

Regd. Office: 10- A, Under Hill Lane, Civil I, ines, Delhi - 110 054 ♦ Phones: 2393 7870, 2393 0655 ♦ Telefax: 2392 4241 E-mail: mymoney@vsnl.com CIN: L67120DL1992PLC047890

Dated: 30/09/2017

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001

Sub:

Voting Results of the 26th Annual General Meeting (AGM) held on 29th

September, 2017 in terms of Regulation 44(3) of SEBI (LODR)

Regulations, 2015 and Scrutinizer Report

Ref. :

BSE Scrip Code: 538862

Dear sir/madam

Pursuant to the Provision of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the members of the company, at their 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017, have duly approved all the business as specified in the Notice convening the AGM dated 14/08/2017 through remote E-voting and poll conducted at the AGM.

Please find enclosed Scrutinizer Report from practicing company secretary Ms. Sarika Jain for remote E-voting and the poll conducted at the AGM.

We request the good exchange to kindly take the same on record and update your records accordingly.

Thanking you

For My Money Securities Limited

Sanjai Seth

Whole Time Director

DIN: 00350518

Address: 10-A, Under Hill Lane

Civil Lines, Delhi-110054

Email id: mymoney@vsnl.com contact No. 23924241, 23930655, Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI – 110054

## **Details of Voting Results**

Annexure: A

Date of AGM	29 <sup>th</sup> September, 2017
Total Number of Shareholder as on cut-off date/Record Date	637
Cut off Date: 22 <sup>nd</sup> September, 2017	
Number of shareholder present in the meeting either in	
person or through proxy	
<ul> <li>Promoter and Promoter Group</li> </ul>	9
Public	23
Number of Shareholders attended the meeting through video   Not Applicable	Not Applicable
conferencing :	
<ul> <li>Promoter and Promoter Group</li> </ul>	Not Applicable
Public	Not Applicable

# Agenda wise Disclosure

E-Voting         NIL         NI		Institutions				Public-Non	Institutions			TOTAL	(A+B+C)
NIL   NIL	E-Voting	Poll	E-Voting	Postal Ballot (If Applicable)	Total (B)	E-Voting	Poll	Postal Ballot (If Applicable)	Total (C)		
NIL   NIL	NIL	NIL	NIL	NIC	NIL	4678400	4678400	NIL	4678400	10000300	
NIL   100	NIL	NIL	NIC	NIC	NIL	24016	881976	NIL	905992	6227892	
NIL	NIL	NIL	NIL	NL	NIL	0.51	18.85	NIC	19.36	62.28	
NIL NIL 100 100 NIL NIL	NIL	NIC	NIC	NIL	NIL	24016	881976	J <sub>N</sub>	905992	6227892	
	NIL	NI	NIC	NIL	NIL	NIL	NIC	NIL	NIL	JN.	6
	NIC	NIC	NIC	NIC	NIC	100	100	NIL	100	100	
	NIC	NI	NIC	N	NI	N	NIL	II.	N	N	

Resolution No	Resolution No. 2 : Ordinary Resolution	Resolution	To appoint a and, being e	To appoint a Director in place of Mrs. Rajni Seth (DIN:00350604), Who retires by rotation and, being eligible, offers herself for re-appointment.	of Mrs. Rajni Se elf for re-appoir	th (DIN:003	50604), Who retires	by rotation
Whether pror interested in t	Whether promoter/promoter group interested in the agenda/Resolution?	r group are solution?	Yes			- 1		
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	5321900	4531600	85.15	4531600	NIL	100	NL
and	Poll	5321900	790300	14.85	790300	NIL	100	NIL
Promoter Group	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIC
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIC	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIC
Public-Non	E-Voting	4678400	24016	0.51	24016	NIL	100	NIL
Institutions	Poll	4678400	881976	18.85	881976	NIL	100	NIC
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	905992	19.36	905992	NIL	100 SEC	NIL

