

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

Date: 01.07.2024

To,
**The Corporate Relationship Department,
BSE Limited,**
P.J. Towers, Dalal Street,
Mumbai -400 001.

Scrip Code: 515535

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above subject, we enclose herewith the copy of proceedings of the postal ballot.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For NDA Securities Limited

SHALINI
CHAUHAN

Digitally signed by
SHALINI CHAUHAN
Date: 2024.07.01 17:19:01
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Shalini Chauhan
Company Secretary and Compliance Officer
ACS-71998
Encl.: As above

Summary of the proceedings of the resolution passed by way of Postal Ballot by the Shareholders of NDA Securities Limited, on 29.06.2024

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 29.05.2024 to obtain approval of shareholders through Postal Ballot / e-voting for the following business:

1. Appointment of Mr. Akshay Saxena (DIN: 10558168) as an Independent Non-Executive Director of the Company.
2. Appointment of Ms. Naina Singh (DIN: 10558307) as an Independent Non-Executive Director of the Company.

In Compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') hard copy of the Notice of Postal Ballot along with postal ballot forms and prepaid business envelope was not sent to the shareholders and shareholders were requested to carefully read the instructions indicated in Notice dated May 29, 2024 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot Notice sent by email to all the Members, whose names appeared on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, May 24, 2024 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date Friday, March 08, 2024.

The Remote e-Voting Commenced Friday, May 31, 2024 (09:00 AM) and ended on Saturday, June 29, 2024 (05:00 PM). The Members were requested to cast their votes electronically upto 05:00 P.M. on Saturday, June 29, 2024. E-voting module was disabled for voting by the National Securities Depository Limited (NSDL).

The Company appointed Mr. Rishabh Gupta, of M/s. G Rishabh & Co., Practising Company Secretaries, as the scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner.

The scrutinizer shall carry out the scrutiny of votes casted electronically upto 29, June 2024 5:00 P.M. and shall submit their report within two working days.

**For and on behalf of
For NDA Securities Limited**

SHALINI
CHAUHAN

Digitally signed by SHALINI CHAUHAN
Date: 2024.07.01 17:53:11 +05'30'

**Shalini Chauhan
Company Secretary and Compliance Officer
ACS-71998**