MyMoney[™] SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Email id: mymoneyviews@outlook.com, Contact No. 011-47087300 Regd. Office: 10-A, Under Hill Lane, Civil Lines, Delhi – 110054

Details of Voting Results

Annexure: A

25th September, 2022
481
Not Applicable Not Applicable
6
29

Agenda wise Disclosure

Whether pre	No. 1 : Ordinary omoter/promote n the agenda/Re	Company for the financial year ended March 31, 2022, including t audited Balance sheet as at March, 31, 2022, the statement of Profit at Loss for the year ended on that date and the reports of the Board oter group are					cluding the	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*
Promoter	E-Voting	-	8321900	100	8321900	10	100	0
and	Poll	8321900	NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
-	Total (A)	8321900	8321900	100	8321900	NIL	100	WIT
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL NIL

A+B+C)			11378807	79.0178	11378802	5	100	0.0002
OTAL	Total (C)	6078400 14400300	3056907	50.2913	3056902	5	99.9998	
	(If Applicable)		NIL	NIL	NIL	NIL	100.0000 NIL	0.0000 NIL
Institutions	E-Voting Poll Postal Ballot	6078400	3056895 12	50.2911 0.0002	3056890 12	NIL 5 0	99.9998	NIL 0.0002
Public-Non	(If Applicable) Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll Postal Ballot	NIL	NIL NIL	NIL NIL	NIL NIL	NIL	NIL	NIL

Whether pr interested i	No. 2 : Ordinar omoter/promo n the agenda/F	ter moun		t a Director in place eligible offers himse	of Mr. Sanjai elf for the re-ap	Seth (DIN: 0 pointment.	0350518) who reti	res by rotatio
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	
Promoter and	E-Voting		8321900	100	8321900	0	100	(7)=[(5)/(2)] ¹ 100
Promoter	Poll	8321900	NIL	ATTT -			130	NIL
Group	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	(If Applicable)		1.112	NIL	NIL	NIL	NIL	NIL
	Total (A)	8321900	8321900	100	8321900	NIL	100	
Public-	E-Voting	 	NIL				200	NIL
Institutions	Poll	1	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	The second secon
	(If Applicable)			NIL	NIL	NIL	NIL	NIL NIL
	Total (B)	NIL	NIL	NIL				
ublic-Non	E-Voting		3056895	50.2911	NIL	NIL	NIL	NIL
nstitutions	Poll	6079400	12	0.0002	3056890	5	99.9998	0.0002
	Postal Ballot	6078400	NIL	1	12	0	100.0000	0.0000
	(If Applicable)				NIL	NIL	NIL	NIL
OTAL	Total (C)	6078400	3056907	50.2913	2056000			
A+B+C)		14400300	11378807	70.0170	3056902 11378802	5	99.9998	0.0002
	 1		company entities to		11010002	5	100	0.0000

	No. 3 : Special		To appoint Company 2027.	nt Mr. Sunil Kumar , to hold office for	Khanna (DIN : 0 a term of 5 (f	09706070) ive) consec	as an Independent	Director of th
	omoter/promo n the agenda/F	ter group ar Resolution?	e No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	
Promoter and	E-Voting		8321900	100	8321900			(7)=[(5)/(2)] ²
Promoter	Poll	8321900	ATTY		6321900	0	100	NIL
Group	Postal Ballot	1 0021900	NIL NIL	NIL	NIL	NIL	NIL	
	(If		TAIL	NIL	NIL	NIL	NIL	NIL
	Applicable)	10 202 0	}			1.110	NIL	NIL
	Total (A)	8321900	8321900	100	8321900	NIL		20
Public-	E-Voting	 	 			MIL	100	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	+	
	Postal Ballot	\ INIT	NIL	NIL	NIL	NIL	NIL	NIL
	(If	ľ	NIL	NIL	NIL	NIL	NIL	NIL
	Applicable)	Ī	ľ		4	INIL	NIL	NIL
	Total (B)	NIL	NITY -				+ 1	
Public-Non	E-Voting	TOD	NIL	NIL	NIL	NIL	+NIII	<u> </u>
nstitutions	Poll		3056895	50.2911	3056890	5	NIL	NIL
	Postal Ballot	6078400	12	0.0002	12	0	99.9998	0.0002
	(If		NIL	NIL	NIL	NIL	100.0000 NIL	0.0000
	Applicable)					- 1.1.0	MIL	NIL
	Total (C)	6078400	3056907	 	<u> </u>		1	
OTAL		14400300	11378807	50.2913	3056902	5	99.9998	0.0000
A+B+C)	<u></u>		- 10 1 0 DU /	79.0178	11378802	5	100	0.0002
				1			100	0.0000

