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ANNUAL REPORT

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MyMoneyTM
SECURITIES LIMITED

BOARD OF DIRECTORS

Mr. Vineet Gupta - Non-Executive Chairman
Sh. Vikas Seth - Managing Director
Sh. Sanjai Seth - Whole-Time Director
Mr. Rajnish Khanna - Independent Director
Smt. Rajni Seth - Non-Executive Director

AUDIT COMMITTEE

Mr. Rajnish Khanna
Mr. Sanjai Seth
Mr. Vineet Gupta

STATUTORY AUDITORS

M/s. Prem Amar & Co.
301 Dhaka Chambers,
2068/39 Naiwala, Karol Bagh,
New Delhi-110005

BANKERS

Canara Bank

BRANCH OFFICE

Ground Floor, Gopal mansion, Cinema Road
(Behind Metro Cinema), Dhobi Talao, Mumbai – 400 020

REGISTERED OFFICE

10-A Under Hill Lane,
Civil Lines Delhi-110054
Phones 23937870, 23930655, Telefax: 23974857
E-mail: Mymoney@vsnl.com

SHARE REGISTRY

Mas Services Ltd.
T-34, 2nd Floor
Okhla Industrial Area
Phase-II
New Delhi - 110020
Ph.: 011-26387281-83
E-mail : info@masserv.com

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MyMoney™

SECURITIES LIMITED

CIN: L67120DL1992PLC047890

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

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of My Money Securities Limited will be held on Tuesday 30th September, 2014 at 11.00 A.M. at 10-A, Under Hill Lane, Civil Lines Delhi-110 054 to transact the following business:

ORDINARY BUSINESS

- (1) To receive, consider and adopt the financial statement comprises of Balance Sheet as at 31st March 2014 and the statement of Profit & Loss Account for the year ended on that date together with the Reports of Auditors and Director's thereon.
- (2) To Appoint a Director in place of Mr. Sanjai Seth (holding DIN: 00350518) who retires by rotation and being eligible offers himself for the re-appointment.
- (3) To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Prem Amar And Co., Chartered Accountants (FRN: 009636N), the retiring Auditors of the Company, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 25th Annual General Meeting (AGM) of the Company (subject to ratification of their appointment in subsequent AGM) at such remuneration as may be determined by the Audit Committee in consultation with the Auditors and fixed by the Board of Directors of the Company."

AS SPECIAL BUSINESS

4. **Appointment of Mr. Vineet Gupta (DIN:00411381) as an Independent Director of the Company**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Vineet Gupta (DIN:00411381) who was appointed as Additional director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the company and who holds the office upto the date of the ensuing Annual general meeting and in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his Candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years commencing from 30th September, 2014 i.e. upto 29th September, 2019."

5. **Appointment of Mr. Rajnish Khanna (DIN: 00898113) as an Independent Director of the Company**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed thereunder, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Rajnish Khanna (DIN: 00898113), a Non-Executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a term of five consecutive years commencing from 30th September, 2014 i.e. upto 29th September, 2019."

6. **To increase the Managerial Remuneration of Mr. Sanjai Seth**

To consider and if thought fit, to pass with or without modification(s) if any, the following as an Ordinary Resolution:

"RESOLVED THAT subject to the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded to increase the remuneration payable to Mr Sanjai Seth, Whole time Director (holding DIN (00350518) from 12,00,000 per annum to 24,00,000 per annum with effect from October 1, 2014 till his remaining period of tenure of five years i.e 31.10.2016 with all other terms and conditions remaining unchanged."

7. **To increase the Managerial Remuneration of Mr. Vikas Seth**

To consider and if thought fit, to pass with or without modification(s) if any, the following as an Ordinary Resolution:

"RESOLVED THAT subject to the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded to increase the remuneration payable to Mr Vikas Seth, Managing Director (holding DIN (00383194) from 12,00,000 per annum to 24,00,000 per annum with effect from October 1, 2014 till his remaining period of tenure of five years i.e 30.09.2015 with all other terms and conditions remaining unchanged."

By order of the Board
For My Money Securities Ltd.

Date : 13/08/2014
Place : Delhi

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

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE FOR HIMSELF/HERSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in the aggregate not more than ten percent (10%) of the total Share Capital of the Company carrying voting rights. A member holding more than ten percent (10%), of the total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

The instrument appointing proxies, in order to be effective, should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

2. Members / Proxies should bring the Attendance Slip sent herewith duly filled in and signed for attending the meeting.
3. Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013, in respect of resolutions set out under Item No. 4, 5, 6 & 7 is annexed hereto.
4. The relevant details as required under Clause 49 of the Listing Agreements entered into with the Stock Exchanges, of persons seeking appointment/re-appointment as Directors at the AGM are furnished and forms part of the Notice.
5. All the correspondence pertaining to shareholding, transfer of shares, transmission etc should be lodged at the Company's Shares Transfer Agent: M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110 020 or at the Registered office of the Company at 10-A, Underhill lane, Civil lines, Delhi-110054.
6. The register of member and share transfer book shall remain closed from 27th September 2014 to 30th September 2014 (both days inclusive.)

