

# 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 <sup>th</sup> September, 2020
Total Number of Shareholder as on cut-off date/Record Date	488
Cut off Date : 20 <sup>th</sup> September, 2019	
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>	Not Applicable Not Applicable
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>	7 44

### Agenda wise Disclosure

Resolution No. 1 : Ordinary Resolution		To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/Resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour	No. of Votes against	% 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	Promoter and Promoter Group	E-Voting	5321900	5321900	100	5321900	NIL	100	NIL
		Poll	5321900	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		Total (A)	5321900	5321900	0	5321900	NIL	100	NIL





Public-Non Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	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
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1230822	26.31	1230822	NIL	100	NIL	NIL	NIL
	Poll	4678400	3	0.00	3	NIL	100	NIL	NIL	NIL
Public-Non Institutions	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	1230825	26.31	1230825	NIL	100	NIL	NIL	NIL
TOTAL (A+B+C)		10000300	6552725	65.53	6552725	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	5321900	100	5321900	NIL	100	NIL		
	Poll	5321900	NIL	NIL	NIL	NIL	NIL	NIL		
Public-Institutions	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		
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	1230822	26.31	1230822	NIL	100	NIL		
	Poll	4678400	3	0.00	3	NIL	100	NIL		
Public-Non Institutions	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	Total (C)	4678400	1230825	26.31	1230825	NIL	100	NIL		





TOTAL (A+B+C)	10000300	6552725	65.53	6552725	NIL	100	NIL
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Resolution No. 3 : Special Resolution		To Re-appoint Mr. Vikas Seth (DIN : 00383194) as Managing Director of the Company w.e.f. 01 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2025						
Whether promoter/promoter group are interested in the agenda/Resolution?		Yes						
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	5321900	100	5321900	NIL	100	NIL
	Poll	5321900	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	1230822	26.31	1230822	NIL	100	NIL
	Poll	4678400	3	0.00	3	NIL	100	NIL
	Postal Ballot (if Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	1230825	26.31	1230825	NIL	100	NIL
	TOTAL (A+B+C)	10000300	6552725	65.53	6552725	NIL	100	NIL

Resolution No. 4 : Special Resolution		To consider the continuation of Directorship of Mrs. Rajni Seth (DIN : 00350604) Non Executive director who attained the age of 81 years in this 2019-20.						
Whether promoter/promoter group are interested in the agenda/Resolution?		Yes						
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
	Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*



Promoter and Promoter Group	E-Voting	5321900	5321900	100	5321900	NIL	100	100	100
	Poll	5321900	NIL	NIL	NIL	NIL	100	100	NIL
(If Applicable)	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	5321900	5321900	100	5321900	NIL	100	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1230822	26.31	1230822	NIL	100	100	NIL
	Poll	4678400	3	0.00	3	NIL	100	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	1230825	26.31	1230825	NIL	100	100	NIL
TOTAL (A+B+C)		10000300	6552725	65.53	6552725	NIL	100	100	NIL

For My Money Securities Limited

Sanjai Seth

Whole Time Director

DIN : 00350518







Form No. MGT-13

**REPORT OF SCRUTINIZER**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To  
Chairman  
M/s My Money Securities Limited  
10-A, Under Hill Lane  
Civil Lines, Delhi-110054

Dear Sir

Ref: 29<sup>th</sup> Annual General Meeting

**29th (Twenty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of My Money Securities Limited held on Sunday, September 27, 2020, at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

I, Sarika Jain, Proprietor of M/s Sarika Jain & Associates, Company Secretaries, New Delhi, appointed as Scrutinizer by the Board of Directors of My Money Securities Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system at the AGM.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty Ninth Annual General Meeting of the Equity Shareholders dated August 14, 2020. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our report as under:

1. The remote E-Voting period remained open from Thursday, 24<sup>th</sup> September 2020 (09:00 am) and ends on Saturday, 26<sup>th</sup> September 2020 (05:00 pm).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The voting rights were reckoned as on Sunday, 20<sup>th</sup> September, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote evoting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 27, 2020 at 01:11 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing voted through e-voting facility provided by Central Depository Services Limited (CDSL).
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.



7. Based on the data provided by Central Depository Services Limited (CDSL)e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution 01: Adoption of audited the financial statement comprises of Balance Sheet as at 31<sup>st</sup> March 2020 together with the Reports of Auditors and Director's thereon:**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
49	65,52,725	100%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
2	25

**Resolution 02: To appoint a Director in place of Mr. Sanjai Seth (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	Number of votes casted by them	% of total number of valid votes cast
49	65,52,725	100%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
2	25

**Resolution 03: To re-appoint Mr. Vikas Seth (DIN 00383194), as Managing Director of the Company:**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
49	65,52,725	100%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
2	25

**Resolution 04: To consider the continuation of Directorship of Mrs. Rajni Seth, Non-Executive Director who attained the age of 81 years (Eighty One) in this 2019-20:**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
49	65,52,725	100%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL





(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
2	25

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thank you

**For Sarika Jain & Associates  
Company Secretaries**



**(Scrutinizer)**

**Firm Regn No. I2010DE725400**

**UDIN: F008185B000786061**

**Date: 27th September, 2020**

**Place: New Delhi**