

# NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

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1<sup>st</sup> October, 2020

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Company Code – 511535**

**Sub: Voting Results of 28<sup>th</sup> Annual General Meeting of M/s NDA Securities Limited.**

Dear Sir,

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith Agenda wise voting results of Resolutions passed at 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020, through video conferencing (VC) / other Audio visual Means (OAVM), along with copy of Consolidated Scrutinizer's Report comprising reports on remote e-voting and voting conducted at the above Annual General Meeting.

The above results are also available on company's website.

We hope you will find the above information in order.

Thanking you.

Yours faithfully

**For NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254

Enclosed:

1. Agenda-wise voting Results of 28<sup>th</sup> Annual General Meeting.
2. Consolidated Scrutinizer's report.

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1<sup>st</sup> October, 2020

To,  
The Members  
M/s NDA Securities Limited

**Sub: Voting Result of Resolutions passed at 28<sup>th</sup> Annual General Meeting.**

Dear Sir / Madam,

As per the requirement of rule 20(4)(xvi) of Companies (Management and Administration) Rules, 2014, we are enclosing herewith Agenda wise voting results of Resolutions passed at 28<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 through video conferencing (VC) / other Audio visual Means (OAVM) along with copy of Consolidated Scrutinizer's Report comprising reports on remote e-voting and voting conducted at the above Annual General Meeting.

S. No	Particulars	Details
1	Date of Annual General Meeting	30.09.2020
2	Total No of shareholders on record date i.e. 23/09/2020	3539
3	Total No of shareholders present in the meeting either in person or through proxy:  Promoter and promoter group Public	Not applicable
4	No of shareholders attended the Meeting through video Conferencing:  Promoter and promoter group Public	97  5 92

The above are also uploaded on Stock Exchange web-site.

Thanking you.

Yours faithfully

**For NDA SECURITIES LIMITED**

  
**Vanshika Rastogi**  
Company Secretary  
ACS-36254

# KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

## SCRUTINIZER'S REPORT

To,

The Chairman of The 28<sup>th</sup> Annual General Meeting of The Equity Shareholders of NDA Securities Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 4:30 PM through video conferencing (VC)/other Audio-Visual means (OAVM) at the Deemed Venue i.e. at the Registered Office of the company at E-157, Second Floor, Kalkaji, New Delhi-110019.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of NDA Securities Limited (the company) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 04:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) and during the Annual General Meeting through Insta Meet, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 7th September, 2020, the remote e-voting commenced on 27<sup>th</sup> of September, 2020 at 9.00 A.M ended on 29<sup>th</sup> September, 2020 at 5.00 p.m.
4. The Equity Shareholders holding shares as on 23<sup>rd</sup> September, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 28<sup>th</sup> Annual General Meeting of the Company.

5. This Annual General Meeting of the Equity Shareholders of NDA Securities Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.
6. The votes on remote e-voting were unblocked at around 05.35 P.M on 30.09.2020, the e-voting results equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL).
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. and Heading of the Resolution	Number of members vote through Remote E-voting and through Insta Meet at the AGM*	Votes in favour of the Resolution		Number of votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
(1) Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2020 along with the Reports of the Board of Directors and Auditors thereon.	110	4050299	99.98	49	0.02
(2) Re-appointment of Mrs. Deepti Agarwal (DIN:00049250), as Director, who retires by rotation and being eligible offers herself for re-appointment.	109	4021848	99.98	49	0.02
(3) Re- Appointment of Mrs. Deepti Agarwal (DIN:00049250) as Whole Time Director of the Company, by Special Resolution.	104	411569	99.98	49	0.02

\*There were no voting done through insta meet at AGM.

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions at Serial No. 1 to 2 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolution at Serial No. 3, I hereby report that the above resolution was passed with requisite majority.

All the related records of voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,



(Surrinder Kishore Kapahi)  
FCS- 1407, CP No.- 1118  
SCRUTINIZER

Place: New Delhi  
Date: 01.10.2020

UDIN: F001407B000838958

**NDA Securities Limited**  
**VOTING RESULTS**

Date of the AGM				30th September, 2020				
Total number of shareholders on record date				3539				
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and promoter Group:				NA				
Public								
<b>No. of shareholders attended the meeting through Video Conferencing</b>				97				
Promoters and promoter Group:				5				
Public				92				
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
<b>Agenda-1 Adoption of Audited standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020 together with Directors' Report and Independent Auditors' Report</b>								
Resolution required: Ordinary/Special)				<b>Ordinary</b>				
Whether Promoter/Promoter group are interested in the agenda/resolution				NO				
Category	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)={(5)/(2)}-100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	3639240	3638730	100	3638730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3639240	3638730	100	3638730	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1452960	411618	28.32	411569	49	99.98	0.011
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1452960	411618	28.32	411569	49	99.98
Total		5092200	4050348	79.54	4050299	49	99.99	0.001

**Agenda-2 Re-appointment of Mrs. Deepti Agarwal (DIN:00049250) Director, who retires by rotation and being eligible offers herself for reappointment.**

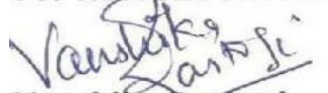
Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)={(5)/(2)}-100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	3639240	3610279	99.2	3610279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3639240	3610279	99.2	3610279	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	1452960	411618	28.33	411569	49	99.98	0.011
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1452960	411618	28.33	411569	49	99.98
Total		5092200	4021897	78.98	4021848	49	99.99	0.002

**Agenda-3 Re-appointment of Mrs. Deepti Agarwal (DIN:00049250) as Whole Time Director of the Company**

Resolution required: Ordinary/Special)					Special			
Whether Promoter/Promoter group are interested in the agenda/resolution					YES			
Category	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)={(5)/(2)}-100
		(1)	(2)		(4)	(5)		

Promoter and Promoter Group	E-Voting		0	0	0	0	100	0
	Poll	3639240	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3639240	0	0	0	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		411618	28.33	411569	49	99.98	0.011
	Poll	1452960	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1452960	411618	28.33	411569	49	99.98	0.011
Total		5092200	411618	28.33	411569	49	99.98	0.011

For NDA SECURITIES LIMITED

  
**Vanshika Rastogi**  
**Company Secretary**  
**ACS-36254**