

NAM SECURITIES LTD

Regd. Office : 213, Arunachal, 19 Barakhamba Road,
New Delhi-110001, Phone: 011-23731122, 23731144
Fax: 011-23730810 Email: nammf@yahoo.com

Date: 03.10.2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 538395

Dear Sir,

Subject: Voting Results of the 29th Annual General Meeting (“AGM”) of Nam Securities Limited.

It is hereby informed that the 29th Annual General Meeting of the Company was held on Saturday, September 30, 2023 at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062 at 10:30 A.M. to transact the business as stated in the Notice of AGM. In this regard, please find the following:

- a) The Result of Voting by Shareholders through remote e-voting and voting by poll in the AGM Venue is attached as “Annexure 1”.
- b) Scrutinizer’s Reports dated October 03, 2023, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014 is attached as “Annexure 2”.

Thanking You,

For: Nam Securities Limited

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(Neha Gupta)

Company Secretary & Compliance Officer

Annexure - 1

VOTING RESULTS	
AGM	30.09.2023
Record Date	23.09.2023
Total Number of Shareholders as on Record Date	725
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	720
No. of Shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of Resolution passed in the meeting	3
Disclosure of notes on voting results	

General Information about Company

Script Code	538395
NSE Symbol	Not Listed
BSE Symbol	NAM
ISIN	INE792G01011
Name of the Company	Nam Securities Ltd.
Type of Meeting	Annual General Meeting
Date of Meeting	30.09.2023
Start Time of the Meeting	10:30 AM
End Time of the Meeting	02:30 PM

Scrutinizer Details

Name of Scrutinizer	MAYANK KAPOOR
Firm Name	M/S MAYANK KAPOOR
Qualification	Advocate, Delhi High Court
Membership No.	D/3514/2020
Date of Board meeting in which approved	06.09.2023
Date of Issue Report	03.10.2023

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Resolution(1)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				To receive, consider and adopt the audited financial statements of the company for the Financial Year ended 31st March, 2023, and the Report of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of Shares held	No. of Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4044000	0	0	0	0	0	0
	Poll		4044000	100	4044000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	4044000	4044000	100	4044000	0	100	0
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	1348000	110	0.0082	98	12	89.0909	10.9091
	Poll		805999	59.7922	805999	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1348000	806109	59.8004	806097	12	99.9985	0.0015
Total		5392000	4850109	89.9501	4850097	12	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

Details of invalid votes

Category	Number of invalid Votes
Promoters & Promoter's Group	NIL
Public- Institutional	NIL
Public- Non- Institutional	NIL

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Resolution(2)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				To re-appoint Ms. Kiran Goyal (DIN: 00503357), as director of the company, who retires by rotation and being eligible, has offered herself for re-appointment				
Category	Mode of Voting	No. of Shares held	No. of Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	4044000	0	0	0	0	0	0
	Poll		4044000	100	4044000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	4044000	4044000	100	4044000	0	100	0
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	1348000	110	0.0082	98	12	89.0909	10.9091
	Poll		805999	59.7922	805999	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1348000	806109	59.8004	806097	12	99.9985	0.0015
Total		5392000	4850109	89.9501	4850097	12	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

Details of invalid votes

Category	Number of invalid Votes
Promoters & Promoter's Group	NIL
Public- Institutional	NIL
Public- Non- Institutional	NIL

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Resolution(3)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				To re-appoint Mr. Prakash Chandra Panjkar (DIN: 08207000), as non-executive Independent Director of the Company for another term of 5 years				
Category	Mode of Voting	No. of Shares held	No. of Votes 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	4044000	0	0	0	0	0	0
	Poll		4044000	100	4044000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	4044000	4044000	100	4044000	0	100	0
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	1348000	110	0.0082	98	12	89.0909	10.9091
	Poll		805999	59.7922	805999	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1348000	806109	59.8004	806097	12	99.9985	0.0015
Total		5392000	4850109	89.9501	4850097	12	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

Details of invalid votes

Category	Number of invalid Votes
Promoters & Promoter's Group	NIL
Public- Institutional	NIL
Public- Non- Institutional	NIL

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MAYANK KAPOOR

Enrollment No. D/3514/2020

Advocate, Delhi High Court

☎ 91-8802297573

WZ-64B, Meenakshi Enclave

New Delhi-110018

Date: October 03, 2023

FORM NO. MGT 13

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administrative) Rules, 2014 as amended from time to time)

To,

The Chairman of 29th Annual General Meeting of the Members of **Nam Securities Limited** (the Company) held on Saturday, September 30, 2023 at 10:30 A.M. at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi -110062.

