

29TH

ANNUAL REPORT

2019 - 2020

MyMoneyTM
SECURITIES LIMITED

BOARD OF DIRECTORS

Mr. Sandeep Gupta - Non-Executive Chairman
Sh. Vikas Seth - Managing Director
Sh. Sanjai Seth - Whole-Time Director
Mr. Ranjan Srinath - Independent Director
Smt. Rajni Seth - Non-Executive Director

AUDIT COMMITTEE

Mr. Ranjan Srinath – Chairman
Mr. Sanjai Seth – Member
Mr. Sandeep Gupta – Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Ranjan Srinath – Chairman
Mr. Sanjai Seth – Member
Mr. Sandeep Gupta – Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Ranjan Srinath – Chairman
Mrs. Rajni Seth – Member
Mr. Sandeep Gupta – Member

RISK MANAGEMENT COMMITTEE

Mr. Ranjan Srinath – Chairman
Mrs. Rajni Seth – Member
Mr. Sanjai Seth – Member

COMPANY SECRETARY & COMPLAINEE OFFICER

Ms. Manisha

CHIEF FINANCIAL OFFICER

Mr. Pawan Chawla

STATUTORY AUDITORS

M/s ADIWISE M.K. & ASSOCIATES
301, Vardman Plaza, Plot No. 3
F-Block LSC, Bhera Enclave
New Delhi-110087

INTERNAL AUDITOR

M/s Rakesh Sharma Associates
316, Dhaka Chambers,
2068/39, Naiwala,
Karol Bagh, New Delhi - 110005

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 : mymoneyviewsatoutlook.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

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NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of My Money Securities Limited will be held on Sunday, 27th September, 2020 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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, 2020, including the audited Balance sheet as at March, 31, 2020, 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.

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 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 VIKAS SETH (DIN 00383194), as Managing Director of the Company with effect from October 1, 2020 to September 30, 2025, 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.

RESOLVED FURTHER THAT the remuneration payable to Mr. Vikas 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."

4. To consider the continuation of Directorship of Mrs. Rajni Seth, Non-Executive Director who attained the age of 81 years (Eighty One) in this 2019-20 and in this regard if thought fit, to pass with or without modification(s), 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 notwithstanding his attaining the age of 81 years (Eighty One) on March 22, 2020."

**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 : 14/08/2020**

ENCLS: Copy of Audited Financial Statements for the Year ended 31st day of March, 2020 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 Item Nos. 3 & 4 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. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Since, the AGM is being conducted through VC/OAVM, there is no provision for appointment of proxies. Accordingly, appointment of proxies by the members will not be available
3. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 is annexed.
5.
 - a) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Sunday, 27th September, 2020 (both days inclusive).
 - b) The remote e-voting period commences on Thursday, 24th September 2020 (09:00 am) and ends on Saturday, 26th September 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, September 20th 2020, may cast their vote by remote e-voting .
 - c) Section 20 of the Companies Act, 2013 permits service of documents on members by a company through electronic mode. Members may also note that the Annual Report for FY 2019-20 will also be available on the Company's website www.mymoneyviews.com for download.
6. 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, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110 020.
7. 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.
8. 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 Sunday, 20th September, 2020. 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.
9. 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.
10. 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.
11. 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.
12. Members may also note that the notice of 29th AGM and the Annual Report 2019-20 will be available on the Company's website, www.mymoneyviews.com.
13. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to M/s Mas Services Ltd. at info@masserv.com and at mmslinfo@gmail.com a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
14. 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 Sundays, upto the date of meeting.

15. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report including audited financial statements for the financial year 2020 including notice of 29th AGM is being sent only through electronic mode to those Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

In case you have not registered your email id with depository or RTA you may register your email id in following manner.

Physical Holding	Send a signed request to Registrar and Transfer Agents of the Company, M/s MAS Services Limited at info@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) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

16. Additional information, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking appointment/re-appointment is annexed to the notice.

