

MyMoney™
SECURITIES LIMITED

MY MONEY SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Website : www.mymoneyviews.com, E-mail : mymoneyviews@outlook.com

Contact No.: 011- 47087300 47087455,

Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI – 110054

NOTICE

NOTICE IS HEREBY GIVEN that the 34th (Thirty Fourth) Annual General Meeting of My Money Securities Limited will be held on Sunday 28th September, 2025 at 12.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

AS ORDINARY BUSINESS:

1. **Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED that the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted.

2. **Re-appointment of Mrs. Rajni Seth (DIN: 00350604) as a Director liable to retire by rotation**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED that Mrs. Rajni Seth (DIN: 00350604), who retires by rotation and being eligible for re-appointment, be re-appointed as a Director of the Company

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 the following resolution as a Special Resolution:

"RESOLVED THAT in supersession of resolution passed earlier and 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, 2025 to September 30, 2028, 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, his directorship shall be liable to retire by rotation, and on the following terms & conditions:

- (A) **SALARY:** Overall remuneration up to Rs. 36,00,000/- (Rupees Thirty Six Lakh only) per annum or Rs. 3,00,000/- (Rupees Three Lakh only) per month;
- (B) In the absence or inadequacy of profits in any financial year during his tenure as a Managing Director, he shall be paid a remuneration up to Rs. 36,00,000/- (Rupees Thirty Six Lakh only) per annum or Rs. 3,00,000/- (Rupees Three Lakh only) per month in compliance with Schedule V of the Act;

(C) OTHER TERMS AND CONDITIONS:

1. Income-Tax in respect of the above remuneration will be deducted at source as per the applicable Income Tax Laws / Rules. The perquisites shall be valued as per Income Tax Rules. In the absence of any such rules, perquisite shall be valued on actual basis.
2. Entitled to get reimbursements of entertainment, travelling and other expenses incurred in connection to business of the Company, as per rules of the Company. He shall be entitled to get gratuity and other benefits as per policy of the Company.
3. The management shall be entitled to inter change the remuneration, perquisites from one head to another as it may consider appropriate within the overall limits.
4. The Company will not pay any fee for attending the meetings of the Board of Directors or any Committee thereof, so long as he remains Managing Director of the Company

(D) POWERS & RESPONSIBILITIES:

1. He is expected to perform such functions, exercise such powers and perform such duties as the Board shall from time to time in its absolute discretion determine and entrust to him, subject, nevertheless to the provisions of the Companies Act, 2013 or any statutory modifications or re-enactment thereof for the time being in force.
2. He shall have the general control of the business of the Company and be vested with the management and day to day affairs of the Company. He shall have the authority to enter into contracts on behalf of the Company in the ordinary course and shall have the authority to do and perform all other acts and things which in the ordinary course of such business he may consider necessary or proper in the best interest of the Company.
3. He shall at all times act in the best interests of the Company and all its stakeholders and keep the Board of Directors informed of any developments or matters that have materially impaired, or are reasonably likely to materially impair, the interests of the Company and/or any of its stakeholders. He shall devote his time, attention and abilities to manage the business of the Company.
4. The Board of Directors of the Company may from time to time nominate him on the various Committees constituted by it. He is expected to perform duties in Committee(s) with necessary diligence and prudence.
5. The employment may be terminated either by the Company or by him by giving at least 3 (three) months' notice in writing to the other party or the payment of salary in lieu thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter, amend or vary the terms and conditions of appointment including remuneration structure as may be agreed to between the Board of Directors and Mr. Vikas Seth within limits sanctioned by the members, and /or within such guidelines or amendments as may be made to the Companies Act, 2013 and Schedule V or such other authority as may be prescribed;

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 appoint M/s. Sarika Jain and Associates, firm of Practicing Company Secretaries, as Secretarial Auditors:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 [including any Statutory modification(s) or re-enactment or amendments thereof for the time being in force] and

based on the recommendation of the Audit Committee of the Board and approval of the Board of Directors, approval of the Members of the Company be and is accorded for appointment of Ms. Sarika Jain (Proprietor of Sarika Jain and Associates), Delhi, Membership Number : FCS8185, Certificate of Practice Number : 8992) (Peer Review No.: 2246 / 2022) as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 to conduct Secretarial Audit of the Company, on such terms & conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board), in consultation with the said Secretarial Auditors

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditors, such other services including certification or providing reports which the Secretarial Auditors may be eligible to provide or issue under the applicable laws at a remuneration as may be determined by the Board.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, be deemed necessary or desirable for such purpose and expedient to give effect to this Resolution.

5. **To approve continuation of Directorship of Mrs. Rajni Seth, Non-Executive Non- Independent Director, beyond the age of 75 years and in this regard if thought fit, to pass, 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 beyond the age of 75 years.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may deem necessary for the purpose of giving effect to the above-mentioned Resolutions."

6. **To approve entering into Material Related Party Transactions with Promoter Group Companies and to pass, the following resolution as a Special Resolution:**

"RESOLVED THAT in supersession the resolution earlier passed, pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter/ continue to enter/ proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, with Promoter Group Companies viz My Money Technologies Private Limited on such terms and conditions as may be mutually agreed between the Company and aforementioned Related Party of the Company for an aggregate value of Rupees 1 crore (One Crore), from this Annual General Meeting for a period of one year provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents,

contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s), or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect.”

