

# MyMoney™

## SECURITIES LIMITED

**Regd. Office :** 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870. 2393 0655  
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

The Manager  
Listing Department  
BSE Limited  
Dalal Street Mumbai - 400 001  
BSE Code: 538862

Date : 13.03.2023

### Sub: Declaration of Result of Postal Ballot

Dear Sir / Madam,

This has reference to our letter dated February 3, 2023 wherein, we have submitted the Postal Ballot Notice along with the explanatory statement seeking consent of the Members by way of Special Resolution to be passed through Postal Ballot, by way of remote e-voting only, with respect to the following business item:

SNo	Particulars
1.	Approval for entering into Material Related Party Transactions with Promoter Group Companies
2.	Approval for entering into Material Related Party Transactions for subscribing to securities issued by related parties and purchasing securities( of related and other unrelated parties) from related parties
3.	Approval for entering into Material Related Party Transactions by way of lease deposit agreement with the promoter Shri Govind Narain Seth
4.	Approval for entering into Material Related Party Transactions with Companies having the same Director/Promoter

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the above Resolutions have been passed by the Members of the Company.

Accordingly, we are enclosing herewith the following:

1. Declaration of results of Postal Ballot enclosed as Annexure I; and
2. Details of Voting Results as prescribed under Regulation 44 of the Listing Regulations along with Report of the Scrutinizer on the remote e-voting, enclosed as Annexure II.

Further Mr. Sanjai Seth, Whole Time Director & CFO of the Company is duly authorized by the Chairman to declare the result of the Postal Ballot.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.mymoneyviews.com](http://www.mymoneyviews.com)

**Mumbai Off. :**

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),  
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You

Your's Faithfully

For MY MONEY SECURITIES LIMITED



Sanjai Seth

Whole Time Director & CFO

DIN :00350518

## Annexure I

**Declaration of Results of Postal Ballot**

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration), Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, consent of the Members of the Company was sought by way of Special Resolutions as set out in the Postal Ballot Notice dated January 30, 2023 by means of Postal Ballot i.e. by way of remote e-voting process only ("e-voting").

Postal Ballot Notice containing the Special Resolutions was sent to all the Members of the Company and last date of e-voting was Saturday, March 11, 2023. CS Sarika Jain Proprietor Sarika Jain & Associates, Practicing Company Secretaries (Membership No. F8185) was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted the Report. On the basis of the report of the Scrutinizer on the e-voting done by the Members, it is hereby declared that the Special Resolutions as set out in the Postal Ballot Notice dated January 30, 2023 have been passed by the Members of the Company.

**For My Money Securities Limited**



**Sanjai Seth**

**Whole Time Director & CFO**

**DIN: 00350518**

# MyMoney™

## SECURITIES LIMITED

CIN: L67120DL1992PLC047890  
 Email id: mymoneyviews@outlook.com, Contact No. 011-47087300  
 Regd. Office: 10-A, Under Hill Lane, Civil Lines, Delhi - 110054

Annexure:II

Date of Postal Ballot	Voting Start date: February 10,2023 Voting end date : March 11,2023
Total Number of Shareholder as on cut-off date/Record Date	464
Cut-off Date : January 27,2023	
Number of shareholder present in the meeting either in person or through proxy	
<ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>	Not Applicable Not Applicable
Number of Shareholders attended the meeting through video conferencing :	
<ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>	Not Applicable Not Applicable

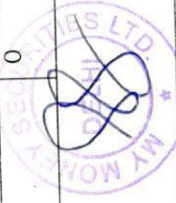
Agenda wise Disclosure

Resolution No. 1 : Special Resolution	Approval of entering into Material Related Party Transactions with Promoter Group Companies							
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	E-Voting	8321900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0





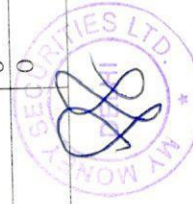
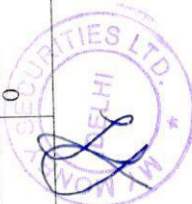




	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0
	<b>Total (B)</b>	0		0	0	0	0	0	0
<b>Public-Non Institutions</b>	E-Voting		3556337	58.50	3556337	0	100	0	0
	Poll	6078400	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0
	<b>Total (C)</b>	<b>6078400</b>	<b>3556337</b>	<b>58.50</b>	<b>3556337</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>		<b>14400300</b>	<b>3556337</b>	<b>24.69</b>	<b>3556337</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

Resolution No. 3: Special Resolution		Approval of Material-Related party transactions by way of a lease deposit agreement with the promoter Shri Govind Narain Seth							
Category	Whether promoter/promoter group are interested in the agenda/Resolution?	No. of shares held (1)	Yes						% of Votes against on Votes polled (7)=[(5)/(2)]*100
			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		
<b>Promoter and Promoter Group</b>	E-Voting		0	0	0	0	0	0	0
	Poll	8321900	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>8321900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting		3556337	58.50	3556337	0	100	0	0
	Poll	6078400	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>6078400</b>	<b>3556337</b>	<b>58.50</b>	<b>3556337</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>






