



Money Matters Financial Services Ltd.

Regd. Off.: 1-B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.
Tel.: +91 22 6651 8011, 4354 8200
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E-Mail: contact@money-matters.in
Website: www.money-matters.in

July 26, 2011

The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001 X	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: Result of the poll held on 17th Annual General Meeting (AGM) of the Company.

In continuation to our letter dated July 25, 2011 intimating the proceedings of 17th AGM, pursuant to the clause no. 31 of the Listing Agreement, we would like to inform your good offices that, Mr. Rajesh Sharma Chairman & Managing Director of the Company, is in receipt from the Scrutinizers the report of poll conducted at the 17th Annual General Meeting held on July 25, 2011 at Conference Room, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-400 020.

Based on the 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, we state that, the Shareholders/members have, approved the respective resolutions as mentioned in the AGM Notice dated May 30, 2011 with requisite majority.

Please find enclosed the copy of poll result along with scrutinizers report.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Money Matters Financial Services Limited

Shyam Bhattbhatt
Company Secretary



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 POLL HELD ON 17TH 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 17th 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	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



July 26, 2011

To,

Mr. Rajesh Sharma
Chairman & Managing Director
Money Matters Financial Services Limited
1-B, Court Chambers,
35 Sir Vithaldas Thackersey Marg,
New Marine Lines,
Mumbai-400020.

Dear Sir,

RE: SCRUTINEERS' REPORT

We refer to our appointment as Scrutinizers made on July 25, 2011 at the 17th Annual General Meeting of the Equity Shareholders of Money Matters Financial Services Limited, convened at Conference Room, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-400 020.

We have carried out our work as Scrutinizers on July 25, 2011 in consultation with you. In this connection we need to bring to your kind attention the following aspects:-

1. (a) We have, together with the representatives of Money Matters Financial Services Limited, verified the signatures on the Ballot/ poll papers of the shareholders who were personally present at the said Meeting and voted thereat with the specimen signature records maintained by the Company appointed Registrar viz. M/s. MCS Limited Mumbai.

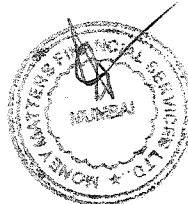
(b) We have verified all the signatures of the proxies and authorized representatives who have attended and voted at the Meeting with the Attendance Slips.
2. We enclose the Scrutinizers' Report along with the relevant listings.



Alwyn D'souza
Practicing Company Secretary
DP/ ID: IN300513/10143302



Anil S. Pandirkar



REPORT

We, Mr. Alwyn D'souza and Mr. Anil S. Pandirkar appointed at the 17th AGM of Money Matters Financial Services Limited by Mr. Rajesh Sharma Chairman & Managing Director of the Company and its Members and do hereby report jointly, by way of this separate note, as follows:-

MINUTES

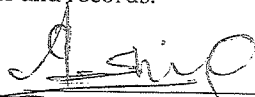
July 25, 2011

1. One ballot boxes duly sealed and signed by the Chairman appointed for the Meeting and by both of us, was taken to the office of M/s. MCS Limited, R&T Agent of the Company at Shri Kashiram Jamnadas Building, Ground Floor, Office No. 21/22, 5, P. D'mello Road, Near Ghadial Godi, Masjid Bunder (East), Mumbai - 400 009 from the venue of the said Meeting, under our supervision and control.
2. At the Office of M/s. MCS Limited, we opened the poll/ballot boxes, in the presence of witnesses after breaking the seal and started sorting out the various poll/ballot papers. We duly initialed the poll/ballot papers for identification and sequentially numbered them.
3. After numbering and initialing the poll/ballot papers, we duly filed them into one file.
4. We have been provided with the adequate computer support and the data from the poll/ballot papers was duly entered.
5. After all the necessary information and data was recorded, we verified the names of the Shareholders/Proxies/ Authorised Representatives, the number of shares and signatures on the poll/ballot papers signed by the Shareholders/Proxies/ Authorised Representatives, as the case may be, who were personally present at the said Meeting from the necessary records maintained by the Company and the R&T Agent.
6. The data for the purpose of verification of the number of shares held in the dematerialized form was taken as per the records available with M/s. MCS Limited (R&T Agent) which as explained to us was the date of the last transaction of share transfer registered by the Depositories to the Company.
7. In general and for your information, we carried out such scrutiny as we considered necessary on the proxy forms, representations u/s.187(4) of the Companies Act, 1956, poll/ballot papers, other documents and records.
8. We obtained certain statements from the data entered and on the basis of these Statements/Reports we carried out such further checks / verification as we considered necessary.
9. For the purpose of determining the number of shareholders voting either in favour or against the resolution we have taken into consideration the following :