7. To Approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties and in this regard, to consider and pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** in supersession of the resolution earlier passed and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, (“Listing Regulations”), the Section applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter/continue with/proposed to be entered into transactions for subscription of securities issued by the related parties, and/or purchase of securities (of related or other unrelated parties) including the rights related to the securities viz dividend, rights issue, consolidation etc. from related parties (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, for an aggregate value not exceeding Rupees 5 Crore (Rupees Five Crores), from this Annual General Meeting for a period of one year, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm’s length pricing basis and in the ordinary course of business;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s), or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect.”

8. To approve entering into Material Related Party Transactions with Companies having the same Director/ Promoter, to consider and pass, the following resolution as a Special Resolution:

“RESOLVED THAT in supersession of the resolutions passed earlier and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, (“Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter/ continue to enter/proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, with Companies having the same Director/Promoter on such terms and conditions as may be mutually agreed between the Company and aforementioned Related Party of the Company for an aggregate value of Rupees 1 crore (Rupees one crore) , from this Annual General Meeting for a period of one year provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm’s length pricing basis and in the ordinary course of business;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect.”

9. To approve entering into Material-Related party transactions by way of a lease and rent agreement with the promoter and relatives Mr. Sanjai Seth , Promoter & Director and Mrs. Renu Seth (wife of Mr. Sanjai Seth, Promoter & Director) and in this regard, to consider and pass, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, (“Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into Lease and Rent Agreement with Mr.Sanjai Seth, promoter of the Company and Mrs. Renu Seth (wife of Promoter Mr. Sanjai Seth) for a period of 11 months and to pay an aggregate sum of Rs.1 crore as security Deposit and Rs.1.5 Lakhs per month as rent in one or more tranches.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s), or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect."

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

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

**Date : 29/08/2025
Place : Delhi**

ENCLS:-Copy of Audited Financial Statements for the Year ended 31st day of March 2025 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 Items Nos. 3 to 8 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. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI vide circular dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 (referred to as 'SEBI Circulars' (referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

2. A brief resume of the Directors seeking appointment or re-appointment and/or fixation of remuneration of Directors at Annual General Meeting (AGM), as required under Regulation 36 of SEBI Listing Regulations, is annexed hereto and forms part of the Notice.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. In terms of MCA Circulars, since physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act, will not be available for the AGM and, hence, the Proxy Form and Attendance Slip are not annexed to this Notice. The Board of Directors has appointed Mr. Kundan Kumar Mishra, Practicing Company Secretary (FCS No. 11769, CP No. 19844) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
4. Corporate/Institutional members (i.e. other than individuals, HUF, NRI, etc) are required to send scanned copy of its Board or governing body resolution/authorization etc., authorizing its representative to attend AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization be sent to the Scrutinizer by email through its registered email address to cskundankumarmishra@gmail.com with a copy marked to evoting@nsdl.co.in
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Members can login and join the AGM 30 minutes prior to the scheduled time to start the AGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Auditors can attend the AGM without restriction of first-come-first served basis. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
9. For ease of conduct, members who would like to ask questions/express their views on the items of the business to be transacted at the meeting can send in their questions/ comments in advance mentioning their name, demat account number/ folio number, email id, mobile number at mymoneyviews@outlook.com. The same will be replied by the Company suitably. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
10. The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 read with circular dated December 14, 2021 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company.

The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be frozen. In view of

the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

- i. PAN; (using ISR-1)
- ii. Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
- iii. Contact details including Postal address with PIN code, Mobile Number, E-mail address;
- iv. Bank Account details including Bank name and branch, Bank account number, IFS code;
- v. Specimen signature. (using ISR-2)

Any cancellation or change in nomination shall be provided in Form No.SH-14

All of above required documents/details to be sent at the address of registered office of the RTA. The shareholders can download the forms mentioned in SEBI circular from the website of the Company or RTA website i.e www.masserv.com.

A separate communication has already been sent to the respective shareholders.

11. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling AGM along with the explanatory statement and Annual Report 2024-25 are available on the website of the Company at www.mymoneyviews.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com (the Authorised agency for providing voting through electronic means and AGM through VC/OAVM). Company's web-link on the above will also be provided in advertisement being published in "The Pioneer" (English eand ") (Hindi edition).
12. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company Secretary or Mas Services Limited, Company's Registrar and Share Transfer Agents ("RTA") (Tel. No. 011 26387281/82/83) for assistance in this regard.
13. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participants ("DP") in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form.
14. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to the Company/RTA if the shares are held by them in physical form.
15. For receiving all future correspondence (including Annual Report) from the Company electronically–

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2024-2025 and login details for e-voting.

Physical Holding

Send a signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@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) with subject line (Register E-mail ID Folio No (Mention Folio No) of My Money Securities Limited.

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

16. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Further, those members who have not registered their e-mail addresses and mobile nos. and in consequence could not be served the Notice of the AGM and Annual Report may temporarily get themselves registered with RTA by emailing for obtaining the same. Members are requested to support our commitment to environmental protection by choosing to receive the Company's communications through e-mail going forward.

Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.mymoneyviews.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.

