

FORM No. MGT-12

[Pursuant to Section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company: NDA Securities Limited

Registered office: 1002A, Arunachal, 19, Barakhamba Road, New Delhi- 110001

CIN: L74899DL1992PLC050366

BALLOT PAPER

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block Letters)	
2.	Postal Address	
3.	Registered folio No. / * Client ID No. (* Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/ Special Resolution enumerated below by recoding my assent or dissent to the said resolution in the following manner:

S. No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	Adoption of Audited Balance Sheet of the Company as at 31st March 2018 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, 2018.			
2.	Re-appointment of Mrs. Deepti Agarwal (DIN: 00049250), as Director, who retires by rotation and being eligible offers herself for re-appointment.			
SPECIAL BUSINESS				
3.	Re- Appointment of Mr. Sanjay Agarwal (DIN: 00010639), as Managing Director of the Company			

Place:

Date:

(Signature of the Shareholder)

INSTRUCTIONS

1. This polling paper is provided for the benefit of members who do not have access to e-voting facility.
2. A member can opt for only one mode of voting i.e. either through e-voting or by Poll. If a member cast votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.

Process and manner for Members opting to vote by using the Polling Paper

1. Please complete and sign the Polling Paper and drop it into the Polling Box.
2. The Polling Paper should be signed by the Member/Proxy as per the specimen signature registered with the Company/Depositories.
3. In case of joint holding, this Polling Paper should be completed and signed by the first named Member and in his/her absence, by the next named joint holder.
4. In case the shares are held by companies, trusts, societies etc. the duly completed polling paper should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.
5. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the polling paper.
6. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on 20th September, 2018 (Cut- off date) as per the Register of Members of the Company.
7. Unsigned, incomplete, improperly or incorrectly tick marked Polling Papers will be rejected. A Polling Paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
8. The decision of the Scrutinizer on the validity of the Polling Paper and any other related matter shall be final.
9. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.ndaindia.com and on the website of the National Securities Depository Limited and communicated to the BSE Limited, where the shares of the Company are listed.