

# MyMoney<sup>TM</sup>

## SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655  
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai- 400001

Date: 12.08.2025

Scrip Code : 538862

Subject: - Submission of Voting Results of Postal Ballot through remote e-Voting process

Dear Sir/Madam,

This is in continuation of our letter dated July 1, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated July 8, 2025, enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company:

| S.No | Type Of Resolution | Description of Resolution                                                               |
|------|--------------------|-----------------------------------------------------------------------------------------|
| 1.   | Special Resolution | Appointment of Mr Praveen Dua (DIN: 11108641) as an Independent Director of the Company |

The remote e-Voting process concluded on Sunday, August 10, 2025, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions were passed by the Members with requisite majority

Accordingly, we are enclosing herewith the following:

- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – “Annexure A”.
- The Scrutinizer’s Report dated August 11 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20, 22 of the Companies (Management and Administration) Rules, 2014 – “Annexure B.”

The aforesaid Voting Results along with the Scrutinizer’s Report, are available on the Company’s website at [www.mymoneyviews.com](http://www.mymoneyviews.com)

**Mumbai Off. :**

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),  
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully

**For My Money Securities Limited**

**ANJALI**  
**CHOPRA**

Digitally signed by  
ANJALI CHOPRA  
Date: 2025.08.12  
09:46:23 +05'30'

**ANJALI CHOPRA**

**COMPANY SECRETARY**

**A17495**

## "Annexure-A"

|                                                                                                                                  |                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Date of AGM/EGM                                                                                                                  | Not Applicable<br><br>The Resolutions have been passed through Postal Ballot on August 10, 2025 |
| Total number of shareholders on record date (i.e. June 30, 2025 cut-off date for voting purpose)                                 | 1038                                                                                            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable (Resolution passed through Postal Ballot)                                        |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br>Promoters and Promoter Group:<br>Public:          | Not Applicable (Resolution passed through Postal Ballot)                                        |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr Praveen Dua (DIN: 11108641) as an Independent Director of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 10721900           | 10721900            | 100.0000                                                                                | 10721900                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 10721900           | 10721900            | 100.0000                                                                                | 10721900                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                         |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 6078400            | 3729982             | 61.3645                                                                                 | 3729982                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6078400            | 3729982             | 61.3645                                                                                 | 3729982                  | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 16800300           | 14451882            | 86.0216                                                                                 | 14451882                 | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



# SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

## FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

### SCRUTINIZER'S REPORT

To

The Chairman

Board of Directors

M/s My Money Securities Limited

CIN: L67120DL1992PLC047890

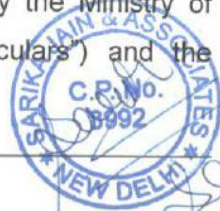
10-A, Under Hill Lane

Civil Lines, Delhi-110054

Dear Sir,

**Sub.: Scrutinizer's Report on remote e-voting conducted pursuant the section 108 &109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014**

I, Sarika Jain, proprietor of Sarika Jain & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of My Money Securities Limited for the purpose of scrutinizing remote e-voting process as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No.10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No.09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and the





regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice for the Postal Ballot of the Equity Shareholders of My Money Securities Limited, in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution.

Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.

The Company had engaged the services of M/s National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

#### **Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting by the shareholders on the resolution (s) set out in the notice of conducting Postal Ballot of the Company is the responsibility of the Management.

#### **My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process conducted for the Postal Ballot at is restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility for Postal Ballot, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Postal Ballot dated 01<sup>st</sup> July, 2025, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on 08<sup>th</sup> July, 2025, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the



Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in The Pioneer (English Newspaper) and Pioneer (Hindi Newspaper) on 02<sup>nd</sup> July, 2025

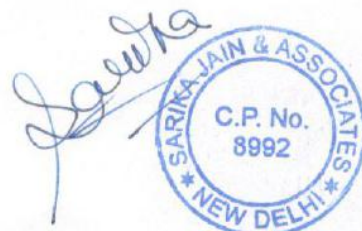
2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) as on 30<sup>th</sup> June, 2025.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named The Pioneer (English Newspaper) and Pioneer (Hindi Newspaper) on 09<sup>th</sup> July, 2025.
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited ("NSDL") to the shareholders of the Company.
5. The remote e-voting was kept open for 30 days from 09:00 AM on Saturday, 12<sup>th</sup> July, 2025 and remained open up to 5:00 PM on Sunday 10<sup>th</sup> August, 2025.
6. The equity shareholders holding shares on Monday, 30<sup>th</sup> June, 2025 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the Postal Ballot.
7. The results of voting through remote e-voting and e-voting is as under:

**a) Resolution No. 1 –Special Resolution for Appointment of Mr Praveen Dua (DIN: 11108641) as an Independent Director of the Company:**

**I. Voted in favour of the resolution;**

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|---------------------------------------|
| E-voting       | 40                      | 1,44,51,882                  | 100%                                  |
| Total          | 40                      | 1,44,51,882                  | 100%                                  |

**II. Voted against the resolution;**





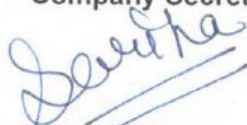
| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|---------------------------------------|
| E-voting       | NIL                     | NIL                          | NIL                                   |
| Total          | NIL                     | NIL                          | NIL                                   |

III. Invalid Votes;

| Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|----------------|-----------------------------------------------------------|------------------------------------|
| E-voting       | NIL                                                       | NIL                                |
| Total          | NIL                                                       | NIL                                |

8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

For Sarika Jain & Associates  
Company Secretaries

  
(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185G000975558

Date: 11<sup>th</sup> August, 2025

Place: New Delhi



Counter signed by

For My Money Securities Ltd.

  
(Santar Seth)  
Whole Time Director & CFO  
DIN: 00350518



Witness:

  
(Chandresh Bhugari)

  
(Megha Chhabra)