NDA SECURITIES LIMITED

Member
National Stock Exchange of India Limited
Bombay Stock Exchange Limited
National Securities Depository Limited

NDA
WE MAKE INVESTMENT EASIER

CIN : L74899DL1992PLC050366

Date : 18th August, 2026

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511535
INE:

Dear Sir,

Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Submission of voting results of the 34th Annual General Meeting of the Company along with the Scrutinizer's Report.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results and Scrutinizer's report for the resolutions passed at the 34th Annual General Meeting of the Company held on Friday, August 14, 2026.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolutions have been passed with requisite majority.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For NDA SECURITIES LIMITED

Kajal Goel Digitally signed by Kajal Goel Date: 2026.08.18 18:11:12 +05'30'

Kajal Goel
Managing Director
DIN: 10634514

Registered & Corporate Office
307, 3rd Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034
011-46204000 (30 Lines)
info@ndaindia.com www.ndaindia.com

Mumbai Office
40, 3rd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001
(022) 22834099, 22842694, 22851387
+91-9322294954 Fax : (022) 22837301

C. PRASAD & CO.
COMPANY SECRETARIES
Add: 2nd Floor A R K Complex Lalpur Ranchi 834001 Jharkhand
Email Id: cscp211121@gmail.com
Ph no. 8271934262

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
34TH Annual General Meeting of the Members of
NDA Securities Limited
Registered Office: 307, 3rd Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi 110034

Subject: Scrutinizer's Report on remote e-voting and e-voting conducted at the 34th Annual General Meeting of the Company for the FY 2025-26.

Dear Sir,

I, **Chetan Prasad**, Proprietor of **M/s. C. Prasad & Co., Practicing Company Secretaries**, having office at 2nd Floor, A.R.K Marketing Complex, Lalpur, Ranchi 834001, have been appointed as the Scrutinizer by the Board of Directors of **NDA Securities Limited**, pursuant to the provisions of Section 108 of the **Companies Act, 2013** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, for the purpose of scrutinizing the **remote e-voting process and electronic voting (e-voting) during the Annual General Meeting (AGM)** of the Members of the Company held on **Friday, August 14th, 2026 at 01:00 P.M. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and applicable provisions of the SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice of the 34TH AGM.

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 34th 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 General Meeting through Insta poll, 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 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 34th Annual General Meeting for F.Y 2025-2026 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 22rd July, 2026 the remote e-voting commenced **Tuesday, August 11, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, August 13, 2026 at 05:00 P.M. (IST).**

5. The Equity Shareholders holding shares as on cut-off date, Friday, August 7, 2026, were entitled to vote on the resolutions stated in the Notice of 34TH Annual General Meeting of the Company.

6. After the conclusion of the e-voting during the AGM, the votes cast through remote e-voting and e-voting during the meeting were unblocked in the presence of two witnesses who were not in the employment of the Company.

7. The consolidated results of remote e-voting and e-voting during the AGM are as follows:

CONSOLIDATED RESULTS

Resolution No. and Heading of the Resolution	Number of members voted through Remote E-voting and E-voting during the AGM	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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**	**3603184**	**3603018**	**99.995**	**166**	**0.005**

(2) To re-appoint Mr. Ram Gopal Jindal (DIN: 06583160), Non-Independent and Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**	**3603184**	**3603018**	**99.995**	**166**	**0.005**
(3) To re-appoint Mr. Arvind Sharma (DIN: 10750603), Non-Independent and Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**	**3603184**	**3603018**	**99.995**	**166**	**0.005**
(4) Regularisation of Ms. Isha Rastogi (DIN: 11647752) as a Non-Executive Independent Director. **(Special Resolution)**	**3603184**	**3603018**	**99.995**	**166**	**0.005**
(5) Strategic enablement for the sale, lease, or disposal of corporate undertakings under section 180(1)(a) of Companies Act, 2013. **(Special Resolution)**	**3603184**	**3603018**	**3603018**	**166**	**0.005**
(6) Alteration of main objects clause of memorandum of association (MOA) **(Special Resolution)**	**3603184**	**3603018**	**3603018**	**166**	**0.005**

Since the number of votes cast in favour of the Ordinary Resolutions at Serial No. 1, 2, and 3 exceeded the votes cast against them, and the number of votes cast in favour of the Special Resolution at Serial No. 4, 5 and 6 was not less than three times the votes cast against it, I hereby report that the above resolutions were passed with the requisite majority.

The electronic data and all other relevant records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and thereafter the same will be handed over to the Company for safe keeping.

Thanking You.

Yours faithfully,

For **M/s. C. Prasad & Co.**
Practicing Company Secretaries

CHETAN PRASAD

Digitally signed by CHETAN PRASAD
Date: 2026.08.17 17:22:28 +05'30'

Chetan Prasad
Proprietor
Membership No.: A71905
COP No.: 27459
UDIN: A071905H001115640

Place: Ranchi
Date: August 14, 2026

General information about company	
Scrip code	511535
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE026C01013
Name of the company	NDA Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:36 PM

Scrutinizer Details	
Name of the Scrutinizer	Chetan Prasad
Firms Name	C. Prasad & Co
Qualification	CS
Membership Number	A71905
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	4405
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	40
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mr. Ram Gopal Jindal (DIN: 06583160), Non-Independent and Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Arvind Sharma (DIN: 10750603), Non-Independent and Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.					
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	2888774	82.5597	2888774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3499014	2888774	82.5597	2888774	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2449350	714410	29.1673	714244	166	99.9768	0.0232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2449350	714410	29.1673	714244	166	99.9768	0.0232
Total		5948364	3603184	60.5744	3603018	166	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2449350</td><td>714410</td><td>29.1673</td><td>714244</td><td>166</td><td>99.9768</td><td>0.0232</td></tr>
<tr><td colspan="2">Total</td><td>5948364</td><td>3603184</td><td>60.5744</td><td>3603018</td><td>166</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of main objects clause of memorandum of association (MOA)					
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	2888774	82.5597	2888774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3499014	2888774	82.5597	2888774	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2449350	714410	29.1673	714244	166	99.9768	0.0232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2449350	714410	29.1673	714244	166	99.9768	0.0232
Total		5948364	3603184	60.5744	3603018	166	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0