

NDA SECURITIES LIMITED



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

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CIN : L74899DL1992PLC050366

22ND ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2014 **Declaration of Results of Annual General Meeting**

As per the provisions of Companies Act, 2013 and Listing Agreement, the company has provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 22nd Annual General Meeting (AGM). The e-voting was open from 23rd September 2014 to 25th September 2014.

Going by the provisions of Companies Act, 2013 and in terms of the clarification issued by MCA, show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 22nd AGM, voting was conducted by means of Poll.

The Board of Directors had appointed Mr. S.K. Kapahi, Practising Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 06:00 PM on 25th September 2014 and poll received till the conclusion of the meeting and submitted their reports on 26th September 2014 and 30th September 2014 respectively.

The consolidated results as per Scrutinizer's Report dated 26th September 2014 and 30th September 2014 are as follows:

Resolution No.	Particulars	% Votes in favour	% Votes Against
1	Adoption of audited Balance Sheet of the Company as at 31 st March 2014 and statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon	99.20	0.80
2	Re-appointment of Mrs. Deepti Agarwal (DIN: 00049250), who retires by rotation and being eligible offers herself for re-appointment	99.99	0.01
3	Appointment of M/s Gupta Rustagi & Aggarwal as Statutory Auditors of the Company for period of 3 Years	99.20	0.80
4	Appointment of Mr. Uma Shanker Gupta as an Independent Director for period of 5 Years	99.96	0.04
5	Appointment of Mr. Lalit Gupta as an Independent Director for period of 5 Years	99.16	0.84
6	Appointment of Mr. Ram Kishan Sanghi as an Independent Director for period of 5 Years	99.96	0.04
7	Re-appointment of Mrs. Deepti Agarwal as Whole-time Director for a period of 3 Years	99.16	0.84
8	Adoption of new set of Articles of Association in place of existing Articles of Association of the Company	99.96	0.04

Based on the consolidated Report of the Scrutinizer, all resolutions as set out in the notice of 22nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For NDA Securities Limited

(Sanjay Agarwal)
Chairman

Date: 1st October 2014
Place: Delhi