

**25<sup>TH</sup>**

**ANNUAL REPORT**

---

**2015 - 2016**

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**MyMoney<sup>TM</sup>**  
**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 – Chairman  
Mr. Sanjai Seth – Member  
Mr. Vineet Gupta – Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. Rajnish Khanna – Chairman  
Mr. Sanjai Seth – Member  
Mr. Vineet Gupta – Member

**NOMINATION AND REMUNERATION COMMITTEE**

Mr. Rajnish Khanna – Chairman  
Mrs. Rajni Seth – Member  
Mr. Vineet Gupta – Member

**RISK MANAGEMENT COMMITTEE**

Mr. Rajnish Khanna – Chairman  
Mrs. Rajni Seth – Member  
Mr. Sanjai Seth – Member

**COMPANY SECRETARY & COMPLAINEE OFFICER**

Mr. Varun Kalra

**CHIEF FINANCIAL OFFICER**

Mr. Pawan Chawla

**STATUTORY AUDITORS**

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

**INTERNAL AUDITOR**

M/s Narang & Associate  
1059, B-II, Kewal Ganj,  
Rohtak - 124001

**BANKERS**

Canara Bank  
O.B.C.

**BRANCH OFFICE**

Ground Floor, Gopal mansion, Cinema Road  
(Behind Metro Cinema), Dhobi Talao, Mumbai – 400020

**REGISTERED OFFICE**

10-A Under Hill Lane, Civil Lines  
Delhi-110 054  
Ph. 011-23937870, 23930655, Telefax : 011-23924241  
Email : [mymoney@vsnl.com](mailto:mymoney@vsnl.com)

**REGISTRAR AND SHARE TRANSFER AGENT**

Mas Services Ltd.  
T-34, 2nd Floor  
Okhla Industrial Area Phase-II  
New Delhi-110 020  
Ph. 011-26387281-83  
Email : [info@masserv.com](mailto: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 25<sup>th</sup> Annual General Meeting of My Money Securities Limited will be held on Friday 30<sup>th</sup> September, 2016 at 11.00 A.M. at 10-A, Under Hill Lane, Civil Lines Delhi-110 054 to transact the following business:

#### **AS ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, including the audited Balance sheet as at March, 31, 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To Appoint a Director in place of Mr. Sanjai Seth (DIN 00350518) who retires by rotation and being eligible offers himself for the re-appointment
3. To appoint auditors and to 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 Section 139 of the Companies Act, 2013 and Section 142 or any other applicable Sections of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, and any other applicable provisions, if any, of the Act, (including any statutory modifications or re-enactment thereof for the time being in force in India) and pursuant to the recommendation made by the Audit Committee of the Board, M/s Adiwise M.K. & Associates, Chartered Accountants, New Delhi (Firm Registration no. 007180N), be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s Prem Amar & Company, Chartered Accountants (having ICAI Firm Regn No. 009636N), who shall hold office from the conclusion of this 25<sup>th</sup> Annual General Meeting for term of consecutive five years till conclusion of the 30<sup>th</sup> Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorised to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”

#### **AS SPECIAL BUSINESS :**

4. **TO RE-APPOINT MR. SANJAI SETH (DIN 00350518), AS WHOLE TIME DIRECTOR OF THE COMPANY.**

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

**“RESOLVED THAT** 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 Mr. Sanjai Seth (DIN 00350518), as Whole Time Director of the Company with effect from November 01, 2016 to October 31, 2021, 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. Sanjai Seth.

**RESOLVED FURTHER THAT** the remuneration payable to Mr. Sanjai Seth, shall not exceed the overall ceiling of the total managerial remuneration as provided under Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

**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.”

### 5. TO ENTER INTO RELATED PARTY TRANSACTIONS:

To consider and if thought fit, to pass, the following Resolution as a Special Resolution :-

**“RESOLVED THAT** pursuant to section 188 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder including any modification or amendments or clarifications thereon, if any, and pursuant to the revised Clause 49(VII) of the Listing Agreement entered into with the Stock Exchanges as applicable and subsequent modifications/ amendments thereto as are made from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, approval of the shareholders be and is hereby accorded to the Board of Directors to enter into a contract(s)/ arrangement (s)/ transaction(s) for lease of immoveable property with Mr. Govind Narain Seth, a related party within the meaning of the aforesaid law, on such terms and conditions as may be mutually agreed upon, upto a maximum amount of Rs. 50,000/- per month from the period of three years from the financial year 2016-17 to 2018-2019 and onward provided, however that contract(s)/ transaction(s) so carried out shall at all times be on arm's length basis.

