SECURITIES LIMITED CIN: L67120DL1992PLC047890

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

Details of Voting Results

Annexure: A

| Agenda wise Disclosure | |
|----------------------------------|--|
| Not Applicable Not Applicable | conferencing : Promoter and Promoter Group Public |
| Not Applicable | Number of Shareholders attended the meeting through video Not Applicable |
| 23 | Promoter and Promoter Group Public |
| | Number of shareholder present in the meeting either in |
| | Cut off Date: 20th September, 2019 |
| 478 | Total Number of Shareholder as on cut-off date/Record Date 478 |
| 27 th September, 2019 | Date of AGM |

| | Group (If Applicable) | Promoter Postal Ballot | | Promoter E-Voting | Whether promoter/promoter group are interested in the agenda/Resolution? Category Mode of Shares held (1) |
|---------------------------------------|-----------------------|------------------------|---------|-------------------|---|
| | e) | llot NIL | 5321900 | 5321900 | ary Resolution oter group are //Resolution? No. of shares held (1) |
| 10000 | | NIL | 102050 | 5219850 | To consider 31st March, No No of votes polled (2) |
| - | | NIL | 1.92 | 98.08 | To consider and adopt the Audited Financial 31st March, 2019, the Reports of the Board of No No. of % of Votes polled on polled outstanding shares (3)=[(2)/(1)]*100 To consider and adopt the Audited Financial 31st March 2019, the Reports of the Board of No of Votes in favour (4) |
| 2224000 | | NIL | 102050 | 5219850 | of the Board of of the Board of of the Board of of Votes in favour (4) |
| 2 | | NIL | NE | NIL | No. of Votes against (5) |
| 100 | | NIL | 100 | 100 | To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon. No No. of Wof Votes Votes Polled on Polled Outstanding Shares (3)=[(2)/(1)]*100 No of Wof Votes No. of Wof Votes in Favour on Against Votes Polled Polled Polled (7)=[(5)/(1)]*100 No of Wof Votes No. of Wof Votes in Favour on Against Votes Polled Polled Polled (7)=[(5)/(1)]*100 |
| N N N N N N N N N N N N N N N N N N N | | NIL | NIL | NIL | % of Votes against on Votes polled (7)=[(5)/(2)]* |

FOR MY MONEY SEQUENTIES LTD.

Director

TOTAL (A+B+C) Institutions Public-Non E-Voting Poll Applicable)
Total (C) Applicable)
Total (B) Postal Ballot Z 4678400 4678400 10000300 4678400 524773 985762 1510535 6832435 N Z 11.22 32.29 Z 1510535 6832435 NIL 524773 985762 Z ZZZZ ZZ N 100 N 100 ZZZZ Z Z

Public-Institutions

E-Voting Poll

ZZZ

ZZZ

ZZZ

ZZZ

Z Z Z

N N N

ZZZ

Postal Ballot

| | | T | Institutions Poll | Public-Non E-Voting | Total (B) | (If Applicable) | | Institutions Poll | Public- E-Voting | Total (A) | Applicable) | Promoter Postal Ballot | | Promoter E-Voting | | C | Voting | interested in the agenda/Resolution? | Whether promoter/promoter group are | Resolution No. 2 : Ordinary Resolution |
|---------|-------|---------|---------------------|---------------------|-----------|--------------------|--------|-------------------|------------------|-----------|---|------------------------|---------|-------------------|---------------------------------|--------------|------------|--------------------------------------|-------------------------------------|---|
|) | | lot NIL | 4678400 | 4678400 | NIL | | ot NIL | NIL | NIL | 5321900 | | ot NIL | 5321900 | 5321900 | (3) | held | shares | Resolution? | oter group are | ry Resolution |
| | | NIL | 985762 | 524773 | N.F. | | NIL | NIL | NIL | 5321900 | | NE | 102050 | 5219850 | (2) | polled | votes | No of | Yes | To appoint and, being |
| | | N.E. | 21.07 | 11.22 | NIL | | NIL | NE | NIL | 100 | | NE | 1.92 | 98.08 | shares (3)=[(2)/(1)]*100 | outstanding | polled on | % of Votes | | To appoint a Director in place of Mrs. Rajni Seth (DIN:00350604), Who retires by rotation and, being eligible, offers herself for re-appointment. |
| | | NIL | 985/62 | 524773 | NE | | NIL | NE. | NIL | 5321900 | | NE | 102050 | 5219850 | | (4) | in favour | No of Votes | | of Mrs. Rajni S self for re-appoi |
| | | NIL | NIL | Z | NE | | NIL | N.F. | Z | NE | | NE | Z | NE. | (5) | against | Votes | No. of | | eth (DIN:003 |
| | | N F | 100 | 100 | NE | | NIL | NIC | Z | 100 | | NIL | 100 | 100 | (6)=[(4)/(2)]*100 | Votes polled | favour on | % of Votes in | | 350604), Who retire |
| 2 3 3 3 | 138 E | NIL | Z | NE | NIC | | NIL | NE | N | N.F | 7.7.7.1.7.1.7.1.7.1.7.1.7.1.7.1.7.1.7.1 | NIL | NE | N.F. | polled (7)=[(5)/(2)]* 100 | Votes | against on | % of Votes | | s by rotation |

