



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

RESULT OF POSTAL BALLOT

Members of the Company are hereby informed that on the basis of report submitted by Scrutinizer Mr. Nilesh Shah of M/s. Nilesh Shah & Associates, practicing Company Secretaries, for conducting the postal ballot process, the result of voting on the following:

Special Resolution under section 17, 18 and other applicable provisions if any of the Companies Act, 1956 for alteration in main object clause of the Memorandum of Association of the Company by enlarging the existing sub clauses 1 and 2 and omitting sub clauses 3, 4 and 5 as contained in clause III (A) as mentioned in the Notice is given hereunder:-

Sr. No.	Description	Ballots	No. of Shares	Percentage	Result
	Special Resolution				
(1)	Votes in favour	97	24449961	99.99%	Carried with requisite majority
(2)	Votes against	3	36	0.00%	
(3)	Invalid Votes	32	3506	0.01%	

for **Money Matters Financial Services Limited**

Sd/-

Rajesh Sharma
Chairman & Managing Director

Date: 21st April, 2011