17. Voting through Electronic Means

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 of 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 Central Depository Services (India) Limited (CDSL).

INSTRUCTION FOR REMOTE EVOTING, EVOTING AND JOINING OF AGM THROUGH VIDEO CONFERENCING

- The shareholders need to visit the e-voting website <http://www.evotingindia.com/>.
- Click on "Shareholders" module.
- Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence/PAN number which is mentioned in email..
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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 also to be used by the demat holders for voting on resolutions of any other company for which they are eligible to vote, provided that the 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 shareholders holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the My Money Securities Limited.
- (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 Resolution details.
- (xiii) After selecting the resolution on which you have decided to vote, 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 take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHO WISH TO OBTAIN LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE BUT WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:

- 1. For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, copy of PAN card and Aadhar card to info@masserv.com
- 2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to info@masserv.com

INSTRUCTIONS FOR JOINING MEETING THROUGH VC:

- (i) To join the meeting, the shareholders should log on to the e-voting website <http://www.evotingindia.com/> and login as explained above. After logging-in, kindly click on 'live streaming' tab and you will be redirected to 'cisco' website.

In the "Name" field	-	Put your USERID as informed in e-mail..
In the "last name" field	-	Enter your Name
In the "Email ID" field	-	Put your email ID
In the "Event password" field	-	Put the password as "cdsl@1234"

Click join now button.

Now screen will be displayed for downloading CISCO driver for VC. Please click on run temporary file download. Downloading of driver will be start open driver and click on run.

Event will start and you will be in the AGM through Video conferencing.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store .

PRE-REQUISITE FOR JOINING OF MEETING THROUGH DESKTOP OR LAPTOP:

- 1. System requirement:
 - Windows 7, 8 or 10
 - I3
 - Microphone, speaker
 - Internet speed minimum 700 kbps
 - Date and time of computer should be current date and time

PRE-REQUISITE FOR JOINING OF MEETING THROUGH MOBILE:

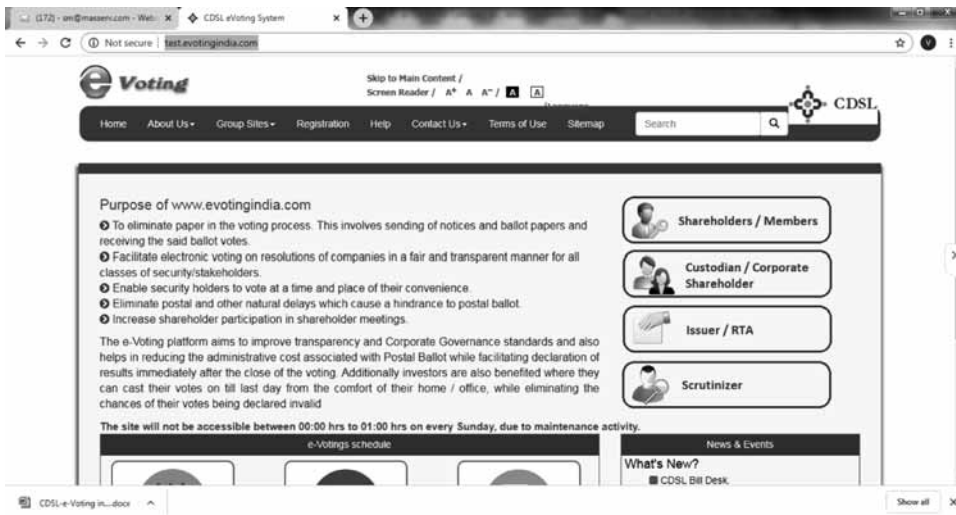
- Please download webex application from play store

NOTE: IT IS ADVISABLE TO LOGIN BEFOREHAND AT E-VOTING SYSTEM AS EXPLAINED IN E-VOTING INSTRUCTIONS ABOVE, TO BE FAMILIAR WITH THE PROCEDURE, SO THAT YOU DO NOT FACE ANY TROUBLE WHILE LOGGING-IN DURING THE AGM.

