

MyMoney 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

Date of AGM	27 th September, 2019
Total Number of Shareholder as on cut-off date/Record Date	478
Cut off Date : 20 th September, 2019	
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 23
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, 2019, 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	No. of votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E-Voting	5321900	5219850	98.08	5219850	NIL	100	NIL
	Poll	5321900	102050	1.92	102050	NIL	100	NIL
	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total (A)		5321900	5321900	100	5321900	NIL	100	NIL

For MY MONEY SECURITIES LTD.

Director



Public-Non Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	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
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	524773	11.22	524773	NIL	100	100	NIL	NIL	NIL
	Poll	4678400	985762	21.07	985762	NIL	100	100	NIL	NIL	NIL
Public-Non Institutions	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	1510535	32.29	1510535	NIL	100	100	NIL	NIL	NIL
TOTAL (A+B+C)		100000300	6832435	68.32	6832435	NIL	100	100	NIL	NIL	NIL

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?	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	5219850	98.08	5219850	NIL	100	NIL		
	Poll		5321900	102050	1.92	102050	NIL	100	NIL		
	Postal Ballot (if Applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Public-Non 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	524773	11.22	524773	NIL	100	NIL		
Public-Non Institutions	Poll		4678400	985762	21.07	985762	NIL	100	NIL		
	Postal Ballot (if Applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	Total (C)		4678400	1510535	32.29	1540535	NIL	100	NIL		

FOR MY MONEY SECURITIES LTD.

Director



TOTAL (A+B+C)	10000300	6832435	68.32	6832435	NIL	100	NIL
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Resolution No. 3 : Special Resolution
 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, that is, up to 27th September, 2024.

Whether promoter/promoter group are interested in the agenda/Resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E-Voting	5321900	5219850	98.08	5219850	NIL	100	NIL
	Poll	5321900	102050	1.92	102050	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	524773	11.22	524773	NIL	100	NIL
	Poll	4678400	985762	21.07	985762	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	1510535	32.29	1510535	NIL	100	NIL
TOTAL (A+B+C)		10000300	6832435	68.32	6832435	NIL	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.

Whether promoter/promoter group are interested in the agenda/Resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled

FOR MY MONEY SECURITIES LTD.

Director



		(1)	(2)	Shares (3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5321900	5219850	98.08	5219850	NIL	100	NIL
	Poll	5321900	102050	1.92	102050	NIL	100	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(If Applicable)							
	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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(If Applicable)							
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	524773	11.22	524773	NIL	100	NIL
	Poll	4678400	985762	21.07	985762	NIL	100	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(If Applicable)							
	Total (C)	4678400	1510535	32.29	1510535	NIL	100	NIL
TOTAL (A+B+C)		10000300	6832435	68.32	6832435	NIL	100	NIL

For MY Money Securities Limited

Sanjai Seth
Whole Time Director
DIN : 00350518





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) along with the Statement setting out the material facts in pursuant to Section 102(1) of the Companies



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3rd FLOOR, 89-90, POCKET-18, SEC.-24, ROHINI, NEW DELHI-110085**

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 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 2019 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	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 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 (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	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 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

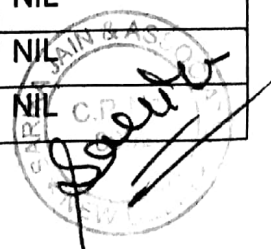
(c) Resolution 03: To appoint Mr. Sandeep Gupta (DIN 00411271) as an Independent Director of the company for a period of five years for a term of 5 (five) consecutive years i.e. upto 27th September, 2024:

(i) Voted in favour of the resolution:

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

A circular stamp with the text "CHARTERED ACCOUNTANT" around the perimeter. In the center, there is a handwritten signature in black ink, which appears to be "Sandeep Gupta".

(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: 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:

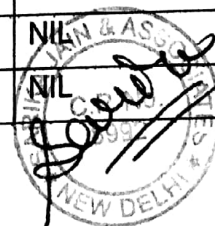
	Number of members Voted in E-Voting & physical mode (Poll)	Number of votes cast	% of total number of valid votes cast
E-voting	19	57,44,623	100%
Poll	24	10,87,812	100%
Total	43	68,32,435	100%

(ii) Voted against the resolution:

	Number of members 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: 27th September, 2019

Place: New Delhi