17. In case a person has become a member of the Company after dispatch of the AGM Notice, but on or before the cut-off date for e-voting i.e. **Saturday, September, 20, 2025**, such person may obtain the User ID and Password from RTA by e-mail request on investor@masserv.com
18. With a view to helping us serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
19. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.
20. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders at least 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.
21. 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 Saturday and Sunday, upto the date of meeting.
22. Instructions for e-voting and joining the AGM are as follows:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-voting to exercise votes on the items of business given in the Notice 34th Annual General Meeting (AGM) through electronic voting system, to members holding shares as on Saturday, September 20, 2025 (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL or to vote at the e-AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Thursday, September, 25, 2025 at 9:00 A.M. and ends on Saturday, September, 27, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, September 20, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, September 20, 2025

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

- A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider – NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use [Forget User ID and Forget Password option available at abovementioned website.](#)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 136121 then user ID is 136121001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox.

Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cskundankumarmishra@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of 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) by email to investor@masserv.com or mymoneyviews@outlook.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@masserv.com or mymoneyviews@outlook.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. [Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.](#)
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. [In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.](#)

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at mymoneyviews@outlook.com . The same will be replied by the company suitably.

General Instructions

- A. 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 at the AGM through ballot paper.
- B. Mr. Kundan Kumar Mishra, Practicing Company Secretary (Membership No. FCS No. 11769 , CP No. 19844), 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.
- C. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, for all those members who are present VC / OAVM at the AGM but have not cast their votes by availing the remote e-voting facility.
- D. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- E. The Results declared along with 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 and the result be communicated to the BSE Limited.

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

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

**Date : 29/08/2025
Place : Delhi**

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 to 9 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/WTM/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 three years w.e.f 01.10.2025 to 30.09.2028.

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**- 05th 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**

(in thousands)

Particulars	FY 24-25	FY 23-24
Revenue from Operations	147111.17	31788.10
Other Income	6538.67	5004.73
Profit before tax	105007.69	22125.31
Profit after tax	68931.02	20818.51
Networth	266007.29	197076.27
EPS (Rs.)	4.1030	1.2392

- (vi) **Foreign investments or collaborations, if any** : Not Applicable

2. INFORMATION ABOUT APPOINTEE:

- a. **background Details:** Mr. Vikas Seth, aged 55 years. He is a law graduate from Delhi University and has more than 35 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.8,35,000/- p.a. remuneration for the financial year 2024-25.
- 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

a. Remuneration proposed:-

Name	Mr. VIKAS SETH
Tenure	Three Years (w.e.f 01st October, 2025 to 30th September, 2028)
Salary	Not Exceeding Rs. 3,00,000/- (Rupees Three Lacs) p.m.or Rs.36,00,000/- (Rupees Thirty Six Lacs)per annum .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 2024-25, the Company reported Net Profit of Rs. 68,931.02 /- thousands .

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. 36 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.

b. 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.

c. 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 946850 shares of the Company

S. NO	Name of Companies in which Candidate is Director	Nature of Interest
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:

Reasons for loss or inadequate profits: The Company is a profit making Company but as per the method of calculation of managerial remuneration and the proposed remuneration of appointee, the profit may show inadequacy on annual basis.

Steps taken or proposed to be taken for improvement: Not Applicable

Expected increase in productivity and profits in measurable terms: Not Applicable.

Disclosures: The Corporate governance part of the Board Report mentions all element of his remuneration package.

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.

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters) , Rajni Seth (relative of the Director /Promoter). None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 3 of this notice.

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

The members may please note that, no related party/ies shall vote to approve the Special Resolution at item no. 3 of the accompanying AGM notice.

ITEM No. 4

Pursuant to Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with provisions of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, ("the Act") if any , the Board of Directors at its meeting held on May 30, 2025, basis the recommendation of Audit Committee, has approved the appointment of M/s.Sarika Jain & Associates, Practicing Company Secretaries, Peer Reviewed Firm (Peer Review No. **2246 / 2022**) as the Secretarial Auditors of the Company for five consecutive years commencing from April 01, 2025 till March 31, 2030 and recommended the same for the approval of Shareholders at the ensuing Annual General Meeting of the Company. The appointment shall take effect from the date of the said AGM and shall remain till the date of the AGM to be held in the financial year 2029-30.

M/s. Sarika Jain & Associates, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified by the Institute of Companies Secretaries of India. They have further confirmed that they are not disqualified from being appointed as Secretarial Auditors in terms of provisions of The Companies Act, 2013, The Companies Secretaries Act, 1980 and Rules and Regulations made thereunder and the Listing Regulations read with SEBI Circular dated December 31, 2024. M/s Sarika Jain & Associates, has been the Secretarial Auditors of the Company from FY23 and as part of their Secretarial audit they have demonstrated their expertise and proficiency in handling secretarial audits of the Companies / various services rendered within their scope to the Company till date. It may be noted that in terms of the revised Regulation 24A of the SEBI Listing Regulations, any association of the Secretarial Auditor before March 31, 2025 shall not be considered for the purpose of calculating the tenure.

The Board of Directors, basis the recommendation of the Audit Committee has approved and recommended the appointment subject to the approval of Members after taking into account the eligibility of the firm, qualification, experience, independent assessment and expertise of the firm in providing secretarial audit related services and the Bank's previous experience based on the evaluation of the quality of audit work done by them in the past.

