

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/28/AGM

Date: 30.09.2020

To,

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

Sub: Outcome of the Proceedings of the 28th Annual General Meeting of the Members of the Company (NDA Securities Limited)

Ref: BSE Code: 511535 ISIN: INE026C01013

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Outcome of the Proceedings of the 28th Annual General Meeting of the Members of "NDA Securities Limited" (the Company) held today on Wednesday, 30th September, 2020 at 4:30 P.M., through Video Conferencing (VC).

Kindly take the same on your records.

Thanking You

For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254

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SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE NDA SECURITIES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 4:30 P.M. THROUGH VIDEO CONFERENCING (VC)

The 28th Annual General Meeting of the Members of NDA Securities Limited was held on Wednesday, 30th September, 2020 at 4:30 PM through Video Conferencing/ other audio visual means.

The AGM was held in compliance with the General Circular Nos.-14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs and Circular No.s SEBI/HO/CFD/CMD1/CIR/P/202079 dated May 12, 2020 issued by Securities and Exchange Board of India.

Mr. Sanjay Agarwal, was elected as Chairman of the Meeting and took the Chair. Requisite quorum being present the meeting was called to order.

Mrs. Vanshika Rastogi, Company Secretary, introduced the Board Members, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Key managerial Personnel. It was also informed that Mr. Satya Prakash Garg, Statutory Auditor and Mr. Surrinder Kishore Kapahi (Company Secretary in Practice) and other officials of the Company were present. With the permission of the Members, the Notice of the AGM and the report of board of Directors thereon, being already circulated electronically considered were taken as read. Further it was informed that there are no qualifications in the Auditors' report.

Mrs. Vanshika Rastogi, Company Secretary of the Company, briefed the members with general instructions and process of e-voting at the meeting. She further informed that the Company has provided facility of e-voting to the members, as required under the provisions of the Companies Act & SEBI Regulations. For the same purpose, e-voting was kept open from 27th September, 2020 (09:00 AM) to 29th September, 2020 (05:00 PM). She further informed that Mr. Surrinder Kishore Kapahi, Proprietor of M/s Kapahi and Associates, Company Secretary in practice, New Delhi, who was appointed as the Scrutinizer for e-voting process. The Consolidated Scrutinizers' Report on the Results of voting through remote e-voting process conducted at AGM shall be submitted to the Stock Exchange in accordance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall also be uploaded on website of the Company.

The following items of business (es) as set out in the Notice convening the 28th Annual General Meeting were commended for Members' consideration and approval:

1. Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 along with the reports of the Board of Directors and Auditors thereon.
2. Re- appointment of Mrs. Deepti Agarwal as Director, who retires by rotation and being eligible offers herself for re-appointment.



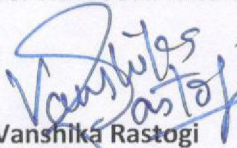
3. Re- appointment of Mrs. Deepti Agarwal, as Whole Time Director of the Company, requires approval through special resolution.

She further informed that they did not receive any query or request for registration as a speaker on their given Email ID and if any query they will receive in future, the company will respond the same in due course. The Meeting concluded at 04:55 PM with a vote of thanks to the chair.

Please take the same on record.

Thanking You

For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254