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the RTA 'MAS Services Limited or at the Registered office of the Company at 10-A, Underhill lane, Civil lines, Delhi-110054'.
8. To support the 'Green Initiative', the Members are requested to register/update their e-mail id's, contact details and addresses with the RTA 'MAS Services Limited'/Depositories for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. The Notice of the 23rd AGM along with the Annual Report 2013-14 is being sent in physical form by the permitted mode.
10. Members may also note that the notice of 23rd AGM and the Annual Report 2013-14 will be available on the Company's website, www.mymoneyviews.com.
11. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members the facility to exercise their right to vote at the 23rd AGM of the Company by electronic means on all resolutions set forth in this Notice, through the e-voting services provided by electronic means and the business may be transacted through e-voting services provided by CDSL AS UNDER:.

PROCESS AND MANNER FOR E-VOTING:

The instructions for e-voting are as under:

- A. **In case of members receiving e-mail from RTA/CDSL (for Members whose e-mail ids are registered with the Company/Depositories):**
 - I. Log on to the e-voting website www.evotingindia.com.
 - II. Click on "Shareholders" tab.
 - III. Now, select the "**Electronic Voting Sequence Number (EVSN)**" along with "**Company Name - My Money Securities Limited**" from the drop down menu and click on "Submit".
 - IV. Now enter your ID as given in the overleaf in the box.
 - V. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any Company, then your existing login id and password are to be used.
 - VI. Now, fill up the following details in the appropriate boxes:

PAN*	Enter your 10 digit alpha-numeric PAN issued by the Income Tax Department (applicable for both demat shareholders as well as physical shareholders) as given overleaf in the box.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
BANK DETAILS	Enter the Bank Details as recorded in your Demat Account or in the company records for the said Demat Account or folio.

Please enter any one of the details in order to login. In case both the details are not recorded with the Depository or Company please enter Member ID/Folio number in the Bank Details field

- VII. After entering these details appropriately, click on "SUBMIT" tab.
- VIII. Members holding shares in physical form will then reach directly to the company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- IX. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- X. Click on the **EVSN** for My Money Securities Limited to vote.

- XI. On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or No as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- XII. Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- XIII. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- XIV. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- XV. You can also takeout the print of the voting done by you by clicking on 'clickhere to print' option on thr Voting Page.
- XVI. If Demat Account holder has forgotten the change password then enter the User ID and Captcha code and click on Forget Password & enter the details as promoted by the system.
- XVII. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <http://www.evotingindia.com> and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote and then cast their vote. They should upload a scanned copy of the Board resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the srutinizer to verify the same.

General Instructions:

- i. The e-voting period shall commence at 9.00 a.m.to 5.00p.m on Thursday, 25th September, 2014. During this period members of the Company, holding shares either in physical or in dematerialized form, as on the record date i.e. Wednesday, 29th August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- ii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help Section or write an email to helpdesk.evoting@cdslindia.com.
- iii. The voting rights of the shareholders shall be in proportion to their shares of the Paid up equity share capital of the company as on the cut-off date (record date) of 29th August, 2014.
- iv. The Company has appointed Mr. Praveen Dua, Practicing Company Secretary (Membership No. FCS - 3573 & C.P. No. 2139) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- v. The results shall be declared on or after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.mymoneyviews.com and on the website of CDSL within two (2) days of the passing of the resolutions at the 23rd AGM of the Company and communicated to the stock exchanges where the securities of the companies are listed.

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. 4, 5, 6 & 7 of the accompanying Notice:

Item No. 4

The Board of Directors has appointed Mr. Vineet Gupta as an Additional Director with effect from 26th February 2014. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr Vineet Gupta will hold office upto the date of Forthcoming Annual general Meeting. The company has received a notice in writing from a member under the provisions of Section 160 of the Act proposing his candidature of Mr. Vineet Gupta for the office of the Director.

Mr. Vineet Gupta holds PhD. & MBA Degree. He has rich experience in the field of Research, finance & Development of Mathematical Models.

Pursuant to Section 149 and other applicable provisions of the Companies Act, 2013, it is proposed to appoint Mr. Vineet Gupta as an Independent Director for five consecutive years from 30th September, 2014. In the opinion of the Board, Mr. Vineet Gupta fulfills the conditions specified in the Companies Act, 2013 and the rules made there under for his appointment as an Independent Director of the Company and is independent of the Management.

