

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
PJ Towers, Dalal Street
Mumbai- 400001

Date: 25.03.2026

Scrip Code : 538862

Subject: - Submission of Voting Results of Postal Ballot through remote e-Voting process

Dear Sir/Madam,

This is in continuation of our letter dated February 14, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated February 20, 2026 , enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company:

S.No	Type Of Resolution	Description of Resolution
1.	Special Resolution	Appointment of Mr. Rakesh, DIN : 11331598 as an Independent Director of the Company
2.	Special Resolution	Made a material modification into Material-Related party transactions entered by way of lease and rent deposit agreement with the Late Mr.Govind Narain Seth promoter

The remote e-Voting process concluded on Monday, March 23, 2026 , at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolutions were passed by the Members with requisite majority

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – “Annexure A”.
- ii. The Scrutinizer’s Report dated March 24, 2026 , pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20, 22 of the Companies (Management and Administration) Rules, 2014 – “Annexure B.”

Mumbai Off. :

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

The aforesaid Voting Results along with the Scrutinizer's Report, are available on the Company's website at www.mymoneyviews.com

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully

For My Money Securities Limited

**Sanjai
Seth**

Digitally signed
by Sanjai Seth
Date: 2026.03.25
14:56:40 +05'30'



SANJAI SETH

DIN: 00350518

WHOLE TIME DIRECTOR & CFO

10-A, UNDER HILL LANE, CIVIL LINES,

DELHI - 110054

"Annexure-A"

Date of AGM/EGM	Not Applicable The Resolutions have been passed through Postal Ballot on March 23, 2026
Total number of shareholders on record date (i.e. February 13, 2026 cut-off date for voting purpose)	1074
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

General information about company	
Scrip code	538862
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE232L01018
Name of the company	MY MONEY SECURITIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2026
Start time of the meeting	
End time of the meeting	

Sanjai
Seth

Digitally signed by Sanjai Seth
 DN: c=IN, o=Personal,
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 bz48y0xh,
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 4c69, cn=Sanjai Seth
 Date: 2026.03.25 16:32:03 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	SARIKA JAIN
Firms Name	SARIKA JAIN & ASSOCIATES
Qualification	CS
Membership Number	8185
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	24-03-2026

Sanjai
Seth

Digitally signed by Sanjai Seth
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Date: 2026.03.25 16:32:48 +05'30'

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	1074
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

**Sanjai
Seth**

Digitally signed by Sanjai Seth
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 , cn=Sanjai Seth
 Date: 2026.03.25 16:34:31 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rakesh, DIN : 11331598 as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	10584850	98.7218	10584850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10721900	10584850	98.7218	10584850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6078400	3564106	58.6356	3564106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6078400	3564106	58.6356	3564106	0	100
Total		16800300	14148956	84.2185	14148956	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


 Digitally signed by Sanjai Seth
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 Date: 2026.03.25 16:35:20 +05'30'

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				make a material modification into Material-Related party transactions entered by way of lease and rent deposit agreement with the Late Mr.Govind Narain Seth promoter				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10721900	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6078400	3564106	58.6356	3561106	3000	99.9158	0.0842
	Poll							
	Postal Ballot (if applicable)							
	Total		6078400	3564106	58.6356	3561106	3000	99.9158
Total		16800300	3564106	21.2145	3561106	3000	99.9158	0.0842
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sanjai
Seth

Digitally signed by Sanjai Seth
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Date: 2026.03.25 16:5041 +05'30'

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 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

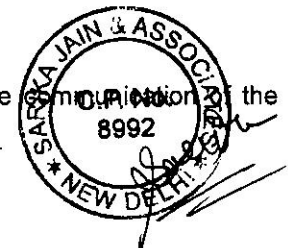
Civil Lines, Delhi-110054

Dear Sir,

Sub.: Scrutinizer's Report on remote e-voting conducted pursuant the section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014

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 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 the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No.10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023, General Circular No.09/2024 dated 19th September, 2024 and General Circular Nos. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") 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.

Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the completion of the assent or dissent of the members had taken place through the Remote E-voting only.



The Company had engaged the services of M/s National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

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

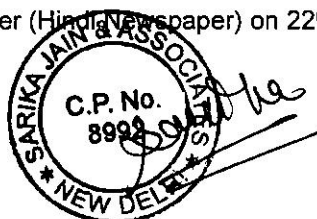
My responsibility as a Scrutinizer for the remote e-voting process conducted for the Postal Ballot at is restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided 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 14th February, 2026, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on 20th February, 2026, 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 Pioneer (Hindi Newspaper) on 17th February 2026

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 13th February, 2026.
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 Pioneer (Hindi Newspaper) on 22nd February 2026



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 22.02.2026 (09:00 hours) India Standard Time (IST) and end on 23.03.2026(17:00 hours) (IST), both days inclusive.
6. The equity shareholders holding shares on 13th February, 2026 (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 Appointment of Mr. Rakesh (DIN : 11331598)as an Independent Director of the Company:

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	34	1,41,48,956	100%
Total	34	1,41,48,956	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

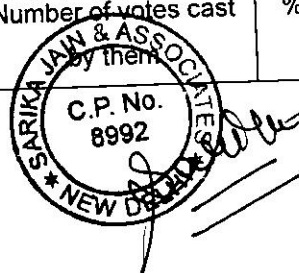
III. Invalid Votes;

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 to make a material modification into Material-Related party transactions entered by way of lease deposit agreement with the 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	35,61,108	99.91%
Total	27	35,61,108	99.91%

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	1	3,000	0.09%
Total	1	3,000	0.09%

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.

For Sarika Jain & Associates
Company Secretaries

Sarika Jain
(Sarika Jain)
Prop.

CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

PR No. 2248 / 2022

UDIN: F008185G004112164

Date: 24th March, 2026

Place: New Delhi



Counter signed by
For My Money Securities Ltd.

(Sanjay Seth)
(Sanjay Seth)

Whole Time Director & CFO

DIN:00350518



Witness:

Chandresh Bhugari

(Chandresh Bhugari)

Megha Chhabra

(Megha Chhabra)