- a. Where shares are held jointly with either any one or more of the joint names being different, they are treated as different members.
 - b. Where shares are held jointly and the order of the joint names differs, they are treated as different members.
 - c. When shares are held singly in more than one folio, they are treated as single member.
 - d. Where shares are held jointly in more than one folio by the same persons in the same order, they are treated as single member.
 - e. Where the date and place has been left blank the signed ballot/poll has been treated as valid.
 - f. Where the number of shares has been left blank, I have accounted for the total holding either for or against the relevant resolution as indicated by the shareholder ;
 - g. Where the shareholder has left the ballot/poll blank or not indicated his vote, the ballot/poll has been treated as invalid ;
 - h. Where the signatures do not tally or the ballot paper bears no signatures, the ballot/poll has been treated as invalid;
 - i. The votes of the member are considered in proportion to their share in the paid up equity capital of the Company
 - j. In respect of some ballot/poll papers the Company's Registrar and Transfer Agents has no record of the signatures. In order to give effect to the intention of the shareholder, in respect of such poll papers, I have treated these votes, subject to (a) to (i) above at our discretion.
10. We gave final touches to the documentation, which was the result of the data/information entered into the computers. On the basis of Statements generated, we prepared our Reports. We enclose a copy of such statements duly signed by us for the purpose of identification.
11. We jointly prepared our Report to be presented to the Chairman appointed for the Meeting.
12. The said Report was duly signed by both the Scrutineers appointed by the Chairman for the purpose.
13. We completed our work by 6.00 p.m. on July 25, 2011. The charge of the ballot boxes, proxy forms and other records was handed over to Mr. Shyam Bhattbhatt, Company Secretary and he took the possession, custody and charge of all the relevant papers, documents and records.


Alwyn D'souza
Practicing Company Secretary
DP/ ID: IN300513/10143302


Anil S. Pandirkar



SCRUTINEERS' REPORT

We, Mr. Alwyn D'souza and Mr. Anil S. Pandirkar, the undersigned, being the Scrutinizers appointed at the 17th Annual General Meeting of the Equity Shareholders of Money Matters Financial Services Limited held at Conference Room, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-400 020 at 11.30 a.m. on Monday July 25, 2011 for the purpose of considering the resolutions stated under Serial No.1 to 06 of the Notice dated May 30, 2011 and a poll in respect of the said Resolutions having been taken at the said Meeting on the said date, hereby report to you, as the Chairman of the said Meeting.

RESOLUTION NO.	VOTES IN FAVOUR	VOTES AGAINST	PERCENTAGE IN FAVOUR
1	2,48,84,368	109	99.99
2	2,48,84,368	109	99.99
3	2,48,84,368	109	99.99
4	2,48,84,368	109	99.99
5	2,48,84,368	109	99.99
6	2,48,82,590	1887	99.99

Conclusion

Based on the foregoing, we state that the Resolutions are voted upon favourably by the requisite majority.