FOR MY MONEY SECURITIES LTD.

МО

Under Hill Lane Civil Lines, Delhi-54

01783

Director

| TOTAL | | | | | Institutions | Public-Non | | | | Institutions | Public- | | | Group | | | Promoter | | | Category | Whether promoter/promoter group interested in the agenda/Resolution? | Resolution No. 3 : Special Resolution |
|----------|-----------|-------------|-----|---------------|--------------|------------|-----------|--------------------|---------------|--------------|----------|-----------|--------------|-------|--------|---------|----------|---------------------------------|--------------------------|---------------|--|--|
| | Total (C) | Applicable) | (If | Doctol Dollot | Poll | E-Voting | Total (B) | (If Applicable) | Postal Ballot | Poll | E-Voting | Total (A) | Applicable) | (If | | Poll | E-Voting | | Voting | Mode of | oter/promoter e agenda/Res | 3 : Special Re |
| 10000300 | 4678400 | | N F | NII | 4678400 | 4678400 | NIL | | NIL | NIL | NIL | 5321900 | | NIL | AIII | 5321900 | 5321900 | 3) | shares | No. of | group are solution? | esolution |
| 6832435 | 1510535 | | NIL | NI | 985762 | 524773 | NIL | | NIL | NIL | NIL | 5321900 | | NIE | NIII I | 102050 | 5219850 | (2) | votes | No. of | No | To appoint Mr. Sand Company for a period 27th September, 2024 |
| 68.32 | 32.29 | | 2 | NII | 21.07 | 11.22 | NE | | NIL | NIL | NIL | 100 | | 2 | | 1.92 | 98.08 | shares (3)=[(2)/(1)]*100 | polled on outstanding | % of Votes | | To appoint Mr. Sandeep Gupta (DIN: 00471271) Company for a period of five years for a term of 5 (27th September, 2024. |
| 6832435 | 1510535 | | | 2 | 985762 | 524773 | NE. | | NE | NIL | NIL | 5321900 | 一日 と 見 が 日 居 | | 2 | 102050 | 5219850 | | (4) | No of Votes | | years for a term |
| NE | NIL | | | Z | NIL | NE | NE | | NIL | NIL | NIL | NE | | i | NII | NIL | NIL | (5) | against | No. of | | of 5 (five) c |
| 100 | 100 | | - | NII | 100 | 100 | NE | | NIL | NIL | NE | 100 | | | Z | 100 | 100 | (6)=[(4)/(2)]*100 | Votes polled | % of Votes in | | of 5 (five) consecutive years, that is, up to |
| NIL | NE | | | NIL | NIL | NIL | NE | | NIL | NE | NE | Z | | | Z | NIL | NIL | polled (7)=[(5)/(2)]* 100 | Votes | % of Votes | | that is, up to |

TOTAL (A+B+C)

10000300 6832435

68.32

6832435

NE

100

NIL

| Resolution No. 4: Special Resolution | To appoint Mr. Ranjan Srinath (DIN : 08555186) as an independent Director of the Company for a period of five years for a term of 5 (five) consecutive years, that is, up to 27th September, 2024. | years for a term of | of 5 (five) co | independent Di insecutive years, | that is, up to |
|--|--|---------------------|----------------|-------------------------------------|----------------|
| Whether promoter/promoter group are interested in the agenda/Resolution? | No | | | | |
| Category Mode of No. of | No. of % of Votes | No of Votes | No. of | % of Votes in | % of Votes |
| Voting shares | votes polled on | in favour | Votes | favour on | against on |
| held | polled outstanding | 4 | against | Votes polled a Votes | Votes |

FOR MY MONEY SECURITIES LTD.