Whether promoter/promoter group are interested in the agenda/Resolution?         No. of N	(A+B+C) Resolution N	(A+B+C) Resolution No. 3 : Ordinary Resolution	10000300 Resolution	To ratify the 007180N) a 26 <sup>th</sup> Annual the Compar Company in	To ratify the appointment M/s. Adiwise M. K. & Associates, Chartered Accountants (FRN: 007180N) as statutory auditors of the Company to hold office from the conclusion of the 26 <sup>th</sup> Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company in consultation with the auditors.	6227892 S. Adiwise M. K. s of the Compaintil the conclustration as may the auditors.	NIL  8. Associate ny to hold o sion of the n be decided b	ss, Chartered Ac ffice from the c ext Annual Ger	Di Di
ter E-Voting 5321900 4531600 85.15 790300 NIL  For Postal Ballot NIL NIL NIL Brions Polled NIL Postal Ballot NIL NIL Rions Polled NIL NIL NIL Rions Polled NIL	Whether pro interested in	moter/promote the agenda/Re	er group are	No					· · ·
ter         E-Voting         5321900         4531600         85.15         4531600         NIL           Poll         5321900         790300         14.85         790300         NIL           Applicable)         NIL         NIL         NIL         NIL           Total (A)         5321900         5321900         100         5321900         NIL           Lions         Poll         NIL         NIL         NIL         NIL           Postal Ballot         NIL         NIL         NIL         NIL           Applicable)         NIL         NIL         NIL         NIL           Applicable)         NIL         NIL         NIL         NIL           Total (B)         NIL         NIL         NIL         NIL	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 Vor favour o Votes po (6)=[(4)//	tes in on olled (2)]*100
ter         Postal Ballot (If Applicable)         NIL         NI	Promoter	E-Voting	5321900	4531600	85.15	4531600	NIC	100	
ter         Postal Ballot (If Applicable)         NIL         NIL         NIL         NIL           Applicable)         Total (A) 5321900         5321900         100         5321900         NIL           E-Voting Itions (If Clin (II) NIL (II) NIL (III) NIL (IIII) NIL (IIII) NIL (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	and	Poll	5321900	790300	14.85	790300	NIL	100	
Total (A)         5321900         5321900         100         5321900         NIL           E-Voting         NIL         NIL         NIL         NIL           Houstal Ballot         NIL         NIL         NIL         NIL           Applicable)         Applicable)         NIL         NIL         NIL         NIL           Total (B)         NIL         NIL         NIL         NIL         NIL	Promoter Group	Postal Ballot (If Applicable)	NIL	NI	NIL	NIL	N N	- N	
ions         Poll Postal Ballot (If Applicable)         NIL		Total (A)	5321900	5321900	100	5321900	NL	100	
Poll         NIL         NIL         NIL         NIL           Postal Ballot (If Applicable)         NIL         NIL         NIL           Total (B)         NIL         NIL         NIL	Public-	E-Voting	NI	NIL	NIL	N.	JIN.	JIN.	
ot NIL NIL NIL NIL NIL NIL NIL NIL	Institutions	Poll	NI	NIL	NIL	NI	NIL	NI	
NIC NIC NIC NIC		Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	N	NIL	
	The state of the s	Total (B)	NIL	NIL	NIL	NIL	NI	NF	

For My Money Securities Limited

불불불

불불불

24016 881976 NIL

18.85 0.51

881976 NIL 24016

4678400 NIL 4678400

Postal Ballot

E-Voting

Poll

Public-Non Institutions

N

Ħ Ħ

5 5

불불

905992 6227892

19.36 62.28

905992 6227892

4678400

Applicable)
Total (C)

(A+B+C) TOTAL

Whole Time Director DIN: 00350518 Sanjai Seth



## SARIKA JAIN & ASSOCIAT

## COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR MY MONEY SECURITIES LIMITED

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

Dear Sir

Ref: 26th Annual General Meeting

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

I, Sarika Jain, Practising Company Secretary, proprietor of M/s Sarika Jain & Associates, appointed as Scrutinizer(s) by the Board in their meeting held on 14th August, 2017 pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 SEBI (LODR) Regulations, 2015, for the purpose of conducting e-voting process which was commenced on 26th September, 2017 (09:00 A.M. ) and ended on 28th September, 2017 (05:00 P.M.) and on the poll at the 26th Annual General Meeting pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 26th Annual General Meeting of the members of the company.

The notice dated 14th August, 2017, convening Annual General Meeting (AGK the Statement setting out the material facts were sent to the shareholders in

E-MAIL ID: CS.SARIKAJAIN@YAHOO.IN MOB: 09999177813, 8470861582 3rd FLOOR, 89-90, POCKET-18, SEC.-24, ROHINI, NEW DELHI-110085

below mentioned business (s) to be passed in Annual general Meeting to be held on 29<sup>th</sup> September, 2017 at 11:00 A.M. at 10-A, Under Hill Lane, Civil Lines, New Delhi-110054.

The company has availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "cut off" date i.e. 22<sup>ND</sup> September, 2017, were entitled to vote on the proposed resolution (s) as set out at item 1 to 3 in the notice of AGM of the company.

The voting period for e-voting commenced on 26<sup>th</sup> September, 2017 (09:00 A.M.) and ended on 28<sup>th</sup> September, 2017 (05:00 P.M.), e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the company.

At the 26<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2017, the chairman of the company had suo-motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The chairman of the AGM had appointed us as the Scrutinizer for the same.

Further, the management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the Notice to the 26th Annual General Meeting of the members of the company. Our responsibility as a scrutinizer for the e-voting and poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through electronic means and the downloaded the data on based therein tendered votes https://www.evoting.nsdl.com through NSDL e-voting system.