**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

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

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

**Place : Delhi  
Date : 13/08/2016**

### Notes:

The statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts in respect of the business under Item Nos. 2, 4 and 5 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. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXY(IES) TO ATTEND AND VOTE ON POLL AT THE MEETING INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.** An instrument appointing a proxy, i.e Form MGT-11 (Enclosed), in order to be valid /effective must be duly filled in all respects and should be lodged with Company at its registered office at least 48 hours before the commencement of the meeting. Proxies shall not have any right to speak at 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.
- Bodies Corporate members are requested to send a certified copy of the Board resolution authorizing their representative/s to attend and vote at the meeting pursuant to provisions of section 113 of the Companies Act, 2013.
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business (item No. 4 and 5) is annexed hereto and forms part of the Notice.
- The Register of Director's and their Shareholding, Register of Contracts with related Party and contracts and Bodies in which directors are interested and Registers of Proxies would be available for Inspection by the Members at the meeting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24<sup>th</sup> September, 2016 to Friday 30<sup>th</sup> September, 2016 (both days inclusive) in connection with the Annual General Meeting.

7. Section 20 of the Companies Act, 2013 permits service of documents on members by a company through electronic mode. Accordingly, as a part of the Green Initiative, electronic copy of the Annual Report for FY 2015-16 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. Further, in terms of SEBI Circular No. CIR/ CFD/ DIL/ 7/2011 dated 05.10.2011 and Clause 32 of the listing agreement, the physical copies of Abridged Annual Report is being sent through permitted mode to all other members who have not registered their email address(es). Members may also note that the Annual Report for FY 2015-16 will also be available on the Company's website [www.mymoneyviews.com](http://www.mymoneyviews.com) for download.
8. 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 Company at the Registered office of the Company at 10-A, Under Hill lane, Civil lines, Delhi-110054 or its Registrar and Share Transfer Agent M/s. Mas Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area Phase-II, New Delhi-110 020.
9. Queries on accounts and operations of the Company, if any, may be sent to the Company Secretary seven days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.
10. All transfer deeds, requests for change of address, bank particulars /mandates /ECS mandates, PAN should be lodged with Company's Registrar and Share Transfer Agent M/s. Mas Services Limited, in case of shares held in physical form on or before Friday, 23<sup>rd</sup> September, 2016. The above details in respect of the shares held in electronic form should be sent to the respective Depository Participants by the members well in time.
11. Under Section 72 of the Companies Act, 2013, members are entitled to make nomination in respect of shares held by them in physical mode. Members desirous of making nominations are requested to send their request in Form No. SH.13 to the Company's Registrar and Share Transfer Agent.
12. As a measure of economy, Members are requested to bring their copy of Annual Report to the meeting. Members / Proxies should bring the attendance slip duly filled in and signed for attending the meeting.
13. The Company is providing facility for voting by electronic means. The business set out in the Notice can be transacted through such voting. The facility for voting through polling paper would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting.
14. The members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
15. The Notice of the 25<sup>th</sup> AGM along with the Annual Report 2015-16 is being sent in physical form by the permitted mode.
16. Members may also note that the notice of 25<sup>th</sup> AGM and the Annual Report 2015-16 will be available on the Company's website, [www.mymoneyviews.com](http://www.mymoneyviews.com).
17. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to Mas services Ltd a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

#### **18. Voting through Electronic Means**

- I. In Compliance with provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the companies (Management and Administration) Amendment Rules 2015 and Regulations 44 SEBI (LODR) Regulations, 2015 the Company is pleased to provide to its members the facility to exercise their right to vote on resolution proposed to be considered at the Annual General Meeting (AGM) of the Company by electronic means and the business may be transacted through the e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period shall commence on Tuesday, 27<sup>th</sup> September, 2016 (9.00 A.M.) and ends on Thursday, 29<sup>th</sup> September, 2016 (5.00 P.M.). During this period members of the Company, holding shares either in physical or in dematerialized form, as on the cut of date of Friday, 23<sup>rd</sup> September, 2016, may cast their vote by remote e-voting.

The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently.

