

SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Email id: mymoney@vsnl.com contact No. 23924241, 23930655,

Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI – 110054

Details of Voting Results

Assada mica Disalasma	
Not Applicable Not Applicable Not Applicable	Number of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public Not Applicable Not Applicable
6 53	Number of shareholder present in the meeting either in person or through proxy Promoter and Promoter Group Public
	Cut off Date: 20th September, 2018
653	r of Shareholder as on cut-off date/Record Date
27th September, 2018	Date of AGM

Agenda wise Disclosure

To		Group (If	moter	and Poll	Promoter E-V	Whether promoter/promoter group are interested in the agenda/Resolution? Category Mode of Voting Shares held (1)
Total (A)	Applicable)		Postal Ballot	Militario	E-Voting	1 : Ordinary For oter/promoter of agenda/Res Mode of Voting
5321900			NIL	5321900	5321900	group are olution? No. of shares held (1)
5321900		THE RESIDENCE OF THE PARTY OF T	NIL	1892800	3429100	No. of votes polled (2)
100		STATE	NIL	35.57	64.43	No. of Votes votes polled outstanding shares (2) (3)=[(2)/(1)]*100
5321900		STATE OF THE PERSON NAMED IN	NIL	1892800	3429100	of the Board of No of Votes in favour (4)
NIL	The state of the s		NIL	NIL	NIL	No. of Votes against (5)
100			NIL	100	100	No. of votes votes polled on shares shares shares shares (2) (3)=[(2)/(1)]*100 No. of votes polled on shares (3)=[(2)/(1)]*100 No. of votes polled on outstanding (3)=[(2)/(1)]*100 No. of votes polled on shares (3)=[(2)/(1)]*100 No. of votes polled on outstanding (4) (5) (6)=[(4)/(2)]*100 No. of votes polled on against votes polled (7)=[(5)/(1)]*100 No. of votes polled on against votes polled (7)=[(5)/(1)]*100
NIL		THE PERSON NAMED IN COLUMN 1	NIL	NE	NIL	% of Votes against on Votes polled (7)=[(5)/(2)]

Annexure: A

		III OHIUHOHO	Institutions	Public-Non				Institutions	Public-		Group	Promoter	and	Promoter	Category	Whether pro-	Resolution No	(A+B+C)	TOTAL			Histignions
Total (C)	(If Applicable)		Poll	E-Voting	Total (B)	Applicable)	Postal Ballot (If	Poll	E-Voting	Total (A)	(It Applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	Whether promoter/promoter group are interested in the agenda/Resolution?	Resolution No. 2 : Ordinary Resolution			Total (C)	Postal Ballot (If Applicable)	- 0
4678400	Z.	10.0.00	4678400	4678400	NIL		NE	NIL	NIL	5321900		NIL	5321900	5321900	No. of shares held (1)	r group are solution?	Resolution		10000300	4678400	NIL	10:0
746011	NIL	000.00	663795	82216	NIL		NE NE	NIL	NIL	5321900		NIL	1892800	3429100	votes polled (2)	Yes	To appoint and, being		6067911	746011	NIE	000.00
15.95	Z	All I	14.19	1.76	NIL		N.E.	NE NE	NIC	100		NIL	35.57	64.43	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100		To appoint a Director in place of Mr. Sanjai Seth (DIN: and, being eligible, offers himself for re-appointment.		60.68	15.95	Z.F	
746011	Z		663795	82216	NIL		NE	NE.	NE.	5321900		NE	1892800	3429100	in favour (4)		of Mr. Sanjai S self for re-appo		6067911	746011	Z.	
NIL	N	NII	NIL	NIL	NIL		NE	NE	Z	NIL		N.F.	NIC	NIL	Votes against (5)		eth (DIN:003		NIL	NIL	Z.	
100	Z		100	100	NE		Z	Z	Z	100		NIL	100	100	favour on Votes polled (6)=[(4)/(2)]*100	0/ 05//0400 in	(DIN:00350518), Who retires by rotation nent.		100	100	Z	
NIL :		2	NE	NE	Z		NE	N.F.	Z	Z		NE	Z	Z	against on Votes polled (7)=[(5)/(2)]*	o/ of Voto	s by rotation		NIL	Z	Z	

