

# 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)  
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CIN : L74899DL1992PLC050366

**Email:corp.relations@bseindia.com**

**REF: NDASEC/24AGM/BSE/2015-16**

Date: 24.08.2016

To,

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

**Sub: Update on Remote E-voting**  
**Ref: BSE Code: 511535 ISIN: INE026C01013**

Dear Sir,

This is to inform that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with "National Securities Depositories Limited (NSDL)" to facilitate voting by electronic means i.e. "Remote e-voting" to the eligible Members for all business to be transacted at the 24<sup>th</sup> Annual General Meeting,

The Voting period through electronic means will begin on 24<sup>th</sup> September, 2016. (9.00 A.M) and end on 27<sup>th</sup> September, 2016 (5.00 P.M.). During this period, the Members of the company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e, 21<sup>st</sup> September, 2016, may cast their vote electronically.

The e-voting module shall be disabled by NSDL for voting after 5 p.m. on 27<sup>th</sup> September, 2016.

Please take the same on record.

Thanking You,

Yours Faithfully,  
For **NDA Securities Limited**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254