

Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
Total (B)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3056895	50.2911	NIL	NIL	NIL	NIL
	Poll		12	0.0002	3056890	5	99.9998	0.0002
	Postal Ballot (If Applicable)		NIL	NIL	NIL	0	100.0000	0.0000
	Total (C)		6078400	3056907	50.2913	3056902	5	99.9998
TOTAL (A+B+C)		14400300	11378807	79.0178	11378802	5	100	0.0000

Resolution No. 2 : Ordinary Resolution			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.					
Whether promoter/promoter group are interested in the agenda/Resolution?			Yes					
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)]*100
Promoter and Promoter Group	E-Voting	8321900	8321900	100	8321900	0	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		8321900	8321900	100	8321900	NIL	100
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3056895	50.2911	3056890	5	99.9998	0.0002
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		6078400	3056907	50.2913	3056902	5	99.9998
TOTAL (A+B+C)		14400300	11378807	79.0178	11378802	5	100	0.0000

Resolution No. 3 : Special Resolution			To appoint Mr. Sunil Kumar Khanna (DIN : 09706070) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years upto 24th September 2027.					
Whether promoter/promoter group are interested in the agenda/Resolution?			No					
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)]*100
Promoter and Promoter Group	E-Voting	8321900	8321900	100	8321900	0	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		8321900	8321900	100	8321900	NIL	100
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3056895	50.2911	3056890	5	99.9998	0.0002
	Poll		12	0.0002	12	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		6078400	3056907	50.2913	3056902	5	99.9998
TOTAL (A+B+C)		14400300	11378807	79.0178	11378802	5	100	0.0000

For My Money Securities Limited

SANJA
I SETH

Sanjai Seth

Whole Time Director

DIN: 00350518

10-A Under Hill Lane, Civil Lines, Delhi-110054



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: 31st Annual General Meeting

31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of My Money Securities Limited held on Sunday, September 25, 2022, at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

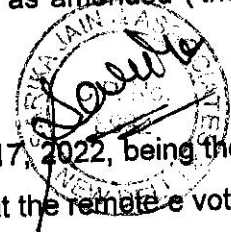
I, Sarika Jain, Proprietor of M/s Sarika Jain & Associates, Company Secretaries, New Delhi, appointed as Scrutinizer by the Board of Directors of My Money Securities Limited (the Company) in their Board Meeting held on August 22, 2022, for the purpose of scrutinizing e-voting process (remote e-voting) 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 Thirty First Annual General Meeting of the Equity Shareholders dated August 22, 2022. 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 National Securities Depository Limited (NSDL), 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, September, 22, 2022 at 9:00 A.M. and ends on Saturday, September, 24, 2022 at 5:00 P.M.
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. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars.
3. The voting rights were reckoned as on Saturday, September, 17, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 25, 2022 at 01:30 P.M. in the presence of two



witnesses Mr. Ankit Jain and Ms. Kokila Mathur, who are not in employment of the company.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing voted through e-voting facility provided by National Securities Depository Limited (NSDL).
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 National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by National Securities Depository Limited (NSDL) 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 2022 together with the Reports of Auditors and Director's thereon:

(i) Voted in favour of the resolution:

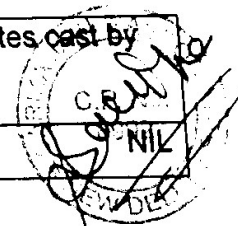
Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
55	1,13,78,802	99.9998%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0002%

(iii) Invalid votes:

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



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 Voted	Number of votes casted by them	% of total number of valid votes cast
55	1,13,78,802	99.9998%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0002%

(iii) Invalid votes:

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

Resolution 03: To appoint Mr. Sunil Kumar Khanna (DIN: 09706070) as an Independent Director of the Company for a period of 5 (five) consecutive years:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
55	1,13,78,802	99.9998%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0002%


(iii) Invalid votes:

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

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.

**For Sarika Jain & Associates
Company Secretaries**


(Sarika Jain)
Prop.
CP No. 8992
(Scrutinizer)



**Counter signed by
For My Money Securities Ltd.**


26.09.2022
(Chesta Kaushik)
(Company Secretary)
ACS 67976



Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185D001041021

Date: 25th September, 2022

Place: New Delhi

Witness:


(Ankit Jain)


(Koki Mathur)