

NDA SECURITIES LIMITED



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

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REF: NDASEC/25/AGM/2016-17

Date: 27.09.2017

To,

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

Sub: Outcome of the Proceedings of the 25th Annual General Meeting of the Members of the Company (NDA Securities Limited).

Ref: BSE Code: 511535 ISIN: INE026C01013

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Outcome of the Proceedings of the 25th Annual General Meeting of the Members of “ NDA Securities Limited” (the Company) held on 27th September, 2017 at 4:00 P.M., at Aggarwal Dharmshala, Ocf Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided electronic voting facility and voting through Ballot to the members entitled to cast their vote for 25th Annual General Meeting.

Mr. Sanjay Agarwal, was elected as Chairman of the Meeting and took the Chair. He announced that the requisite quorum for the meeting was present and therefore, the meeting was called to order. The Chairman in his speech briefly explained to members about the position of the Company and invited comments from the Members. The Chairman replied to the Comments of the Members.

The Secretary of the Company read the Notice, Directors’ Report and the Auditors’ Report before the Members.

The Chairman informed the Members that there were four Agenda Items for the consideration and approval of the Members in this Annual General Meeting. He explained in detail each agenda items to the Members.

The Chairman explained to the Members the procedure of poll through ballot on the Agenda items as contained in the Notice of the 25th Annual General Meeting. Mr. Surrinder Kishore Kapahi, Proprietor of M/s Kapahi and Associates, Company Secretary in practice, New Delhi, who was appointed as the Scrutinizer for e-voting and polling was present in the Meeting. He further requested the Members to vote through Ballot. Thereafter, the Members voted through ballots on the Agenda items.

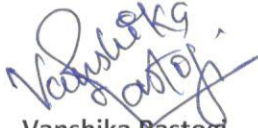
The meeting concluded at 6:00 PM with a vote of thanks to the Chair.

The Consolidated Scrutinizers' Report on the Results of voting through remote e-voting and poll conducted at AGM shall be submitted to the Stock Exchange in accordance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall also be uploaded on website of the Company.

Please take the same on record.

Thanking You

For NDA Securities Limited



Vanshika Rastogi
Company Secretary
ACS-36254