

# 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  
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CIN : L74899DL1992PLC050366

## **VOTING RESULTS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING**

**Code: 511535, ISIN: INE026C01013**

**(Pursuant to clause 35A of the listing Agreement)**

<b>Date of Annual General Meeting</b>	29 <sup>th</sup> September 2014		
<b>Total No. Of Shareholders as on Record Date</b>	Shareholders as on 29 <sup>th</sup> August 2014: 3610		
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Promoters & Promoter Group	Public	
	In Person	In Person	Through Proxy
	5	36	Nil
<b>No. of shareholders attended the meeting through video conferencing</b>	Promoters & Promoter Group	Public	
	Nil	Nil	

### **Agenda – wise**

The mode of voting for all the resolutions was:

1. E-Voting conducted between September 23, 2014 to September 25, 2014
2. Poll conducted at the Annual General Meeting held on September 29, 2014

Given below is the resolution wise combined result of e-voting and poll.

### **Resolution No. 1: Adoption of audited Balance Sheet of the Company as at 31<sup>st</sup> March 2014 and statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors and Directors thereon. (ORDINARY RESOLUTION)**

Promoter/Public	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	3639240	3558730	97.79	3530279	28451	99.20	0.80
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	4238	0	100.00	0.00
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3534517</b>	<b>28451</b>	<b>99.20</b>	<b>0.80</b>



**Resolution No. 2: Re-appointment of Mrs. Deepti Agarwal ( DIN: 00049250), who retires by rotation and being eligible offers herself for re-appointment. (ORDINARY RESOLUTION)**

Promoter/Public	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	3639240	3558730	97.79	3558730	0	100.00	0.00
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	3988	250	94.10	5.90
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3562718</b>	<b>250</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No. 3: Appointment of M/s Gupta Rustagi & Aggarwal as Statutory Auditors of the Company for period of 3 Years. (ORDINARY RESOLUTION)**

Promoter/Public	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	3639240	3558730	97.79	3530279	28451	99.20	0.80
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	4038	200	95.28	4.72
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3534317</b>	<b>28651</b>	<b>99.20</b>	<b>0.80</b>

**Resolution No. 4: Appointment of Mr. Uma Shanker Gupta as an Independent Director for period of 5 Years. (ORDINARY RESOLUTION)**

Promoter/Public	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	3639240	3558730	97.79	3558730	0	100.00	0.00
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	2688	1550	63.43	36.57
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3561418</b>	<b>1550</b>	<b>99.96</b>	<b>0.04</b>



**Resolution No. 5: Appointment of Mr. Lalit Gupta as an Independent Director for period of 5 Years. (ORDINARY RESOLUTION)**

Promoter/Public	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	3639240	3558730	97.79	3530279	28451	99.20	0.80
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	2738	1500	64.60	35.40
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3533017</b>	<b>29951</b>	<b>99.16</b>	<b>0.84</b>

**Resolution No. 6: Appointment of Mr. Ram Kishan Sanghi as an Independent Director for period of 5 Years. (ORDINARY RESOLUTION)**

Promoter/Public	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	3639240	3558730	97.79	3558730	0	100.00	0.00
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	2688	1550	63.43	36.57
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3561418</b>	<b>1550</b>	<b>99.96</b>	<b>0.04</b>

**Resolution No. 7: Re-appointment of Mrs. Deepti Agarwal as Whole-time Director for a period of 3 Years. (SPECIAL RESOLUTION)**

Promoter/Public	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	3639240	3558730	97.79	3530279	28451	99.20	0.80
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	2738	1500	64.60	35.40
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3533017</b>	<b>29951</b>	<b>99.16</b>	<b>0.84</b>



**Resolution No. 8: Adoption of new set of Articles of Association in place of existing Articles of Association of the Company. (SPECIAL RESOLUTION)**

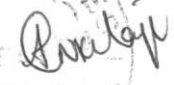
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3639240	3558730	97.79	3558730	0	100.00	0.00
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1452960	4238	0.29	2688	1550	63.43	36.57
<b>Total</b>	<b>5092200</b>	<b>3562968</b>	<b>69.97</b>	<b>3561418</b>	<b>1550</b>	<b>99.96</b>	<b>0.04</b>

**Notes:**

- 1) Voting rights are in proportion to shares held as on 29<sup>th</sup> August 2014.
- 2) Invalid Votes are excluded.

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the notice of AGM, all the resolutions are passed by requisite majority.

**For NDA Securities Limited**



**(Ankita Jain)**  
**Company Secretary**

**Date: October 1, 2014**

**Place: Delhi**