

MyMoney™

SECURITIES LIMITED

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

Date: 29/09/2024

Sub: Outcome of Proceedings of 33rd Annual General Meeting held on 29th September, 2024.

Scrip Code: 538862

Ref: (i) Proceeding of the Annual General Meeting held on September 29, 2024
(ii) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Para -A, Part-A of Schedule-11I of the Listing Regulations ,please find enclosed herewith proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Sunday, September 29, 2024 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs and in compliance with other applicable provisions of the Companies Act 2013 read with Rules made thereunder and Circulars issued by the Securities and Exchange Board of India.

The voting results of AGM under Regulation 44 of Listing Regulations shall be submitted by the Company separately.

We request you to take the same on record.

Thanking you,

FOR MY MONEY SECURITIES LIMITED

ANJALI CHOPRA
(Company Secretary & Compliance Officer)
M. No. A17495

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PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MY MONEY SECURITIES LIMITED ("THE COMPANY") HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) ON SUNDAY, THE 29TH DAY OF SEPTEMBER, 2024 COMMENCED AT 12.00 P.M. AND CONCLUDED AT 12:30 P.M. IST

The 33rd Annual General Meeting ("AGM") of the members of My Money Securities Limited held on Sunday, 30 September, 2024, at 12:00 P.M. through Video Conferencing ("VC") or other Audio Visual Means ("OVAM").

The Meeting was conducted through VC/OAVM in accordance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and as per the provisions of Companies Act, 2013 and the Rules made thereunder and circulars issued by the Securities and Exchange Board of India in this regard.

Ms. Anjali Chopra the Company Secretary & Compliance Officer of the Company welcomed the Members to the 33rd Annual General Meeting of the Company who joined the Meeting through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM). She briefed the members about certain points regarding the participation and voting at the Meeting.

Thereafter the Directors, Auditors, Officers and Invitees introduced themselves and confirmed from where they were joining.

Thereafter, Mr. Vishal Agarwal, Non Executive Independent Director, Chairman of the Board took the chair and After, ascertaining the requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members to the 33rd Annual General Meeting. He informed the members that the Annual General Meeting was held through Video Conferencing in compliance with the applicable circulars and necessary steps to enable members to participate in Annual General Meeting were taken.

The Chairman also welcomed other Directors, Officers of the Company, the Auditors, and Invitees present at the Meeting.

The following Directors, Officers, Auditors, and Invitees participated in the AGM:

- Mr. Sanjai Seth Chairman and Whole Time Director & CFO
- Mr. Vikas Seth Managing Director
- Mr. Rajni Seth Non-Executive Director
- Mr. Vishal Agarwal, Non-Executive Independent Director, Chairman
- Mr. Mudit Sehgal, Non-Executive Independent Director
- Ms. Sarika Jain Secretarial Auditor and the Scrutinizer
- Mr. Happy Rana representative M/s Sharma Goel and Co LLP, Statutory Auditor
- Mr. Rajneesh Mathur, Invitee
- Ms. Anjali Chopra, Company Secretary

The Chairman then addressed the members about the Company.

The following agenda matters/ businesses were placed before the members:

No.	Resolution
	<u>ORDINARY BUSINESS (Ordinary Resolutions)</u>
1.	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
2.	Re-appointment of Mr. Sanjai Seth (DIN: 00350518) as a Director liable to retire by rotation.
	<u>SPECIAL BUSINESS (Special Resolution)</u>
3.	To Ratify the remuneration paid and to increase the remuneration of Mr. Vikas Seth, Managing Director of the Company.
4.	To increase the remuneration of Mr.Sanjai Seth (DIN: 00350518), Whole Time Director & CFO of the Company.
5.	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
6.	To approve entering into Material Related Party Transactions with Promoter Group Companies and to pass, the resolution as a Special Resolution
7.	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.
8.	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

It was informed that facility of voting for all the above resolutions was provided through remote e-voting prior to AGM (from September 26, 2024 at 9:00 AM to September 28, 2024 at 5:00 PM) and through e-voting during the AGM.

The shareholders registered as speaker or who wanted to speak at AGM were given opportunity to raise query/question which was suitably replied by the management.

It was informed that the voting results on the above resolutions will be declared and communicated to the exchange (www.bseindia.com) subsequent to receipt of Scrutinizer's Report on 01.10.2024. The same will be placed on the website of the Company (www.mymoneyviews.com) and website of NSDL (www.evoting.nsdl.com).

The Annual General Meeting was concluded at 12:30 PM

You are requested to kindly take the same in your records.

FOR MY MONEY SECURITIES LIMITED

ANJALI CHOPRA
(Company Secretary & Compliance Officer)
M. No. A17495