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

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

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

**II. In case of Members receiving Physical copy of Notice of 25<sup>th</sup> Annual General Meeting (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)**

- a. Initial password is provided in the Postal Ballot form as enclosed herewith.
- b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- C. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- D. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, 23<sup>rd</sup> September, 2016.
- E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2016, may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited. at [info@masserv.com](mailto:info@masserv.com)  
  
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- F. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- G. 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.

- H. Ms. Sarika Jain, Practicing Company Secretary (Membership No. FCS-8185 & CP No. 8992), Proprietor M/s. Sarika Jain & Associates, Company Secretaries has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- I. 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, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- J. 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.
- K. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.mymoneyviews.com](http://www.mymoneyviews.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchange i.e. BSE Limited.

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

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

**Place : Delhi  
Date : 13/08/2016**

## **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. 4 and 5 of the accompanying Notice:

#### **Item No. 4**

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/WTD/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. Sanjai Seth (DIN 00350518) as a Whole Time Director of the company for the period of five years w.e.f 01.11.2016 to 31.10.2021.

As per the section 196(5) of the Companies Act, 2013, the re-appointment of Mr. Sanjai Seth (DIN 00350518) as a Whole Time Director of the company is required to be approved by the members of the company. Notice in writing from Mr. Sanjai Seth (DIN 00350518), has been received by the Company under Section 160 of the Companies Act, 2013 signifying his intention to propose his candidature for appointment as Whole Time Director of the Company. Mr. Sanjai Seth (DIN 00350518), candidate for appointment as Whole Time 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. 4**

#### **1. GENERAL INFORMATION:**

- (i) **Nature of Industry** – STOCK BROKING AND OTHER FINANCIAL SERVICES
- (ii) **Date of Incorporation**- 05<sup>th</sup> 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**

(Rs. in Lakhs)

Particulars	FY 2015-16	FY 2014-15
Revenue from Operations	63.60	83.70
Other Income	14.25	9.86
Profit before tax	6.06	8.22
Profit after tax	4.31	5.62
Networth	1,055.15	1,050.84
EPS (Rs.)	0.043	0.056

(iv) **Foreign investments, if any-**

No Foreign Direct Investment is made in the company.

**2. INFORMATION ABOUT APPOINTEE:**

**a. Background Details:**

Mr. Sanjai Seth, aged 50 years. He is a Master of Finance and Control from Delhi University.

He has more than 25 years experience in equity and capital market. He is C.E.O. (Chief Executive Officer) of the company and is responsible for enhancing relationship with key corporate, financial institutions and high net worth individuals.

**b. Past Remuneration:**

Mr. Sanjai Seth was paid Rs.10,68,000/- p.a. remuneration for the financial year 2015-16.

**c. Recognition or awards: Not Applicable**

**d. Job Profile and suitability :-**

Mr. Sanjai 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. Sanjai Seth is engaged in building long term relationships with his clients to help them achieve their commercial, financial and strategic objectives. He has more than 25 years experience in equity and capital market. He is C.E.O. (Chief Executive Officer) of the company and is responsible for enhancing relationship with key corporate, financial institutions and high net worth individuals.

**e. Remuneration proposed:-**

Name	Mr. SANJAI SETH
Designation	Whole Time Director
Tenure	Five Years (w.e.f 01 <sup>st</sup> November, 2016 to 31 <sup>st</sup> October, 2021)
Salary	Not Exceeding Rs. 2,00,000/- p.m. 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 2015-16, the Company reported Net profit of Rs. 4,31,051/- (Rupees Four lacs thirty one Thousand and fifty one Only).

**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. 42 Lacs p.a., without the Central Government approval.** The Nomination and Remuneration Committee and Board proposed the remuneration not exceeding of Rs. 24 Lacs p.a to be paid to Whole Time Director, which is within the limit as prescribed in Section II of Part II of Schedule V of the Companies Act, 2013.

**f. 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.



**g. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:-**

Mr. Sanjai 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 6,53,600 shares of the Company.

List of companies in which candidate is Director or having Interest apart My Money Securities Ltd:

S.No.	Name of Companies in which Candidate is Director	Nature of Interest
1	Camco Commodities (P) Ltd	Director
2	My Money Insurance Brokers (P) Ltd.	Director
3	My Money Technologies (P) Ltd.	Director
4	My Money Credits (P) Ltd.	Director
5	My Money Realtors (P) Ltd.	Director

**3. OTHER INFORMATION:**

**(a) Reason for inadequate Profits:**

Not Applicable. The company earns net profit after tax of Rs. 4.31 Lakhs for the year ended 31<sup>st</sup> March, 2016.