For My Money Securities Limited



Sanjai Seth Whole Time Director DIN: 00350518

10-A Under Hill Lane, Civil Lines, Delhi-110054



SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

Form No. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Chairman
M/s My Money Securities Limited
10-A, Under Hill Lane
Civil Lines, Delhi-110054

Dear Sir

Ref: 31st Annual General Meeting

31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of My Money Securities Limited held on Sunday, September 25, 2022, at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- I, Sarika Jain, Proprietor of M/s Sarika Jain & Associates, Company Secretaries, New Delhi, appointed as Scrutinizer by the Board of Directors of My Money Securities Limited (the Company) in their Board Meeting held on August 22, 2022, for the purpose of scrutinizing evoting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:
- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty First Annual General Meeting of the Equity Shareholders dated August 22, 2022. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our report as under:

- The remote E-Voting period remained open from Thursday, September, 22, 2022 at 9:00
 A.M. and ends on Saturday, September, 24, 2022 at 5:00 P.M.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/CMD2/ P/2020/79, CMD1/CIR/ SEBI/HO/CFD/ Nos. Circular CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars.
 - 3. The voting rights were reckoned as on Saturday, September, 17, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e voting.
 - 4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 25, 2022 at 01:30 P.M. in the presence of two

witnesses Mr. Ankit Jain and Ms. Kokila Mathur, who are not in employment of the company.

- After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing voted through e-voting facility provided by National Securities Depository Limited (NSDL).
- 6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution 01: Adoption of audited the financial statement comprises of Balance Sheet as at 31st March 2022 together with the Reports of Auditors and Director's thereon:

(i) Voted in favour of the resolution:

Number of votes casted by	% of total number
them	of valid votes cast
1,13,78,802	99.9998%
	Number of votes casted by them 1,13,78,802

(ii) Voted against the resolution:

								04	- 1	4-4-1	number
Number	of	members	Number	of	votes	casted	by	1 %	OT	totai	number
Voted			them					of	vali	id vote	es cast
		1					5				0.0002%
t .			\					ــــــــــــــــــــــــــــــــــــــ		-	

(iii) Invalid votes:

Ilivalia votos.	
Number of members whose votes were	Total number of votes cast by them
declared invalid	C C C C C C C C C C C C C C C C C C C
NIL	
	The state of the s

Resolution 02: To appoint a Director in place of Mr. Sanjai Seth (DIN: \$0350518) who retires by rotation and being eligible offers himself for the re-appointment:

(i) Voted in favour of the resolution:

Number of members	Number of votes casted by	% of total number
Voted	them	of valid votes cast
55	1,13,78,802	99.9998%

(ii) Voted against the resolution:

Number of members	Number of votes casted by	% of total number
Voted	them	of valid votes cast
1		0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
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Resolution 03: To appoint Mr. Sunil Kumar Khanna (DIN: 09706070) as an Independent Director of the Company for a period of 5 (five) consecutive years:

(i) Voted in favour of the resolution:

Number of members	Number of votes casted by	% of total number
Voted	them	of valid votes cast
55	1,13,78,802	99.9998%

(ii) Voted against the resolution:

Number of memb	ers Numbe	r of v	otes casted	by	% of total number
Voted	them				of valid votes cast
	1			5	0.0002%

(iii) Invalid votes:

declared invalid	em
NIL	The state of the s

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For Sarika Jain & Associates
Company Secretaries

(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185D001041021

Date: 25th September, 2022

Place: New Delhi

Witness:

(Kőkila Mathur)

Counter signed by

For My Money Securities Ltd.

(Chesta Kaushik)

(Company Secretary)

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