

# MyMoney™

## SECURITIES LIMITED

**Regd. Office :** 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655  
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

Date: 13.02.2024

To  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai- 400001  
Scrip Code : 538862

Dear Sir/ Madam

**Sub : Outcome of Meeting of Board of Directors held on 13<sup>th</sup> February, 2024.**  
**Ref.: Regulation 30 & 33 of SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the Board of Directors of the company at its meeting held on Tuesday, 13<sup>th</sup> February, 2024 has transacted and approved the following matters, inter alia:

1. Approved and taken on record the unaudited financial results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.

Please find enclosed the following as per Regulation 33 of SEBI (LODR) Regulation, 2015.

- Standalone Unaudited financial results for the Quarter ended 31<sup>st</sup> December, 2023
  - Limited Review Report of the Statutory Auditors of the company on the Unaudited Financial Results of the company as on 31<sup>st</sup> December, 2023.
2. The Board took note of Resignation letters and accepted the resignations of Mr. Sandeep Gupta (DIN : 00411271) and Mr. Ranjan Srinath (DIN : 08555186 ) vide by their resignation letter dated 2<sup>nd</sup> February, 2024 from the position of "Non-Executive Independent Director" of the Company including the Board Committees with effect from closure of business hours of 15<sup>th</sup> February, 2024. The details pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations has been furnished to Exchange dated 02.02.2024.
  3. Change in Composition of Board  
Consequent upon the resignation of Mr. Sandeep Gupta (DIN : 00411271) from the position of Non –Executive Independent Director and Chairman of the Board , Mr. Vishal Agarwal (DIN : 00884740) Non- Executive Independent Director , has been

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

appointed as a New Chairman of the Board w.e.f close of business hours 15<sup>th</sup> February 2024. Post Change the composition of the Board shall be as follows :

DIN	Name	Designation	Position in Board
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Chairman
00350518	Mr.Sanjai Seth	Executive Director	Whole Time Director
00383194	Mr.Vikas Seth	Executive Director	Managing Director
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Independent Director
00350604	Mrs. Rajni Seth	Non- Executive Non-Independent Women Director	Independent Director

4. Reconstitution of Various Committees of Board

Approved the Reconstitution of various Committees of Board of Directors as mentioned below:

A) **Audit Committee**

Consequent upon the resignations of Mr. Sandeep Gupta (DIN : 00411271) and Mr. Ranjan Srinath (DIN : 08555186 )from the position of Non-Executive Independent Directors of the Company, the Audit Committee has been reconstituted, Mr. Mudit Sehgal (DIN : 07684666) Non-Executive, Independent Director as a new Chairman/Member of the Committee and Mr. Vishal Agarwal (DIN : 00884740) Non-Executive, Independent Director as a new Member of the Committee w.e.f. 15<sup>th</sup> February, 2024 as per the provisions of section 177 of the Companies Act, 2013 and regulation 18 of the Listing Regulations. Post re-constitution, the composition of the Audit Committee shall be as follows:

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Member



00350518	Mr.Sanjai Seth	Executive Director	Member
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**(B) Nomination and Remuneration Committee**

Consequent upon the resignations of Mr. Sandeep Gupta (DIN : 00411271) and Mr. Ranjan Srinath (DIN : 08555186) from the position of Non-Executive Independent Directors of the Company, the Nomination & Remuneration Committee has been reconstituted, Mr. Mudit Sehgal (DIN : 07684666) Non-Executive, Independent Director as a new Chairman/Member of the Committee and Mr. Vishal Agarwal (DIN : 00884740) Non-Executive, Independent Director as a new Member of the Committee w.e.f. 15<sup>th</sup> February, 2024 as per the provisions of section 178 of the Companies Act, 2013 and regulation 19 of the Listing Regulations. Post re-constitution, the composition of the Nomination & Remuneration Committee shall be as follows:

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Member
00350604	Mrs. Rajni Seth	Non-Executive, Non –Independent Women Director	Member

**(C) Stakeholder Relationship Committee**

Consequent upon the resignations of Mr. Sandeep Gupta (DIN : 00411271) and Mr. Ranjan Srinath (DIN : 08555186) from the position of Non-Executive Independent Directors of the Company, the Stakeholders Relationship Committee has been reconstituted, Mr. Mudit Sehgal (DIN : 07684666) Non-Executive, Independent Director as a new Chairman/Member of the Committee and Mr. Vishal Agarwal (DIN : 00884740) Non-Executive, Independent Director as a new Member of the Committee w.e.f. 15<sup>th</sup> February, 2024 as per the provisions of section 178 of the Companies Act, 2013 and regulation 20 of the Listing Regulations. Post re-constitution, the composition of the Stakeholders Relationship Committee shall be as follows:



DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00884740	Mr.Vishal Agarwal	Non- Executive Independent Director	Member
00350518	Mr. Sanjai Seth	Executive Director	Member

**(D) Risk Management Committee**

Consequent upon the resignations of Mr. Ranjan Srinath (DIN : 08555186) from the position of Non-Executive Independent Director of the Company, the Risk Management Committee has been reconstituted, Mr. Mudit Sehgal (DIN : 07684666) Non-Executive, Independent Director as a new Chairman/Member of the Committee w.e.f. 15<sup>th</sup> February, 2024. Post re-constitution, the composition of the Risk Management Committee shall be as follows:

DIN	Name	Designation	Position in Committee
07684666	Mr.Mudit Sehgal	Non- Executive Independent Director	Chairman
00350518	Mr.Sanjai Seth	Executive Director	Member
00350604	Mrs. Rajni Seth	Non-Executive, Non –Independent Women Director	Member

The meeting commenced at 03:00 P.M. and concluded at 04:15 P.M.

