)   |
| Networth                | 822.15     | 969.32     |
| EPS (Rs.)               | (1.4716)   | (1.1024)   |

- (iv) **Foreign investments, if any-**  
No Foreign Direct Investment is made in the company.

##### **2. INFORMATION ABOUT APPOINTEE:**

###### **a. Background Details:**

Mr. Vikas Seth, aged 50 years. He is a law graduate from Delhi University and has more than 30 years experience in equity and capital market. He is in charge of dealing room and is responsible for enhancing relationship with key corporate, financial institutions and high net worth individuals especially women traders.

###### **b. Past Remuneration:**

Mr. Vikas Seth was paid Rs.7,08,000/- p.a. remuneration for the financial year 2019-20.

###### **c. Recognition or awards: Not Applicable**

###### **d. Job Profile and suitability :-**

Mr. Vikas Seth has been serving the same industry since 1993 and under his leadership the Company will benefit

immensely. The Board of Directors is confident that, with his extensive business knowledge, experience and expertise in the Broking Business would definitely continue to enhance the Board's strength and dynamism.

Mr. Vikas Seth is engaged in building long term relationships with his clients to help them achieve their commercial, financial and strategic objectives. He has been active in media and various investor clubs enhancing value to the programmes undertaken.

**e. Remuneration proposed:-**

|                    |  |
|--------------------|--|
| <b>Name</b>        | <b>Mr. VIKAS SETH</b>  |
| <b>Designation</b> | <b>Managing Director</b>   |
| Tenure             | Five Years (w.e.f 01 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2025)  |
| Salary             | Not Exceeding Rs. 2,00,000/- p.m. The Board on the recommendation of nomination & remuneration committee may increase the salary as per company rules and provisions of Schedule V to the Companies Act, 2013. |

During 2019-20, the Company reported Net Loss of Rs.14,716,428/- (Rupees One Crores Forty Seven Lacs Sixteen Thousand Four Hundred and Twenty Eight Only).

**In terms of Section I & II of Part II of Schedule V of the Companies Act, 2013, a company having effective Capital of Rs. 5 Crores or more but less than Rs. 100 Crores, can pay yearly remuneration of Rs. 84 Lacs p.a., without the Central Government approval.** The Nomination and Remuneration Committee and Board proposed the remuneration not exceeding of Rs. 24 Lacs p.a to be paid to Managing Director, which is within the limit as prescribed in Section II of Part II of Schedule V of the Companies Act, 2013.

**f. Comparative remuneration Profile with respect to Industry, size of the Company, profile of the position and person -**

The remuneration is much below the prevailing remuneration in the industry of similar size for similarly placed persons and according to job responsibility.

**g. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any:-**

Mr. Vikas Seth has no pecuniary relationship directly or indirectly with the Company or its managerial personnel other than his remuneration in the capacity of Director. As on date he holds 5,46,850 shares of the Company.

List of companies in which candidate is Director or having Interest apart My Money Securities Ltd:

| <b>S.No.</b> | <b>Name of Companies in which Candidate is Director</b> | <b>Nature of Interest</b> |
|--------------|---|---------------------------|
| 1            | Camco Commodities Private Ltd                           | Director                  |
| 2            | My Money Insurance Brokers Private Ltd.                 | Director                  |
| 3            | My Money Technologies Private Ltd.                      | Director                  |
| 4            | My Money Credits Private Ltd.                           | Director                  |
| 5            | My Money Realtors Private Ltd.                          | Director                  |

**3. OTHER INFORMATION:**

**(a) Reason for loss:**

The small and mid cap stocks have fallen from the highs. The loss in the balance sheet is due to fall in the share price of stocks which we were holding as Inventories and Investments. The company had a loss of Rs. 1.47 crore for the year ended 31<sup>st</sup> March, 2020.

**(b) Steps taken or proposed to be taken for improvement:**

The Company is taking efforts on implementing various strategies to help to increase the turnover thereby increasing profits of the company.