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TOTAL (A+B+C)				Institutions	Public-Non					Institutions	Public-
	Total (C)	Applicable)	Postal Ballot	Poll	E-Voting	Total (B)	Applicable)	(If	Date Bollet	Poll	E-Voting
10000300	4678400		NIL	4678400	4678400	NIL		NIC	NII	NIL	NIL
6067911	746011		NIL	663795	82216	NE		NIL	NII	NIL	NIL
60.68	15.95		NIL	14.19	1.76	NIL		7	N	NIL	NIL
6067911	746011		N.F.	663795	82216	NIC			Z	NIL	NIL
N F	Z		N.	NIL	NIL	NIL			Z	NIL	NIL
100	100		NIL	100	100	NIC			Z	NIL	NIL
N.F.	Z		NE	NIC	NIC	NIL		i	Z	NIL	NIL

100	
	100

lions lions							_		Public- E-Voting	Total (A)	Group (If Applicable)	Promoter Postal Ballot		Promoter E-Voting		Voting	Category Mode of	Whether promoter/promoter group interested in the agenda/Resolution?	Resolution No. 3 : Special Resolution	
4678400 NIL 4678400	4678400 4678400 NIL	4678400 4678400 NIL	4678400 4678400	4678400	NIL	NIII	Z	NIL	NIL	5321900		Z	5321900	5321900	held (1)	shares	No. of	er group are solution?	Resolution	
	746011		NIL	663795	82216	NIL	NE	NIL	NIL	5321900		NIL	1892800	3429100	(2)	votes	No. of	No	To Increase Twelve cro Rs. 10/- (Ru (Rupees or into 2,15,00 10,000 (Ten	
60.68	15.95		NIL	14.19	1.76	NIL	NIL	NIL	NIL	100		NIL	35.57	64.43	outstanding shares (3)=[(2)/(1)]*100	polled on	% of Votes		To Increase in Authorized Share Capital of the company from Rs. 12,50,00,000/- (Rupees Twelve crore fifty lacs) divided into 1,15,00,000 (One crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) Preference shares of Rs. 1000/- (Rupees one thousand) each to Rs. 22,50,00,000/- (Twenty two crore fifty lacs) divided into 2,15,00,000 (Two crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) Preference shares of Rs. 1000/- (Rupees one thousand) each.	
6067911	746011		NIL	663795	82216	NIL	NE	NIL	NE	5321900		NIL	1892800	3429100	(4)	in favour	No of Votes		rre Capital of the dinto 1,15,00,00 dinto 1,15,00,000 (Ten di 10,000 (Ten to Rs. 22,50,00 teen lacs) Equience shares of	
NIL	ZE		NIL	NIL	NIL	NE	NIL	NIL	NIL	NIL		NIL	NIL	NIL.	(5)	Votes	No. of		ne company 1000 (One cro Thousand) 1,000/- (Twei ty shares of Rs. 1000/- (F	
100	100		NL	100	100	NF.	NIC	NIL	NIL	100		NIL	100	100	(6)=[(4)/(2)]*100	favour on	% of Votes in		of the company from Rs. 12,50,00,000/- (Rupees,00,000 (One crore fifteen lacs) Equity shares of (Ten Thousand) Preference shares of Rs. 1000/-50,00,000/- (Twenty two crore fifty lacs) divided Equity shares of Rs. 10/- (Rupees Ten) each and so of Rs. 1000/- (Rupees one thousand) each.	
NIL	NE	1	NIL	NE	NE	Z	NIL	NIL	NIL	NIL		NIL	NIL	NIC	polled (7)=[(5)/(2)]* 100	against on	% of Votes		000/- (Rupees uity shares of of Rs. 1000/- lacs) divided [en) each and and) each.	

