

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
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CIN : L74899DL1992PLC050366

Email:corp.relations@bseindia.com

REF: NDASEC/25AGM/BSE/2016-17

Date: 22.08.2017

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 25th Annual General Meeting,

The Voting period through electronic means will begin on 22nd September, 2017. (9.00 A.M) and end on 26th September, 2017 (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, 20th September, 2017, may cast their vote electronically.

The e-voting module shall be disabled by NSDL for voting after 5 p.m. on 26th September, 2017.

Please take the same on record.

Thanking You,

Yours Faithfully,
For **NDA Securities Limited**


Vanshika Rastogi
Company Secretary
ACS-36254