**4. DISCLOSURES:**

**The shareholders of the company shall be informed of the remuneration package of the managerial personnel:**

The remuneration paid to Mr. Vikas Seth was stated above. Mr, Vikas Seth, satisfy all the conditions set out in Part-I & Part II of Schedule V to the Act. Further, he satisfy the conditions set out under Section 196(3) of the Act for being eligible for his appointment.

Your Directors recommend passing of the Resolution at item no. 3 as Special Resolution.

None of the Directors and Key Managerial Personnel is interested in the said resolution except Mr. Vikas Seth.

**ITEM 4:**

The Nomination & Remuneration Committee and the Board, recommends to appoint Mrs. Rajni Seth (DIN-00350604), on the Board of the Company notwithstanding his attaining the age of 81 years (Eighty One) on March 22, 2020.

Mrs. Rajni Seth, aged 81 is the Non-Executive Director of the Company, liable to retire by rotation. She is also one of the promoters of the Company. In accordance with Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no listed entity shall appoint a person or continue the Directorship of any person as a Non-Executive Director who has attained the age of seventy-five years unless a special resolution is passed to that effect. Mrs. Rajni Seth attained the age of 81 years in March, 2020 and the continuation of her Directorship will be subject to approval by the shareholder by special resolution. Hence the approval of the shareholders is sought for the continuation of his Directorship on the Board of the Company even after attaining the age of 75 years.

The Board of the Company is of the opinion that Mrs. Rajni Seth has been an integral part of the Board and has provided valuable insights to the Company and his continuation as Director will be in the interest of the Company notwithstanding her completion of Eighty One years of age. Hence the Board recommends the resolution set out in item No. 4.

Your Directors recommend passing of the Resolution at item no. 4 as Special Resolution.

Except Mrs. Rajni Seth, and her relatives Mr. Vikas Seth and Mr Sanjai Seth , none of the Directors and Key Managerial Personnel are interested in the said resolution.

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/ REAPPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING IN PURSUANCE TO CLAUSE 36(3) OF CHAPTER IV- RELATING TO DOCUMENTS & INFORMATION TO SHAREHOLDERS OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The details pertaining to appointment or re-appointment of the Directors as required to be provided pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are as follows:

| Name of the Director   | Mr. VIKAS SETH   | Mrs. RAJNI SETH   |
|--|--|---|
| Director Identification Number (DIN)   | 00383194   | 00350604  |
| Date of Birth  | 22/06/1970   | 22/03/1939  |
| Date of Appointment  | 11/01/1993   | 14/08/1994  |
| Profile of Director  | He has over 30 years experience in Financial and Stock Market. | She has over 26 experience in administration work. She has done the schooling from St. Xavier's, Mumbai and B.A. IInd year from Mumbai University |
| Expertise in specific functional area  | Stock Broking Relationship Manager                             | Twenty Six Years experience in personnel and Human Resources (HR) Management.   |
| Qualification  | BA, LL.B   | B.A. IInd year from Mumbai University.  |
| Remuneration last drawn (including sitting fees, if any)   | Rs. 7,08,000   | Nil   |
| List of outside Directorship held as on 31 <sup>st</sup> March, 2020 (Excluding Private Limited Companies and Foreign Companies) | Nil  | Nil   |
| Chairman of the Company as on 31 <sup>st</sup> March, 2020/ Member of the Committee of Board of Directors                        | Nil  | Member of 2 committees  |
| No of Shares held in the Company as on 31 <sup>st</sup> March, 2020  | 5,46,850   | 7,90,300  |
| Relationship between directors Interest.   | Mrs. Rajni Seth- Mother<br>Mr. Sanjai Seth- Brother            | Mr. Sanjai Seth &<br>Mr. Vikas Seth- Sons   |
| Number of meetings of the Board attended during the year   | 5  | 5   |

**By order of the Board  
For My Money Securities Ltd.**

**Sd/-  
(VIKAS SETH)  
Managing Director  
DIN: 00383194  
ADD: 10-A, Under Hill Lane,  
Civil Lines Delhi-110 054**

Place : Delhi  
Date : 14/08/2020