



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: 33RD Annual General Meeting

33rd (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of My Money Securities Limited held on Sunday, September 29 2024, at 12:00 Noon 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 29, 2024, 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 Third Annual General Meeting of the Equity Shareholders dated August 29, 2024. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a 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 Company had completed the dispatch of Notice of the Annual General Meeting dated 29th August, 2024, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Friday, 06th September, 2024, 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 and Hindi Newspaper) on 31st August, 2024.

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 30th August, 2024.
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 and Hindi Newspaper) on 07th September, 2024.
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 period remained open from Thursday, September 26, 2024 at 9:00 A.M. and ends on Saturday, September, 28, 2024 at 5:00 P.M. The Company has also provided remote e-voting facility for 15 minutes at the Annual General Meeting, for shareholders who have not voted during the above mentioned period.
6. 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, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, 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.
7. The voting rights were reckoned as on September, 22, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e voting.
8. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29, 2024 at 01:15 P.M. in the presence of two witnesses Mr. Chandresh Bhugari and Ms. Megha Chhabra, who are not in employment of the company.
9. 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).
10. 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.



11. 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 2024 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
60	1,45,96,638	99.99997%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00003%

(iii) Invalid votes:

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

Resolution 02: To re-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
60	1,45,96,638	99.99997%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00003%

(iii) Invalid votes:



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

Resolution 03: To ratify the remuneration paid and to increase the remuneration of Mr. Vikas Seth, Managing Director of the Company:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:

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

Resolution 04: To increase the remuneration of Mr. Sanjai Seth (DIN: 00350518), Whole Time Director & CFO of the Company:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:



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

Resolution 05: To approve entering into Material-Related party transactions by way of a lease and rent agreement with the promoter and relatives Mr. Sanjai Seth , Promoter & Director and Mrs. Renu Seth (wife of Mr. Sanjai Seth, Promoter & Director):

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:

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

Resolution 06: To approve entering into Material Related Party Transactions with Promoter Group Companies:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:



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

Resolution 07: To Approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:

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

Resolution 08: To approve entering into Material Related Party Transactions with Companies having the same Director/ Promoter:

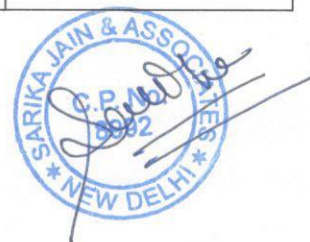
(iv) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	38,74,738	99.99987%

(v) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(vi) Invalid votes:



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

12. 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.
13. 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)

Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185F001368346



Counter signed by

For My Money Securities Ltd.


(Vishal Aggarwal)

(Chairman)

DIN: 00884740



Date: 29th September, 2024

Place: New Delhi

Witness:


(Chandresh Bhugari)


(Megha Chhabra)