

# 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

Annexure: A

### Details of Voting Results

Date of AGM	26 <sup>th</sup> September, 2021
Total Number of Shareholder as on cut-off date/Record Date	481
Cut-off Date : 19 <sup>th</sup> September, 2021	
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>	5 27

### Agenda wise Disclosure

Resolution No. 1 : Ordinary Resolution			To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2021, 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	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
	<b>Total (A)</b>	<b>5321900</b>	<b>5321900</b>	<b>100</b>	<b>5321900</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
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



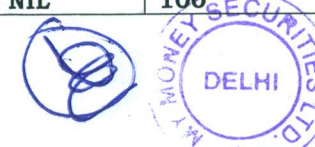
	(If Applicable)							
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4678400	1730074	36.98	1730074	NIL	100	NIL
	Poll	4678400	10	0.0002	10	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	1730084	36.9802	1730084	NIL	100	NIL
TOTAL (A+B+C)		10000300	7051984	70.5177	7051984	NIL	100	NIL

<b>Resolution No. 2 : Ordinary Resolution</b>			<b>To appoint M/s SHARMA GOEL &amp; CO. LLP, Chartered Accountants as Statutory Auditor of the company in place of retiring Auditors, M/s Adiwise M.K. &amp; Associates, Chartered Accountants, to hold office from the conclusion of this AGM till the conclusion of 35th AGM.</b>					
<b>Whether promoter/promoter group are interested in the agenda/Resolution?</b>			<b>NO</b>					
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
	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	1730074	36.98	1730074	NIL	100	NIL
	Poll	4678400	10	0.0002	10	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	4678400	1730084	36.9802	1730084	NIL	100	NIL
TOTAL (A+B+C)		10000300	7051984	70.5177	7051984	NIL	100	NIL



Resolution No. 3 : 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	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
	<b>Total (A)</b>	<b>5321900</b>	<b>5321900</b>	<b>100</b>	<b>5321900</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
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
	<b>Total (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-Voting	4678400	1730074	36.98	1730074	NIL	100	NIL
	Poll	4678400	10	0.0002	10	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (C)</b>	<b>4678400</b>	<b>1730084</b>	<b>36.9802</b>	<b>1730084</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL (A+B+C)</b>		<b>10000300</b>	<b>7051984</b>	<b>70.5177</b>	<b>7051984</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

Resolution No. 4 : Special Resolution			To Re-appoint Mr. Sanjai Seth (DIN : 00350518), as Whole-Time Director of the company for the period of five years with effect from 01st November, 2021 to 30 <sup>th</sup> October, 2026.					
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
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (A)</b>	<b>5321900</b>	<b>5321900</b>	<b>100</b>	<b>5321900</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



<b>Public-Institutions</b>	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
	<b>Total (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non Institutions</b>	E-Voting	4678400	1730074	36.98	1730074	NIL	100	NIL
	Poll	4678400	10	0.0002	10	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (C)</b>	<b>4678400</b>	<b>1730084</b>	<b>36.9802</b>	<b>1730084</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL (A+B+C)</b>	<b>10000300</b>	<b>7051984</b>	<b>70.5177</b>	<b>7051984</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	

Resolution No. 5 : Special Resolution			To Issue Equity Shares on Preferential Basis to the Persons Belonging to Promoter and Non-promoter Category up to 35,00,000 (Thirty Five Lakh) Equity Shares of face value of Rs.10/- (Rupees Ten Only) each, fully paid up, for cash, to be issued at a price of Rs. 12/- (Rupees Twelve Only) per Equity Share					
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
<b>Promoter and Promoter Group</b>	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
	<b>Total (A)</b>	<b>5321900</b>	<b>5321900</b>	<b>100</b>	<b>5321900</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	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
	<b>Total (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non Institutions</b>	E-Voting	4678400	1730074	36.98	1730074	NIL	100	NIL
	Poll	4678400	10	0.0002	10	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (C)</b>	<b>4678400</b>	<b>1730084</b>	<b>36.9802</b>	<b>1730084</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL (A+B+C)</b>	<b>10000300</b>	<b>7051984</b>	<b>70.5177</b>	<b>7051984</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	



Resolution No. 6 : Special Resolution			To Issue Fully Convertible Warrants on Preferential Basis to the persons belonging to the Promoter Category up to 33,00,000 (Thirty Three Lakh) Fully Convertible Warrants ("Warrants"), for cash, at an issue price of Rs.12/- (Rupees Twelve Only) per warrant,					
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
<b>Promoter and Promoter Group</b>	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
	<b>Total (A)</b>	<b>5321900</b>	<b>5321900</b>	<b>100</b>	<b>5321900</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	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
	<b>Total (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non Institutions</b>	E-Voting	4678400	1730074	36.98	1730074	NIL	100	NIL
	Poll	4678400	10	0.0002	10	NIL	100	NIL
	Postal Ballot (If Applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (C)</b>	<b>4678400</b>	<b>1730084</b>	<b>36.9802</b>	<b>1730084</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL (A+B+C)</b>		<b>10000300</b>	<b>7051984</b>	<b>70.5177</b>	<b>7051984</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**For My Money Securities Limited**

**Vikas Seth**  
**Managing Director**  
**DIN: 00383194**

**10-A Under Hill Lane, Civil Lines, Delhi-110054**





**SARIKA JAIN & ASSOCIATES**  
COMPANY SECRETARIES

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: 30<sup>th</sup> Annual General Meeting

**30th (Thirtieth) Annual General Meeting (AGM) of the Equity Shareholders of My  
Money Securities Limited held on Sunday, September 26 2021, 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.

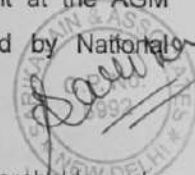
(ii) Voting through electronic voting system at the AGM.



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 Thirtieth Annual General Meeting of the Equity Shareholders dated August 21, 2021. 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 National Securities Depository Limited (NSDL), 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, 23rd September 2021 (09:00 am) and ends on Saturday, 25<sup>th</sup> September 2021 (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. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars 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, 19<sup>th</sup> September, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 26, 2021 at 01:30 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 National Securities Depository Limited (NSDL).
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 National Securities



Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by National Securities Depository Limited (NSDL) 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 2021 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
52	70,51,984	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
NIL	NIL

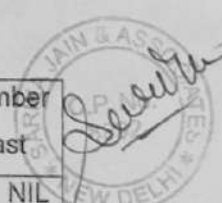
**Resolution 02: To appoint M/s Sharma Goel & Co. LLP, Chartered Accountants as Statutory Auditor for a period of 5 years and to fix their remuneration**

- (i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	70,51,984	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
NIL	NIL

**Resolution 03: To appoint a Director in place of Mrs. Rajni Seth (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	Number of votes casted by them	% of total number of valid votes cast
52	70,51,984	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
NIL	NIL

**Resolution 04: To re-appoint Mr. Sanjai Seth (DIN: 00350518) as the Whole - Time 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
52	70,51,984	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
NIL	NIL

**Resolution 05: To issue equity shares on Preferential Basis to the Persons Belonging to Promoter and Non-promoter Category:**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	70,51,984	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
NIL	NIL

**Resolution 06: To issue Fully Convertible Warrants on Preferential Basis to the persons belonging to the Promoter Category:**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	70,51,984	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:

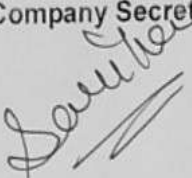
Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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**

  
(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

UDIN: F008185C001010571

Date: 26th September, 2021

Place: New Delhi

