

# 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

Email : corp.relations@bseindia.com

Ref: NDASEC/23/AGM/2014-15

Date: 29.09.2015

To

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

Dear Sir,

Sub: Clause 35A of the Listing Agreement- Voting Results

Ref: BSE Stock Code: 511535, ISIN: INE026C01013

In accordance with the Clause 35A of the Listing Agreement, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 23<sup>rd</sup> Annual General Meeting of NDA Securities Limited (the Company), held on September 28, 2015 for your information and records.

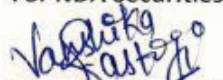
Other details regarding the attendance at the 23<sup>rd</sup> Annual General Meeting are provided below:

Name: NDA Securities Limited

Sl.	DESCRIPTION					
1.	DATE OF AGM					September 28, 2015
2.	TOTAL NUMBER OF SHAREHOLDERS					3600
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					81
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	2	Nil	2	3480259	68.34%
	PUBLIC	79	-	79	2172	0.04%
	TOTAL	81	Nil	81	3482431	68.38%
4.	No. of shareholders attended the meeting through Video: Not Applicable Promoters and Promoter Group: Not Applicable Public: Not Applicable					

Thanking You

For NDA Securities Limited

  
(Vanshika Rastogi)

Company Secretary  
ACS-36254

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	Remarks
1. Adoption of Audited Balance Sheet of the Company as at 31st March 2015 and statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon and the Consolidated Financial Statement of the Company for the F.Y. ended 31st March, 2015.	Ordinary	E-voting & Poll	All these resolutions from Serial no. 1 to 6 were passed with requisite majority.
2. Re-appointment of Mr. Sanjay Agarwal (DIN: 00010639) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting & Poll	
3. Ratification of Appointment of M/s Gupta Rustagi & Aggarwal as Statutory Auditors of the Company.	Ordinary	E-voting & Poll	
4. Re-Appointment of Mr. Sanjay Agarwal as Managing Director of the Company.	Special	E-voting & Poll	
5. Increase in Remuneration of Mrs. Deepti Agarwal as Whole Time Director of the Company.	Special	E-voting & Poll	
6. Approving the Borrowing powers of the Board of Directors of the Company upto Rupees Twenty Crores.	Special	E-voting & Poll	

Results of Poll and E-voting by members:

The mode of voting for all the resolutions was E-voting. The Poll process was provided to those members who did not participate in the e-voting but attended the AGM.

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

  
(Vanshika Rastogi)  
Company Secretary  
ACS-36254





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

Details of Voting on the Ordinary/ Special Resolutions as detailed in the Notice of 23<sup>rd</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)= [(3)/(4)*100]	(6)	(7)	(8)	(9)
1.	Promoter and Promoter Group	3639240	620156	17.04%	620156	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	7471	0.51%	7471	0	100%	0%
	Total	5092200	627627	12.33%	627627	0	100%	0%
2.	Promoter and Promoter Group	3639240	620156	17.04%	620156	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	7471	0.51%	7471	0	100%	0%
	Total	5092200	627627	12.33%	627627	0	100%	0%
3.	Promoter and Promoter Group	3639240	620156	17.04%	620156	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	7271	0.50%	7271	0	100%	0%
	Total	5092200	627427	12.32%	627427	0	100%	0%
4.	Promoter and Promoter Group	3639240	-	-	-	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	7471	0.51%	7471	0	100%	0%
	Total	5092200	7471	0.15%	7471	0	100%	0%
5.	Promoter and Promoter Group	3639240	-	-	-	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	7471	0.51%	7471	0	100%	0%
	Total	5092200	7471	0.15%	7471	0	100%	0%
6.	Promoter and Promoter Group	3639240	620156	17.04%	620156	0	100%	0%
	Public- Institutional Holders	-	-	-	-	-	-	-
	Public- Others	1452960	7371	0.51%	7371	0	100%	0%
	Total	5092200	627527	12.32%	627527	0	100%	0%

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,

The Chairman of 23<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of NDA Securities Limited held on Monday the 28<sup>th</sup> September, 2015 at 4:00 P.M. at Aggarwal Dharmshala, OCF Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of NDA Securities Limited (the Company) for the purpose of:

(a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies ( Management and Administration) Rules, 2014, as amended (Rules) and

(b) Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Monday the 28th September, 2015 at 4:00 P.M. at Aggarwal Dharmshala, OCF Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the Notice of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 23<sup>rd</sup> Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by National Securities Depository Limited ( NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.

3. The E-voting period remained open w.e.f. 25.09.2015 (9:00 A.M.) to 27.09.2015 (5:00 P.M.). The votes were unblocked on 28.09.2015 at 6:00 P.M. in the Presence of two witnesses i.e. Ms. Priyanka Sharma and Ms. Geeta Bisht who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:



(P. Sharma)  
Priyanka Sharma

(Geeta Bisht)  
Geeta Bisht

Regarding voting by poll, after the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the Record maintained by the Company/ Registrar and Share Transfer Agents of the Company and the Authorisations/ Proxies lodged by the Company.

There were no papers which were incomplete or found defective.

4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

Item No. of Notice and heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the resolution		Number of votes against the resolution		Invalid votes
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. Adoption of Audited Balance Sheet of the Company as at 31st March 2015 and statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon and the Consolidated Financial Statement of the Company for the F.Y. ended 31st March, 2015.	81	627627	100%	0	0	0
2. Re-appointment of Mr. Sanjay Agarwal (DIN: 00010639), as Director, who retires by rotation and being eligible offers Himself for re-appointment	81	627627	100%	0	0	0
3. Ratification of Appointment of M/s Gupta Rustagi & Aggarwal as statutory Auditors of the Company	80	627427	100%	0	0	0
4. Re-Appointment of Mr. Sanjay Agarwal as Managing Director of the Company. (Special Resolution)	76	7471	100%	0	0	0
5. Increase in Remuneration of Mrs. Deepti Agarwal as Whole Time Director of the Company. (Special Resolution)	76	7471	100%	0	0	0





6. Approving the Borrowing powers of the Board of Directors of the Company upto Rupees Twenty Crores. (Special Resolution)	80	627527	100%	0	0	0
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Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in Serial No. 1 to 3 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolutions in Serial No. 4 to 6, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of 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: 29.09.2015