The Board considers that his continued association would be of immense benefit of the company and it is desirable to avail continued services of Mr. Vineet Gupta as an Independent Director.

None of the Director except Mr. Vineet Gupta and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

Item No. 5

Mr. Rajnish Khanna is Independent Director of the Company. He joined the Board of Directors of the company on 31st March 2007.

Mr. Rajnish Khanna is a Member of Institute Chartered Accountants of India (ICAI). He has more than 14 years of experience in the field of Accounts & finance areas.

Pursuant to Section 149 and other applicable provisions of the Companies Act, 2013, it is proposed to appoint Mr. Rajnish Khanna as an Independent Director for five consecutive years from 30th September, 2014. In the opinion of the Board, Mr. Rajnish Khanna fulfills the conditions specified in the Companies Act, 2013 and the rules made there under for his appointment as an Independent Director of the Company and is independent of the Management.

The Board considers that his continued association would be of immense benefit of the company and it is desirable to avail continued services of Mr. Rajnish Khanna as an Independent Director.

None of the Director except Mr. Rajnish Khanna and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5

Item No. 6

Mr Sanjai Seth, Whole Time Director of the company who was appointed for a period of 5 years commencing from November 1, 2011 at remuneration of Rs. 100000 per month i.e. 12,00, 000 per annum. Mr. Sanjai Seth has been looking after the marketing and finance in the company. The remuneration if increased still would be less according to market and the appointee contribution to the company. The remuneration committee of the company has approved the increase in the remuneration.

Mr Sanjai Seth, Mr. Vikas Seth and Mrs. Rajni Seth are interested in the said resolution and none of the other Directors or KMP of the Company or their relatives are concerned or interested, financial or otherwise, in this Resolution.

Item No. 7

Mr Vikas Seth, Whole time director of the company who was appointed for a period of 5 years commencing from October 1, 2010 at Remuneration of Rs. 100000 per month i.e. 12,00,000 per annum. Mr. Vikas Seth has been looking after the marketing and finance in the company. The remuneration if increased still would be less according to market and the appointee contribution to the company. The remuneration committee of the company has approved the increase in the remuneration.

Mr, Vikas Seth, Mr. Sanjai Seth and Mrs. Rajni Seth are interested in the said resolution and none of the other Directors or KMP of the Company or their relatives are concerned or interested, financial or otherwise, in this Resolution.

By order of the Board
For My Money Securities Ltd.

Date : 13/08/2014
Place : Delhi

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

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the 23rd Annual Report of the Company, together with the Audited statement of accounts for the financial year ended 31st March 2014. The highlights of the financial statements are as under: -

(Amount in Lacs.)

Particulars	Year Ended March 31, 2014	Year Ended March 31, 2013
Total Income	62.80	64.39
Less: Total Expenditure	45.58	46.56
Profit/(Loss) before interest and depreciation	17.22	17.83
Less : Interest	4.60	5.14
Less: Depreciation	2.55	2.68
Profit/(Loss) before Taxation	10.07	10.01
Less: Provision for Taxation	3.51	3.34
Profit/(Loss) after Tax	6.56	6.67
Deferred Tax (Liabilities)/ Assets	0.27	0.13
Net Profit/(loss)	6.83	6.80

OPERATIONS

Your Company being a member of National Stock Exchange (NSE) and MCX Stock Exchange (MCX-SX-CURRENCY SEGMENT) is in broking business and the total income has decreased from Rs.64.39 Lacs to Rs.62.80 Lacs due to adverse market condition. The Management is trying to focus on other fee based income to offset the reduction in operational income.

DIVIDEND

Your Directors for the requirement of working capital do not recommend any dividend for the year under review.

MANAGEMENT DISCUSSION AND ANALYSIS

The Management Discussion and Analysis Report covering matters listed in Clause 49 of the listing Agreement for the year under review is given as a separate statement in the Annual Report.

CORPORATE GOVERNANCE

Your Company follows strong governance standards focusing on high level of fairness, transparency, accountability and responsibility in all aspects of its operations. Your Company is committed to maintain the highest standard of Corporate Governance and adhere to the Corporate Governance requirements set out by the Securities and Exchange Board of India (SEBI). Your Directors have implemented all the major stipulations prescribed and ensure its compliance in both spirit and law. Your Company is committed to contribute positively in all the activities pertaining to environmental protection and energy conservation while at the same continuing to create and enhance shareholder's wealth and value by implementing its business plans at appropriate times.

As per the requirements under Clause 49 of the listing agreement with the Stock Exchange, the Report on Corporate Governance together with Auditors Certificate regarding Compliance of the SEBI code of Corporate Governance is annexed herewith.