We request the good exchange to kindly take the same on record and update Your records accordingly.

Thanking you

For & on Behalf of My Money Securities Limited

**SANJAI**  
**SETH**

Sanjai Seth  
Whole Time Director & CFO  
DIN : 00350518



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## SECURITIES LIMITED

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### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2023

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Nine months ended		Year ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	<b>Revenue</b>						
	a) Revenue from operations	59.44	75.76	9.06	154.63	45.02	75.17
	b) Other Income	14.02	12.23	8.67	34.81	18.43	26.34
	<b>Total Income</b>	<b>73.46</b>	<b>87.99</b>	<b>17.73</b>	<b>189.44</b>	<b>63.45</b>	<b>101.51</b>
2	<b>Expenses</b>						
	a) Employee Benefit Expense	14.48	14.26	14.70	39.09	38.80	48.24
	b) Depreciation and Amortisation Expense	0.96	1.06	0.71	2.71	2.25	3.22
	c) Finance Cost	3.51	3.56	3.09	11.59	7.08	9.43
	d) Other Expenses	14.02	8.75	4.02	32.74	19.36	28.55
	<b>Total Expenses</b>	<b>32.97</b>	<b>27.63</b>	<b>22.52</b>	<b>86.13</b>	<b>67.49</b>	<b>89.44</b>
3	<b>Profit/(loss) before exceptional items and Tax (1-2)</b>	<b>40.49</b>	<b>60.36</b>	<b>(4.79)</b>	<b>103.31</b>	<b>(4.04)</b>	<b>12.07</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit/(Loss) before Tax (3+4)</b>	<b>40.49</b>	<b>60.36</b>	<b>(4.79)</b>	<b>103.31</b>	<b>(4.04)</b>	<b>12.07</b>
6	<b>Tax Expenses</b>						
	a) Current Tax	8.51	13.05	-	22.11	-	-
	b) Deferred Tax liability/(asset)	-	-	-	-	-	0.37
	c) Tax adjustment for Earlier year	-	-	-	-	-	(14.64)
7	<b>Profit/(Loss) for the period from continuing operations (5-6)</b>	<b>31.98</b>	<b>47.31</b>	<b>(4.79)</b>	<b>81.20</b>	<b>(4.04)</b>	<b>26.34</b>
8	Profit/(Loss) from discontinued operations before Tax	-	-	-	-	-	-
9	Tax Expenses of discontinued operations	-	-	-	-	-	-
10	<b>Profit/(Loss) from discontinued operations after Tax (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Profit/(Loss) for the period (7+10)</b>	<b>31.98</b>	<b>47.31</b>	<b>(4.79)</b>	<b>81.20</b>	<b>(4.04)</b>	<b>26.34</b>
12	<b>Other Comprehensive income (Net of tax)</b>						
	a) Items which will not be reclassified to Profit/Loss	-	-	-	-	-	-
	b) Items which will be reclassified to Profit/Loss	-	-	-	-	-	-
13	<b>Total Other Comprehensive Income (12a+12b)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

For MY MONEY SECURITIES LTD.

  
DIRECTOR

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14	Total Comprehensive Income/(Loss) (11+13)	31.98	47.31	(4.79)	81.20	(4.04)	26.34
15	Paid-up equity share capital (Face value Rs. 10/- per share)	1,680.03	1,680.03	1,440.03	1,680.03	1,440.03	1,630.03
16	Earning per share (Face value of Rs. 10/- each) *EPS for the Quarter ended are not annualised						
	1) Basic	0.191*	0.282*	(0.033)*	0.484*	(0.028)*	0.162
	2) Diluted	0.191*	0.282*	(0.029)*	0.484*	(0.024)*	0.157

**Notes :**

- The above standalone unaudited financial results for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th February, 2024. The Statutory Auditors have conducted a Limited review of the above results in terms of Regulation 33 of SEBI (LODR), Regulations, 2015
- The standalone unaudited financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards (Ind AS) as notified under; the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- Members are requested to kindly provide their email ids, update their addresses, Nomination and KYC details. For further clarification members are requested to visit website of the company.



By order of the Board of Directors

Sanjai Seth  
(Whole Time Director & C.F.O)  
DIN : 00350518

Add. : 10-A, Under Hill Lane  
Civil Lines, Delhi-110054

Place : Delhi  
Dated : 13/02/2024



**Limited Review Report on unaudited financial results of My Money Securities Limited for the quarter ended December 31, 2023 and year-to-date results for the period from April 1, 2023 to December 31, 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of My Money Securities Limited**

1. We have reviewed the accompanying Statement of unaudited financial results of **My Money Securities Limited** (the "Company") for the quarter ended December 31, 2023 and year-to-date results for the period from April 1, 2023 to December 31, 2023 (the "Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sharma Goel & Co. LLP**

*Chartered Accountants*

ICAI Firm's Registration No. 000643N/N500012

**RACHIT  
MITTAL**

**Rachit Mittal**

*Partner*

Membership No: 524105

Place: New Delhi

Date: 13-02-2024

UDIN: 24524105BKEPMQ3542

Digitally signed by RACHIT MITTAL  
DN: cn=Rachit Mittal, o=Sharma Goel & Co. LLP, ou=Chartered Accountants, email=RACHIT.MITTAL@SHARMAGOEL.COM, c=IN  
Date: 2024.02.13 15:44:57 +05'30'

FIRM REGISTRATION NO. 000643N/N500012

E-mail: sanjeev.mitla@sharmagoel.in