



**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL
FOR MY MONEY SECURITIES LIMITED**

To
Chairman
M/s My Money Securities Limited
10-A, Under Hill Lane
Civil Lines, New Delhi-110054

Dear Sir

Ref: 24th Annual General Meeting

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

I, Sarika Jain, Practising Company Secretary, proprietor of M/s Sarika Jain & Associates, appointed as Scrutinizer(s) by the Board in their meeting held on 14th August, 2015 pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of conducting e-voting process which was commenced on 27th September, 2015 (09:00 A.M.) and ended on 29th September, 2015 (05:00 P.M.) and on the poll at the 24th Annual General Meeting pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 24th Annual General Meeting of the members of the company.

The notice dated 14th August, 2015, convening Annual General Meeting (AGM) along with the Statement setting out the material facts in pursuant to Section 102(1) of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned business (s) to



be passed in Annual general Meeting to be held on 30th September, 2015 at 11:00 A.M. at 10-A, Under Hill Lane, Civil Lines, New Delhi-110054.

The company has availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "cut off" date i.e. 23rd September, 2015, were entitled to vote on the proposed resolution (s) as set out at item 1 to 4 in the notice of AGM of the company.

The voting period for e-voting commenced on 27th September, 2015 (09:00 A.M.) and ended on 29th September, 2015 (05:00 P.M.), e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the company.

At the 24th Annual General Meeting of the company held on 30th September, 2015, the chairman of the company had suo-motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The chairman of the AGM had appointed us as the Scrutinizer for the same.

Further, the management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the Notice to the 24th Annual General Meeting of the members of the company. Our responsibility as a scrutinizer for the e-voting and poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through electronic means and votes tendered therein based on the data downloaded from the <https://www.evoting.nsdl.com> through NSDL e-voting system.

We now submit the report as under on the results of the voting through electronic means in respect of the said resolutions.

(a) Resolution 01: Adoption of audited the financial statement comprises of Balance Sheet as at 31st March 2015 together with the Reports of Auditors and Director's thereon:

(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	13	44,67,150	100%
Poll	22	15,81,241	100%
Total	35	60,48,391	100%

(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	NIL	NIL	NIL
Total	NIL	NIL	NIL

(b) Resolution 02: To Appoint a Director in place of Mrs. Rajni Seth (holding DIN: 00350604) who retires by rotation and being eligible offers himself for the re-appointment:

(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	13	44,67,150	100%
Poll	22	15,81,241	100%
Total	35	60,48,391	100%

(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	NIL	NIL	NIL
Total	NIL	NIL	NIL

(c)Resolution 03: Ratification of appointment M/s. Prem Amar And Co., Chartered Accountants (FRN: 009636N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 25th Annual General Meeting (AGM) of the Company (subject to ratification of their appointment in subsequent AGM):

(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	13	44,67,150	100%
Poll	22	15,81,241	100%
Total	35	60,48,391	100%

(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	NIL	NIL	NIL
Total	NIL	NIL	NIL

(d) **Resolution 04: Re-appointment of Mr. Vikas Seth (DIN 00383194), as Managing Director 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	13	44,67,150	100%
Poll	22	15,81,241	100%
Total	35	60,48,391	100%

(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	NIL	NIL	NIL
Total	NIL	NIL	NIL



The registers, all other documents and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

Thank you

For Sarika Jain & Associates
Company Secretaries



(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Date: 03rd October, 2015

Place: New Delhi

