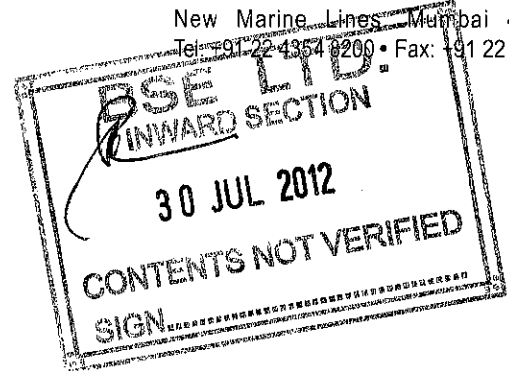


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Money Matters

Regd Off: 1-B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.
Tel: +91 22 4354 0200 • Fax: +91 22 2201 9051



Date: July 28, 2012

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 at 18th Annual General Meeting held on Saturday July 28, 2012 at 12 Noon.

The following decisions were taken at the 18th AGM held today:

1. Approved the Audited Balance Sheet of the Company as at March 31, 2012 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. Declared a final dividend of Re. 1/- per equity share of the Company for the year ended on March 31, 2012.
3. Re-appointed Mr. Beni Prasad Rauka, as Director retiring by rotation.
4. Appointed 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.



Money Matters Financial Services Limited

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.
Tel: +91 22 4088 8100 • Fax: +91 22 4088 8170 • E-mail: contact@money-matters.in • Website: www.money-matters.in



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5. Appointed of Mr. Bhagwati Prasad as Director of the Company.
6. Appointed Mr. Mukesh Kacker as Director of the Company.

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

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

Harish Agrawal
Vice President & Company Secretary

