



Money Matters

Financial Services Ltd.

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Date: July 25, 2011

The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. 531595	Company Code MMFSL

Dear Sir,

Sub.: Proceedings of 17th Annual General Meeting of Money Matters Financial Services Limited held on Monday July 25, 2011

Pursuant to the clause no. 31 of the Listing Agreement, we wish to inform you that the 17th Annual General Meeting ("AGM") was duly convened on Monday, July 25, 2011, at 11:30 a.m. at Conference Room, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-400 020 to transact the business as contained in the Notice thereto.

The Chairman put forward the following business as per the Notice for the approval of the members.

Ordinary Business:

1. Approval and adoption of the Audited Balance Sheet of the Company as at March 31, 2011 and the Profit & Loss Account for the year ended on that date together with the Directors' and Auditors' Report thereon as placed before the meeting.
2. Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W), as statutory Auditor of the Company to hold office



from the conclusion of the said Annual General Meeting until the conclusion of next Annual General Meeting of the Company.

Special Business:

3. Confirmation of appointment of Mr. Beni Prasad Rauka as a Director (Independent) of the Company.
4. Confirmation of appointment of Dr. Sanjeev Kumar Sanger as a Director (Independent) of the Company.
5. Confirmation of appointment of Mr. Dinesh Chandra Babel as a Director (Independent) of the Company.
6. Annulment of the decision of Sub-Division of shares of the Company.

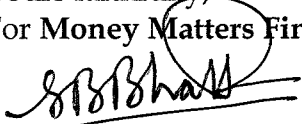
There was a demand for poll by a member (having a right to demand voting through poll) for all the items (i.e. item no.1 to item no.6) as contained in the Notice and accordingly the Chairman ordered a poll to be conducted for all items of the Notice as mentioned hereinabove.

The Chairman of the Company Mr. Rajesh Sharma, at the AGM appointed Mr. Alwyn D'souza Member of the Company and also a Practicing Company Secretary and Mr. Anil S. Pandirkar as Scrutinizers to scrutinize the votes given on the poll.

Scrutinizers will be submitting their reports to the Chairman & Managing Director of the Company by July 26, 2011 before the close of the business hours. The results of the poll shall be deemed to be the outcome of the proceedings at the 17th Annual General Meeting on the resolutions for which the poll was demanded and the same will be conveyed to your good offices on receipt thereof from the scrutinizers. The same will also be published in the news paper.

Kindly take the same on your records and acknowledge receipt thereof.

Thanking you,
Yours faithfully,
For Money Matters Financial Services Limited


Shyam Bhattbhatt
Company Secretary