

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Telefax : 2392 4241

CIN: L67120DL1992PLC047890 EMAIL ID: mymoney@vsnl.com

Compliance Report on Corporate Governance

Name of the Company: **My Money Securities Ltd.**

Corporate Governance Report for the quarter ended **December 31, 2014**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other Provision as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49(III)	N. A.	There is no subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basis of related party Transactions	49 (IV A)	Yes	
(B) Disclosures of Accounting Treatment	49 (IV B)	N.A.	There is no change in accounting policies other than standards
(C) Board Disclosures	49 (IV C)	Yes	

For MY MONEY SECURITIES LTD.


DIRECTOR

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

(D) Proceeds from public issues, rights issue, preferential issues etc.	49 (IV D)	N. A.	The company has not made any public issue, right issue, preferential issue etc in this quarter
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

Date: 14/01/2015
Place: Delhi



For My Money Securities Limited

A handwritten signature in blue ink, appearing to be "Sanjai Seth".

Sanjai Seth
Whole Time Director