Basis the rationale provided above, your Directors recommend the passing of the Ordinary Resolution as set out in Item No. 4 of the accompanying Notice. None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item No. 4 of the Notice

Item No.5

The Nomination & Remuneration Committee and the Board, recommend to continue the appointment of Mrs. Rajni Seth (DIN-00350604), on the Board of the Company, beyond the age of 75 years. Mrs. Rajni Seth, aged 86 is the Non-Executive Non-Independent 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. Her continued Directorship was first approved by way of passing Special Resolution in the Annual General Meeting held in 2020.

The approval of the shareholders is sought again for the continuation of her Directorship on the Board of the Company, even after attaining the age of 86 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 her continuation as Director will be in the interest of the Company. Hence the Board recommends the passing of the resolution set out in item No. 5 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.

The members may please note that, no related party/ies shall vote to approve the Special Resolution at item no. 5 of the accompanying AGM notice.

ITEM No. 6

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material related party transactions, require the prior approval of shareholders through an

Ordinary resolution, even though they are on an arm's length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered 'material' if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower ("Materiality Threshold").

My Money Securities Limited ("the Company") is a broking Company, in order to provide ease to the clients and to remain competitive in the business the Company is planning to launch a digital platform.

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	The following transactions are proposed to be entered: a) availing and rendering of service(s) in the ordinary course of business b) reimbursement of expenses including towards availing/ providing for sharing/usage of each other's resources viz. employees, office space, infrastructure including IT assets, taxes, and related owned/ third-party services; c) selling or otherwise disposing of or leasing, or buying property(ies) to meet its business objectives/ requirements; and d) transfer of any resources, services or obligations to meet its business objectives/requirements
Name of the Related Party	My Money Technologies Private Limited
Name of the Directors or KMP who is related	Mr.Sanjai Seth Mr.Vikas Seth
Tenure of the Proposed Transaction	One Year starting from the end of this Annual General Meeting.
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs. 1 crore.

Particulars	Details
The percentage of the listed entity's annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	6.80%
If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, <ul style="list-style-type: none"> nature of indebtedness cost of funds; and tenure 	Not applicable Not applicable
iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity;	The above transaction will help preserve the confidentiality of clients and data within the group.
Valuation or other external party reports	Not Applicable

Based on the Audit Committee's recommendations, the Company's Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends resolution as set out in item no. 6 of this AGM notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Directors and Promoters), Rajni Seth (relative of the Director / Promoter), and their respective relatives, Govind Narain Seth (relative of Director/Promoter)

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in this Special Resolution, as set out in item no. 6 of this AGM notice.

The members may please note that, no related party/ies shall vote to approve the Special Resolution at item no. 6 of the accompanying AGM notice.

ITEM No. 7

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material related party transactions, require the prior approval of shareholders through an Ordinary resolution, even though they are on an arm's length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered 'material' if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower ("Materiality Threshold").

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	Subscription of securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.
Name of the Related Parties	My Money Credits Private Limited
Name of the Directors or KMP who is related	Mr.Sanjai Seth Mr.Vikas Seth
Tenure of the Proposed Transaction	One Year starting from the end of this Annual General Meeting.
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs 5 Crores.
The percentage of the listed entity's annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	33.99%
If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, <ul style="list-style-type: none"> nature of indebtedness cost of funds; and tenure 	The Investment will be made from Internal Accruals / own funds of the Company. Not Applicable
iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable The end use of funds would be in accordance with the terms of the offer documents.
Justification as to why the RPT is in the interest of the listed entity;	The Company in its ordinary course of business enters into the above-mentioned transactions by making long-term Investments and also to expand the business line of the company and is, therefore, in the interest of the Company.
Valuation or another external party report	Not Applicable

Based on the Audit Committee's recommendations, the Company's Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends resolution as set out in item no. 7 of this AGM notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters), Rajni Seth (relative of the Director /Promoter), and their respective relatives.

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 7 of this Annual General Meeting notice.

The members may please note that in terms of provisions of the SEBI Listing Regulations, no related party/ies shall vote to approve the Special Resolution at item no. 7 of the accompanying AGM notice.

ITEM No. 8

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material related party transactions, require the prior approval of shareholders through an Ordinary resolution, even though they are on an arm's length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered 'material' if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower ("Materiality Threshold").

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	<p>Following transactions proposed to be entered with identified Partnership Firms</p> <ol style="list-style-type: none"> availing and rendering of service(s) in the ordinary course of business. reimbursement of expenses including towards availing/ providing for sharing/usage of each other's resources viz. employees, office space, infrastructure including IT assets, taxes, and related owned/ third-party services; purchase/ sale/ exchange/ transfer/ lease of a business asset(s), investment, and/ or equipment to meet its business objectives/ requirements; selling or otherwise disposing of or leasing, or buying property(ies) to meet its business objectives/ requirements; and transfer of any resources, services or obligations to meet its business objectives/requirements. providing loan(s)/ advance(s) guarantee(s), acting as Co-borrower or providing security(ies) for the loan taken by aforementioned partnership firms or making an investment(s) by way of capital contribution therein to meet its business objectives/requirements/exigencies;
Name of the Related Party	<p>My Money Insurance Brokers Private Limited</p> <p>My Money Technologies Private Limited</p> <p>Camco Commodities Private Limited</p>
Name of the Directors or KMP who is related	<p>Mr.Sanjai Seth</p> <p>Mr.Vikas Seth</p>
Tenure of the Proposed Transaction	One year starting from the end of this Annual General Meeting.
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs.1 crore.
The percentage of the listed entity's annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	6.80%

