

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 QIN : L67120DL1992PLC047890

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

Date : 06.09.2024

Sub: Notice of the 33RD Annual General Meeting to be held on September 29, 2024.

Dear Sir/Madam,

Please find herewith the Notice of the 33RD Annual General Meeting of My Money Securities Limited scheduled to be held on Saturday, the 29th day of September, 2024 at 12:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The said Notice forms part of the Annual Report of the Company for the Financial Year 2023-24

The Notice of the Annual General Meeting is also available on the website of the Company at www.mymoneyviews.com

This is for your information and records.

Thanking you,

For & On Behalf of My Money Securities Limited

SANJAI
SETH

Digitally signed by SANJAI SETH
DN: c=IN, o=Personal,
pseudonym=8YA WmD8gxr1 WmzqKq8B
MqA n9J6nD,
2.5.4.20=d87a6088c1fb66f0d12625e205e
f9e6f20de699e8a7b3757bc283a285e,
postalCode=110054, st=Delhi,
serialNumber=atc7a6e7c7492c90dda3d
3c7a1275eaa49ff124ef5a9e063486551b07
469, cn=SANJAI SETH
Date: 2024.09.06 12:42:04 +05'30'

Sanjai Seth
Whole Time Director & CFO
DIN : 00350518
10-A, Under Hill Lane
Civil Lines, Delhi - 110054

Mumbai Off. :

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

MyMoney[™]
SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Email id: mymoneyviews@outlook.com,

Contact No.: 011- 47087300 23930655,

Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI – 110054

NOTICE

NOTICE IS HEREBY GIVEN that the 33rd (Thirty Third) Annual General Meeting of My Money Securities Limited will be held on Sunday 29th September, 2024 at 12.00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

AS ORDINARY BUSINESS:

- 1. Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“**RESOLVED** that the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted.

- 2. Re-appointment of Mr. Sanjai Seth (DIN: 00350518) as a Director liable to retire by rotation**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

“**RESOLVED** that Mr. Sanjai Seth (DIN: 00350518), who retires by rotation and being eligible for re-appointment, be re-appointed as a Director of the Company

AS SPECIAL BUSINESS:

- 3. To Ratify the remuneration paid and to increase the remuneration of Mr. Vikas Seth, Managing Director of the Company**

“**RESOLVED THAT** based on the recommendations of the Nomination and Remuneration Committee of the Board of Directors, the provisions of Section 197 of the Companies Act, 2013 (the “Act”) read with Schedule V to the Act, and other applicable provisions, if any, of the Act and the Rules framed thereunder (including any statutory amendment/s, modification/s or re-enactment/s thereof) and the Articles of Association of the Company, and without requiring approval of the Central Government, the approval of the Members be and is hereby accorded for the remuneration paid to Mr. Vikas Seth, Managing Director [Director Identification Number (DIN: 00383194)] during the period from October 2023 to September 2024 and therefore be and is hereby ratified;

“**RESOLVED FURTHER THAT** the approval of the Members be and is hereby accorded for waiver of recovery of the remuneration paid to Mr. Vikas Seth, Managing Director, if permissible by the Act and the Rules framed thereunder;

RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Section 196 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, approval of the members of the Company be and is hereby accorded to increase the overall remuneration of Mr. Vikas Seth (DIN: 00383194) Managing Directors of the Company upto Rs.3,00,000 /- (Rupees Three Lakhs) per month or upto Rs.36,00,000/- (Rupees Thirty Six Lakhs) per annum.

RESOLVED FURTHER THAT In the absence or inadequacy of profits in any financial year during his remaining tenure as a Managing Director i.e from 1st October 2024 till October 30,2025, he shall be paid a remuneration up to Rs. 36,00,000/- (Rupees SThirty Six Lakh only) per annum or Rs. 3,00,000/- (Rupees Three Lakh only) per month in compliance with Schedule V of the Act

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter, amend or vary the terms and conditions of remuneration structure as may be agreed to between the Board of Directors and Mr. Vikas Seth within limits sanctioned by the members, and /or within such guidelines or amendments as may be made to the Companies Act, 2013 and Schedule V or such other authority as may be prescribed without seeking the approval of members;

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 increase the remuneration of Mr.Sanjai Seth (DIN: 00350518), Whole Time Director & CFO of the Company.

