

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

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019  
Phone : 011-46204000 (100 lines)  
Email : info@ndaindia.com, website : www.ndaindia.com  
CIN : L74899DL1992PLC050366

Ref.: NDASEC/BSE/POSTALBALLOT/VOTINGRESULT

Date: July 01, 2024

To,

Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai - 400 001

**Re.: Scrip Code 511535; Symbol: NDASEC, ISIN: INE026C01013**

**Sub: Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In furtherance to our letter dated May 30, 2024 regarding notice of Postal Ballot dated May 29, 2024 (“Notice”) issued to the members of the Company and pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under and in compliance with the applicable circulars, voting through postal ballot by means of e-voting was conducted as per Notice sent to the shareholders of the Company.

We hereby submit voting results of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolutions mentioned in the Notice were passed by the shareholders with requisite majority on the last day of e-voting i.e. June 29, 2024. Mr. Rishabh Gupta, of M/s. G Rishabh & Co., Practising Company Secretaries, who was appointed as the Scrutinizer for conducting the postal ballot process and Remote e-voting process has submitted his report on July 01, 2024. In terms of the provisions of Regulation 44(3) of the Listing Regulations, the summary of the combined results of the Postal Ballot and Remote e-voting and the Scrutinizer’s Report are attached as Annexure 1 and Annexure 2 respectively. The voting results and the scrutinizer's report are also being uploaded on the Company’s website i.e. [www.ndaindia.com](http://www.ndaindia.com).

Kindly acknowledge and take the same on records.

**For NDA Securities Limited**

**Shalini Chauhan**  
**Company Secretary and Compliance Officer**  
**ACS-71998**  
**Encl.: As above**

**Annexure: 1**

In accordance with format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results on the resolutions mentioned in the Notice of the Company are furnished below:

<b>Date of Declaration of Voting Results of Postal Ballot</b>	June 29, 2024
<b>Total number of shareholders on cut-off date (i.e. as on May 24, 2024)</b>	3910
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	Not Applicable
Public	

**Resolution Item No. 1 – Appointment of Mr. Akshay Saxena (DIN: 10558168) as an Independent Non-Executive Director of the Company.**

Category	Mode of voting	No. of shares held	No. of votes polled	% Of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% Of votes in favor 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	3059124	623684	20.3877	623593	91	99.9854	0.0146
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3059124	623684	20.3877	623593	91	99.9854	0.0146
<b>Total</b>	<b>Total</b>	5948364	3247704	54.5983	3247613	91	99.9972	0.0028

**Resolution Item No. 2 – Appointment of Ms. Naina Singh (DIN: 10558307) as an Independent Non-Executive Director of the Company.**

Category	Mode of voting	No. of shares held	No. of votes polled	% Of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% Of votes in favor 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	3059124	623684	20.3877	623593	91	99.9854	0.0146
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3059124	623684	20.3877	623593	91	99.9854	0.0146
<b>Total</b>	<b>Total</b>	5948364	3247704	54.5983	3247613	91	99.9972	0.0028

Thanking you,

Yours faithfully,  
For NDA Securities Limited

**Shalini Chauhan**  
Company Secretary and Compliance Officer  
ACS-71998

**Date: 01.07.2024**  
**Place: New Delhi**



*G Rishabh & Co.*

**PRACTICING COMPANY SECRETARY  
CORPORATE LAW AND COMPLIANCES**

Address: Opp. Railway Station Bypass Road Railpur Shamli Uttar Pradesh-247776

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**Report of Scrutinizer**

***[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]***

To,  
The Chairman  
NDA Securities Limited,  
CIN: L74899DL1992PLC050366  
Office No - E-157, Second Floor,  
Kalkaji, New Delhi-110019

**Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of NDA Securities Limited (the "Company") which commenced from Friday, May 31, 2024 at 9:00 a.m. (IST) and ended on Saturday, June 29, 2024 at 05:00 PM (IST)**

Dear Sir,

We, Mr. Rishabh Gupta, proprietor of G Rishabh & Co. Practicing Company Secretaries, appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Friday, May 31, 2024 at 9:00 a.m. (IST) and ended on Saturday, June 29, 2024 at 05:00 PM(IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021,10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated May 29, 2024.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed **National Securities Depository Limited (“NSDL”)** as a service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by **National Securities Depository Limited (“NSDL”)** the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on May 24, 2024, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
5. The votes cast via remote e-voting were unblocked on June 30, 2024, at 2.23 p.m. in the presence of following two witnesses not being in the employment of the Company as under:

  
CHARU NIGAM

  
AMIT JHA

6. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting is annexed as Annexure A.

<b>Voting results</b>	
Record date	24-05-2024
Total number of shareholders on record date	3910
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>

**Date: 01.07.2024**  
**Place: New Delhi**  
**UDIN: A071947F000643826**

**For: G Rishabh & Company**  
**Practicing Company Secretaries**

**Rishabh** Digitally signed by  
Rishabh Gupta  
**Gupta** Date: 2024.07.01  
17:57:13 +05'30'

**Rishabh Gupta**  
**(Proprietor)**  
**ACS No. 71947**  
**CP No. 26699**

**“Annexure A”**

Resolution Item No.1- Appointment of Mr. Akshay Saxena (DIN: 10558168) as an Independent Non-executive Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% Of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% Of votes in favor 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	3059124	623684	20.3877	623593	91	99.9854	0.0146
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3059124	623684	20.3877	623593	91	99.9854	0.0146
<b>Total</b>	<b>Total</b>	5948364	3247704	54.5983	3247613	91	99.9972	0.0028

Resolution Item No.2 - Appointment of Ms. Naina Singh (DIN: 10558307) as an Independent Non-Executive Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% Of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% Of votes in favor 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	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2889240	2624020	90.8204	2624020	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	3059124	623684	20.3877	623593	91	99.9854	0.0146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3059124	623684	20.3877	623593	91	99.9854	0.0146
<b>Total</b>	<b>Total</b>	5948364	3247704	54.5983	3247613	91	99.9972	0.0028

Result Declared: The resolutions are passed as Special Resolutions.

Date: 01.07.2024

Place: Delhi

For G Rishabh & company  
Practicing Company Secretaries

Rishabh  
Gupta

Digitally signed  
by Rishabh Gupta  
Date: 2024.07.01  
17:57:49 +05'30'

Rishabh Gupta

Proprietor

ACS No. 71947

CP No. 26699

UDIN: A071947F000643826