

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Telefax : 2392 4241
E-mail : mymoney@vsnl.com CIN : L67120DL1992PLC047890

To
The Manager
Listing Department
BSE Limited
P.J Tower, Dalal Street
Mumbai - 400001

Date: 1.10.2024

Sub: Voting Results of the 33rd Annual General Meeting (AGM) held on 29th September, 2024 in terms of Regulation 44(3) of SEBI (LODR) regulation, 2015 along with Scrutinizer Report.

Ref: BSE Scrip Code: 538862

Dear Sir/Madam,

Pursuant to the Provision of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014 and Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, We wish to inform that the member of the company, at their 33rd Annual General Meeting held on 29th September, 2024, have duly approved all the business as specified in the notice convening the 33rd AGM through Video Conferencing and other Audio Visual Mode.

The details of the combined voting results (which includes the remote e-voting, and e-voting at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 are enclosed as "Annexure A" and "Annexure B" respectively.

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at www.mymoneyviews.com. and on the website of National

Mumbai Off. :

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

Securities Depository Limited at www.evoting.nsdl.com.

We request the good Exchange to kindly take the same on record and update your records accordingly.

Thanking You
For My Money Securities Limited

**ANJALI
CHOPRA**

Digitally signed by ANJALI CHOPRA
DN: c=IN, st=Delhi,
2.5.4.20=3b815b2a47ad131ca7861abc0800e3
42464710e136cc4bc969817456bbd1f,
postalCode=110077, street=South West Delhi,
serialNumber=76c309a251101060af7003ecbc0e3
885,
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15f601fe7a2ae098a3f6d93cc1159e3f176,
o=Personal, cn=ANJALI CHOPRA
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**Anjali Chopra
Company Secretary & Compliance Officer
Membership No : A17495**

MyMoney™

SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Email id: mymoneyviews@outlook.com, Contact No. 011-47087300

Regd. Office: 10-A, Under Hill Lane, Civil Lines, Delhi – 110054

Annexure: A

Details of Voting Results

Date of AGM	29 th September, 2024
Total Number of Shareholder as on cut-off date/Record Date	567
Cut-off Date : 22 nd September, 2024	
Number of shareholder present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoter and Promoter Group Public 	Not Applicable Not Applicable
Number of Shareholders attended the meeting through video conferencing : <ul style="list-style-type: none"> Promoter and Promoter Group Public 	6 35

Agenda wise Disclosure

Resolution No. 1 : Ordinary Resolution			Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and 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	10721900	10721900	100	10721900	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	10721900	100	10721900	NIL	100	NIL
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL

Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		6078400	3874743	63.7461	3874738	5	99.9999
TOTAL (A+B+C)		16800300	14596643	86.8832	14596638	5	100.00	0.0000

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 2 : Ordinary Resolution			Re-appointment of Mr. Sanjai Seth (DIN: 00350518) as a Director liable to retire by rotation					
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	10721900	10721900	100	10721900	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	10721900	100	10721900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5		
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3874743	63.7461	3874738	5	99.9999	0.00001
TOTAL (A+B+C)		16800300	14596643	86.8832	14596638	5	100.00	0.0000

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 3 : Special Resolution			To Ratify the remuneration paid and to increase the remuneration of Mr. Vikas Seth, Managing Director of the Company					
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	10721900	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	3874743	23.0635	3874738	5	99.9999	0.0001

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 4 : Special Resolution			To increase the remuneration of Mr.Sanjai Seth (DIN: 00350518), Whole Time Director & CFO of the Company.					
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	10721900	NIL	NIL	NIL	NIL	NIL	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	3874743	23.0635	3874738	5	99.9999	0.0001

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 5 : Special Resolution			To approve entering into Material-Related party transactions by way of a lease and rent agreement with the promoter and relatives Mr. Sanjai Seth , Promoter & Director and Mrs. Renu Seth (wife of Mr. Sanjai Seth, Promoter & Director) and in this regard, to consider and pass, the resolution as a Special Resolution					
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	10721900	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		10721900	0	0	0	0	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5	99.9999	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		6078400	3874743	63.7461	3874738	5	99.9999
TOTAL (A+B+C)		16800300	3874743	23.0635	3874738	5	99.9999	0.0001

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 6 : Special Resolution			To approve entering into Material Related Party Transactions with Promoter Group Companies and to pass, the resolution as a Special Resolution					
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	10721900	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	3874743	23.0635	3874738	5	99.9999	0.0001