Particulars	Details
<p>If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary</p> <p>i) details of the source of funds in connection with the proposed transaction</p> <p>ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments,</p> <ul style="list-style-type: none"> • nature of indebtedness • cost of funds; and • tenure 	<p>The financial assistance will be from the internal accruals/own funds of the Company.</p> <p>Not Applicable</p>
<p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security;</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Not Applicable</p> <p>In the ordinary course of Business</p>
Justification as to why the RPT is in the interest of the listed entity;	The above RPT will help Company on enhanced business by tapping into allowed activities and getting access to new clients and earning profits from allowed activities. Thus, it is in the best of interest of members and the company.
Valuation or other external party reports	Not applicable

Based on the Audit Committee's recommendations, the Company's Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends resolution as set out in item no. 8 of this AGM notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters), Rajni Seth (relative of the Director /Promoter), and their respective relatives, Govind Narain Seth (relative of Director/Promoter)

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 8 of this AGM notice.

The members may please note that no related party/ies shall vote to approve the Special Resolution at item no. 8 of the accompanying AGM notice.

Item No. 9

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material related party transactions, require the prior approval of shareholders through an Ordinary resolution, even though they are on an arm's length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered 'material' if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower ("Materiality Threshold").

My Money Securities Limited ("the Company") is a broking Company, in order to provide ease to the clients and to remain competitive in the business the Company is planning to launch a digital platform.

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	Availing of service(s) in the ordinary course of business.
Name of the Related Party	Sanjai Seth and Renu Seth
Name of the Directors or KMP who is related	Mr.Sanjai Seth
Tenure of the Proposed Transaction	11 months
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs.1crore (Rupees one crore) Security and Rs.1,50,000/- per month as rent aggregate of Rs.1.16 crores (Rupees One Crore and Sixteen Lakhs)
The percentage of the listed entity's annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	7.89 %
If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness • cost of funds; and tenure	The amount will be provided from the internal accruals/own funds of the Company. Not Applicable
iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable Not Applicable
Justification as to why the RPT is in the interest of the listed entity;	It will help the Company in having another stable office space for a fixed tenure of 11 months
Valuation or other external party reports	Valuation Report attached Value of Rent per Month as per the Report - Rs.1,80,000/-

Based on the Audit Committee's recommendations, the Company's Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends a resolution as set out in item no. 9 of this notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters) , Rajni Seth (relative of the Director /Promoter), and their respective relatives, Renu Seth (relative /wife of the Director /Promoter).

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 9 of this notice.

The members may please note that no related party/ies shall vote to approve the Special Resolution at item no. 9 of the accompanying notice.

ANNEXURE I

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	Mrs. RAJNI SETH	Mr. VIKAS SETH
Director Identification Number (DIN)	00350604	00383194
Date of Birth	22/03/1939	22/06/1970
Date of Appointment	14/08/1994	11/01/1993
Profile of Director	She has over 31 experience in administration work. She has done the schooling from St. Xavier's, Mumbai and B.A. IInd year from Mumbai University	He has over 30 years experience in Financial and Stock Market.
Expertise in specific functional area	Thirty One year experience in personal and Humna Resources (HR) Management	Stock Broking Relationship Manager
Qualification	B.A. IInd year from Mumbai University.	BA, LL.B
Remuneration last drawn (including sitting fees, if any) Thousands)	NIL	Rs. 835000.00/-
List of outside Directorship held as on 31 st March, 2025 (Excluding Private Limited Companies and Foreign Companies)	NIL	Nil
Chairman of the Company as on 31 st March, 2025/Member of the Committee of Board of Directors	Member of 2 committees	Nil
No of Shares held in the Company as on 31 st March, 2025	7,90,300	946850
Relationship between directors Interest.	Mr. Sanjai Seth & Mr. Vikas Seth- Sons	Mrs. Rajni Seth- Mother Mr. Sanjai Seth- Brother
Number of meetings of the Board attended during the year	7	7

By order of the Board
For My Money Securities Ltd

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

Date : 29/08/2025
Place : Delhi

VALUATION REPORT

(By Rao Associate -An ISO 9001:2000 Certified Company)

PROPERTY ADDRESS :-

Lower Ground Floor, (Right Side Towards E-23) Property bearing No. E-23 , Situated at Poorvi Marg, Vasant Vihar, New Delhi

PROPERTY OWNER :-

(1) Mr. Sanjai Seth (2) Mrs. Renu Seth

Prepared By :-

Mr. Parish Rao Panse (Govt. Approved Valuer)

(On Panel of Several Banks , Finance Companies , Govt. & Semi -Governments Organizations , Insurance Cos. Etc.)

Cell- 9891368866 , 9868169747



RAO ASSOCIATES

(An ISO 9001-2000 Certified Company)

" Committed to Do Valuation in Scientific Way "

(Govt. Approved Valuers For Land & Building and Plant & Machineries etc.)

C-48 & 49 , Ganesh Nagar Complex , Pandav Nagar , Delhi -92 .

