

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: 30/09/2017

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

Sub : Voting Results of the 26th Annual General Meeting (AGM) held on 29th September, 2017 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 26th Annual General Meeting held on 29th September, 2017, have duly approved all the business as specified in the Notice convening the AGM dated 14/08/2017 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

**Sanjai 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),
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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	29 th September, 2017
Total Number of Shareholder as on cut-off date/Record Date	637
Cut off Date : 22 nd September, 2017	
Number of shareholder present in the meeting either in person or through proxy	
• Promoter and Promoter Group	6
• Public	23
Number of Shareholders attended the meeting through video conferencing :	Not Applicable
• Promoter and Promoter Group	Not Applicable
• Public	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, 2017, 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	4531600	85.15	4531600	NIL	100	NIL
	Poll	5321900	790300	14.85	790300	NIL	100	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	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting	4678400	24016	4678400	24016	0.51	24016	100	24016	100	100	100	100
	Poll	4678400	881976	4678400	881976	18.85	881976	100	881976	100	100	100	100
TOTAL (A+B+C)	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	905992	10000300	905992	19.36	905992	100	905992	100	100	100	100
		10000300	6227892		6227892	62.28	6227892		6227892		100		100

Resolution No. 2 : Ordinary Resolution												
To appoint a Director in place of Mrs. Rajni Seth (DIN:00350604), Who retires by rotation and, being eligible, offers herself for re-appointment.												
Whether promoter/promoter group are interested in the agenda/Resolution?												
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 Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	5321900	4531600	85.15	4531600	NIL	100	NIL				
	Poll	5321900	790300	14.85	790300	NIL	100	NIL				
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
Public-Institutions	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL				
	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
Public-Non Institutions	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
	E-Voting	4678400	24016	0.51	24016	NIL	100	NIL				
TOTAL (A+B+C)	Poll	4678400	881976	18.85	881976	NIL	100	NIL				
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
	Total (C)	4678400	905992	19.36	905992	NIL	100	NIL				



TOTAL (A+B+C)	10000300	6227892	62.28	6227892	NIL	100	NIL	
Resolution No. 3 : Ordinary Resolution								
To ratify the appointment M/s. Adiwise M. K. & Associates, Chartered Accountants (FRN: 007180N) as statutory auditors of the Company to hold office from the conclusion of the 26 th Annual General Meeting until the conclusion of the next 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.								
No								
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	4531600	85.15	4531600	NIL	100	NIL
	Poll	5321900	790300	14.85	790300	NIL	100	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	24016	0.51	24016	NIL	100	NIL
	Poll	4678400	881976	18.85	881976	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	905992	19.36	905992	NIL	100	NIL
TOTAL (A+B+C)		10000300	6227892	62.28	6227892	NIL	100	NIL

For My Money Securities Limited

Sanjai Seth

Whole Time Director

DIN : 00350518





**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

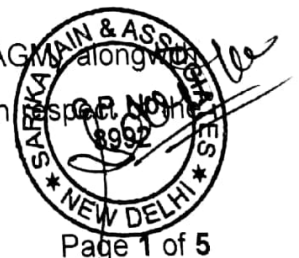
Dear Sir

Ref: 26th 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, 2017 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 26th September, 2017 (09:00 A.M.) and ended on 28th September, 2017 (05:00 P.M.) and on the poll at the 26th 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 26th Annual General Meeting of the members of the company.

The notice dated 14th August, 2017, convening Annual General Meeting (AGM) along with the Statement setting out the material facts were sent to the shareholders in respect of the



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below mentioned business (s) to be passed in Annual general Meeting to be held on 29th September, 2017 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. 22ND September, 2017, were entitled to vote on the proposed resolution (s) as set out at item 1 to 3 in the notice of AGM of the company.

The voting period for e-voting commenced on 26th September, 2017 (09:00 A.M.) and ended on 28th September, 2017 (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 26th Annual General Meeting of the company held on 29th September, 2017, 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 26th 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 2017 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	16	45,55,616	100%
Poll	25	16,72,276	100%
Total	41	62,27,892	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 herself 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	16	45,55,616	100%
Poll	25	16,72,276	100%
Total	41	62,27,892	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 ratify the appointment M/s. Adiwise M. K. & Associates, Chartered Accountants (FRN: 007180N) as statutory auditors of the Company to hold office from the conclusion of the 26th Annual General Meeting until the conclusion of the next 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	16	45,55,616	100%
Poll	25	16,72,276	100%
Total	41	62,27,892	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: 30th September, 2017

Place: New Delhi