“**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Section 196 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, approval of the members of the Company be and is hereby accorded to increase the overall remuneration of Mr.Sanjai Seth (DIN: 00350518) Whole Time Director & CFO of the Company upto Rs.3,00,000 /- (Rupees Three Lakhs) per month or upto Rs.36,00,000/- (Rupees Thirty Six Lakhs) per annum.

RESOLVED FURTHER THAT In the absence or inadequacy of profits in any financial year during his remaining tenure as a Managing Director i.e from 1st October 2024 till October 30,2026, he shall be paid a remuneration up to Rs. 36,00,000/- (Rupees SThirty Six Lakh only) per annum or Rs. 3,00,000/- (Rupees Three Lakh only) per month in compliance with Schedule Vof the Act

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter, amend or vary the terms and conditions of remuneration structure as may be agreed to between the Board of Directors and Mr. Sanjai Seth within limits sanctioned by the members, and /or within such guidelines or amendments as may be made to the Companies Act, 2013 and Schedule V or such other authority as may be prescribed without seeking the approval of members;

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 approve entering into Material-Related party transactions by way of a lease and rent agreement with the promoter and relatives Mr. Sanjai Seth , Promoter & Director and Mrs. Renu Seth (wife of Mr. Sanjai Seth, Promoter & Director) and in this regard, to consider and pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, (“Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into lease and rent agreement with Mr.Sanjai Seth, promoter of the Company and Mrs. Renu Seth (wife of Promoter Mr. Sanjai Seth) for a period of 11 months and to pay an aggregate sum of Rs.1 crore as security Deposit and Rs.1.5 Lakhs per month as rent in one or more tranches.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or

doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s), or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect.”

6. To approve entering into Material Related Party Transactions with Promoter Group Companies and to pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** in supersession the resolution earlier passed, pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, (“Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter/ continue to enter/ proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, with Promoter Group Companies viz My Money Technologies Private Limited on such terms and conditions as may be mutually agreed between the Company and aforementioned Related Party of the Company for an aggregate value of Rupees 1 crore (One Crore) , from this Annual General Meeting for a period of one year provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm’s length pricing basis and in the ordinary course of business;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s), or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect.”

7. To Approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties and in this regard, to consider and pass, the following resolution as a Special Resolution:

“**RESOLVED THAT** in supersession of the resolution earlier passed and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015, as amended till date, ("Listing Regulations"), the Section applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter/continue with/proposed to be entered into transactions for subscription of securities issued by the related parties, and/or purchase of securities (of related or other unrelated parties) including the rights related to the securities viz dividend, rights issue, consolidation etc. from related parties (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, for an aggregate value not exceeding Rupees 5 Crore (Rupees Five Crores), from this Annual General Meeting for a period of one year, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s), or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect."

8. To approve entering into Material Related Party Transactions with Companies having the same Director/ Promoter, to consider and pass, the following resolution as a Special Resolution:

"RESOLVED THAT in supersession of the resolutions passed earlier and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter/ continue to enter/proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, with Companies having the same Director/Promoter on such terms and conditions as may be mutually agreed between the Company and aforementioned Related Party of the Company for an aggregate value of Rupees 1 crore (Rupees one crore) , from this Annual General Meeting for a period of one year provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted

Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect.”

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

Sd/-

(VIKAS SETH)

Managing Director

DIN: 00383194

**10-A, Under Hill Lane,
Civil Lines Delhi-110 054**

Date : 29.08.2024

Place : Delhi

ENCLS:-Copy of Audited Financial Statements for the Year ended 31st day of March 2024 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 Items Nos. 3 to 8 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. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI vide circular dated 7th October, 2023 (referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
2. A brief resume of the Directors seeking appointment or re-appointment and/or fixation of remuneration of Directors at Annual General Meeting (AGM), as required under Regulation 36 of SEBI Listing Regulations, is annexed hereto and forms part of the Notice
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. In terms of MCA Circulars, since physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act, will not be available for the AGM and, hence, the Proxy Form and Attendance Slip are not annexed to this Notice. The Board of Directors has appointed Ms. Sarika Jain, Practicing Company Secretary (FCS No.8185, CP No. 8992) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
4. Corporate/Institutional members (i.e. other than individuals, HUF, NRI, etc) are required to send scanned copy of its Board or governing body resolution/authorization etc., authorizing its representative to attend AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization be sent to the Scrutinizer by email through its registered email address to cs.sarikajain@yahoo.in with a copy marked to evoting@nsdl.co.in
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Members can login and join the AGM 30 minutes prior to the scheduled time to start the AGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Auditors can attend the AGM without restriction of first-come-first served basis. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

9. For ease of conduct, members who would like to ask questions/express their views on the items of the business to be transacted at the meeting can send in their questions/ comments in advance mentioning their name, demat account number/ folio number, email id, mobile number at mymoneyviews@outlook.com. The same will be replied by the Company suitably. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
10. The Registers of Members and Share Transfer Books of the Company will remain closed from **Monday, September 23, 2024 to Saturday, September 29, 2024** (both days inclusive) for the purpose of annual closure of books.
11. The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 read with circular dated December 14, 2021 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company..