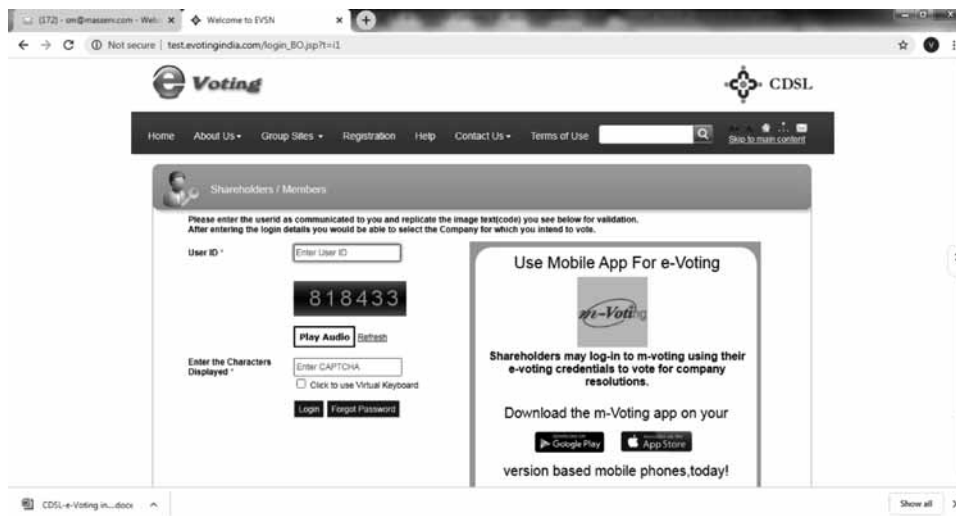
PROCEDURE FOR E-VOTING AND JOINING OF MEETING THROUGH VC (EXPLAINED USING SCREENSHOTS):

- The shareholders should log on to the e-voting website <http://www.evotingindia.com/>.

Below screen will be appear.



- Press Shareholders/Members tab, after which the below screen will be appear.



iii. Enter user id as mentioned in your invite email, or read point number (iii) as given above.

Since you are a registered user, below screen will be appear. Enter your existing CDSL password in password field.

The screenshot shows a web browser window with the URL `test.evotingindia.com/login_BO.jsp?i=1`. The page features the "e-Voting" logo and a navigation bar with links: Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. A search bar is also present. The main content area is titled "Shareholders / Members" and displays a message: "Character Validation was successful. Kindly enter other login details to proceed." Below this message are two input fields: "User ID" (containing "IN30074910242015") and "Password". There are "Submit" and "Forgot Password" buttons. A checkbox labeled "Click to use Virtual Keyboard" is at the bottom. To the right, a sidebar promotes the "m-Voting" mobile app, stating: "Shareholders may log-in to m-voting using their e-voting credentials to vote for company resolutions. Download the m-Voting app on your version based mobile phones, today!" with links to Google Play and the App Store.

iv. In case you are 1st time user of CDSL e-voting system, then below screen will be appear.

The screenshot shows the same web browser window and URL as above. The "e-Voting" logo and navigation bar are identical. The "Shareholders / Members" section displays the same success message. However, the input fields are different: "User ID" (containing "MOCK001"), "PAN" (with a note: "Any one of the details given below has to be mandatory for the 1st time login. Kindly enter the details as available on the demat account or folio number."), "Bank Account Number", and "DOB or Date Of Inc.#" (containing "(dd/mm/yyyy)"). The "Submit" and "Forgot Password" buttons are still present, along with the "Click to use Virtual Keyboard" checkbox. The right sidebar remains the same, promoting the "m-Voting" mobile app.

- v. Enter your PAN and bank detail/DOB or follow instruction as given point number (vi) above or mentioned in invite email; then below screen will be appear.

