

# MyMoney™

## SECURITIES LIMITED

Regd. Office : 10, A, Under Hill Lane, Civil Lines, D. No. 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 **September 30, 2014**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No)	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	N. A.	There is no subsidiary Company
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

Date: 13/10/2014  
Place: Delhi

For My Money Securities Limited



  
Sanjai Seth  
Whole Time Director