Cell- 9891368866 , 9868169747

(O) - 8383844940

E-Mail-rao_associate@yahoo.com , rao_associates91@yahoo.com

Mr. Parish Rao Panse, Chief Govt. Approved Valuer for Rao Associates , Cat.-I-443 of 2000

Some of our Clients are -Special Courts , Ministry of Finance , Ministry of Commerce & Industry , Bharat Petroleum Corporation Ltd. , Wipro Ltd. , Indira Gandhi International Airport , National Small Scale Industries , Dalmia International Resorts Ltd. , Allianz Securities Ltd. Claridges 5-Star Hotel , Hotel Hill -View , Hotel Dee Mark , Glaxosmithkline Asia (p) Ltd. , Luftansa , First Leasing Ltd. , SYS information Technologies Ltd. , ONGC , Auto Ignition Ltd. , Rital Impex Ltd. , Mysore Paper Mill Ltd. , Power Trading Corporation Ltd. , Japan Broadcasting Corporation , Star T.V. , Ambassador Hotel , Pacific Development Corporation Ltd. , T.R. Sawhney Motors , Primus Ortho & Spine Hospital (Chanakyapuri) , Max Hospital , Vian Infrastructures Ltd. , Great Value Foods Ltd. Pacific Mall (Anand Vihar & Rohini) , Wedding Souk Mall (Pitampura) , Gold Souk Mall (Gurgaon) , Essel Tower , Shyam Tex Exports Ltd. , Moon Beverages Ltd. , Vardhman Developers & Infrastructure , Arya International etc.



RAO ASSOCIATES

(An ISO 9001-2000 Certified Company)

(Architects , Chartered Engineers & Govt. Approved Valuers for Immovable & movable Properties etc.)

C-48 & 49 , Ganesh Nagar Complex , Pandav Nagar , Delhi -92 .

Cell-9868169747 , 9891368866

(O) - 8383844940

Mr. PARISH RAO PANSE

(Govt. Approved Valuer)

Cell-9891368866 , 9868169747

Work office at Mumbai, Pune, Nagpur, Bhopal, Bangalore, Chennai, Hyderabad, Kolkata etc.

Mr. Parish Rao Pansé, Reg. Architect , Chartered Engineer & Govt. Approved Valuer , Cat.-I-443 of 2000

Valuation Report of Immovable Property / Land No. :- Lower Ground Floor, (Right Side Towards E-23)
Property bearing No. E-23 , Situated at Poorvi
Marg, Vasant Vihar, New Delhi

Property Owner :

(1) Mr. Sanjai Seth (2) Mrs. Renu Seth

PART -1 GENERAL

- | | |
|---|--|
| Date of Visit | 23.08.2025 |
| 1 Date of making valuation Report | 25.08.2025 |
| 2 Purpose for which valuation is made | Personal purpose |
| 3 Name of the Owner(s) of the property | (1) Mr. Sanjai Seth (2) Mrs. Renu Seth |
| 4 If the property is under sole / joint ownership/ co-ownership , share of each such owner.
Are the shares undivided ? | Joint ownership |
| 5 Brief Description of the property | The said property is Lower Ground Floor, (Right Side Towards E-23) bearing No - E-23, Without Roof/Terrace Rights, Consist of 3 Bedroom, 1 Darwing/ Dining, 1 Kitchen, 2 Toilet/ Bathroom & 1 Lobby, 1 Study Having Super built up area is 2500 sqft i.e 232.25 sqmtr. & built up area of is 2202.96 sqft i.e 204.66 sqmtr. LGF plus four storeyed residential building. Situated at Poorvi Marg Vasant Vihar, New Delhi
Situatd at Poorvi Marg Vasant Vihar, New Delhi |
| 6 Location , Street , Ward No. | |
| 7 Survey Flat / Plot No. of Land | Lower Ground Floor, (Right Side Towards E-23) Building bearing No. E-23 , Middle Class |
| 8 Classification of locality - high class / middle class / poor class | |
| 9 Is the property situated in residential / mixed area / Industrial area | Residential area |



- All the civic amenities available
North :- 28.561128 N
East :- 77.158947 E

By Road Transport

Super built up area is 2500 sqft i.e 232.25 sqmtr.
built up area of is 2202.96 sqft i.e 204.66 sqmtr.

Entire portion is owner occupied

26 What is the floor space index permissible and percentage actually utilized

Refer part-II , valuation

RENTS

- | | | |
|----|---|--|
| 27 | Name of tenants /lessees/licensees , etc. | Not Applicable |
| 28 | Monthly or annual rent / compensation /license fee , etc. paid by each/Expected Rent Value | 1,80,000/- PM |
| 29 | Portion in their occupations | Do |
| 30 | Gross amount received for the whole property | Do |
| 31 | Are any occupants related to or close business associate of the owner? | Do |
| 32 | Is separate amount being recovered of fixtures like fans , geysers , refrigerator cooking range built in ward robes etc. of for service charges ? If any give details | No |
| 33 | Give details of water and electricity charges if any | Will be Supplied by owner |
| 34 | Has the tenant to bear the whole or part of the cost of repair maintenance ? Give particulars | do |
| 35 | If the lift installed , who has to bear the maintenance & operation , owner or tenants | Yes, Owner |
| 36 | If pump is installed , who has to bear the maintenance & operation , owner or tenants | N/A |
| 37 | Who has to bear the cost of electricity charges for lighting of common space like entrance hall , stairs , passages compound etc. owner or tenant ? | Occupant will bear the water & electricity charges |
| 38 | What is the amount of property tax ? Who is to bear it ? Details with documentary proof. | Will be Supplied by owner |
| 39 | Is the Building insured ? If so , give policy no amount for which it is insured amount and the annual premium. | do |
| 40 | Is any dispute between landlord and tenants regarding rent pending in a court of law | do |
| 41 | Has any standard rent been fixed for the premises under pending in a court of law | do |