Director

For My Money Securities Similare of My Money Securities Simila

| Total (C) | | Applicable) | (If | _ | _ | Public-Non E-Voting | Total (B) | (II Applicable) | | ions | Public- E-Voting | Total (A) | Promoter Postal Ballot | | Promoter E-Voting | |
|-----------|---------|-------------|-----|-----|---------|---------------------|-----------|-----------------|--------|------|------------------|-----------|------------------------|---------|-------------------|---|
| 10000300 | 4678400 | | | - | 4678400 | 4678400 | NIL | | ot NIL | NIL | NIL | 5321900 | ot NIL | 5321900 | 5321900 | (1) |
| 6832435 | 1510535 | | | Z | 985762 | 524773 | NIL | | NIL | NIL | NIL | 5321900 | NE | 102050 | 5219850 | (2) |
| 68.32 | 32.29 | | | NIC | 21.07 | 11.22 | NE | | NIL | NIL | NIL | 100 | N.F. | 1.92 | 98.08 | shares (3)=[(2)/(1)]*100 |
| 6832435 | 1510535 | | | NIL | 985762 | 524773 | NIL | 100 | NL | NIL | NIL | 5321900 | NE. | 102050 | 5219850 | |
| NE | NIL | | | NE | NE | NIL | NIC | | NE | NIF | NIL | NIL | NIL | NE | NIL | (5) |
| 100 | 100 | | | NIL | 100 | 100 | NIC | | NE | NE | NL | 100 | Z F | 100 | 100 | (6)=[(4)/(2)]^100 poiled (7)=[(5) 100 |
| NIL | NE | | | NE | NIL | NE | NE | | NE | NE. | NE | Z | N.E. | NIC | Z | polled (7)=[(5)/(2)]* 100 |



SARIKA JAIN & ASSOCIA COMPANY SECRETARIES

UDIN: F008185A000016591

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: 28th 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, 2019 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 Tuesday, 24th September, 2019 (9.00 A.M.) and ends on Thursday, 26th September, 2019 (5.00 P.M.) and on the poll at the 28th 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 28th Annual General Meeting of the members of the company.

The notice dated 14th August, 2019, convening Annual General Meeting (AGM) alongwith the Statement setting out the material facts in pursuant to Section 102(1) of the Comp

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 27th September, 2019 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, 2019, 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 Tuesday, 24th September, 2019 (9.00 A.M.) and ends on Thursday, 26th September, 2019 (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 28th Annual General Meeting of the company held on 27th September, 2019, 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 28th 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 the from downloaded data the based tendered therein votes 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 2019 together with the Reports of Auditors and Director's thereon: (i) Voted in favour of the resolution:

| | Number of members | Number | of | % | of | total |
|----------|----------------------|------------|----|------|--------|---------|
| | Voted in E-Voting & | votes cast | | num | ber of | f valid |
| | physical mode (Poll) | | | vote | s cast | |
| E-voting | 19 | 57,44,623 | | 100 | % | |
| Poll | 24 | 10,87,812 | | 100 | % | |
| Total | 43 | 68,32,435 | | 100 | % | |

(ii) Voted against the resolution:

| | Number of members | Number | of | % | of | total |
|----------|----------------------|------------|----|------|--------|---------|
| | Voted in E-Voting & | votes cast | | num | ber o | f valid |
| | physical mode (Poll) | | | vote | s cast | |
| E-voting | NIL | NIL | | NIL | | |
| Poll | NIL | NIL | | NIL | | |
| Total | NIL | NIL | | NIL | | |

(iii) Invalid votes:

| | Number of members | Number | of | % | of | total |
|----------|----------------------|------------|----|------|--------|-------|
| | Voted in E-Voting & | votes cast | | num | ber of | valid |
| | physical mode (Poll) | | | vote | s 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 (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 | Number | of | % | of | total |
|----------|----------------------|------------|----|------|---------|---------|
| | Voted in E-Voting & | votes cast | | num | ber of | f valid |
| | physical mode (Poll) | | | vote | es cast | |
| E-voting | 19 | 57,44,623 | | 100 | % | |
| Poll | 24 | 10,87,812 | 1 | 100 | % | |
| Total | 43 | 68,32,435 | | 100 | % | |

