SECURITIES LIMITED CIN: L67120DL1992PLC047890

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

Annexure: A

Details of Voting Results

Date of AGM	27" September, 2020
r of Shareholder as on cut-off date/Record Date	488
Cut off Date: 20th September, 2019	
Number of shareholder present in the meeting either in	
person or through proxyPromoter and Promoter GroupPublic	Not Applicable Not Applicable
Number of Shareholders attended the meeting through video conferencing :	
Promoter and Promoter Group Public	44

Resolution No. 1: Ordinary Resolution	Whether promoter/promoter group are interested in the agenda/Resolution?	Category	Promoter	and	Promoter Group	
. 1 : Ordinary	oter/promoter ne agenda/Res	Mode of Voting	E-Voting	Poll	Postal Ballot (If Applicable)	Total (A)
Resolution	are	No. of shares held (1)	5321900	5321900	NIL	5321900
31st March,	No	No. of votes polled (2)	5321900	NIL	NIL	5321900
31st March, 2020, the Reports of the Board of Directors and Auditors thereon.		% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	100	NIL	1	0
of the Board of		No of Votes in favour (4)	5321900	NIL	Z	5321900
Directors a		No. of Votes against (5)	NIL	NE NE	2	NE
nd Auditors therec		% of votes in favour on Votes polled (6)=[(4)/(2)]*100	100	Z	2	TOO
yn.	2	against on Votes Votes polled (7)=[(5)/(2)]*	Z	Z		NIL THE

TOTAL (A+B+C)				Institutions	Public-Non				Institutions	Public
	Total (C)	(If Applicable)	Postal Ballot	Poll	E-Voting	Total (B)	Applicable)	Postal Ballot	Poll	E-Voting
10000300	4678400		NE	4678400	4678400	NIL		NE	NIC.	NIL
6552725	1230825		NIL	ω	1230822	NE		¥.	NIL	NE.
65.53	26.31		Z F	0.00	26.31	NIC		, E	N.	NIC .
6552725	1230825		NE	ω	1230822	NIL		Z	Z	Z
NE	NIC		N	Z	Z	Z		Z F	2 2	Z
100	100	3	N	100	200	NIC		, F	Z	Z
Z	2 2		Z	NIL	NII	N I	2	i	2 2	2 2

				Institutions	Public-Non				Institutions	Public-		Group	Promoter	and	Promoter			Category	Whether promoter/promoter group are interested in the agenda/Resolution?	Resolution No. 2 : Ordinary Resolution
Total (C)	Applicable)	(If	Postal Ballot	Poll	E-Voting	Total (B)	(If Applicable)	Postal Ballot	Poll	E-Voting	Total (A)	(If Applicable)	Postal Ballot	Poll	E-Voting		9	Mode of Voting	Whether promoter/promoter group interested in the agenda/Resolution?	, 2 : Ordinary
4678400			NE	4678400	4678400	NIL		NE	NIL.	Z C	5321900		NIL	5321900	5321900	3	held	shares	r group are solution?	Resolution
1230825			N.	ω	1230822	NE NE		NE NE	NE.	NE.	5321900		NE	NIL	5321900	(2)	polled	votes	Yes	and, being
26.31			N.E.	0.00	26.31	NE NE		N.	NF.	NE.	100		NE.	NIC	100	shares (3)=[(2)/(1)]*100	outstanding	polled on	ov - EV	and, being eligible, offers himself for re-appointment.
1230825			NIC	· ·	1230822	NIL		NE	NE	Z	5321900		NIF	NE	5321900		(4)	in favour	No of Votos	self for re-appo
NE			NIL	NIF	NIC	N N		Z	NIC	Z	Z		Z	Z	NE	9	against	Votes	25	intment.
TOO	200		Z	100	100	NIL		Z	NIF		100		NE	NE	100	(a)=[(4)/(2)] 100	Votes polled	favour on	% of Votes in	nent.
NIC	N.		NIC	NII		2 2		N	NII	Z	Z		Z	2 2	Z N	(7)=[(5)/(2)]*	Votes	against on	% of Votes	

Description No 3 : Second Book of the	TOTAL. (A+B+C)
assist Bassindian	10000300
	6552725
int M. Vilvac	65.53
To Bo annoint Mr. Villas Sath (DIN : 00393194	6552725
or Mone	NE .
or Managina Director of	100
of the C	¥.

	o. 3 : Special R	esolution	To Re-appo w.e.f. 01 st C	To Re-appoint Mr. Vikas Seth (DIN:00383194) w.e.f. 01 st October, 2020 to 30 th September, 2025 Yes	September, 20			as Managing Director of the company
Whether promoter/promoter group interested in the agenda/Resolution?	promoter/promoter	r group are solution?	Yes					
Category	Mode of	No. of	No. of	% of Votes	No of Votes		No. of	
	Voting	shares held (1)	polled (2)	polled on outstanding shares (3)=[(2)/(1)]*100	(4)		against (5)	against Votes polled (5) (6)=[(4)/(2)]*100
	1	100	10000	400	50000			
Promoter	E-Voting	5321900	5321900	100	5321900		2 2	
allu	70	002 1200	2 2	NII C	2 7	- 1	217	
Group Group	Postal Ballot	N.	Z	Ę	Ž		Z	Z
	Total (A)	5321900	5321900	100	5321900		Z	NIL 100
Public-	E-Voting	NE.	N L	NIC	NIL		NIL	NIL NIL
Institutions	Poll	NE.	N L	NE.	NIL		NIL	
	Postal Ballot (If	NIL	NIL	NIL	NIL		NE.	NIL
	Applicable)					1		
	Total (B)	NIC	NIC N	NIL	NIL		NIL	
Public-Non	E-Voting	4678400	1230822	26.31	1230822		NIL	NIL 100
Institutions	Poll	4678400	3	0.00	3		NIL	NIL 100
	Postal Ballot (If	NIL	NE.	¥.	¥.		¥.	NIF
	Total (C)	4678400	1230825	26.31	1230825		NIL	NIL 100
TOTAL		10000300	6552725	65.53	6552725		NE	NIL 100