The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be frozen. In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

- i. PAN; (using ISR-1)
- ii. Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
- iii. Contact details including Postal address with PIN code, Mobile Number, E-mail address;
- iv. Bank Account details including Bank name and branch, Bank account number, IFS code;
- v. Specimen signature. (using ISR-2)

Any cancellation or change in nomination shall be provided in Form No.SH-14

All of above required documents/details to be sent at the address of registered office of the RTA. The shareholders can download the forms mentioned in SEBI circular from the website of the Company or RTA website i.e www.masserv.com.

A separate communication has already been sent to the respective shareholders.

12. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling AGM along with the explanatory statement and Annual Report 2023-24 are available on the website of the Company at www.mymoneyviews.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com (the Authorised agency for providing voting through electronic means and AGM through VC/OAVM). Company's web-link on the above will also be provided in advertisement being published in "The Pioneer" (English edition) and "Hari bhoomi" (Hindi edition).
13. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company Secretary or Mas Services Limited, Company's Registrar and Share Transfer Agents ("RTA") (Tel. No. 011 26387281/82/83) for assistance in this regard.
14. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participants ("DP") in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form.
15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to the Company/RTA if the shares are held by them in physical form.

16. For receiving all future correspondence (including Annual Report) from the Company electronically–

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-2024 and login details for e-voting.

Physical Holding

Send a signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@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) with subject line (Register E-mail ID Folio No (Mention Folio No) of My Money Securities Limited.

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

17. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Further, those members who have not registered their e-mail addresses and mobile nos. and in consequence could not be served the Notice of the AGM and Annual Report may temporarily get themselves registered with RTA by emailing for obtaining the same. Members are requested to support our commitment to environmental protection by choosing to receive the Company's communications through e-mail going forward.

Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.mymoneyviews.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.

18. In case a person has become a member of the Company after dispatch of the AGM Notice, but on or before the cut-off date for e-voting i.e. **Sunday, September, 22, 2024**, such person may obtain the User ID and Password from RTA by e-mail request on investor@masserv.com
19. With a view to helping us serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
20. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.
21. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders atleast 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.
22. 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 Saturday and Sunday, upto the date of meeting.
23. Instructions for e-voting and joining the AGM are as follows:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-voting to exercise votes on the items of business given in the Notice 33rd Annual General Meeting (AGM) through electronic voting system, to members holding shares as on **Sunday, September 22, 2024** (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL or to vote at the e-AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Thursday, September, 26, 2024 at 9:00 A.M. and ends on Saturday, September, 28, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Sunday, September 22, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Sunday, September 22, 2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) [Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode](#)

[In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.](#)

[Login method for Individual shareholders holding securities in demat mode is given below:](#)

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider – NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 130619 then user ID is 130619001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- [Physical User Reset Password?](#) (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.sarikajain@yahoo.in with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of 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) by email to investor@masserv.com or mymoneyviews@outlook.com .
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@masserv.com or mymoneyviews@outlook.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. [Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.](#)
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, [Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.](#) Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join General meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at mymoneyviews@outlook.com . The same will be replied by the company suitably.

General Instructions

- A. 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.
- B. Ms. Sarika Jain, Practicing Company Secretary (Membership No. FCS No. 8185 , CP No. 8992), 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.
- C. 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, for all those members who are present VC / OAVM at the AGM but have not cast their votes by availing the remote e-voting facility.
- D. 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.
- E. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company 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 and the result be communicated to the BSE Limited.