SALES

- | | | |
|----|--|--|
| 42 | Give instance of sales of immovable property in the locality on a separate sheet indicating the name and address of the property regd. No. , sale price , area of land sold etc. | Not Available |
| 43 | Land/Composite rate adopted in the valuation | Composite rate = Rs.17,000/- per sq.ft. for flat |
| 44 | If sale instances are not available or not relied upon the basis of arriving at the land rate | Market rate |



COST OF CONSTRUCTION

- | | | |
|----|---|-----------------------|
| 45 | Year of commencement of construction and year of completion | 2009 Assessed approx. |
| 46 | What was the method of construction ? By contracts /daily labour/both | By Contract |

TECHNICAL DETAILS

- | | |
|----|---|
| 47 | No. of Floor and height of each floor area |
| 48 | Plinth area floor wise (As per IS:3861-1996) |
| 49 | Year of construction |
| 50 | Estimated future life |
| 51 | Type of foundation load bearing wall/R.C.C./Steel Frame |
| 52 | Type of foundation |
| 53 | Walls |
| 54 | Partitions |
| 55 | Doors and windows (Floor wise) |
| 56 | Flooring (Floor wise) |
| 57 | Roofing and terracing |
| 58 | Special architectural or decorative features, if any |
| 59 | Internal wiring -surface or conduit |
| 60 | Class of fitting superior/ ordinary/poor |
| 61 | Sanitary installation |
| 62 | No. of water closets |
| 63 | No. of wash sins |
| 64 | No. of urinals |
| 65 | No. of sinks |
| 66 | No. of bath tubs |
| 67 | No. of bidets |

FLOOR HEIGHT COVD./SUPER AREA

- | |
|--|
| Stilt plus Four Storey Residential Building,
Ht. 10 ft. each floor. |
| Super built up area is 2500 sqft i.e 232.25
sqmtr.
built up area of is 2202.96 sqft i.e 204.66
sqmtr. |
| 2009 Assessed approx. |
| 45 years with proper maintenance |
| RCC/Load bearing wall structure |
| RCC/Raft |
| Brick Wall |
| 4.5" wall |
| Wooden, Steel & Glass |
| Tiles |
| RCC |
| Not applicable |
| Conduit |
| Ordinary |
| Installed |
| As per site |
| As per site |
| As per site |
| As per site |
| As per site |
| As per site |



68	Quality of fitting	Good
69	Compound wall	As per site
70	No. of lifts and capacity	01 Lift
71	Under ground pump if any	As per site
72	Overhead tank	As per site
73	Pumps-no and their house power	As per site
74	Roads & paving	As per site
75	Sewage disposal	As per site
76	Any other information	Not Applicable

PART -II VALUATION

The said property is Lower Ground Floor,(Right Side Towards E-23) bearing No - E-23, Without Roof/Terrace Rights, Consist of 3 Bedroom, 1 Darwing/ Dining, 1 Kitchen, 2 Toilet/ Bathroom & 1 Lobby, 1 Study Having Super built up area is 2500 sqft i.e 232.25 sqmtr. & built up area of is 2202.96 sqft i.e 204.66 sqmtr. Out of Lgf plus Four storeyed residential building, Situated at Poorvi Marg Vasant Vihar, New Delhi The property owner (s) is(1) Mr. Sanjai Seth (2) Mrs. Renu Seth The property construction was done in 2009 Assessed aaprox. Flooring is of Tiles, Doors & Windows are of Wooden, Steel & Glass.

For the purpose of Valuation the following factors are taken under consideration :-

- 1) Lower Ground Floor,(Right Side Towards E-23) Building bearing No. E-23 , Situated at Poorvi Marg Vasant Vihar, New Delhi
- 2) The means of transport is readily available.
- 3) The property is situated in Residential area.
- 4) Water & Electric connection is available
- 5) The quality of construction is good

On making local enquiries with the area property brokers , residents , recent sale in the market & feed back received from different reliable sources , It has been found that the value of this type of IP in this locality is available in the range of Rs. 13,500/- to Rs. 17,500/- per sq.ft. depending upon the size , location , shape etc. of the IP.

For this IP after considering all the factors i.e. size , location , shape , rental yield , demand & supply, government policies , present market condition , future prospects etc which is essential in finalizing the value of the property , I consider the value of this IP as Rs. 17,000/- per sq.ft.



CALCULATION

Present market value (Composite Rate method) of the Immovable Property on dated 25.08.2025

(a)	Assessed market value of the LGF Super built up area is 2500 sqft i.e 232.25 sqmtr. @ Rs. 17,000/- per sq.ft.....A	42500000
(b)	Assessed market value of the Super built up area is 2500 sqft i.e 232.25 sqmtr. @ Rs. 1400/- per sq.ft.....B	3500000
(c)	FAIR MARKET VALUE OF THE IP IN RUPEES.....A+B	42500000
	FAIR MARKET VALUE OF THE IP.....Say	Rs. 4,25,00,000/-

Rs. Four Crore Twenty Five Lacs Only.