(ii) Voted against the resolution:

| | Number of members Voted in E-Voting & physical mode (Poll) | Number votes cast | | of ber of s cast | |
|----------|--|----------------------|---------|------------------------|--|
| E-voting | NIL | NIL | NIL | | |
| Poll | NIL | NIL | NIL | | |
| Total | NIL | NIL | NIL | | |

(iii) Invalid votes:

| i) Invalid votes: | | | | % of total |
|-------------------|----------------------|------------|----|-----------------|
| | Number of members | Number | ٠. | 70 |
| | Voted in E-Voting & | votes cast | | number of valid |
| | physical mode (Poll) | | | votes cast |
| E-voting | NIL | NIL | | NIL |
| Poll | NIL | NIL | | NIL |
| | NIL | NIL | | NIL |
| Total | IVIL | | | |

- (c) Resolution 03: To appoint Mr. Sandeep Gupta (DIN 00411271) as an Independent Director of the company for a period of five years for a term of 5 (five) consecutive years i.e. upto 27th September, 2024:
 - (i) Voted in favour of the resolution:

| of the resolution. | Number | of | % | of | total |
|----------------------|--|--|--|---|--|
| Manuel of money | votes cast | | num | ber of | valid |
| physical mode (Poll) | | | | | |
| 19 | 57,44,623 | | | | |
| 24 | 10,87,812 | | 100 | % | |
| 43 | 68,32,435 | | 100 | % | |
| | Number of members Voted in E-Voting & physical mode (Poll) 19 24 | Number of members Voted in E-Voting & votes cast physical mode (Poll) 19 57,44,623 24 10,87,812 | Number of members Voted in E-Voting & votes cast physical mode (Poll) 19 57,44,623 24 10,87,812 | Number of members Number of % Voted in E-Voting & votes cast num physical mode (Poll) 19 57,44,623 1009 24 10,87,812 | Number of members Number of % of voted in E-Voting & votes cast physical mode (Poll) 19 57,44,623 100% 24 10,87,812 |

(ii) Voted against the resolution:

| i) Voted against the resolution. | | | | | |
|----------------------------------|----------------------|------------|----|-----------------|--|
| | Number of members | Number | of | % of total | |
| | Voted in E-Voting & | votes cast | | number of valid | |
| | physical mode (Poll) | | | votes cast | |
| Fueting | NIL | NIL | | NIL | |
| E-voting | 1112 | | | 111 8 AS | |
| Poll | NIL | NIL | | NICA | |
| Total | NIL | NIL | | W C DY | |
| | | | | 1 | |

(iii) Invalid votes:

| | Number of members Voted in E-Voting & physical mode (Poll) | Number votes cast | of | num | of ber of s cast | total valid |
|----------|---|-------------------|----|-----|------------------------|----------------|
| E-voting | NIL | NIL | | NIL | | |
| Poll | NIL | NIL | , | NIL | | |
| Total | NIL | NIL | | NIL | | |

- (d) Resolution 04: To appoint Mr. Ranjan Srinath as an Independent Director of the company for a period of five years for a term of 5 (five) consecutive years i.e. upto 27th September, 2024:
 - (i) Voted in favour of the resolution:

| Voted in favour of | | of of | % of total |
|--------------------|----------------------|------------|-----------------|
| | Number of members | Number of | /0 |
| | Voted in E-Voting & | votes cast | number of valid |
| | physical mode (Poll) | | votes cast |
| | | 57,44,623 | 100% |
| E-voting | 19 | | 100% |
| Poll | 24 | 10,87,812 | |
| | 43 | 68,32,435 | 100% |
| Total | 40 | | |

(ii) Voted against the resolution:

| i) Voted against the | e resolution. | Number | of | % of total |
|--|----------------------|------------|----|-----------------|
| | Number of members | | | number of valid |
| | Voted in E-Voting & | votes cast | | votes cast |
| | physical mode (Poll) | | | |
| E-voting | NIL | NIL | | NIL |
| Poll | NIL | NIL | | NIL |
| Total | NIL | NIL | | NIL |
| Total | | | | |

(iii) Invalid votes:

| i) Invalid votes: | Number of members | Number | of | % of total |
|-------------------|----------------------|------------|----|-----------------|
| | Voted in E-Voting & | votes cast | | number of valid |
| | physical mode (Poll) | | | votes cast |
| E-voting | NIL | NIL | | NIL |
| Poll | NIL | NIL | | NILW & AS |
| Total | NIL | NIL | | MIL ON |
| | | | | |

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: 27th September, 2019

Place: New Delhi