

MyMoney™

SECURITIES LIMITED

CIN: L67120DL1992PLC047890

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

Annexure: A

Details of Voting Results

Total Number of Shareholder as on cut-off date/Record Date	624
Cut off Date: 18 th September, 2015	
Number of shareholder present in the meeting either in person or through proxy	Not Applicable
<ul style="list-style-type: none"> Promoter and Promoter Group Public 	Not Applicable Not Applicable
Number of Shareholders attended the meeting through video conferencing :	Not Applicable
<ul style="list-style-type: none"> Promoter and Promoter Group Public 	Not Applicable Not Applicable

Agenda wise details

In case of Postal Ballot/E-voting :

The mode of voting for all resolution was E-voting and Postal Ballot:

Resolution No. 1 : To add the following clause as Clause 7 after the clause no. 6 in the Main Objects Clause of the Memorandum of Association of the company:

Promoter/Public	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
			Mode : (Remote E-voting)				
Promoter and Promoter Group	5461900	4713500	86.30	4713500	0	100	0
Public-Institutional holders	0	0	0		0	0	0
Public-Others	4538400	77714	1.71	77714	0	100	0
TOTAL (A)	10000300	4791214	47.91	4791214	0	100	0
			Mode : (Remote Ballot Form)				
Promoter and Promoter Group	5461900	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	4538400	1521446	33.52	1521436	0	99.99	0
TOTAL (B)	10000300	1521446	15.21	1521436	0	99.99	0
Promoter and Promoter Group	5461900	4713500	86.30	4713500	0	100	0
Public-Institutional holders	0	0	0		0	0	0
Public-Others	4538400	1599160	35.24	1599150	0	99.99	0
TOTAL (A+B)	10000300	6312660	63.12	6312650	0	99.99	0

For MY MONEY SECURITIES LTD.
DIRECTOR

Resolution No. 2 : To align the object clause of the Memorandum of Association of the company in accordance with the Companies Act, 2013 and delete the other object clause from Memorandum of Association of the company.

Promoter/Public	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
			Mode : (Remote E-voting)				
Promoter and Promoter Group	5461900	4713500	86.30	4713500	0	100	0
Public-Institutional holders	0	0	0		0	0	0
Public-Others	4538400	77714	1.71	77714	0	100	0
TOTAL (A)	10000300	4791214	47.91	4791214	0	100	0
			Mode : (Remote Ballot Form)				
Promoter and Promoter Group	5461900	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	4538400	1521446	33.52	1521436	0	99.99	0
TOTAL (B)	10000300	1521446	15.21	1521436	0	99.99	0
Promoter and Promoter Group	5461900	4713500	86.30	4713500	0	100	0
Public-Institutional holders	0	0	0		0	0	0
Public-Others	4538400	1599160	35.24	1599150	0	99.99	0
TOTAL (A+B)	10000300	6312660	63.12	6312650	0	99.99	0

For My Money Securities Limited




Sanjai Seth

Whole Time Director

DIN : 00350518

Address : 10-A, Under Hill Lane

Civil Lines, Delhi-110054



SARIKA JAIN & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to rule section 108 & 110 of the Companies Act, 2013 and rule 20 & 22(9) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

Board of Directors

My Money Securities Limited

CIN: L67120DL1992PLC047890

10-A, Under Hill Lane

Civil Lines, New Delhi-110054

Dear Sir

I, Sarika Jain, Practising Company Secretary at C-9/72, Sector-7, Rohini, New Delhi-110085, appointed as Scrutinizer(s) by the Board of Directors of M/s My Money Securities Limited, (the company) for the purpose of scrutinizing Postal Ballot process in fair & transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 14th August, 2015, proposed to be passed by the Equity Shareholders of the company, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dt 14th August, 2015 dispatched to the shareholders by prescribed modes on 23/09/2015 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on 24th September, 2015, the voting commenced on 23rd September, 2015 (9.00 A.M.) and ends on 22nd October, 2015 (5.00 P.M.) for physical ballot and for e-voting. The e-voting facility was provided by the National Securities Depositories Limited (NSDL). The votes were unblocked at 16:30 hrs on 23rd October, 2015 and e-voting summary statement was downloaded from e-voting website of the National Securities Depositories Limited (NSDL). (<http://www.evoting.nsd.com>).



2. The equity shareholders holding shares as on 18th September, 2015 “cut off date”, were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
3. The Register of ballots entered and prepared in electronic mode showing equity shareholders who voted “For” and “Against” and e-voting results downloaded from e-voting website of the National Securities Depositories Limited (NSDL). (<http://www.evoting.nsdl.com>) are being handed over to the Chairman.
4. The ballots papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the company/ RTA and the authorizations/ Power of Attorney etc. lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting & physical ballots.
5. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. There was one ballot paper was invalid.
7. The result of the Poll is as under:

(a) Resolution 01: To add the following clause as Clause 7 after the clause no. 6 in the Main Objects Clause of the Memorandum of Association of the company:

“To undertake the activities as a Depository Participant and for that purpose to obtain the membership of the Depositories in India and to do all such things as may be advised, permitted or required for this purpose in accordance with prevailing Act/ Regulations/ Laws.”



(i) Voted in favour of the resolution:

	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	17	47,91,214	100%
Poll	36	15,21,436	99.99%
Total	53	63,12,650	99.99%

(ii) Voted against the resolution:

	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	01	10	0.01%
Total	01	10	0.01%

(b) Resolution 02: To align the object clause of the Memorandum of Association of the company in accordance with the Companies Act, 2013 and delete the other object clause from Memorandum of Association of the company.



(i) Voted in favour of the resolution:

	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	17	47,91,214	100%
Poll	36	15,21,436	99.99%
Total	53	63,12,650	99.99%

(ii) Voted against the resolution:

	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	01	10	0.01%
Total	01	10	0.01%

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thank you

**For Sarika Jain & Associates
Company Secretaries**



**(Sarika Jain)
Prop.
FCS 8185
CP No. 8992**



**Date: 27th October, 2015
Place: New Delhi**