Resolution	Resolution No. 4 : Special Resolution		To consid Executive	To consider the continuation of Directorship of Mrs. Rajni Seth (Executive director who attained the age of 81 years in this 2019-20.	of Directorshi	p of Mrs. R years in th	Mrs. Rajni Seth (DIN: 00350604) Non rs in this 2019-20.	350604) Non
Whether printerested i	Whether promoter/promoter group interested in the agenda/Resolution?	Whether promoter/promoter group are Yes interested in the agenda/Resolution?	Yes					
Category	Mode of	No. of	No. of	% of Votes	No of Votes	No. of	% of Votes in	% of Votes
	Voting	shares	votes	polled on	in favour	Votes	favour on	against on
		held	polled	outstanding	4	against		Votes
		3	(2)	shares		(5)	(6)=[(4)/(2)]*100 polled	polled
				(3)=[(2)/(1)]*100				$(7)=[(5)/(2)]^*$

(A+B+C)		Ap (If	- Inditional	_	-	D		_	Institutions	Public-		4	Group (Promoter		II OTE	
	Total (C)	(If Applicable)	Postal Ballat	E-Voting	Total (B)	Applicable)	(If	Catal Ballat	Doll .	E-Voting	Total (A)	Applicable)	f	Postal Ballot	Pol	E-voling	Votina
10000300	4678400	N.	40/8400	4678400	NIL		NE	N N	N	Z	5321900			ZE.	5321900	5321900	10000
6552725	1230825	Z	u	1230822	NIL.		NE	Z	NIII	Z	5321900			NE.	NIL	5321900	
65.53	26.31	Z.	0.00	26.31	NIL		Z.	NE		Z	100			N	NE	100	
6552725	1230825	Z.	ယ	1230822	NIL		NE	NIC	NIF	NII	5321900			2	NIL	5321900	
Z.	Z	Z.	NIL	NIL	Z		NIL	NE	NE		Z		NIF .	2	N.	N	
100	100	NIL	100	100	NE NE		NIL	NE	NIL	100	100		NIF	NIII	100	100	
NE P	Z	NE	NIL	Z	Z		NIL	NIL	N	NIF	NIII.		Z	NIC	Z	Z	100

Sanjai Seth Whole Time Director DIN: 00350518



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: 29th Annual General Meeting

29th (Twenty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of My Money Securities Limited held on Sunday, September 27, 2020, 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) for the purpose of scrutinizing e-voting 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 Twenty Ninth Annual General Meeting of the Equity Shareholders dated August 14, 2020. 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 Central Depository Services Limited (CDSL), 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:

- 1. The remote E-Voting period remained open from Thursday, 24th September 2020 (09:00 am) and ends on Saturday, 26th September 2020 (05:00 pm).
- 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.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
- 3. The voting rights were reckoned as on Sunday, 20th September, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote evoting.
- 4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 27, 2020 at 01:11 P.M. in the presence of two witnesses.
- 5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing voted through e-voting facility provided by Central Depository Services Limited (CDSL).
- 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 Central Depository Services Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by Central Depository Services Limited (CDSL)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 2020 together with the Reports of Auditors and Director's thereon:

(i) Voted in favour of the resolution:

Number	of	members	Number	of	votes	casted	by	% of	f total	number
Voted			them					of va	lid vot	es cast
		49				65,52,	725			100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members whose votes were	Total number of votes cast by
declared invalid	them
2	25

Resolution 02: To appoint a Director in place of Mr. Sanjai Seth (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	votes	casted	by	% of total number
Voted			them					of valid votes cast
		49				65,52,	725	100%

(ii) Voted against the resolution:

Number	of	members	Number	of	votes	casted	by	% c	of total	number
Voted			them					of va	alid vot	es cast
		NIL				1	NIL			NIL

(iii) Invalid votes:

Number of members whose votes were	Total number of votes cast by
declared invalid	them
2	25

Resolution 03: To re-appoint Mr. Vikas Seth (DIN 00383194), as Managing Director of the Company:

(i) Voted in favour of the resolution:

Number	of	members	Number	of	votes	casted	by	%	of t	total	number
Voted			them					of	valid	l vot	es cast
		49				65,52,	725				100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members whose votes were	Total number of votes cast by
declared invalid	them
2	25

Resolution 04: To consider the continuation of Directorship of Mrs. Rajni Seth, Non-Executive Director who attained the age of 81 years (Eighty One) in this 2019-20:

(i) Voted in favour of the resolution:

Number	of	members	Number	of	votes	casted	by	% of total number
Voted			them					of valid votes cast
		49				65,52,	725	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
2	25

- 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.

Thank you

For Sarika Jain & Associates

Company Secretaries

(Scrutinizer)

Firm Regn No. I2010DE725400

UDIN: F008185B000786061

Date: 27th September, 2020

Place: New Delhi