(d)	REALIZABLE VALUE OF IP@85% OF F.M.V. IN RUPEES	36125000
(e)	DISTRESS VALUE OF IP@75% OF F.M.V. IN RUPEES	31875000

Circle rate value of the Immovable Property as on dated 25.08.2025

(a)	Assessed market value of the LGF Super built up area is 2500 sqft i.e 232.25 sqmtr./4 =58.06 @ Rs. 7,74,000/- per sq.mtr.....A	44938440
(b)	Construction Cost of the LGF = 2500 sqft i.e 232.25 sqmtr. @ Rs. 21,960/- per sqmtr.....Y	5100210
(d)	CIRCLE RATE VALUE OF THE IP IN RUPEESX+Y	50038650
	CIRCLE RATE VALUE OF THE IPSay	Rs. 5,00,38,650/-

Rs. Five Crore Thirty Eight Thousand Six Hundred Fifty Only.

- Note :-**
- (1) The value of the property depends upon economic factor , market condition , prevailing bye-laws and demand / supply . The value may vary due to change in any of the factors . The value estimated depicts the prevailing market scenario on date of valuation. This report should be used for intended purpose ONLY. The firm or proprietor of "Rao Associates" is not liable for any losses incurred due to wrong / un- authorized / un- intended use of this report.
 - (2) The Property owner name, address and area is based on Photocopy of Agreement to Sell, dated 27.03.2024, supplied by Owner.
 - (3) The circle rate of all the floors of the property are same.
 - (4) The market value of the Lower Ground Floor is less than market value of the other floors of the property.
 - (4) The above calculated Fair Value of the said property is as per the best of our knowledge, experience and status of Property Observed during our inspection on 23.08.2025. The Valuation so arrived shall have No legal binding what so ever.


DECLARATION OF THE VALUER

I here by declare under :-

1. That I have no direct or indirect interest in the property valued by me.
2. That we have inspected the subject property
3. The property is checked by our Engineer Mr. Vishal, rates verified by Mr. S.P. Nawani. Report prepared by Pooja & Report checked by Mr. S.P. Nawani.
4. This valuation report is not valid for court / legal purpose.

Date :- 25.08.2025

Place :- New Delhi

(Site visitor) Site Engineer (Signature)	Rate Verified by Engineer (Signature)
Vishal	

SIGNATURE OF PANEL VALUER



Photograph of the
Lower Ground Floor,(Right Side Towards E-23) Property bearing No. E-23 , Situated at Poorvi Marg,
Vasant Vihar, New Delhi

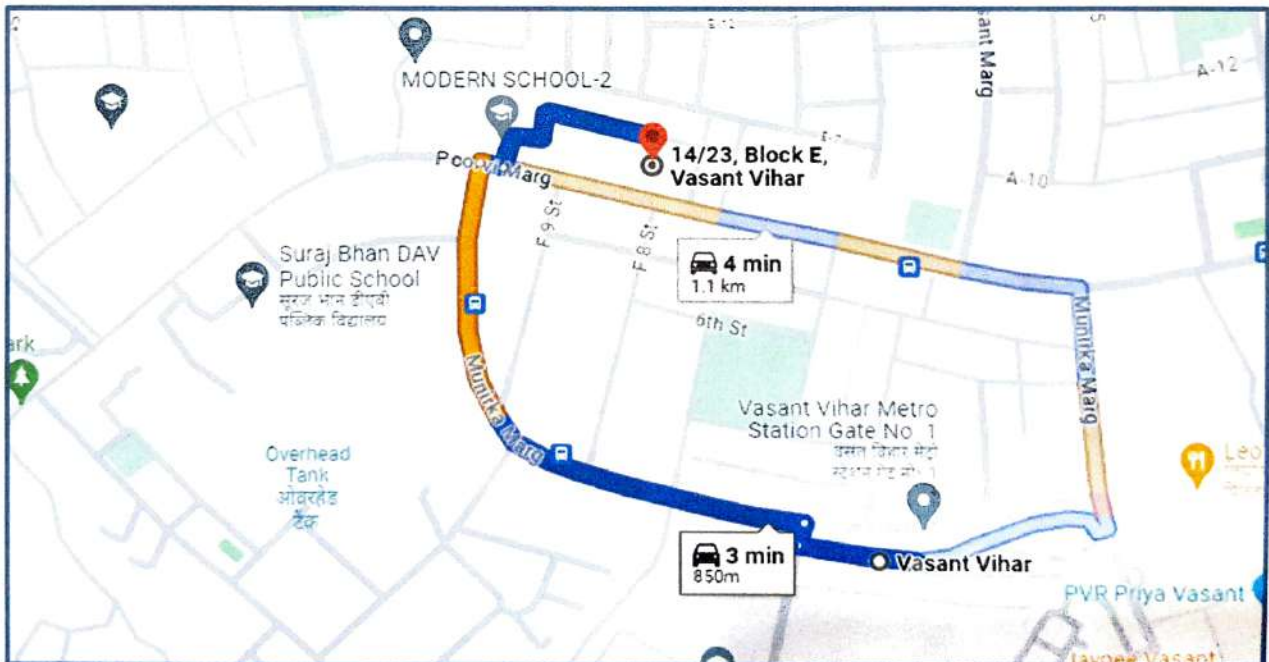


Building view



Google Map

Lower Ground Floor,(Right Side Towards E-23) Property bearing No. E-23 , Situated at Poorvi Marg, Vasant Vihar, New Delhi



All the civic amenities available

North :- 28.561128 N

East :- 77.158947 E

