

# 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/30/AGM/2021-22

Date: 30.09.2022

To

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

Dear Sir,

**Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results**

**Ref: BSE Stock Code: 511535, ISIN: INE026C01013**

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 30<sup>th</sup> Annual General Meeting of NDA Securities Limited (the Company), held on September 29, 2022 for your information and records.

Other details regarding the attendance at the 30<sup>th</sup> Annual General Meeting are provided below:

Name: NDA Securities Limited

Sl.	DESCRIPTION	
1.	DATE OF AGM	September 29, 2022
2.	TOTAL NUMBER OF SHAREHOLDERS	4062
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	0
	SHAREHOLDERS	0
	PROMOTER AND PROMOTER GROUP	0
	PUBLIC	0
	TOTAL	0
4.	No. of shareholders attended the meeting through Video Conferencing : 62 Promoters and Promoter Group: 3 Public: 59	

Thanking You  
For NDA Securities Limited

Sanjay Agarwal  
Managing Director  
DIN: 00010639  
Encl.: As above

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

**Voting by Members:**

Item No. of Notice and heading of the Resolution	Resolution ( Ordinary/ Special)	Mode- off Voting	
1. To Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting	All Resolutions were passed with requisite majority.
2. Re-appointment of Mrs. Deepti Agarwal (DIN: 00049250), as Whole Time Director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	E-voting	
3. Appointment of M/s. J M and Associates as the Statutory Auditor of the company.	Ordinary	E-voting	

**Results of E-voting by members:**

The mode of voting for all the resolutions was E-voting.

The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's Report for your reference and record.

For NDA Securities Limited

Sanjay Agarwal  
Managing Director  
DIN: 00010639

**Name: NDA Securities Limited**

**Ref: BSE Stock Code: 511535, ISIN: INE026C01013**

**Details of Voting on the Ordinary Resolutions as detailed in the Notice of 30<sup>th</sup> AGM:**

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	3638720	99.98	3638720	0	100.00	0
	Public- Institutional Holders	0	0	0	0	0	0	0
	Public- Others	1452960	334711	23.04	334609	102	99.97	0.03
	<b>Total</b>	<b>5092200</b>	<b>3973431</b>	<b>78.03</b>	<b>3973329</b>	<b>102</b>	<b>99.99</b>	<b>0.00</b>
2.	Promoter and Promoter Group	3639240	3429484	94.24	3429484	0	100	0
	Public- Institutional Holders	0	0	0	0	0	0	0
	Public- Others	1452960	334711	23.04	329967	4744	98.58	1.41
	<b>Total</b>	<b>5092200</b>	<b>3764195</b>	<b>73.92</b>	<b>3759451</b>	<b>4744</b>	<b>99.87</b>	<b>0.13</b>
3.	Promoter and Promoter Group	3639240	3638720	99.98	3638720	0	0	0
	Public- Institutional Holders	0	0	0	0	0	0	0
	Public- Others	1452960	334711	23.04	329967	4744	98.58	1.41
	<b>Total</b>	<b>5092200</b>	<b>3973431</b>	<b>78.03</b>	<b>3968687</b>	<b>4744</b>	<b>99.88</b>	<b>0.12</b>

**For NDA Securities Limited**

**Sanjay Agarwal**  
**Managing Director**  
**DIN: 00010639**

# KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahiassociates@yahoo.com

## SCRUTINIZER'S REPORT

To,

The Chairman of The 30<sup>th</sup> Annual General Meeting of The Equity Shareholders of NDA Securities Limited held on Thursday, 29<sup>th</sup> September, 2022 at 2:00 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 M/s. 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 02:00 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 30th 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 E-voting during the Annual General Meeting through Instapoll, 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. 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.
4. In accordance with the Notice of 30th 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 6<sup>th</sup> September, 2022 the remote e-





voting commenced on 26<sup>th</sup> of September, 2022 at 9.00 A.M and ended on 28<sup>th</sup> September, 2022 at 5.00 p.m.

The Equity Shareholders holding shares as on 22<sup>nd</sup> September, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 30<sup>th</sup> Annual General Meeting of the Company.

5. The votes on remote e-voting were unblocked at around 03.40 P.M on 29.09.2022. The e-voting results of the Equity Shareholders, who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL).
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

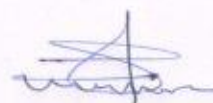
Resolution No. and Heading of the Resolution	Number of members vote through Remote E-voting and E-voting during the AGM (Instapoll)	Votes in favour of the Resolution		Number of votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
(1) Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	245	3973329	100	102	0.00
(2) Re-appointment of Mrs. Deepti Agarwal (DIN:00049250), as Director, who retires by rotation and being eligible offers herself for re-appointment.	243	3759451	99.87	4744	0.13
(3) Appointment of M/s. J M and Associates as the Statutory Auditor of the company.	245	3968687	99.88	4744	0.12

\*None of the members voted through instapoll 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 3, I hereby report that the above resolutions were 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 30<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  
UDIN: F001407D001075304

Place: New Delhi  
Date: 29.09.2022