Mumbai, July 26, 2011



Alwyn D'souza
Practicing Company Secretary
DP/ ID: IN300513/10143302



Anil S. Pandirkar



Summary of the Votes polled at the 17th AGM of Money Matters Financial Services Limited

SR. Nos.	NAME OF SHAREHOLDER	NAME OF THE PROXY AUTHORISED REPRESENTATIVE	DPID/CLID	NUMBER OF SHARES HELD	For Resolutions nos. 1 to 5			For Resolution nos. 6			REMARKS
					FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	
1	ARVIND TIWARI		IN300513/13394100	689	689						
2	DHARMESH P GOSALIA		1201120000053311'	1			1				
3	ROHINTON F BATTIWALA		IN300351/10037222	5			5			1	
4	SANJAY KHEMANI	ASHOK AGARWAL	1202650000031527'	25	25			25		5	
5	SANJAY KHEMANI	ASHOK AGARWAL	1202650000011084'	25	25			25			
6	RAMESHCHANDRA SHARMA	RAJESH SHARMA	IN301160/30196558	16927	16927			16927			
7	RAMESHCHANDRA SHARMA	RAJESH SHARMA	1201410100000540'	304681	304681			304681			
8	SEEMA SHARMA	RAJESH SHARMA	IN300476/40154272	16927	16927			16927			
9	CHINTAMANI W. KAHALE		IN300513/19692750	1778	1778				1778		
10	HIMANSHU SHAH		120447000/4996475	90	90			90			
11	MONEY MATTERS INDIA PVT. LTD.	RIDDHI KINARIWALA	IN300095/11415469	11597838	11597838			11597838			
12	BIMAL KUMAR AGARWAL		1202700000084490'	11		11					
13	SATISH J SHAH		IN300999/10044878	1		1			11		
14	NARESH R KACHALIA		1301540000033090'	1		1			1		
15	SURESH GATTANI		IN300214/12315485	520	520			520		1	
16	PRERAK PAREKH		13019300001505211'	100	100			100			
17	BANSILAL D. MISTRY		12017500000076494'	250	250			250			
18	EQUITY INTELLIGENCE I PVT. LTD.	PORINJU VELIVATH	IN300239/10559226	75000	75000			75000			
19	KIRTI J SHAH		12021600000012561'	5							
20	J. CAIRD BMD MB	SHYAM BHATTBHATT	IN301524/30021590	329849	329849	5			5		
21	RONALD J FERNANDES		12027000000061384'	1				329849			
22	TUSHAR SODHA		IN301975/100000014	25		1			1		
23	ROHINTON F BATTIWALA		IN300351/10109668	3		25			25		
24	JAGRUTI S. SHAH		IN300749/10242015	3		3			3		
25	GAYATRI GATTANI	TRUSHA DAND	IN300183/10508966	20		20			20		
				238	238			238			

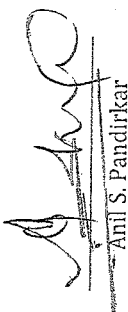


Summary of the Votes polled at the 17th AGM of Money Matters Financial Services Limited

SR. Nos.	NAME OF SHAREHOLDER	NAME OF THE PROXY	DPID/CLID	NUMBER OF SHARES HELD	For Resolutions nos. 1 to 5			For Resolution nos. 6		
					FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
		AUTHORISED REPRESENTATIVE								
26	ALOYSIUS P MASCARENAS		1202330300078073	32		32				
27	GLADIOUS PROPERTIES PVT. LTD.	BALVEER S CHOUDHARY	1203230000179029	1534566	1534566			1534566	32	
28	GAINFUL PROPERTIES PVT. LTD.	BALVEER S CHOUDHARY	1202650000041590	2033706	2033706			2033706		
29	RAJESH SHARMA		IN301549/14427660	8971159	8971159			8971159		
30	SHAKUNATLA DEVI MAHAJAN		IN302679/33212289	1	1	1			1	
31	KEDAR KAMATH		IN301604/10656438	1	1		1			1 Not Signed
32	LEKHA SHAH		IN300999/10044886	1	1	1			1	
33	ROHINTON F BATIWALA		13019300001510610	2	2	2			2	
	TOTAL			24884478	24884368	109	1	24882590	1887	1



Alwyn D'souza
Practicing Company Secretary
DP/ ID: IN300513/10143302



Anil S. Pandirkar