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

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

**Date : 29.08.2024
Place : Delhi**

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. 3 to 8 of the accompanying Notice:

ITEM No. 3

The managerial remuneration paid to Mr. Vikas Seth, Managing Director, during the period 1st October 2023 to 30th September 2024 exceeded the limit under Section 197 of the Companies Act, 2013 (“the Act”) Sub-section (1) of Section 197 of the Companies Act, 2013 read with Schedule V to the Act, as amended by the Companies (Amendment) Act, 2017 (if notified), shall allow the Members of the Company to ratify the managerial remuneration by way of a Special resolution without requiring approval of the Central Government. Therefore, the Members are requested to grant their approval for waiver of recovery of the remuneration paid to Mr. Vikas Seth, Managing Director, during the period 1st October 2023 to 30th September 2024, without requiring approval of the Central Government. None of the Directors / Key Managerial Personnel of the Company / their relatives, except Mr. Vikas Seth, is, in any way, concerned or interested, financially or otherwise, in the said Special Resolution. The Board recommends the Special Resolution set forth in Item No. 4 for approval of the Members

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. 3

a. . Past Remuneration:

Mr. Vikas Seth was paid Rs.8,35,000/- p.a. remuneration for the financial year 2023-24.

b. Remuneration proposed:-

Name	Mr. VIKAS SETH
Tenure	One Year (w.e.f 01st October, 2024 to 30th September, 2025)
Salary	Not Exceeding Rs. 3,00,000/- (Rupees Three Lacs) p.m.or Rs.36,00,000/- (Rupees Thirty Six Lacs)per annum .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 2023-24, the Company reported Net Profit of Rs. 2,20,51,174 /- (Rupees Two Crore Twenty Lakhs Fifty One Thousand and One Hundred Seventy Four)

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. 84 Lacs p.a., without the Central Government approval. The Nomination and Remuneration Committee and Board proposed the remuneration not exceeding of Rs. 36 Lacs p.a to be paid to Managing Director, which is within the limit as prescribed in Section II of Part II of Schedule V of the Companies Act, 2013.

c. 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.

d. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any:-

Mr. Vikas 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 946850 shares of the Company

DISCLOSURES:

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

The remuneration paid to Mr. Vikas Seth was stated above. Mr, Vikas Seth, satisfy all the conditions set out in Part-I & Part II of Schedule V to the Act.

Your Directors recommend passing of the Resolution at item no. 3 as Special Resolution.

None of the Directors and Key Managerial Personnel is interested in the said resolution except Mr. Vikas Seth.

ITEM No. 4

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

a. Past Remuneration:

Mr. Sanjai Seth was paid Rs.13,00,000/- p.a. remuneration for the financial year 2023-24.

b. Remuneration proposed:-

NAME	SANJAI SETH
DESIGNATION	WHOLE TIME DIRECTOR & CFO
TENURE	2 YEARS
REMUNERATION/SALARY	Not Exceeding Rs. 3,00,000/- (Rupees Three Lacs) p.m.or Rs.36,00,000/- (Rupees Thirty Six Lacs)per annum .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 2023-24, the Company reported Net Profit of Rs. 2,20,51,174 /- (Rupees Two Crore Twenty Lakhs Fifty One Thousand and One Hundred Seventy Four)

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. 84 Lacs p.a., without the Central Government approval. The Nomination and Remuneration Committee and Board proposed the remuneration not exceeding of Rs. 36 Lacs p.a to be paid to Whole-Time Director & CFO (Chief Financial Officer), which is within the limit as prescribed in Section II of Part II of Schedule V of the Companies Act, 2013.

c. 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.

d. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, 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 30,53,600 shares of the Company.

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.

Your Directors recommend passing of the Resolution at item no. 4 as Special Resolution. None of the Directors and Key Managerial Personnel is interested in the said resolution except Mr. Sanjai Seth.

ITEM No. 5

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), all material related party transactions, require the prior approval of shareholders through an

Ordinary resolution, even though they are on an arm’s length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered ‘material’ if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower (“Materiality Threshold”).

My Money Securities Limited (“the Company”) is a broking Company, in order to provide ease to the clients and to remain competitive in the business the Company is planning to launch a digital platform.

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	Availing of service(s) in the ordinary course of business.
Name of the Related Party	Sanjai Seth and Renu Seth
Name of the Directors or KMP who is related	Mr.Sanjai Seth
Tenure of the Proposed Transaction	11 months
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs.1crore (Rupees one crore) Security and Rs.1,50,000/- per month as rent aggregate of Rs.1.16 crores (Rupees One Crore and Sixteen Lakhs)
The percentage of the listed entity’s annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	31.66 %
If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness • cost of funds; and tenure	The amount will be provided from the internal accruals/own funds of the Company. Not Applicable
iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable Not Applicable
Justification as to why the RPT is in the interest of the listed entity;	It will help the Company in having another stable office space for a fixed tenure of 11 months
Valuation or other external party reports	Valuation Report mailed to Shareholder Value of Rent per Month as per the Report - Rs.1,80,000/-

Based on the Audit Committee’s recommendations, the Company’s Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends a resolution as set out in item no. 5 of this notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters) , Rajni Seth (relative of the Director /Promoter), and their respective relatives, Renu Seth (relative /wife of the Director /Promoter).