We now submit the report as under on the results of the voting through electronic means in respect of the said resolutions.

(a) Resolution 01: Adoption of audited the financial statement comprises of Balance Sheet as at 31<sup>st</sup> March 2017 together with the Reports of Auditors and Director's thereon:

Page 2 of 5

(i) Voted in favour of the resolution:

	Number of members	Number	of	%	of	total
	Voted in E-Voting &	votes cast		num	ber of	valid
	physical mode (Poll)			vote	s cast	
E-voting	16	45,55,616		1009	%	
Poll	25	16,72,276		1009	%	
Total	41	62,27,892		100°	%	

(ii) Voted against the resolution:

					4-4-1
Number of members	Number	of			total
oted in E-Voting &	votes cast		numl	per of	valid
hysical mode (Poll)			votes	s cast	
III	NII		NIL		
NIL.	1112				
NIL .	NIL		NIL		
	NII		NIL		
11L	1412				
	oted in E-Voting & hysical mode (Poll)	/oted in E-Voting & votes cast hysical mode (Poll) IIL NIL IIL NIL	/oted in E-Voting & votes cast hysical mode (Poll) IIL NIL	/oted in E-Voting & votes cast numl hysical mode (Poll)  IIL NIL NIL  IIIL NIL NIL	/oted in E-Voting & votes cast number of votes cast llL NIL NIL NIL NIL NIL

(iii) Invalid votes:

mvalid votes.	Number of members	Number	of	% of	total
	Voted in E-Voting &	votes cast		number of	valid
	physical mode (Poll)	10.00		votes cast	
E-voting	NIL	NIL		NIL	
Poll	NIL	NIL		NIL	
Total	NIL	NIL		NIL	

- (b) Resolution 02: To Appoint a Director in place of Mrs. Rajni Seth (holding DIN: 00350604) who retires by rotation and being eligible offers herself for the reappointment:
  - (i) Voted in favour of the resolution:

oled in lavour or the				-01	•	4-4-1
	Number of members	Number	of	%	of	total
	Voted in E-Voting &	votes cast		numb	per of	valid
	physical mode (Poll)			votes	cast	
	16	45,55,616		100%	6	
E-voting	10					
Poll	25	16,72,276		100%	6	
		62,27,892		100%	6	SEL
Total	41	02,27,032		1007	•	3

Page 3 of 5

(ii) Voted against the resolution:

	Number of members	Number	of	%	of	total
1	Voted in E-Voting &	votes cast		num	ber of	valid
	physical mode (Poll)			vote	s cast	
E-voting	NIL	NIL		NIL		
Poll	NIL	NIL		NIL		
Total	NIL	NIL		NIL		

(iii) Invalid votes:

i) iiivalid voico.	Nimber of members	Number	of	%	of	total
	Number of members		•		ber of	hilev
	Voted in E-Voting &	votes cast		num	ber of	valiu
	physical mode (Poll)			vote	s cast	
E-voting	NIL	NIL		NIL		
E-voting	MIL			NIL		
Poll	NIL	NIL		IVIL		
Total	NIL	NIL		NIL		
Total						

- (c) Resolution 03: To ratify the appointment M/s. Adiwise M. K. & Associates, Chartered Accountants (FRN: 007180N) as statutory auditors of the Company to hold office from the conclusion of the 26<sup>th</sup> Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company in consultation with the auditors:
  - (i) Voted in favour of the resolution:

(i) Voted in lavour of the			~£	%	of	total
	Number of members	Number	of			
	Voted in E-Voting &	votes cast		numl	ber of	valid
	physical mode (Poll)			votes	s cast	
	16	45,55,616		1009	%	
E-voting	10	10.70.070		100°	0/_	
Poll	25	16,72,276		100	/0	
	4.4	62,27,892		1009	%	
Total	41	02,2.,000				
						·

(ii) Voted against the resolution:

(ii) Voted against the i			- 1	0/	of	total
	Number of members	Number	of	%	of	
	Voted in E-Voting &	votes cast		num	ber of	f valid
	physical mode (Poll)			vote	s cast	
		NIL		NIL		PI
E-voting	NIL			A 111		- <del>  }</del> }
Poll	NIL	NIL		NIL		l\L
Poli		NIL		NIL		18/
Total	NIL	INIL				
						1

### (iii) Invalid votes:

	Number of members	Number	of	%	of	total
	Voted in E-Voting &	votes cast		number of valid		
	physical mode (Poll)			vote	s cast	
E-voting	NIL	NIL		NIL		
Poll	NIL	NIL		NIL		
Total	NIL	NIL		NIL		

The registers, all other documents and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

Thank you

For Sarika Jain & Associates **Company Secretaries** 

(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Date: 30<sup>th</sup> September, 2017

Place: New Delhi