KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries
Unique Identification No. S2018DE563000
PR -2908/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To
The Chairman
MY MONEY SECURITIES LIMITED
Address: 10-Aundeer Hill Lane Civil Lines,
North Delhi, Delhi, India, 110054

Annual General Meeting ("AGM") of members of MY MONEY SECURITIES LIMITED ("the Company") held on Sunday, 28th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM')

Dear Sir,

I, **Kundan Kumar Mishra**, Proprietor of M/s. **Kundan Kumar Mishra & Associates**, Company Secretary in Whole-time practice **(Holding Membership No.F-11769)** was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the AGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. **SEBI/HO/CFD/CMD2/CIR/P/2021/11** dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Annual General Meeting of the Members of the Company held on Sunday, September 28th , 2025 at 12:00 P.M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

Service Provider

1. The Company has availed the services of the National Securities Depository (India) Limited ("the NSDL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the NSDL on the designated website https://www.evoting.nsdl.com.

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Address: Office No. 301, Building N0. 61, Vijay Block, Laxmi Nagar, New Delhi – 110092
Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com
Mobile: +91-8527675107, +91-8851440227

Management Responsibility

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

Scrutinizer's Responsibility

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM. Based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. The Notice convening the AGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, August 29th, 2025 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

Cut-off Date

5. The Members of the Company as on the "cut-off date"' i.e., Saturday, September 20th, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No· 1 to 9) as set out in the Notice of the A GM.

Remote E-Voting process

6. The remote e-voting period commenced on Thursday, September 25th, 2025 at 09:00 A.M. and ended on Saturday, September 27th, 2025 at 05:00 P.M. on the designated website https://www.evoting.nsdl.com of NSDL.

Voting at the AGM

7. At the AGM of the Company held on Sunday, September 28th, 2025, after considering all the items of business, the facility to vote through Re E-voting provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

8. After the closure of voting at the AGM, the votes cast through Re E-voting conducted at the AGM and remote e-voting conducted prior to the AGM were unlocked in presence of two witnesses, **Mr. Sudhanshu Kumar Shekhar** and **Ms. Pallavi Jha** who are not in the employment of the Company and the report was downloaded. The

Kundan

Kundan Kumar Mishra & Associates ★ Company Secretaries ★ C.P. No. 19844 M. No. F11769 FCS New delhi votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Consolidated results of e-voting facility

9. After scrutinizing and receiving the report of remote e-voting conducted prior to the AGM and voting conducting at the AGM through registered mail id and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at AGM facility for the AGM as under:

ORDINARY BUSINESS

Item No 1: Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	53	13861509.000	100%
Voting at AGM	0	0.000	0
Total	53	13861509.000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No 2: Re-appointment of Mrs. Rajni Seth (DIN: 00350604) as a Director liable to retire by rotation (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 1984[illegible]
M. No. F11769
FCS
New delhi
Company Secretaries

Remote E-Voting	53	13861509.000	100%
Voting at AGM	0	0.000	0
Total	53	13861509.000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

SPECIAL BUSINESS:

Item No 3: To re-appoint Mr. Vikas Seth (DIN 00383194), as Managing Director of the Company (Special Resolution):

(iv) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	45	3139609.000	100%
Voting at AGM	0	0.000	0
Total	45	3139609.000	100%

(v) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Item No 4: **<u>To appoint M/s. Sarika Jain and Associates, firm of Practicing Company Secretaries, as Secretarial Auditors (Ordinary Resolution):</u>**

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	53	13861509.000	100%
Voting at AGM	0	0.000	0
Total	53	13861509.000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No 5: **<u>To approve continuation of Directorship of Mrs. Rajni Seth, Non-Executive Non- Independent Director, beyond the age of 75 years (Special Resolution):</u>**

(iv) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	53	13861509.000	100%
Voting at AGM	0	0.000	0
Total	53	13861509.000	100%

(v) **Voted against the resolution:**

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No 6: <u>To approve entering into Material Related Party Transactions with Promoter Group Companies (Special Resolution):</u>

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	45	3139609.000	100%
Voting at AGM	0	0.000	0
Total	45	3139609.000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No 7: <u>To Approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties (Special Resolution):</u>

(i) **Voted in favour of the resolution:**

Kundan

Kundan Kumar Mishra & Associates Company Secretaries C.P. No. 19844 M. No. F11769 FCS New delhi

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	45	3139609.000	100%
Voting at AGM	0	0.000	0
Total	45	3139609.000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

ItemNo-8: **<u>To approve entering into Material Related Party Transactions with Companies having the same Director/Promoter, to consider (Special Resolution):</u>**

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	45	3139609.000	100%
Voting at AGM	0	0.000	0
Total	45	3139609.000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Item No 9: **<u>To approve entering into Material-Related party transactions by way of a lease and rent agreement with the promoter and relatives Mr. Sanjai Seth, Promoter & Director and Mrs. Renu Seth (wife of Mr. Sanjai Seth, Promoter & Director) and in this regard, to consider (Special Resolution):</u>**

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	45	3139609.000	100%
Voting at AGM	0	0.000	0
Total	45	3139609.000	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

<u>Handover of the related documents</u>

10. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

<u>Announcement of Result</u>

Kundan

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

11. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorized by him, to announce the result of the meeting.

Restriction on use

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of cure or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Kundan Kumar Mishra & Associates
Company Secretaries

Kundan Kumar Mishra

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

CS Kundan Kumar Mishra
Scrutinizer
M. No.: F11769
C.P. No.: 19844
PR: 2908/2023
UDIN: F011769G001383722

Counter signed by
for MY MONEY SECURITIES LIMITED

MY MONEY SECURITIES LTD.
DELHI

Chairman/Authorised Person

SANJAI SETH
(Whole Time Directo & CFO)
DIN- 00350518

Date: 29.09.2025
Place: New Delhi

Witness:

1: Sudhanshu Kumar Shekahr Sudhanshu kumar shekhar
Address: Laxmi Nagar

2: Pallavi Jha Pallavi
Address: school block, Laxmi Nagar.