

MyMoney™

SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Email id: mymoney@vsnl.com contact No. 23924241, 23930655,
Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI - 110054

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Equity Listing Agreement and other applicable laws and regulations, that the resolutions in relation to Alteration/ Adoption of Object clause of the Memorandum of Association of the Company as per Companies Act, 2013, are proposed to be passed by the Members through postal ballot/electronic voting (evoting).

The proposed resolutions, along with the explanatory statement setting out the material facts and reasons thereto, are appended below and a Postal Ballot Form is enclosed for your consideration. The Board of Directors of the Company has appointed Ms. Sarika Jain, Practicing Company Secretary (Membership No. FCS-8185 & CP No. 8992), Proprietor M/s. Sarika Jain & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 17:00 Hours (IST) on 22nd October, 2015 (Thursday). Members desiring to opt for e-voting as per the facilities arranged by the company are requested to read the instructions in the notes under the section 'Voting through electronic means' in this notice. The Scrutinizer will submit his report to the Chairman or any other Director of the Company MY MONEY SECURITIES LIMITED CIN: L67120DL1992PLC047890 Registered Office: 10A Under Hill Lane, Civil Lines, Delhi-110054, Tel No.: 011-23924241, 23930655, Website: www.mymoneyviews.com Emailid: mymoney@vsnl.com after the completion of the scrutiny of the postal ballots (including e-voting). The result of postal ballot (including e-voting) shall be declared on or before 29th October, 2015 (Thursday) and communicated to the Stock Exchanges, the Depository and the Registrar and Share Transfer Agent and would also be displayed on the Company's website at www.mymoneyviews.com.

1. ADDITION OF OBJECT CLAUSE IN THE MAIN OBJECT OF THE MOA:

To consider, and if thought fit, to pass, with or without modification(s) the following resolution as special resolution:

"RESOLVED THAT pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the following clause be & is hereby inserted as clause No. 7 after the clause no. 6 in the Main Objects Clause of the Memorandum of Association of the company:

"To undertake the activities as a Depository Participant and for that purpose to obtain the membership of the Depositories in India and to do all such things as may be advised, permitted or required for this purpose in accordance with prevailing Act/ Regulations/ Laws."

FURTHER RESOLVED THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

2. ALIGNMENT OF OBJECTS CLAUSE AS PER COMPANIES ACT, 2013:

To consider & if thought fit, to pass with or without modification the following resolution Special Resolution:

“RESOLVED THAT pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, if any, the word “ The Companies Act, 1956” on the face of the Memorandum of Association, be & is hereby replaced by the word “The Companies Act, 2013”.

FURTHER RESOLVED THAT in pursuance to the Section 13 of the Companies Act, 2013 and any other applicable provisions, read with the Companies (Incorporation) Rules, 2014, the word **“THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE”** in Clause 3 be & is hereby replaced by **“The objects to be pursued by the company on its incorporation are”** and **“the object incidental or ancillary to the attainment of the main object”**, be & is hereby replaced in accordance with the Companies Act, 2013, as placed before the members and duly initialed by the Chairman for the identification purpose and which draft are made available for inspection by the shareholders at the registered office of the Company.

RESOLVED FURTHER THAT in pursuance to the Section 13 of the Companies Act, 2013 and any other applicable provisions, read with the Companies (Incorporation) Rules, 2014, the **other objects clauses** mentioned in Clause 3 of the Memorandum of Association of the company be & is hereby deleted in order to make clauses of Memorandum of Association as per the Companies Act, 2013.

FURTHER RESOLVED THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

For and on behalf of the Board
My Money Securities Limited

Sd/-

Vikas Seth

Managing Director

DIN: 00383194

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

Place : New Delhi
Dated : 14/08/2015

Notes:

1. The Special Business as mentioned above requires the consent of the members through Postal Ballot.
2. **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. 1 & 2 set out above is annexed hereto.**
3. The Company has appointed Ms. Sarika Jain, Practicing Company Secretary (Membership No. FCS-8185 & CP No. 8992), Proprietor M/s. Sarika Jain & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.
4. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on Friday 18th September, 2015. Accordingly, the Members whose names appear on the Register of Members / List of Beneficial Owners (received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 18th September, 2015 will be considered for the purpose of voting.

