

# NDA SECURITIES LIMITED



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

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)  
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621  
Fax : 91-11-23731210, Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

Ref: NDASEC/27/AGM/2018-19

Date: 27.09.2019

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 27<sup>th</sup> Annual General Meeting of NDA Securities Limited (the Company), held on September 27, 2019 for your information and records.

Other details regarding the attendance at the 27<sup>th</sup> Annual General Meeting are provided below:

Name: NDA Securities Limited

Sl.	DESCRIPTION				
1.	DATE OF AGM				September 27, 2019
2.	TOTAL NUMBER OF SHAREHOLDERS				3543
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY				40
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES
	PROMOTER AND PROMOTER GROUP	5	0	5	3588720
	PUBLIC	35	0	35	202463
	TOTAL	40	0	40	3791183
4.	No. of shareholders attended the meeting through Video: Not Applicable Promoters and Promoter Group: Not Applicable Public: Not Applicable				

Thanking You  
For NDA Securities Limited

(Varshika Rastogi)  
Company Secretary  
ACS-36254

Encl: As above



Voting by Members:

Resolution No. and Heading of the Resolution	Resolution ( Ordinary/ Special)	Mode- off Voting	
(1) Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Poll	All Resolutions were passed with requisite majority.
(2) Re-appointment of Mr. Sanjay Agarwal (DIN:00010639), as Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting & Poll	
(3) Re- Appointment of Mr. Uma Shanker Gupta (DIN:00008823) as an Independent Director of the Company, by Special Resolution.	Special	E-voting & Poll	
(4) Re- Appointment of Mr. Ram Kishan Sanghi (DIN:00350616) as an Independent Director of the Company, by Special Resolution.	Special	E-voting & Poll	

Results of Poll and E-voting by members:

The mode of voting for all the resolutions was E-voting. The Poll process was provided to those members who did not participate in the e-voting but attended the AGM.

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

  
(Vanshika Rastogi)  
Company Secretary  
ACS-36254



Name: NDA Securities Limited

Ref: BSE Stock Code: 511535, ISIN: INE026C01013

Details of Voting on the Ordinary/ Special Resolutions as detailed in the Notice of 27<sup>th</sup> AGM:

S. No.	Promoter/ Public	No. of Shares held	No. of Shares 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)	(4)	(5)= [(4)/(3)*100]	(6)	(7)	(8)	(9)
1.	Promoter and Promoter Group	3639240	3588720	98.61	3588720	0	100	0
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	202463	13.93	202463	0	100	0
	Total	5092200	3791183	74.45	3791183	0	100	0
2.	Promoter and Promoter Group	3639240	3407935	93.64	3407935	0	100	0
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	202463	13.93	202463	0	100	0
	Total	5092200	3610398	70.90	3610398	0	100	0
3.	Promoter and Promoter Group	3639240	3588720	98.61	3588720	0	100	0
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	201663	13.88	201663	0	100	0
	Total	5092200	3790383	74.44	3790383	0	100	0
4.	Promoter and Promoter Group	3639240	3588720	98.61	3588720	0	100	0
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	202463	13.93	202463	0	100	0
	Total	5092200	3791183	74.45	3791183	0	100	0

For NDA Securities Limited

*Vanshika Rastogi*  
 (Vanshika Rastogi)  
 Company Secretary  
 ACS-36254



# KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

## CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of NDA Securities Limited held on Friday the 27<sup>th</sup> September, 2019 at 4:00 P.M. at Aggarwal Dharmshala, OCF Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of NDA Securities Limited (the Company) for the purpose of:
  - (a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies ( Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015, and
  - (b) Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Friday the 27th September, 2019 at 4:00 P.M. at Aggarwal Dharmshala, OCF Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the Resolutions contained in the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 27<sup>th</sup> Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by National Securities Depository Limited ( NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.
3. The E-voting period remained open w.e.f. 24.09.2019 (9:00 A.M.) to 26.09.2019 (5:00 P.M.). The votes were unblocked on 27.09.2019 at 6:11 P.M. in the Presence of two witnesses i.e. Ms. Geeta and Ms. Priyanka who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:

(Geeta Negi)  
Geeta



(P. Sharma)  
Priyanka

Regarding voting by poll, after the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the Record maintained by the Company/ Registrar and Share Transfer Agents of the Company and the Authorisations/ Proxies lodged by the Company.

There were 6 Ballot papers which were incomplete or found defective.

4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

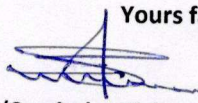
Resolution No. and Heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the Resolution		Number of votes against the Resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
(1) Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.	40	3791183	100	0	0	6
(2) Re-appointment of Mr. Sanjay Agarwal (DIN:00010639), as Director, who retires by rotation and being eligible offers himself for re-appointment.	39	3610398	100	0	0	6
(3) Re- Appointment of Mr. Uma Shanker Gupta (DIN:00008823) as an Independent Director of the Company, by Special Resolution.	39	3790383	100	0	0	6
(4) Re- Appointment of Mr. Ram Kishan Sanghi (DIN:00350616) as an Independent Director of the Company, by Special Resolution.	40	3791183	100	0	0	6

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 to 2 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolution at Serial No. 3 and 4, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Place: New Delhi  
Date: 27.09.2019



Yours faithfully,  
  
(Surrinder Kishore Kapahi)  
FCS- 1407, CP No.- 1118  
SCRUTINIZER