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 5 of this notice.

The members may please note that no related party/ies shall vote to approve the Special Resolution at item no. 5 of the accompanying notice.

ITEM No. 6

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), all material related party transactions, require the prior approval of shareholders through an

Ordinary resolution, even though they are on an arm’s length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered ‘material’ if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower (“Materiality Threshold”).

My Money Securities Limited (“the Company”) is a broking Company, in order to provide ease to the clients and to remain competitive in the business the Company is planning to launch a digital platform.

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	The following transactions are proposed to be entered: a) availing and rendering of service(s) in the ordinary course of business b) reimbursement of expenses including towards availing/ providing for sharing/usage of each other’s resources viz. employees, office space, infrastructure including IT assets, taxes, and related owned/ third-party services; c) selling or otherwise disposing of or leasing, or buying property(ies) to meet its business objectives/ requirements; and d) transfer of any resources, services or obligations to meet its business objectives/requirements
Name of the Related Party	My Money Technologies Private Limited
Name of the Directors or KMP who is related	Mr.Sanjai Seth Mr.Vikas Seth
Tenure of the Proposed Transaction	One Year starting from the end of this Annual General Meeting.
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs. 1 crore.
The percentage of the listed entity’s annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	27.17%

Particulars	Details
<p>If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary</p> <p>i) details of the source of funds in connection with the proposed transaction</p> <p>ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments,</p> <ul style="list-style-type: none"> • nature of indebtedness • cost of funds; and • tenure 	<p>Not applicable</p> <p>Not applicable</p>
<p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security;</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Not Applicable</p>
<p>Justification as to why the RPT is in the interest of the listed entity;</p>	<p>The above transaction will help preserve the confidentiality of clients and data within the group.</p>
<p>Valuation or other external party reports</p>	<p>Not Applicable</p>

Based on the Audit Committee's recommendations, the Company's Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends resolution as set out in item no. 6 of this AGM notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Directors and Promoters), Rajni Seth (relative of the Director / Promoter), and their respective relatives, Govind Narain Seth (relative of Director/Promoter)

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in this Special Resolution, as set out in item no. 6 of this AGM notice.

The members may please note that, no related party/ies shall vote to approve the Special Resolution at item no. 6 of the accompanying AGM notice.

ITEM No. 7

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), all material related party transactions, require the prior approval of shareholders through an Ordinary resolution, even though they are on an arm's length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered 'material' if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower ("Materiality Threshold").

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	Subscription of securities issued by the related parties and purchase of securities (of related or other unrelated parties) from related parties.
Name of the Related Parties	My Money Credits Private Limited
Name of the Directors or KMP who is related	Mr.Sanjai Seth Mr.Vikas Seth
Tenure of the Proposed Transaction	One Year starting from the end of this Annual General Meeting.
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs 5 Crores.
The percentage of the listed entity's annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	135.89%
If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary i) details of the source of funds in connection with the proposed transaction ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, <ul style="list-style-type: none"> • nature of indebtedness • cost of funds; and • tenure 	The Investment will be made from Internal Accruals / own funds of the Company. Not Applicable
iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable The end use of funds would be in accordance with the terms of the offer documents.
Justification as to why the RPT is in the interest of the listed entity;	The Company in its ordinary course of business enters into the above-mentioned transactions by making long-term Investments and also to expand the business line of the company and is, therefore, in the interest of the Company.
Valuation or another external party report	Valuation will be sent to all the members/ Shareholders via mail if required.

Based on the Audit Committee's recommendations, the Company's Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends resolution as set out in item no. 7 of this AGM notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters), Rajni Seth (relative of the Director /Promoter), and their respective relatives, Govind Narain Seth (relative of Director/Promoter).

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 7 of this Annual General Meeting notice.

The members may please note that in terms of provisions of the SEBI Listing Regulations, no related party/ies shall vote to approve the Special Resolution at item no. 7 of the accompanying AGM notice.