5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members as on 18th September, 2015.
6. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Hindi newspaper, each with wide circulation in Delhi, where the registered office of the Company is situated, and published on the Company website.
7. In accordance with the provisions of Section 101 and other applicable provisions of the Companies Act, 2013, read with Rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice is being sent by email to those Members who have registered their email addresses with their Depository Participants (in case of shares held in demat form) or with the Company's Registrar and Share Transfer Agent (in case of shares held in physical form). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode (i.e. through registered or speed post or through courier), along with a postage prepaid self addressed Business Reply Envelope.
8. In compliance with the Listing Agreement and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with related rules, the Company is pleased to provide voting facility to all its member, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the service of NSDL purpose of providing e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast their votes and is optional.
9. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this Notice.
10. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to info@masserv.com. The Registrar and Share Transfer Agent of the Company/Company shall forward the same along with postage— prepaid self-addressed Business Reply Envelope to the Member.
11. A Member cannot exercise his/her vote by proxy on postal ballot.
12. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self- addressed Business Reply Envelope to the Scrutinizer, so that it reaches Scrutinizer not later than close of working hours (i.e 5:00 p.m. (IST)) on 22nd October, 2015 (Thursday). The postage will be born by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expenses of the Members will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed Business Reply Envelope.
13. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 p.m. Hours (IST) on 22nd October, 2015 (Thursday) to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member.
14. In case of joint- holding, the Postal Ballot Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
15. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
16. The Scrutinizer will submit his report to the Chairman or any other Director of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The result of postal ballot (including e-voting) shall be declared by the chairman or any other Director on or before 29th October, 2015 (Thursday) at the registered office of the Company and will also be displayed on the website of the Company (www.mymoneyviews.com),

besides being communicated to the Stock Exchanges, the Depository and the Registrar and Share Transfer Agents on the said date.

17. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
18. The date of declaration of results of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
19. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the company during the office hours on all working days from the date of dispatch of the notice till 23rd September, 2015 (Wednesday).

20. Voting through Electronic Means

- I. The remote e-voting period shall commence on Wednesday 23rd September, 2015 (9.00 A.M.) and ends on Thursday 22nd October, 2015 (5.00 P.M.). During this period members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date of Friday, 18th September, 2015, may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently.

II. The process and manner for remote e-voting are as under.

I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company/Depositories):

- a. Open e-mail and open PDF file viz. "MMSL-remote e-Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
- c. Click on Shareholder-Login.
- d. Put user ID and password as initial password noted in step (i) above. Click Login.
- e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- g. Select "EVEN" of "My Money Securities Limited".
- h. Now you are ready for remote e-voting as Cast Vote page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully" will be displayed.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to cs.sarikajain@yahoo.in with a copy marked to evoting@nsdl.co.in.

II. In case of Members receiving Physical copy of Notice of Postal Ballot Notice (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)

- a. Initial password is provided in the Postal Ballot form as enclosed herewith.
 - b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- C. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- D. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 18th September, 2015.
- E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2015, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. at info@masserv.com
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- F. 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 through ballot paper.
- G. 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.
- H. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.mymoneyviews.com and on the website of NSDL 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.

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. 1 and 2 of the accompanying Notice:

Item No. 1

In order to carry on the business of the Company more efficiently and subject to the approval of the SEBI, to start the activities as Depositories Participants, the Directors of your Company proposed to add the new clause for taking up the business of Depositories Participants as the main object of the company. For the said purpose, the object clause Clause 7 to be inserted in the main objects of the Memorandum of Association. In accordance with the provisions of the Companies Act, 2013 members consent will be required for the addition of clause 7 in III (A) of the Memorandum of Association.

Therefore, the consent of members is required by way of passing the resolutions as Special Resolution under Sec 13 & 14 of the Companies Act, 2013.

None of the Director is interested or concerned in the Resolutions except to the extent of their Shareholding.