The screenshot shows the eVoting India website interface. At the top, there's a navigation bar with links: Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. A search bar is also present. Below the navigation bar, the user is logged in as JAGRUTI SHANTILAL SHAH (IN30074919242915). The main heading is "Member Voting Screen". A message states: "Click an EVSN. A new screen will open, wherein you shall be able to cast your vote(s) into the e-Voting system." Below this, there's a table with columns: Voting Type, Live Streaming, EVSN, EVSN Type, Company, and Start/End Date. The table contains one row: "Voter" with a "Click here" link, EVSN "170410003", "Postal Ballot", "CDSL e-Voting Demo System05", and dates "07-Jun-2019 09:00 Hrs" to "06-Jun-2020 17:00 Hrs". At the bottom, there's a footer with copyright information and links to various policies.


Voting Type	Live Streaming	EVSN	EVSN Type	Company	Start Date End Date
Voter	Click here 10-Jun-2020 10:00	170410003	Postal Ballot	CDSL e-Voting Demo System05	07-Jun-2019 09:00 Hrs 06-Jun-2020 17:00 Hrs

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Best viewed in Google chrome OR IE 10 & above. Resolution 1024 x 768 pixels or higher

Home | About Us | CDSL | CHL | Help | Contact us | Copyright Policy | Hyperlink Policy |
Privacy Policy | Terms of Use | Feedback | Sitemap | Helpdesk: 1800255533 |
Site Last Updated on: November 17, 2017

- vi. For e-voting, press EVSN number given in EVSN column; and for joining AGM through video conferencing, click on "Click here" tab under the live streaming column.

E-voting screen will be shown as below, where you can cast your vote and press submit button given at the bottom of the screen.



test.evotingindia.com/choiceVoting_80.jsp

172) - am@masser.com - Web... Welcome to EVSN

← → ↻ Not secure | test.evotingindia.com/choiceVoting_80.jsp

Voting

Serial No. Voter Name Voting Status Voting Time

1 1 1 1

2 2 2 2

3 3 3 3

4 4 4 4

5 5 5 5

6 6 6 6

7 7 7 7

8 8 8 8

9 9 9 9

10 10 10 10

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Screen for login into Video Conferencing is shown below:

The screenshot shows the Cisco Webex interface for an event titled "Webex Event Demo". On the left, under "Event Information", it states: "Event status: Not started", "Date and time: Monday, May 25, 2020 5:00 pm India Time (Mumbai, GMT+05:30) Change time zone", "Duration: 2 hours", and "Description:". Below this is a link to the "Terms of Service and Privacy Statement". On the right, there is a "Join Event Now" section. It contains a message: "You cannot join the event now because it has not started." Below this are input fields for "First name:", "Last name:", "Email address:", and "Event password:". At the bottom of this section is a "Join Now" button. Below the button, there is a checkbox for "I would like to take a free Webex trial (email required)" and a "Join by browser NEW!" link. At the very bottom, it says "if you are the host, start your event".

Fill the details as:

- In the "Name" field - Enter your USERID as given in email
- In the "last name" field - Enter your Name
- In the "Email ID" field - Put your email ID
- In the "Event password" field - Put the password as "cdsl@1234"

Click join now button.

You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store.

vii. Once you click on 'Join now' tab, the following screen will be appear :

The screenshot shows a web browser window with the address bar displaying "massenv.webex.com". The main content area is titled "Step 1 of 2: Add Webex to Chrome". Below the title, it says "Follow this one-time process to join all Webex meetings quickly." There are two numbered steps: 1. "Add Webex to Chrome" and 2. "Cisco Webex Extension". Both steps have an "Add to Chrome" button. Below the buttons, it says "Select Add Webex to Chrome." and "Select Add to Chrome in the Chrome store." At the bottom, there is a large "Add Webex to Chrome" button. Below this button, it says "Don't want to use an extension? Run a temporary application to join this meeting." At the bottom of the browser window, there is a taskbar with a file named "CDL-e-Voting in...docx" and a "Show all" button.