

NDA SECURITIES LIMITED



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

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

REF: NDASEC/29/AGM

Date: 29.09.2021

To,

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

Sub: Outcome of the Proceedings of the 29th 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 29th Annual General Meeting of the Members of "NDA Securities Limited" (the Company) held today on Wednesday, 29th September, 2021 at 4:00 P.M., through Video Conferencing (VC).

Kindly take the same on your records.

Thanking You

For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254

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SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE NDA SECURITIES LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 4:00 P.M. THROUGH VIDEO CONFERENCING (VC)

The 29th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 29th September, 2021 at 04:00 P.M. through Video Conferencing (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules, Circulars issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Sanjay Agarwal, was elected as Chairman of the Meeting to conduct the Annual General Meeting and took the Chair. Requisite quorum being present the meeting was called to order.

Mrs. Vanshika Rastogi, Company Secretary, introduced the Board Members, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Key managerial Personnel. It was also informed that Mr. Satya Prakash Garg, Statutory Auditor and Mr. Surrinder Kishore Kapahi (Company Secretary in Practice) and other officials of the Company were present. With the permission of the Members, the Notice of the AGM and the report of board of Directors thereon, being already circulated electronically considered were taken as read. Further it was informed that there are no qualifications in the Auditors' report.

She further briefed the members with general instructions and process of e-voting at the meeting. She further informed that the Company has provided facility of e-voting to the members, as required under the provisions of the Companies Act & SEBI Regulations. For the same purpose, e-voting was kept open from 26th September, 2021 (09:00 AM) to 28th September, 2021 (05:00 PM).

The following items of business (es) as set out in the Notice convening the 29th Annual General Meeting were commended for Members' consideration and approval:

1. Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 along with the reports of the Board of Directors and Auditors thereon.
2. Re- appointment of Mr. Sanjay Agarwal as Director, who retires by rotation and being eligible offers himself for re-appointment.
3. Re- appointment of Mr. Sanjay Agarwal, as Managing Director of the Company, requires approval through special resolution.

The members were invited to make their comments and raise queries. The queries raised were satisfactorily responded to the members present.

Mrs. Vanshika Rastogi, Company Secretary of the Company, further informed that 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 process. The Scrutinizers' Report on the Results of

voting through remote e-voting process conducted at AGM shall be submitted to the Stock Exchange
Ph.: (022) 22834099, 22842694, 22851387, 9322294954

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.

The Meeting concluded at 04:45 PM with a vote of thanks to the chair.

Please take the same on record.

Thanking You

For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254