Item No. 2

The Board in its Board Meeting held on 14th August, 2015, decided to recommend the matter of alignment of Memorandum of Association in accordance with the Companies Act, 2013, in to order avoid future certainties. Therefore, it is proposed to replace the word “**THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE**” in Clause 3 by “**The objects to be pursued by the company on its incorporation are**” and “**the object incidental or ancillary to the attainment of the main object**, in accordance with the Companies Act, 2013, to the make other incidental or ancillary to the attainment of the main object of Memorandum of Association of the company in accordance with the Companies Act, 2013 and delete the other objects clause.

The Board recommended the above resolutions as special resolution for your perusal and approval.

No director is concerned or interested in the proposed resolution.

For and on behalf of the Board
My Money Securities Limited

Sd/-

Vikas Seth

Managing Director

DIN: 00383194

ADD: 10-A, Under Hill Lane,

Civil Lines Delhi-110 054

Place : New Delhi
Dated : 14/08/2015

MyMoney™

SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Email id: mymoney@vsnl.com contact No. 23924241, 23930655,
Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI - 110054

POSTAL BALLOT FORM

1. Name(s) & Registered Address :
of the sole / first named Member
2. Name(s) of the Joint-Holder(s),if any :
3. Registered Folio Number / :
DP ID No / Client ID No.
* *(Applicable to investors holding Shares in dematerialized form)
4. Number of equity Share(s) held :
5. I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick ("✓") mark in the appropriate box below:

S.No .	Description of Resolution	No. of Ordinary Shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Addition of Object Clause in the Main Object of the MoA.			
2	Alignment of the Object Clause as per the Companies Act, 2013			

Place :

Date :

(Signature of the Shareholder)

Particulars for voting through Electronic means

For those opting to vote through electronic means, instead of voting by the above postal ballot, facility is available at the web link : <https://www.evoting.nsdl.com>. Particulars voting are as under;

EVEN(E-voting Event Number)	USER ID	Password

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencing of voting : From 9.00 A.M. (IST) on 23rd September, 2015 (Wednesday)
End of voting : upto 5.00 P.M. (IST) on 22nd October, 2015 (Thursday)

The facility for voting through electronic means will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

NOTE : Please Read the instruction printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1 GENERAL INFORMATION

- a) There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.

2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- 1) A shareholder desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post at the expense of the shareholder will also be accepted.
- 2) The Company has appointed Ms. Sarika Jain, Practicing Company Secretary (Membership No. FCS-8185 & CP No. 8992), Proprietor M/s. Sarika Jain & Associates, Company Secretaries at C-9/72, Sector-7, Rohini, New Delhi-110085, as Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
- 3) This Postal Ballot Form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.
- 4) The Postal Ballot shall not be exercised by a Proxy.
- 5) There will be one Postal Ballot Form for every Client ID No. /Folio No.; irrespective of the number of joint holders.
- 6) The votes should be casted either in favour or against by putting the ("✓") tick mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.
- 7) Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
- 8) Duly completed Postal Ballot Form should reach the Scrutinizer not later than, 5.00 P.M. Hours (IST) on 22nd October, 2015 (Thursday). Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of postal ballot.
- 9) Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on 18th September, 2015 (Friday) (Cut-off Date).
- 10) Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney/resolution of board of directors of the corporate shareholder being represented. If the same is/ are already registered with the Company, please quote the registration no. beneath the signature.
- 11) Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature. If any extraneous paper is found in such envelope the same would not be considered by scrutinizer and would be destroyed.
- 12) The result of the postal ballot will be declared in the newspapers for the information of the shareholders, uploaded on the Company's website www.mymoneyviews.com and communicated to the stock exchanges where the Company's shares are listed.
- 13) The Scrutinizer's decision on the validity of a postal ballot will be final and binding.
- 14) The Scrutinizer's will submit his report to the Chairman of the company upon completion of scrutiny in a fair and transparent manner.
- 15) The Company is pleased to offer remote e-voting facility as an alternate, for all the Shareholders of the company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for the same is enumerated in the notes to the Postal Ballot Notice.
- 16) The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is attached to the Postal Ballot Notice.
- 17) The date of declaration of result i.e. 29th October, 2015 (Thursday) shall be the effective date of passing the above said Resolutions.