

MyMoneyTM

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Telefax : 2392 4241
E-mail : mymoney@vsnl.com CIN : L67120DL1992PLC047890

Dated: 01/10/2016

**To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001**

Sub : Voting Results of the 25th Annual General Meeting (AGM) held on 30th September, 2016 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report

Ref. : BSE Scrip Code : 538862

Dear sir/madam

Pursuant to the Provision of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the members of the company, at their 25th Annual General Meeting held on 30th September, 2016, have duly approved all the business as specified in the Notice convening the AGM dated 13/08/2016 through remote E-voting and poll conducted at the AGM.

Please find enclosed Scrutinizer Report from practicing company secretary Ms. Sarika Jain for remote E-voting and the poll conducted at the AGM.

We request the good exchange to kindly take the same on record and update your records accordingly.

Thanking you
For My Money Securities Limited

**Saraj Seth
Whole Time Director
DIN : 00350518**

**Address : 10-A, Under Hill Lane
Civil Lines, Delhi-110054**



Mumbai Off. :

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

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

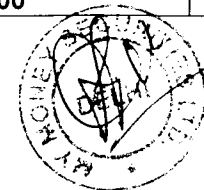
Annexure: A

Details of Voting Results

Date of AGM	30 th September, 2016
Total Number of Shareholder as on cut-off date/Record Date	637
Cut off Date : 23 rd September, 2016	
Number of shareholder present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoter and Promoter Group Public 	6 42
Number of Shareholders attended the meeting through video conferencing : <ul style="list-style-type: none"> Promoter and Promoter Group Public 	Not Applicable Not Applicable

Agenda wise Disclosure

Resolution No. 1 : Ordinary Resolution			To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/Resolution?			No					
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 Promoter Group	E-Voting	5321900	5321900	100	5321900	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL



Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1418995	30.33	1418995	NIL	100	NIL
	Poll	4678400	1301925	27.83	1301925	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	2720920	58.16	2720920	NIL	100	NIL
TOTAL (A+B+C)		10000300	8042820	80.43	8042820	NIL	100	NIL

Resolution No. 2 : Ordinary Resolution			To appoint a Director in place of Mr. Sanjai Seth (DIN:00350518), Who retires by rotation and, being eligible, offers himself for re-appointment.					
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 Promoter Group	E-Voting	5321900	5321900	100	5321900	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1418995	30.33	1418995	NIL	100	NIL
	Poll	4678400	1301925	27.83	1301925	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	2720920	58.16	2720920	NIL	100	NIL

TOTAL (A+B+C)		10000300	8042820	80.43	8042820	NIL	100	NIL
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Resolution No. 3 : Ordinary Resolution			To appoint M/s. Adiwise M. K. & Associates, Chartered Accountants (FRN: 007180N) as statutory auditors of the Company to hold office from the conclusion of the 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company in consultation with the auditors.					
Whether promoter/promoter group are interested in the agenda/Resolution?			No					
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 Promoter Group	E-Voting	5321900	5321900	100	5321900	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1418995	30.33	1418995	NIL	100	NIL
	Poll	4678400	1301925	27.83	1301925	NIL	100	NIL
	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	2720920	58.16	2720920	NIL	100	NIL
TOTAL (A+B+C)		10000300	8042820	80.43	8042820	NIL	100	NIL



Resolution No. 4 : Special Resolution			To re-appoint of Mr. Sanjai Seth (DIN 00350518), as Whole Time Director with effect from November 1, 2016 to October 31, 2021.					
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 Promoter Group	E-Voting	5321900	5321900	100	5321900	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1418995	30.33	1418995	NIL	100	NIL
	Poll	4678400	1301925	27.83	1301925	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	2720920	58.16	2720920	NIL	100	NIL
TOTAL (A+B+C)		10000300	8042820	80.43	8042820	NIL	100	NIL

Resolution No. 5 : Special Resolution			To enter into related party transaction for lease of immoveable property with Mr. Govind Narain Seth (Related Party) for the purpose of office use upto a maximum amount of Rs. 50,000/- per month from the period of three years from the financial year 2016-17 to 2018-2019 and onward provided, however that contract(s)/transaction(s) so carried out shall at all times be on arm's length basis.					
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 Promoter Group	E-Voting	5321900	5321900	100	5321900	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1418995	30.33	1418995	NIL	100	NIL
	Poll	4678400	1301925	27.83	1301925	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	2720920	58.16	2720920	NIL	100	NIL
TOTAL (A+B+C)	10000300	8042820	80.43	8042820	NIL	100	NIL	

For My Money Securities Limited


Sanjal Seth
Whole Time Director
DIN : 00350518

Address : 10-A, Under Hill Lane
Civil Lines, Delhi-110054





SARIKA JAIN & ASSOCIATES
COMPANY SECRETARIES

**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

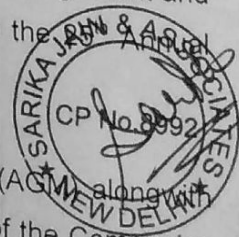
Dear Sir

Ref: 25th 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 13th August, 2016 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 Regulations 44 SEBI (LODR) Regulations, 2015, for the purpose of conducting e-voting process which was commenced on 27th September, 2016 (09:00 A.M.) and ended on 29th September, 2016 (05:00 P.M.) and on the poll at the 25th 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 General Meeting of the members of the company.

The notice dated 13th August, 2016, 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, 2016 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, 2016, were entitled to vote on the proposed resolution (s) as set out at item 1 to 5 in the notice of AGM of the company.

The voting period for e-voting commenced on 27th September, 2016 (09:00 A.M.) and ended on 29th September, 2016 (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 25th Annual General Meeting of the company held on 30th September, 2016, 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 25th 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 2016 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	24	67,40,895	100%
Poll	42	13,01,925	100%
Total	66	80,42,820	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 Mr. Sanjai Seth (holding 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 in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	24	67,40,895	100%
Poll	42	13,01,925	100%
Total	66	80,42,820	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

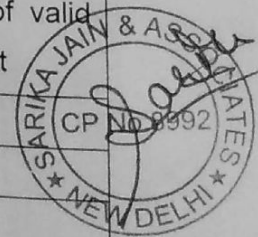
(c) Resolution 03: To appoint M/s. Adiwise M. K. & Associates, Chartered Accountants (FRN: 007180N) as statutory auditors of the Company to hold office from the conclusion of the 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company in consultation with the auditors:

(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	24	67,40,895	100%
Poll	42	13,01,925	100%
Total	66	80,42,820	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. Sanjai Seth (DIN 00350518), as Whole Time 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	24	67,40,895	100%
Poll	42	13,01,925	100%
Total	66	80,42,820	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



(e) Resolution 05: To enter into related party transaction for lease of immovable property with Mr. Govind Narain Seth (Related Party) for the purpose of office use upto a maximum amount of Rs. 50,000/- per month from the period of three years from the financial year 2016-17 to 2018-2019 and onward provided, however that contract(s)/transaction(s) so carried out shall at all times be on arm's length basis:

(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	24	67,40,895	100%
Poll	42	13,01,925	100%
Total	66	80,42,820	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:

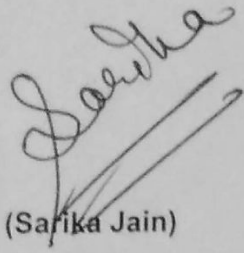
	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

SARIKA JAIN & ASSOCIATES
 CP No. 8992
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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: 01st October, 2016

Place: New Delhi

