

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 : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref: NDASEC/32/AGM/2023-24

Date: 13.09.2024

To

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results

Ref: BSE Stock Code: 511535, ISIN: INE026C01013

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 32nd Annual General Meeting of NDA Securities Limited (the Company), held on September 12, 2024 for your information and records.

Other details regarding the attendance at the 32nd Annual General Meeting are provided below:

Name: NDA Securities Limited

Sl.	DESCRIPTION	
1.	DATE OF AGM	September 12, 2024
2.	TOTAL NUMBER OF SHAREHOLDERS	4093
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	0
	SHAREHOLDERS	0
	PROMOTER AND PROMOTER GROUP	0
	PUBLIC	0
	TOTAL	0
4.	No. of shareholders attended the meeting through Video Conferencing : 47 Promoters and Promoter Group: 3 Public: 44	

Thanking You
For NDA Securities Limited

Sanjay Agarwal
Managing Director
DIN: 00010639
Encl.: As above

Name: NDA Securities Limited
Ref: BSE Stock Code: 511535, ISIN: INE026C01013

Voting by Members:

Item No. of Notice and heading of the Resolution	Resolution (Ordinary/ Special)	Mode- off Voting	
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. <i>- Ordinary Resolution.</i>	Ordinary	E-voting	All Resolutions were passed with requisite majority.
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. <i>-Ordinary Resolution.</i>	Ordinary	E-voting	

The mode of voting for all the resolutions was E-voting.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's Report for your reference and record.

For NDA Securities Limited

Sanjay Agarwal
Managing Director
DIN: 00010639

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2889240	2888720	99.9820	2888720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2889240	2888720	99.9820	2888720	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3059124	20231	0.6613	20114	117	99.4217	0.5783
	Poll							
	Postal Ballot (if applicable)							
	Total	3059124	20231	0.6613	20114	117	99.4217	0.5783
Total		5948364	2908951	48.9034	2908834	117	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Deepti Agarwal (DIN: 00049250), who retires by rotation and being eligible offers herself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2889240	2679484	92.7401	2679484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2889240	2679484	92.7401	2679484	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3059124	20231	0.6613	20113	118	99.4167	0.5833
	Poll							
	Postal Ballot (if applicable)							
	Total	3059124	20231	0.6613	20113	118	99.4167	0.5833
Total		5948364	2699715	45.3858	2699597	118	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

SCRUTINIZER'S REPORT

To,

The Chairman of The 32nd Annual General Meeting of the Equity Shareholders of NDA Securities Limited held on Thursday, 12th September, 2024 at 2:00 PM through video conferencing (VC)/other Audio-Visual Means (OAVM) at the Deemed Venue i.e. at the Registered Office of the company at E-157, Second Floor, Kalkaji, New Delhi-110019.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of M/s. Kapahi And Associates, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of **NDA Securities Limited** (the company) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 12th September, 2024 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) and E-voting during the Annual General Meeting through Instapoll, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
3. This Annual General Meeting of the Equity Shareholders of NDA Securities Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and other circulars issued by the competent authorities from time to time, without the physical presence of the shareholders at Deemed Venue.
4. In accordance with the Notice of 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 21st August, 2024. The remote e-voting commenced on 9th September, 2024 at 9.00 A.M and ended on 11th August, 2024 at 5.00 P.M.

The Equity Shareholders holding shares as on 5th September, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 32nd Annual General Meeting of the Company.

5. The votes on remote e-voting were unblocked at around 4.33 P.M on 12.09.2024, the e-voting results of equity shareholders who have voted for and against, were downloaded from the e-voting website of National Securities Depository Limited (NSDL).
6. The total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. and Heading of the Resolution	Number of members voted through Remote E-voting and E-voting during the AGM (Instapoll)	Votes in favour of the Resolution		Number of votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
(1) Adoption of Audited Balance Sheet of the Company as at 31st March, 2024 and Statement of Profit and Loss for the year ended on that date together with the reports of the Auditors and Directors thereon and the consolidated Financial statement of the Company for the FY ended on 31st March, 2024.- Ordinary Resolution.	81	2908834	99.99	117	0.01
(2) To consider and appoint a director in place of Smt. Deepti Agarwal (DIN: 00049250), who retires by rotation and being eligible, offered herself for re-appointment.-Ordinary Resolution.	79	2699597	99.99	118	0.01

**Ten members voted through instapoll at AGM.*

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions at Serial No. 1 and 2. I hereby report that the above resolutions were passed with requisite majority.

All the related records of voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

SURRINDER
KISHORE KAPAH
Digitally signed by
SURRINDER KISHORE
KAPAH
Date: 2024.09.13 16:00:24
+05'30'

(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407F001213233

Place: New Delhi
Date: 13.9.2024