



**Money Matters Financial Services Limited**

Regd. Office: 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines,  
Mumbai - 400 020.

Website : [www.money-matters.in](http://www.money-matters.in)

**RESULT OF POLL HELD ON 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Members of the Company are hereby informed that on the basis of report dated July 26, 2011 submitted by Scrutinizers, Mr. Alwyn D'souza Practicing Company Secretary and also a Member of the Company and Mr. Anil S. Pandirkar, the result of voting through poll at the 17<sup>th</sup> AGM are as follows:

RES OL UTI ON NO.	DISCRIPTION	VOTES IN FAVOUR	VOTES AGAINST	PERCENTAGE IN FAVOUR
1	Approval and adoption of the Audited Balance Sheet of the Company as at March 31, 2011	2,48,84,368	109	99.99
2	Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W), as statutory Auditor of the Company for FY 2011-12	2,48,84,368	109	99.99
3	Confirmation of appointment of Mr. Beni Prasad Rauka (Independent)	2,48,84,368	109	99.99
4	Confirmation of appointment of Dr. Sanjeev Kumar Sanger (Independent)	2,48,84,368	109 <sup>th</sup>	99.99
5	Confirmation of appointment of Mr. Dinesh Chandra Babel (Independent)	2,48,84,368	109	99.99
6	Annulment of the decision of Sub-Division of shares	2,48,82,590	1887	99.99

Based on the foregoing, we state that, the Shareholders have, approved the respective resolutions with requisite majority.

**For Money Matters Financial Services Limited**

**Rajesh Sharma**  
**Chairman & Managing Director**  
Mumbai, July 26, 2011