The Annual Report also contains a separate section on 'Management Discussion and Analysis' which is a part of the Directors Report.

DIRECTORS

In accordance with Section 152 of the Companies Act, 2013 read with articles of Association of the company. Mr. Sanjai Seth is liable to retire by rotation at the ensuing Annual General Meeting. Being eligible, he offers himself for reappointment.

The Board recommends the same for shareholders approval.

Pursuant to Section 49 and other applicable provisions of the Companies Act, 2013, your Directors are seeking appointment of Mr. Vineet Gupta & Mr. Rajnish Khanna as Independent Director for five consecutive years from 30th September, 2014. The said Directors fulfill the conditions specified in Section 149 of the Companies Act, 2013 and the rules made thereunder for appointment as an Independent Director of the Company.

KEY MANAGERIAL PERSON

Pursuant to the provision of Section 203 read with rule made there under and other applicable provisions of the companies act, 2013, the company has key managerial person as under:

Vikas Seth	Managing Director
Jaspinder Singh Saluja	Company Secretary
Pawan Chawla	Chief Financial Officer

Mr. Pawan Chawla has been appointed as Chief Financial Officer (CFO) of the company w.e.f 13th August 2014.

DEPOSIT

The Company has not accepted any deposit from the Public/Shareholders or employees of the Company during the financial year ended 31st March 2014 and there is no outstanding unclaimed deposit.

DEMATERIALISATION OF SHARES

The company has already commenced the process of dematerialisation of shares. Any member wish to get his/her shares may get the shares dematerialisation.

SUBSIDIARIES

The Company has no Subsidiary company as on 31.03.2014.

AUDITORS REPORT

There being no adverse remarks in the Auditors' report the comments of the directors are not required.

AUDITORS

M/s Prem Amar & Co., Chartered Accountants, are liable to vacate their office at the conclusion of ensuing Annual General Meeting and they are eligible for re-appointment. The Company has received a confirmation from the auditors to the effect that their appointment, if made, would be in accordance with Section 139 of the Companies Act, 2013. The Audit Committee and Board of Directors recommend the Re-appointment of M/s Prem Amar & Co., Chartered Accountants as statutory Auditors of the Company.

DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 217(2AA) of the companies Act, 1956 and based on the information provided by the management, your Directors state that:

- a) That in the preparation of annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departure.
- b) That the directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period.
- c) That the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 1956 Act for safeguarding the assets of the company and for prevention and detecting fraud and other irregularities
- d) That the directors have prepared the annual accounts on a going concern basis.

PARTICULARS OF EMPLOYEES

As required under section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 2011, none of the employee was in receipt of remuneration, particulars of which is required to be given in this report.

LISTING OF SHARES

At present, The Company's Equity Shares are listed at three Stock Exchanges in India i.e. at Delhi Stock Exchange, Jaipur Stock Exchange and Ahmedabad Stock Exchange. 60,00,000/- Equity share which were allotted on the preferential basis were listed on Delhi Stock Exchange, Ahmedabad Stock Exchange and Jaipur Stock Exchange. However trading approval is still awaited from Delhi and Jaipur stock exchange.

Company has decided to make an application to get its shares listed in the Mumbai stock Exchange.

PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Conservation of Energy:

Your company provides services for stock broking & do not have any manufacturing or any other unit & particulars required as per Form A is not applicable. Further the company states that Company consumes energy to operate computers and to run office which is not significant hence no additional investment is required for the conservation of energy.

The company has not taken any steps to conserve the consumption of energy hence no comparison is available.

Technology Absorption

The nature of business is Stock Broking, so the technology used is mainly Computers only & Company entails an effective use of that so as to ensure that its services reach the end users. i.e its clients. The only technology of hardware and software the company uses for the business is indigenously available and no import of any technology is required. The company does not have any plan and does not spend any amount on the Research and Development.

Foreign Exchange Earnings/ Outgo

- (a) The company has never exported & also has no plans to develop any export market for its services and does not have any plan to export in future.
- (b) There were no earnings and outgo in foreign exchange during the year under review.

ACKNOWLEDGEMENTS

Your Directors take the opportunity of placing on record their gratitude to the Company's customers, shareholders, bankers, business constituents and employees for their continued support to the Company.

For and on behalf of the Board
My Money Securities Limited

Place : New Delhi
Dated : 13/08/2014

Sd/-
Sanjai Seth
Whole Time Director
DIN: 00350518
ADD: 10-A, Under Hill Lane,
Civil Lines Delhi-110 054

Sd/-
Vikas Seth
Managing Director
DIN: 00383194
ADD: 10-A, Under Hill Lane,
Civil Lines Delhi-110 054