Sanjar Seth Whole Time Director DIN: 00350518



SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

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, Delhi-110054

Dear Sir

Ref: 27th 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, 2018 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 Monday, 24th September, 2018 (9.00 A.M.) and ends on Wednesday, 26th September, 2018 (5.00 P.M.) and on the poll at the 27th 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 27th Annual General Meeting of the members of the company.

The notice dated 14th August, 2018, convening Annual General Meeting (AGM) alongwith the Statement setting out the material facts in pursuant to Section 102(1) of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned business (s) to be passed in Annual general Meeting to be held on 27th September, 2018 at 11:00 A.M. at 10-A, Under Hill Lane, Civil Lines, Delhi-110054.

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

The shareholders of the company holding shares as on the "cut off" date i.e. 20th September, 2018, 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 Monday, 24th September, 2018 (9.00 A.M.) and ends on Wednesday, 26th September, 2018 (5.00 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 27th Annual General Meeting of the company held on 27th September, 2018, 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 27th 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 votes tendered therein based on the data downloaded from the 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 31st March 2018 together with the Reports of Auditors and Director's thereon:

(i) Voted in favour of the resolution:

	Number of members	Number	of	%	of	total
	Voted in E-Voting &	votes cast		numl	oer of	valid
	physical mode (Poll)			votes	cast	
E-voting	20	35,11,316		100%	o O	
Poll	58	25,56,595		100%	o o	
Total	78	60,67,911		100%	o o	

(ii) Voted against the resolution:

	Number of members	Number	of	%	of	total
	Voted in E-Voting &	votes cast		numb	oer of	valid
	physical mode (Poll)			votes	cast	9
E-voting	NIL	NIL		NIL		(6
Poll	NIL	NIL		NIL)
Total	NIL	NIL		NIL		

(iii) Invalid votes:

	Number of members	Number	of	%	of	total
	Voted in E-Voting &	votes cast		numb	oer of	valid
	physical mode (Poll)			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 Mr. Sanjai Seth (holding DIN: 00350518) 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	%	of	total
	Voted in E-Voting &	votes cast		num	ber of	valid
	physical mode (Poll)			votes	s cast	
E-voting	20	35,11,316		100%	6	
Poll	58	25,56,595		100%	6	
Total	78	60,67,911		100%	6	

(ii) Voted against the resolution:

	Number of members	Number o	f	%	of	total
	Voted in E-Voting &	votes cast		numb	er of	valid
	physical mode (Poll)			votes	cast	
E-voting	NIL	NIL		NIL		
Poll	NIL	NIL		NIL		
Total	NIL	NIL		NIL		

(iii) Invalid votes:

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

(c) Resolution 03: To increase the authorized share capital from Rs. 12,50,00,000/- (Rupees Twelve crore fifty lacs) divided into 1,15,00,000 (One crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) preference shares of Rs. 1000/- (Rupees one thousand) each to Rs. 22,50,00,000/- (Twenty two crore fifty lacs) divided into 2,15,00,000 (Two crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) preference shares of Rs. 1000/- (Rupees one thousand) each:

(i) Voted in favour of the resolution:

	Number of members	Number	of	%	of	total
	Voted in E-Voting &	votes cast		number of valid		
	physical mode (Poll)					
E-voting	20	35,11,316		100%	6	
Poll	58	25,56,595		100%	6	
Total	78	60,67,911		100%	6	

(ii) Voted against the resolution:

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

(iii) Invalid votes:

	Number of members	Number o	f	%	of	total
	Voted in E-Voting &	votes cast		number of valid		
	physical mode (Poll)					
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

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(Sarika Jain)

Prop.

FCS 8185

CP No. 8992

(Scrutinizer)

Date: 28th September, 2018

Place: New Delhi