

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

Date: 14.03.2018

To,
The Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Result of Postal Ballot Voting (including e-voting) alongwith the Scrutinizer's Report
Ref: Scrip Code: 511535

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and other relevant provisions, if any, of the Regulations, please find enclosed herewith details of voting result declared today in Annexure-I along with Scrutinizer's Report through postal ballot in respect of the below resolution:

1. Special Resolution, as given in item No.1 in Postal Ballot notice dated February 01, 2018 for sell, transfer or disposal of the Shares held by the Company in its subsidiary.

Request you to please take note of the same and update your records.

Thanking You
Yours Faithfully,

For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254
Encl: as above

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Annexure-I

Name: NDA Securities Limited
Ref: BSE Stock Code: 511535, ISIN: INE026C01013

Date of Declaration of Result of Postal Ballot (including e-voting)	March 14, 2018
Total Number of shareholders as on record date (Cut- Off date) on February 02, 2018	3588
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution 1: Special Resolution, as given in item no.1 in Postal Ballot notice dated 1st February, 2018 for sell, transfer or disposal of the Shares held by the Company in its subsidiary

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	3480269	95.63	3480269	0	100	0
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	556608	38.30	556608	0	100	0
	Total	5092200	4036877	79.27	4036877	0	100	0

For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254



ACHITA SOBTI

COMPANY SECRETARY

244, Bhera Enclave,

Paschim Vihar,

Delhi-110087

M. No:-+ 91-999736049

csachitasobti@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

**The Chairman
NDA Securities Limited
1002A, Arunachal, 19 Barakhamba Road,
New Delhi-110001**

Dear Sir

Sub: Consolidated Scrutinizer's Report on Postal Ballot & Remote e-voting, conducted to transact the item as set out in the notice of Postal Ballot dated February 01, 2018 of "NDA Securities Limited" ("the Company").

1. Special Resolution under Section 180(1) (a) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto for Sell, Transfer or Disposal of the Shares held by the Company in its Subsidiary. (**hereinafter referred to as "SPECIAL RESOLUTION NO. 1"**).

1. I, Achita Sobti, Practising Company Secretary, (ACS- 33858 & CP No.- 12718), Delhi, had been appointed as the Scrutinizer by the Board of Directors of the Company in their meeting dated March 07, 2018, pursuant to Section 108 and 110 of the Companies Act, 2013 (" the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, for completion of the Postal Ballot and remote e-voting process in respect of the resolution set out in the notice of Postal Ballot dated February 01, 2018.
2. Earlier, the Company in its meeting dated February 01, 2018 had appointed Mr. Surrinder Kishore Kapahi, Practising Company Secretary of M/s Kapahi & Associates as Scrutiniser for conducting Postal Ballot Process. Due to the health issues of Mr. Surrinder Kishore Kapahi, the Board of Directors of the company decided to change the Scrutiniser of the Company for completion of the process and appointed me as Scrutinizer for completion of the procedure.
3. I submit my report as under:
 - 3.1 The Company had completed the dispatch of Notice dated February 12, 2018 along with statement setting out material facts under Section 102 of the Act to the Members of the Company.
 - 3.2 The Members of the Company holding shares as on Cut- off date i.e. February 02, 2018 were entitled to vote on the resolution as contained in the notice of Postal Ballot.
 - 3.3 The Company had also provided the facility of remote e-voting and had availed the services offered by National Securities Depository Limited (NSDL) for providing facility of remote e-voting to the Members of the Company.
 - 3.4 The e-voting commenced on February 12, 2018 at 9:00 AM and closed on March 13, 2018 at 5:00 PM and e-voting platform was blocked thereafter.



- 3.5 The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
- 3.6 The Postal Ballot boxes were opened on March 14th, 2018 in my presence.
- 3.7 The Postal Ballot forms were duly opened in my presence and scrutinized and the shareholding was, matched/confirmed with the Register of Members of the Company / list of beneficiaries as on February 2, 2018.
- 3.8 All Postal Ballot forms received up to the last date fixed by the Company for receipt of the forms were considered for my scrutiny.
- 3.9 Envelopes containing Postal Ballot forms received on or after March 13th, 2018 were not considered for my scrutiny.
- 3.10 Envelopes containing Postal Ballot forms returned undelivered were also not opened and are separately kept.
- 3.11 I did not find any defaced or mutilated ballot paper. All extraneous papers found in the envelopes received back were not considered.
- 3.12 I have received a complete record of votes cast by electronic mode from National Securities Depository Limited, the Agency for providing and supervising electronic platform upto March 13th, 2018.

Total paid up equity capital of the Company as on date is 50,92,200 equity shares of Rs. 10/- each fully paid.

3.1 SPECIAL RESOLUTION NO. 1

THE AGGREGATE OF SUMMARY OF RESULTS OF PHYSICAL VOTING AND VOTING BY ELECTRONIC MEANS IS AS UNDER:

Sr. No.	Particulars	No. of Forms (in case of Postal Ballot and No. of Members voted through electronic means	No. of Votes	% to total paid up equity capital	% to net valid votes
A	Total Votes received	46	4036877	79.27	
B	Less: Invalid Votes (as per Register)	0	0	0	
C	Net Valid Votes (as per Register)	46	4036877	79.27	
D	Votes with Assent for the Resolution	46	4036877	79.27	100
E	Votes with Dissent for the Resolution	0	0	0	0



(I)

SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to total paid up equity capital	% to total shares of valid ballots
A	Total Postal Ballot Forms received	11	3427878	67.31	
B	Less: Invalid Postal Ballot Forms (as per Register)	0	0	0	
C	Net Valid Postal Ballot Forms (as per Register)	11	3427878	67.31	
D	Postal Ballot Forms with Assent for the Resolution	11	3427878	67.31	100
E	Postal Ballot Forms with Dissent for the Resolution	0	0	0	0

4. Special resolution as contained in the Postal Ballot Notice dated February 01, 2018 has been passed with the requisite majority. You may accordingly declare the result of the voting by Postal Ballot and E-voting.
5. The Physical Ballots and all other papers related to "Voting through Postal Ballot, including Remote e-voting" will be handed over to the Company Secretary of the Company.

Thanking You,



(Achita Sobti)
Practicing Company Secretary
ACS No. 33858
CP No. 12718



Place: New Delhi
Date: 14th March, 2018