ITEM No. 8

As per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), all material related party transactions, require the prior approval of shareholders through an Ordinary resolution, even though they are on an arm’s length basis and in the ordinary course of business. With effect from April 1, 2022, as per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered ‘material’ if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year by the Company and/or by its subsidiaries, exceeds Rs 1,000 Crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower (“Materiality Threshold”).

Details as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662

Particulars	Details
Type, material terms, and particulars of the proposed transaction	<p>Following transactions proposed to be entered with identified Partnership Firms</p> <ol style="list-style-type: none"> availing and rendering of service(s) in the ordinary course of business. reimbursement of expenses including towards availing/ providing for sharing/usage of each other’s resources viz. employees, office space, infrastructure including IT assets, taxes, and related owned/ third-party services; purchase/ sale/ exchange/ transfer/ lease of a business asset(s), investment, and/ or equipment to meet its business objectives/ requirements; selling or otherwise disposing of or leasing, or buying property(ies) to meet its business objectives/ requirements; and transfer of any resources, services or obligations to meet its business objectives/requirements. providing loan(s)/ advance(s) guarantee(s), acting as Co-borrower or providing security(ies)for the loan taken by aforementioned partnership firms or making an investment(s) by way of capital contribution therein to meet its businessobjectives/requirements/exigencies;
Name of the Related Party	<p>My Money Insurance Brokers Private Limited</p> <p>My Money Technologies Private Limited</p> <p>Camco Commodities Private Limited</p>
Name of the Directors or KMP who is related	<p>Mr.Sanjai Seth</p> <p>Mr.Vikas Seth</p>
Tenure of the Proposed Transaction	One year starting from the end of this Annual General Meeting.
Value of the proposed Transaction	The value of the transaction/transactions will not exceed Rs.1 crore.
The percentage of the listed entity’s annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	27.17%

Particulars	Details
<p>If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary</p> <p>i) details of the source of funds in connection with the proposed transaction</p> <p>ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments,</p> <ul style="list-style-type: none"> • nature of indebtedness • cost of funds; and • tenure 	<p>The financial assistance will be from the internal accruals/own funds of the Company.</p> <p>Not Applicable</p>
<p>iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security;</p> <p>iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT</p>	<p>Not Applicable</p> <p>In the ordinary course of Business</p>
<p>Justification as to why the RPT is in the interest of the listed entity;</p>	<p>The above RPT will help Company on enhanced business by tapping into allowed activities and getting access to new clients and earning profits from allowed activities. Thus, it is in the best of interest of members and the company.</p>
<p>Valuation or other external party reports</p>	<p>Not applicable</p>

Based on the Audit Committee's recommendations, the Company's Board of Directors approved the above-related party transactions, subject to the approval of the members of the Company. The Board recommends resolution as set out in item no. 8 of this AGM notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters), Rajni Seth (relative of the Director /Promoter), and their respective relatives, Govind Narain Seth (relative of Director/Promoter)

None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 8 of this AGM notice.

The members may please note that no related party/ies shall vote to approve the Special Resolution at item no. 8 of the accompanying AGM notice.

ANNEXURE I

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:

Name of the Director	Mr. SANJAI SETH	Mr. VIKAS SETH
Director Identification Number (DIN)	00350518	00383194
Date of Birth	25/07/1965	22/06/1970
Date of Appointment	11/01/1993	11/01/1993
Profile of Director	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 30 years' experience in equity and capital market. He is also the CFO (Chief Financial Officer) of the company .	He has over 30 years experience in Financial and Stock Market.
Expertise in specific functional area	Stock Broking Relationship Manager	Stock Broking Relationship Manager
Qualification	M.F.C (Master of Finance and Control)	BA, LL.B
Remuneration last drawn (including sitting fees, if any) Thousands)	Rs. 1300000.00/-	Rs. 835000.00/-
List of outside Directorship held as on 31st March, 2024 (Excluding Private Limited Companies and Foreign Companies)	Nil	Nil
Chairman of the Company as on 31st March, 2024/Member of the Committee of Board of Directors	Member of Three committees of Board of Directors	Nil
No of Shares held in the Company as on 31st March, 2024	3053600	946850
Relationship between directors Interest.	Mrs. Rajni Seth- Mother Mr. Vikas Seth- Brother	Mrs. Rajni Seth- Mother Mr. Sanjai Seth- Brother
Number of meetings of the Board attended during the year	10	10

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

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

**Date : 29.08.2024
Place : Delhi**