



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

On the basis of report submitted by Scrutinizer Mr. Alwyn D'souza of M/s. Alwyn D'souza & Co., practicing Company Secretary, for conducting the postal ballot process, the result of voting on the following:

- (1) Ordinary Resolution pursuant to section 293(1)(a) of the Companies Act, 1956 for setting a limit up to which the Board/Committee of Directors can mortgage and/or charge the immovable and/or movable properties of the Company to secure the loans, financial assistances/ credit facilities availed/to be availed by the Company; and
- (2) Special Resolution pursuant to the provisions of section 372A of the Companies Act, 1956 for setting a limit up to which the Board of Directors/Committee of Director can invest in the share capital of anybody corporate, make loans, give guarantees or provide security in connection with loans made by any other person to, or to any other person by, anybody corporate

is given hereunder:-

Sr. No.	Description	Ballots	No. of Shares	Percentage	Result
	Resolution –(1)				
(1)	Votes in favour	45	2,74,77,937	100	Carried with requisite majority
(2)	Votes against	Nil	Nil	Nil	
(3)	Invalid Votes	2	405	Nil	
	Resolution –(2)				
(1)	Votes in favour	43	2,74,75,957	99.99	Carried with requisite majority
(2)	Votes against	Nil	Nil	Nil	
(3)	Invalid Votes	4	2,385	0.01	

for **Money Matters Financial Services Limited**

Sd/-

Rajesh Sharma
Chairman & Managing Director

Place: **Mumbai**

Date: **September 08, 2010**