

NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,
New Delhi-110001, Phone: 011-23731122, 23731144
web: www.namsecurities.in, Email: nammf@yahoo.com

Date: September 30, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code -538395

Dear Sir,

Sub: Proceeding of the 30th Annual General Meeting of the Company held on September 30, 2024.

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceeding of the 30th Annual General Meeting of the Company held on September 30, 2024 is enclosed as “Annexure 1”

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For: Nam Securities Limited

(Neha Gupta)
Company Secretary & Compliance Officer

Encl; as above

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Annexure-I

Summary of the proceeding of the 30th Annual General Meeting of Nam Securities Limited held on Monday, September 30, 2024

Venue: Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062

Date & Time: Start: 10:30 A.M.: Concluded at 01:00 PM

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 30th Annual General Meeting of the Company held on Monday, September 30, 2024 at 10:30 A.M. at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi – 110062.

Mrs. Kiran Goyal (00503357) was elected as Chairman with the consent of all members present in the meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the shareholders to the 30th Annual General Meeting of the Company.

The Chairman also informed about presence of other Board members of the Company and the Key Managerial Personnel, Ms. Neha Gupta, Company Secretary & Compliance Officer, Mr. Pradeep Kumar, CFO, Mr. Vivek Kumar, Secretarial Auditor and Authorized Representative of Statutory Auditor and Internal Auditor were present at the meeting.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection. With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly, pursuant to the provisions of the Companies Act, 2013, the Chairman requested Mr. Ashwani Goyal, Director of the Company to read out the Statutory Auditors Report.

Thereafter, Mr. Ashwani Goyal, Director of the Company read the report of the Statutory Auditors of the company for the financial year ended 31st March, 2024. The chairman then

delivered her speech to the shareholders of Company and explained the members the performance and various other operational aspects of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairman informed that the Company had provided the facility to cast their vote electronically on all the resolutions set forth in the Notice of 30th Annual General Meeting of the Company and the members who did not cast their votes earlier through remote e-voting provided with an opportunity to cast their votes by polling papers at the venue.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as poll on which Scrutinizer issued Consolidated Scrutinizer's Report.

The following items of business, as per the Notice convening the 30th Annual General Meeting of the Company held on Monday, September 30, 2024 were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the company for the Financial Year ended 31st March, 2024, and the Report of the Board of Directors and Auditors thereon.
2. To re-appoint Ms. Divya Goyal (DIN:01995354), as director of the company, who retires by rotation and being eligible, has offered herself for re-appointment.

Special Business:

3. To appoint Mr. Bhasham Kumar Gupta (DIN:09493608), as non-executive Independent Director of the Company for an term of 5 years effective from 01.04.2024 and ending on 31.03.2029.

The Chairman informed that Mr. Mayank Kapoor, Advocate in Practice was appointed as Scrutinizer for remote e-voting process and conducting the poll by way of polling papers.

The members were then given adequate opportunity to give their views on the working of the Company and were also invited for any queries. The Chairman and the Directors promptly replied to all the queries by the members.

The Shareholders were then requested to cast their vote on each resolution and complete the voting formalities. Once the voting was over, the results were announced by Mr. Mayank Kapoor, Scrutinizer. The Chairman then announced that the voting results would be informed within the statutory period from the conclusion of the Meeting and would be placed on website of the Company at www.namsecurities.in as well as on the website of e-voting service provider

viz. National Securities Depositories Limited and the results will also be informed to BSE where the Company's Securities are listed.

The Chairman invited Mr. Ashwani Goyal, Director, to deliver vote of thanks. Mr. Ashwani Goyal thanked all the members for their participation and announced formal closure of 30th Annual General Meeting of the Company.

The Meeting commenced at 10:30A.M. and concluded at 01:00 P:M on Monday, September 30th 2024.

For: Nam Securities Limited

(Neha Gupta)
Company Secretary & Compliance Officer