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 7 : Special Resolution			To Approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties and in this regard, to consider and pass, the resolution as a Special Resolution					
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	10721900	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	3874743	23.0635	3874738	5	99.9999	0.0001

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 8 : Special Resolution			To approve entering into Material Related Party Transactions with Companies having the same Director/Promoter, to consider and pass, the resolution as a Special Resolution					
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	10721900	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3874743	63.7461	3874738	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	3874743	23.0635	3874738	5	99.9999	0.0001

The Resolution passed with the requisite Majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

For My Money Securities Limited

**ANJALI
CHOPRA**

Digitally signed by ANJALI CHOPRA
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4710e136cc4bc9b9917450abd1f,
postalCode=110077, street=South West Delhi,
pseudonym=76c509a251101060af7003ecbc0e38d5,
serialNumber=3f1716638b2d722044a25c3af315f6
016c7a28499a3ff6c3cc199c3f176, ou=Personal,
cn=ANJALI CHOPRA
Date: 2024.10.01 13:51:20 +05'30'

**Anjali Chopra
Company Secretary & Compliance Officer
Membership No: A17495**



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: 33RD Annual General Meeting

33rd (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of My Money Securities Limited held on Sunday, September 29 2024, at 12:00 Noon 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) in their Board Meeting held on August 29, 2024, 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 Thirty Third Annual General Meeting of the Equity Shareholders dated August 29, 2024. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a 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 Company had completed the dispatch of Notice of the Annual General Meeting dated 29th August, 2024, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Friday, 06th September, 2024, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in The Pioneer (English and Hindi Newspaper) on 31st August, 2024.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) as on 30th August, 2024.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "The Pioneer (English and Hindi Newspaper) on 07th September, 2024.
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.



5. The remote E-Voting period remained open from Thursday, September 26, 2024 at 9:00 A.M. and ends on Saturday, September, 28, 2024 at 5:00 P.M. The Company has also provided remote e-voting facility for 15 minutes at the Annual General Meeting, for shareholders who have not voted during the above mentioned period.
6. 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, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars.
7. The voting rights were reckoned as on September, 22, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e voting.
8. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29, 2024 at 01:15 P.M. in the presence of two witnesses Mr. Chandresh Bhugari and Ms. Megha Chhabra, who are not in employment of the company.
9. 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).
10. 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 e-voting were allowed to cast their votes through e-voting system during the AGM.



11. 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 31st March 2024 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
60	1,45,96,638	99.99997%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00003%

(iii) Invalid votes:

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

Resolution 02: To re-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
60	1,45,96,638	99.99997%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00003%

(iii) Invalid votes:



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

Resolution 03: To ratify the remuneration paid and to increase the remuneration of Mr. Vikas Seth, 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
52	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:

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

Resolution 04: To increase the remuneration of Mr. Sanjai Seth (DIN: 00350518), Whole Time Director & CFO 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	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:



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

Resolution 05: To approve entering into Material-Related party transactions by way of a lease and rent agreement with the promoter and relatives Mr. Sanjai Seth , Promoter & Director and Mrs. Renu Seth (wife of Mr. Sanjai Seth, Promoter & Director):

(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	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:

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

Resolution 06: To approve entering into Material Related Party Transactions with Promoter Group Companies:

(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	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:



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

Resolution 07: To Approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties:

(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	38,74,738	99.99987%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(iii) Invalid votes:

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

Resolution 08: To approve entering into Material Related Party Transactions with Companies having the same Director/ Promoter:

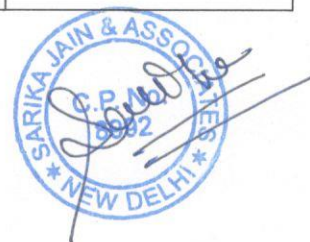
(iv) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
52	38,74,738	99.99987%

(v) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.00013%

(vi) Invalid votes:



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

12. 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.
13. 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.

**For Sarika Jain & Associates
Company Secretaries**


(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185F001368346



Counter signed by

For My Money Securities Ltd.


(Vishal Aggarwal)

(Chairman)

DIN: 00884740



Date: 29th September, 2024

Place: New Delhi

Witness:


(Chandresh Bhugari)


(Megha Chhabra)