**(b) Steps taken or proposed to be taken for improvement:**

The Company is taking efforts on implementing various strategies to help to increase the turnover thereby increasing profits of the company.

**4. DISCLOSURES:**

**The shareholders of the company shall be informed of the remuneration package of the managerial personnel:**

The remuneration paid to Mr. Sanjai Seth was stated above. Mr. Sanjai Seth, satisfy all the conditions set out in Part-I & Part II of Schedule V to the Act. Further, he satisfy the conditions set out under Section 196(3) of the Act for being eligible for his appointment.

Your Directors recommend passing of the Resolution at item no. 4 as Special Resolution.

None of the Directors and Key Managerial Personnels are interested in the said resolution except Mr. Sanjai Seth

**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:

<b>Name of the Director</b>	<b>MR. SANJAI SETH</b>
<b>Director Identification Number (DIN)</b>	<b>00350518</b>
<b>Date of Birth</b>	25/07/1965
<b>Date of Appointment</b>	11/01/1993
<b>Profile of Director</b>	<p>Mr. Sanjai 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.</p> <p>Mr. Sanjai Seth is engaged in building long term relationships with his clients to help them achieve their commercial, financial and strategic objectives. He has more than 25 years experience in equity and capital market. He is C.E.O. (Chief Executive Officer) of the company and is responsible for enhancing relationship with key corporate, financial institutions and high net worth individuals.</p>

<b>Expertise in specific functional area</b>	Stock Broking and Relationship Management.
<b>Qualification</b>	M.F.C. (Master of Finance and Control)
<b>List of outside Directorship held as on 31<sup>st</sup> March, 2016 (Excluding Private Limited Companies and Foreign Companies)</b>	Nil
<b>Chairman/Member of the Committee of Board of Directors of the Company as on 31<sup>st</sup> March, 2016</b>	Three
<b>No of Shares held in the Company as on 31<sup>st</sup> March, 2016</b>	6,53,600
<b>Relationship between directors Interest.</b>	Mr. Vikas Seth- Brother Mrs. Rajni Seth- Mother

**Item No.5:**

The Company is using the premises, located at 10-A, Under Hill Lane, Civil Line, New Delhi- 110054, owned by Mr. Govind Narain Seth (Father of the Director of the company- Related Party) for its official use. The Company has noted that Mr. Govind Narain Seth fall under the category of a related party of the Company in terms of the provisions of the SEBI (LODR) Regulations, 2015. The provisions of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, requires all material related party transactions to be approved by the shareholders through a special resolution and the related parties shall abstain from voting on such resolutions.

The Company envisages that the transaction(s) entered into with Mr. Govind Narain Seth whether individually and/or in aggregate would not exceed the stipulated threshold of ten percent of the annual consolidated turnover of the Company as per the last audited and financial statements of the Company during a financial year of the Company. Accordingly, the approval of the shareholders will be required under the provisions of Section 188 of the Companies Act, 2013 and the rules framed thereunder and as per the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the specified transactions with Mr. Govind Narain Seth, the same is being sought as an abundant precautionary measure. All related parties shall abstain from voting on these resolutions.

The Audit committee and the Board of the Directors of the Company have considered these proposed arrangements and limits at their meeting held on 13<sup>th</sup> August, 2016 and have approved the proposed arrangements with the Related Party(ies) ( i.e Mr. Govind Narain Seth) and have also decided to seek approval of shareholders by way of special resolution pursuant to section 188 of the Companies Act 2013 read with the Companies ( Meeting of Board and its Powers) Rules , 2014 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Mr. Govind Narai Seth and his relatives who directly hold in aggregate 21,27,800 equity shares of the Company are concerned or interested in the special resolutions at Item No. 5.

Mr. Vikas Seth, Managing Director, Mr. Sanjai Seth, Whole Time Director and Ms. Rajni Seth, director of the Company may also be deemed to be interested or concerned in the special resolutions at Item No. 5.

None of the other Directors and Key Managerial Personnel or their relatives is in any way concerned or interested in the resolution. The Board of Directors recommends the above special resolutions for your approval.

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

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

**Place : Delhi  
Date : 13/08/2016**