

Member :

National Stock Exchange of India Ltd.

Bombay Stock Exchange Ltd.

National Securities Depository Ltd.



WE MAKE INVESTMENT EASIER

CIN: L74899DL1992PLC050366

Date: 12.08.2025

To

Ref: Sec/095-26/57

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Voting Results**

Ref: BSE Stock Code: 511535, ISIN: INE026C01013

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 33rd Annual General Meeting of NDA Securities Limited (the Company), held on August 11, 2025 for your information and records.

Other details regarding the attendance at the 33rd Annual General Meeting are provided below:

Name: NDA Securities Limited

Sl.	DESCRIPTION	
1.	DATE OF AGM	August 11, 2025
2.	TOTAL NUMBER OF SHAREHOLDERS AS ON CUT OFF DATE	4139
3.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	0
	SHAREHOLDERS	0
	PROMOTER AND PROMOTER GROUP	0
	PUBLIC	0
	TOTAL	0
4.	No. of shareholders attended the meeting through Video Conferencing : 46 Promoters and Promoter Group: 1 Public: 45	

The mode of voting for all the resolutions was E-voting. The result of voting in the prescribed format is annexed herewith for your reference and record. We also attach herewith the Scrutinizer's Report for your reference and record.

For NDA Securities Limited


Shalini Chauhan
Company Secretary and Compliance officer
ACS:71998

Encl.: As above

Registered Office: E-157, 2nd Floor, Kalkaji,
New Delhi-110019

Corporate Office: 307, 3rd Floor, D-Mall, Netaji Subhash
Place, Pitampura, Delhi-110034

011-46204000 (30 Line) | Mumbai Office: (022) 22834099,
22842694, 22851387, 9322294954

info@ndaindia.com | Branch Office: Mumbai

Name: NDA Securities Limited
Ref: BSE Stock Code: 511535, ISIN: INE026C01013
Voting Summary by Members on the Agenda Items of the 33rd Annual General Meeting

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the 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	3499014	2888764	82.5594	2888764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3499014	2888764	82.5594	2888764	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2449350	19533	0.7975	19464	69	99.6468	0.3532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2449350	19533	0.7975	19464	69	99.6468
Total		5948364	2908297	48.8924	2908228	69	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Regularize the Appointment of Mr. Gaurav Jidnal (DIN: 06583133) As Managing 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 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	3499014	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3499014	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2449350	19533	0.7975	19464	69	99.6468	0.3532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2449350	19533	0.7975	19464	69	99.6468	0.3532
Total		5948364	19533	0.3284	19464	69	99.6468	0.3532
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Regularise the appointment of Mr. Arvind Sharma (DIN: 10750603) as an 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 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	3499014	2888764	82.5594	2888764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3499014	2888764	82.5594	2888764	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2449350	19533	0.7975	19464	69	99.6468	0.3532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2449350	19533	0.7975	19464	69	99.6468
Total		5948364	2908297	48.8924	2908228	69	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Regularize the appointment of Mr. Ram Gopal Jindal (DIN 06583160) as 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 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	3499014	0	0.0000	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		3499014	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2449350	19533	0.7975	19464	69	99.6468	0.3532
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		2449350	19533	0.7975	19464	69	99.6468	0.3532
	Total	5948364	19533	0.3284	19464	69	99.6468	0.3532
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve the Appointment of Secretarial Auditor 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 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	3499014	2888764	82.5594	2888764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2888764	82.5594	2888764	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2449350	19533	0.7975	19464	69	99.6468	0.3532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19533	0.7975	19464	69	99.6468	0.3532
Total		5948364	2908297	48.8924	2908228	69	99.9976	0.0024

Whether resolution is Pass or Not.

Yes



KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

SCRUTINIZER'S REPORT

To,

The Chairman of The 33rd Annual General Meeting of the Equity Shareholders of NDA Securities Limited held on Monday, 11th August, 2025 at 2:00 PM through video conferencing(VC)/other Audio-Visual means (OAVM) at the Deemed Venue i.e. at the Corporate Office of the company at 307, 3rd Floor, D Mall, Pitampura, Netaji Subhas Place, New Delhi-110034.

Dear Sir,

1. I , Surrinder Kishore Kapahi, Proprietor of M/s. Kapahi And Associates, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of **NDA Securities Limited** (the company) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed in the notice of 33rd Annual General Meeting of the Equity Shareholders of the Company held on Monday, 11th August, 2025 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) and E-voting during the Annual General Meeting through Instapoll, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
3. This Annual General Meeting of the Equity Shareholders of NDA Securities Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.
4. In accordance with the Notice of 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 21st July, 2025 the remote e-voting commenced on 8th August, 2025(Friday) at 9.00 A.M and ended on 10th August, 2025 (Sunday) at 5.00 p.m.

The Equity Shareholders holding shares as on 4th August, 2025 "cut-off date", were entitled to vote on the resolutions stated in the Notice of 33rd Annual General Meeting of the Company.

5. The votes on remote e-voting were unblocked at around 03.43 P.M on 11.08.2025 in the presence of following two witnesses not being in the employment of the Company as under:

GARVIT
GARVIT

Deepika Rawat
Deepika Rawat

The e-voting results of equity shareholders who have voted for and against, were downloaded from the e-voting website of National Securities Depository Limited (NSDL).

6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. and Heading of the Resolution	Number of members vote through Remote E-voting and E-voting during the AGM (Instapoll)	Votes in favour of the Resolution		Number of votes against the Resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
(1) To consider and adopt (a) The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025 and the Directors' and Auditors' Reports thereon, and (b) The Audited consolidated financial statement of the Company for the financial year ended 31st March, 2025. - Ordinary Resolution.	78	2908228	99.99	69	0.01
(2) To Regularize The Appointment Of Mr. Gaurav Jindal (DIN: 06583133) As Managing Director. -Ordinary Resolution.	77	19464	99.64	69	0.35
(3) To Regularize the appointment of Mr. Arvind Sharma (DIN: 10750603) as an Executive Director. - Ordinary Resolution.	78	2908228	99.99	69	0.01
(4) To Regularize the appointment of Mr. Ram Gopal Jindal (DIN 06583160) as Non-Executive Director. - Ordinary Resolution.	77	19464	99.64	69	0.35
(5) To Appoint Secretarial Auditor of the Company. - Ordinary Resolution.	78	2908228	99.99	69	0.01

*Two members voted through instapoll at AGM.




All the related records of voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

For KAPAH AND ASSOCIATES
COMPANY SECRETARIES




(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407G000973279

Place: New Delhi
Date: 11.08.2025