

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 91-11-46204000 (30 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref.: NDASEC/32nd AGM/

Date: 12th September, 2024

To,
BSE Ltd.
Floor 25, P J Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of 32nd Annual General Meeting held on 12th September, 2024
Ref: NDA Securities Limited (Security code: 511535).

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of NDA Securities Limited, in their duly called and convened 32nd Annual General Meeting held on Thursday, 12th September, 2024 at 2:00 PM (IST) through Video Conferencing (VC) where in following business were transacted.

THE MEETING WAS COMMENCED AT 2.00 PM AND WAS CONCLUDED AT 2.32 PM.

Ordinary Businesses:

- i) To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2024, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.
- ii) To appoint a Director in place of Mrs. Deepti Agarwal (DIN: 00049250), who retires by rotation and being eligible offers herself for re-appointment.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 14th September, 2024 and also be uploaded on the website of the Company. Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For NDA Securities Limited

SANJAY
AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2024.09.12
16:05:50 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 91-11-46204000 (30 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY

SRN	Particulars	Details
1.	Date and Time of Annual General Meeting	Thursday, September 12, 2024, 2.00 P.M.
2.	Cut-off Date/Record Date	05.09.2024
3.	Total numbers of shareholders as on CutOff/Record Date	4093 (Including Promoter and Promoter Group - 9)
4.	Numbers of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
5.	Number of shareholders attended the meeting through video conferencing:	47
	Promoters & Promoter Group:	3
	Public:	44

The 32nd Annual General Meeting ('AGM') of the Members of (NDA Securities Limited) was held on Thursday, September 12, 2024, 2:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Company Secretary introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting, which had been already circulated to them, may be taken as read. The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Mr. Sanjay Agarwal, Managing Director of the Company chaired the Meeting addressed the members and briefed them about the performance of the company during the last fiscal year.

Thereafter, the Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL') system before, during and 15 minutes after the Meeting. She further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that Mr. Surrinder Kishore Kapahi, Practicing Company Secretary had been appointed as Scrutinizer to supervise the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and e-voting at the 32nd AGM, together with the report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Saturday, September 14, 2024.

The Company Secretary then requested all the members present at the Meeting to cast their vote through e- voting facility provided at the AGM on below resolutions as set out in the notice of 32nd AGM of the Company:

Resolution No.	Item
1.	To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2024, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mrs. Deepti Agarwal (DIN: 00049250), who retires by rotation and being eligible offers herself for re -appointment.

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

She also thanked the Directors for joining the Meeting and declared the meeting concluded at 02.32 P.M.

For NDA Securities Limited

SANJAY
AGARWAL

Digitally signed by
SANJAY AGARWAL
Date: 2024.09.12
16:05:27 +05'30'

Sanjay Agarwal
Managing Director
DIN: 00010639