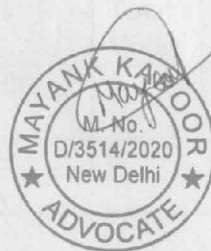
Dear Sir,

1. I, **Mayank Kapoor**, Advocate, Proprietor of **M/s. MAYANK KAPOOR**, New Delhi has been appointed by the board of Directors of **Nam Securities Limited** ("the Company") as the Scrutinizer for the purpose of Scrutinizing e-voting process and poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of the Companies Act, 2103 read with Rule 20 of the (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 29th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, September 30, 2023.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the notice of 29th Annual General Meeting of the Members of the Company. As the Scrutinizer for the e-voting process and poll process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of 29th AGM based on reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide Remote e-voting facilities, engaged by the Company and from the Polling Process conducted at the 29th AGM.
3. Further to above, I submit my Report as under:-
 - i. The Remote e-voting period commenced from Wednesday, September 27, 2023 (10:00 A.M.) to Friday, September 29, 2023 (05:00 P.M.)



- ii. The Members of the Company as on the "cut-off" date i.e. Saturday, September 23, 2023 were entitled to vote on the Resolutions (Item No. 1 to 2 as set out in the Notice of the 29th Annual General Meeting of the Company).
- iii. After the time fixed for closing of the poll by the chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- v. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked on Saturday, September 30, 2023 after the AGM was over in the presence of 2(Two) witnesses Mr. Satyam Gyan and Ms. Divya Sharma who are not in the employment of the Company.
- vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. <http://www.evoting.nsdl.com> as well as Companies website i.e. www.namsecurities.in
- viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintain of the list of shares with differential voting rights.

The Consolidated result of the voting (Remote e-voting and Poll Process) is given in attachment hereto marked as 'Annexure'



Resolutions:

ITEM NO. 1 To Receive, Consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, and the Report of the board of Directors and Auditors thereon.

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
98	89.0909	12	10.9091	4849999	100	0	0	4850097	99.9998	12	0.0002
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution passed with requisite majority											

ITEM NO. 2 To re-appoint Ms. Kiran Goyal (DIN: 00503357), as director of the company, who retires by rotation and being eligible, has offered herself for re-appointment

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
98	89.0909	12	10.9091	4849999	100	0	0	4850097	99.9998	12	0.0002
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution passed with requisite majority											

ITEM NO. 3 To re-appoint Mr. Prakash Chandra Panjkar (DIN: 08207000), as non-executive Independent Director of the Company for another term of 5 years

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
98	89.0909	12	10.9091	4849999	100	0	0	4850097	99.9998	12	0.0002
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution passed with requisite majority											

Details of poll & remote e-voting are given in Annexure- I.



I hand over the results and related papers and records for the safe custody to the Director of the Company.
The Chairman on the meeting may accordingly declare the results.

Thanking you,

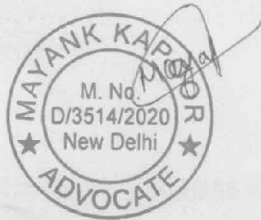
Yours truly,



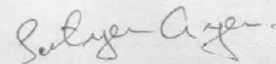
MAYANK KAPOOR
ADVOCATE

Place: New Delhi

Date: 03.10.2023



We, undersigned witnesses that the votes were unlocked from e-voting website from National Securities Depository Ltd, in our presence.



(Satyam Gyan)



(Divya Sharma)

Counter signed by the Director



(Ashwani Goyal)