Postal Ballot (if Applicable)		0	0	0	0	0
<b>Total (C)</b>	6078400 14400300	3556337 3556337	58.50 24.69	3556337 3556337	0 0	100 100
<b>TOTAL (A+B+C)</b>						

Resolution No. 4: Special Resolution		Approval of Material Related Party Transactions with Companies having the same Director/Promoter					
Category	Whether promoter/promoter group are interested in the agenda/Resolution?	No. of shares held (1)	Yes				
			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
<b>Promoter and Promoter Group</b>	E-Voting		0	0	0	0	0
	Poll	8321900	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0
<b>Public-Institutions</b>		0	0	0	0	0	0
	<b>Total (A)</b>	<b>8321900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	E-Voting		0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0
	<b>Total (B)</b>	0	0	0	0	0	0
<b>Public-Non Institutions</b>	E-Voting		3556337	58.50	3556337	0	100
	Poll	6078400	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0
<b>TOTAL (A+B+C)</b>		<b>6078400 14400300</b>	<b>3556337 3556337</b>	<b>58.50 24.69</b>	<b>3556337 3556337</b>	<b>0 0</b>	<b>100 100</b>

For My Money Securities Limited



  
Sanjai Seth  
Whole Time Director & CFO  
DIN: 00350518  
10-A Under Hill Lane, Civil Lines, Delhi-110054





# SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT**

To

The Chairman

Board of Directors

M/s My Money Securities Limited

CIN: L67120DL1992PLC047890

10-A, Under Hill Lane

Civil Lines, New Delhi-110054

Dear Sir,

**Sub.: Scrutinizer's Report on remote e-voting conducted pursuant the section 108 &109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with General Circular Nos. 11/2022, 03/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA).**

I, Sarika Jain, proprietor of Sarika Jain & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of My Money Securities Limited for the purpose of scrutinizing remote e-voting process as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and the regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice for the Postal Ballot of the Equity Shareholders of My Money Securities Limited, in a fair and transparent manner. I hereby submit my report as under in respect of the below

mentioned resolution.

The MCA vide its general circular has allowed companies to conduct Postal Ballot of members through by way of remote e-voting process only ("e-voting") during the present times of COVID-19 pandemic crisis. Voting by means physical ballot papers is therefore dispensed with as postal ballot is carried only by way of remote e-voting process only ("e-voting").

### **Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting by the shareholders on the resolution (s) set out in the notice of conducting Postal Ballot of the Company is the responsibility of the Management.

### **My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process conducted for the Postal Ballot at is restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility for Postal Ballot, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Postal Ballot dated 30th January, 2023, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on 03rd February, 2023, 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 Newspaper) and Haribhoomi (Hindi Newspaper) on Saturday, 04th February, 2023.





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) and Central Depository Services (India) Limited (CDSL) as on 27th January, 2023.
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 Newspaper) and Haribhoomi (Hindi Newspaper) on Saturday, 04th February, 2023.
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 was kept open for 30 days from 09:00 AM on Friday, 10th February, 2023 and remained open up to 5:00 PM on Saturday, 11th March, 2023.
6. The equity shareholders holding shares on Friday, 27th January, 2023 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the Postal Ballot.
7. The results of voting through remote e-voting and e-voting is as under:

a) **Resolution No. 1 –Special Resolution for approval for entering into Material Related Party Transactions with Promoter Group Companies:**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	35,56,337	100%
Total	27	35,56,337	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast



E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Total	NIL	NIL

b) Resolution No. 2 –Special Resolution for approval for entering into 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;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	35,56,337	100%
Total	27	35,56,337	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Total	NIL	NIL

c) Resolution No. 3 –Special Resolution for approval for entering into Material-Related party transactions by way of a lease deposit agreement with the promoter Shri Govind Narain Seth:

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	35,56,337	100%
Total	27	35,56,337	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Total	NIL	NIL

d) Resolution No. 4 –Special Resolution for approval for entering into Material-Related party transactions with Companies having the same Director/Promoter:

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	35,56,337	100%
Total	27	35,56,337	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'C.A. IN CHARGE' and 'NEW DELHI' around the perimeter. The signature is written across the center of the stamp.



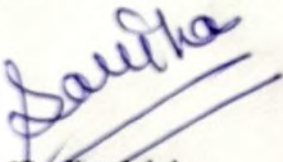
III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
Total	NIL	NIL

8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

Yours faithfully

**For Sarika Jain & Associates  
Company Secretaries**

  
(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185D003263217



Date: 11th March, 2023

Place: New Delhi