

# 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

### Details of Voting Results

Annexure: A

Date of AGM	27 <sup>th</sup> September, 2018
Total Number of Shareholder as on cut-off date/Record Date	653
Cut off Date : 20 <sup>th</sup> September, 2018	
Number of shareholder present in the meeting either in person or through proxy	
<ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>	6 53
Number of Shareholders attended the meeting through video conferencing : <ul style="list-style-type: none"> <li>Promoter and Promoter Group</li> <li>Public</li> </ul>	Not Applicable 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, 2018, 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	3429100	64.43	3429100	NIL	100	NIL
	Poll	5321900	1892800	35.57	1892800	NIL	100	NIL
	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL



Public-Non Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	82216	1.76	82216	NIL	100	NIL	100	NIL	NIL	NIL
	Poll	4678400	663795	14.19	663795	NIL	100	NIL	100	NIL	NIL	NIL
Public-Non Institutions	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	746011	15.95	746011	NIL	100	NIL	100	NIL	NIL	NIL
TOTAL (A+B+C)		100000300	6067911	60.68	6067911	NIL	100	NIL	100	NIL	NIL	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	3429100	64.43	3429100	NIL	100	NIL				
	Poll	5321900	1892800	35.57	1892800	NIL	100	NIL				
Public-Non Institutions	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL				
Public-Non Institutions	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				
Public-Non Institutions	E-Voting	4678400	82216	1.76	82216	NIL	100	NIL				
	Poll	4678400	663795	14.19	663795	NIL	100	NIL				
Public-Non Institutions	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
	Total (C)	4678400	746011	15.95	746011	NIL	100	NIL				



TOTAL (A+B+C)	10000300	6067911	60.68	6067911	NIL	100	NIL
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Resolution No. 3 : Special Resolution		To Increase in Authorized Share Capital of the company from Rs. 12,50,00,000/- (Rupees Twelve crore fifty lacs) divided into 1,15,00,000 (One crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) Preference shares of Rs. 1000/- (Rupees one thousand) each to Rs. 22,50,00,000/- (Twenty two crore fifty lacs) divided into 2,15,00,000 (Two crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) Preference shares of Rs. 1000/- (Rupees one thousand) each.							
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 on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5321900	3429100	64.43	3429100	NIL	100	NIL
	Poll		5321900	1892800	35.57	1892800	NIL	100	NIL
Public- Institutions	Postal Ballot (if Applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		5321900	5321900	100	5321900	NIL	100	NIL
Public-Non Institutions	E-Voting		4678400	82216	1.76	82216	NIL	100	NIL
	Poll		4678400	663795	14.19	663795	NIL	100	NIL
TOTAL (A+B+C)	Postal Ballot (if Applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		4678400	746011	15.95	746011	NIL	100	NIL
			10000300	6067911	60.68	6067911	NIL	100	NIL

For My Money Securities Limited

Sanjay Seth  
Whole Time Director  
DIN : 00350518





# SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

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## 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, Delhi-110054

Dear Sir

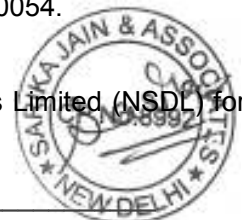
Ref: 27<sup>th</sup> Annual General Meeting

**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 14<sup>th</sup> August, 2018 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 Monday, 24<sup>th</sup> September, 2018 (9.00 A.M.) and ends on Wednesday, 26<sup>th</sup> September, 2018 (5.00 P.M.) and on the poll at the 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the members of the company.

The notice dated 14<sup>th</sup> August, 2018, convening Annual General Meeting (AGM) alongwith 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 27<sup>th</sup> September, 2018 at 11:00 A.M. at 10-A, Under Hill Lane, Civil Lines, 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. 20th September, 2018, 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 Monday, 24<sup>th</sup> September, 2018 (9.00 A.M.) and ends on Wednesday, 26<sup>th</sup> September, 2018 (5.00 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 27<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2018, 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 27<sup>th</sup> 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 31<sup>st</sup> March 2018 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	20	35,11,316	100%
Poll	58	25,56,595	100%
Total	78	60,67,911	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	20	35,11,316	100%
Poll	58	25,56,595	100%
Total	78	60,67,911	100%

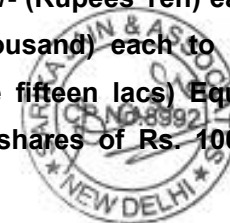
(ii) Voted against the resolution:

	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 increase the authorized share capital from Rs. 12,50,00,000/- (Rupees Twelve crore fifty lacs) divided into 1,15,00,000 (One crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) preference shares of Rs. 1000/- (Rupees one thousand) each to Rs. 22,50,00,000/- (Twenty two crore fifty lacs) divided into 2,15,00,000 (Two crore fifteen lacs) Equity shares of Rs. 10/- (Rupees Ten) each and 10,000 (Ten Thousand) preference shares of Rs. 1000/- (Rupees one thousand) each:**



(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	20	35,11,316	100%
Poll	58	25,56,595	100%
Total	78	60,67,911	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.**

**FCS 8185**

**CP No. 8992**

**(Scrutinizer)**

**Date: 28th September, 2018**

**Place: New Delhi**

