

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)
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CIN : L74899DL1992PLC050366

Email:corp.relations@bseindia.com

REF: NDASEC/23/AGM/2014-15

Date: 28.09.2015

To,

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

Sub: Proceedings of the 23rd Annual General Meeting of the Members of the Company

Ref: BSE Code: 511535 ISIN: INE026C01013

Dear Sir,

Pursuant to Clause 31 (d) of the Listing Agreement, we hereby submit the proceedings of 23rd Annual General Meeting of the Members of " NDA Securities Limited" (the Company) was held on 28th September, 2015 at 4:00 P.M., at Aggarwal Dharmshala, OCf Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019.

In accordance with Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company provided electronic voting facility to the members entitled to cast their vote for 23rd Annual General Meeting from 25th September, 2015 (9:00A.M.) to 27th September, 2015 (5:00 P.M.). Mr. Surrinder Kishore Kapahi, Proprietor of M/s Kapahi and Associates, Company Secretary in practice, New Delhi was appointed as the Scrutinizer for e-voting and polling.

Mr. Sanjay Agarwal, Chairman of the Company took the Chair and announced that the requisite quorum for the meeting was present and therefore, the meeting was called to order. The Chairman in his speech briefly explained to members about the position of the Company.

The Secretary of the Company read the Notice, Directors' Report and the Auditors' Report before the Members.

The Chairman explained to the Members the procedure of poll through ballot, on the Agenda items as contained in the Notice of the 23rd Annual General Meeting. Thereafter, the Members voted through ballots on the Agenda items.

The Consolidated Scrutinizers' Report on the Results of voting through remote e-voting and poll conducted at AGM shall be submitted to the Stock Exchange in accordance of Clause 35A of the Listing Agreement. The same shall also be uploaded on website of the Company.

Please take the same on record.

Thanking You

For NDA Securities Limited


Vanshika Rastogi
Company Secretary
ACS-36254

