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

March 18, 2026

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Ref: BSE Stock Code: 511535, ISIN: INE026C01013

Sub: Results of Voting along with Report of Scrutinizer of the Extra-Ordinary General Meeting ("EOGM") of NDA Securities Limited ("the Company") held on Monday, March 16, 2026.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the details regarding the voting results of the Extra-Ordinary General Meeting ("EOGM") of the Company held on Monday, March 16, 2026 at 4:00 P.M. (IST). The EOGM was convened through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The Company provided remote e-voting facility to its Members in respect of the resolutions proposed at the EOGM. The remote e-voting period commenced on **Friday, March 13, 2026 at 9:00 A.M. (IST) and concluded on Sunday, March 15, 2026 at 5:00 P.M. (IST)** through the e-voting platform of National Securities Depository Limited.

Further, Members who attended the EOGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and had not cast their votes through remote e-voting were provided the facility to vote during the meeting through the VC platform.

In this regard, please find attached herewith the voting results of the business transacted at the EOGM of the Company, as required under Regulation 44 of the SEBI Listing Regulations, as **Annexure – I.**

Furthermore, we enclose herewith the Scrutinizer's Report dated March 17, 2026 **(as Annexure – II)** submitted by **CS Chetan Prasad, Practising Company Secretary,** who was appointed as the Scrutinizer to scrutinize the remote e-voting process in relation to the above EOGM of the Members of the Company.

In terms of the said Report, all the Resolutions proposed at the EOGM of the Company have been duly passed by the Members with requisite majority.

This is for your information and records.

SHALINI CHAUHAN
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Date: 2026.03.18 16:40:39 +05'30'

SECURITIES LTD. NEW DELHI

Registered & Corporate Office
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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

Thanking you,

Yours faithfully,

For NDA Securities Limited

NDA SECURITIES LTD.
NEW DELHI

SHALINI CHAUHAN

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Date: 2026.03.18 16:40:54 +05'30'

Shalini Chauhan
Company Secretary
ACS: 71998

Encl.: As above

Annexure – I: Voting Results of EOGM held on March 16, 2026

Annexure – II: Scrutinizer's Report dated March 17, 2026

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER & PROMOTER GROUP AND NON-PROMOTER CATEGORY.

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	3499004	99.9997	3499004	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	3499004	99.9997	3499004	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449350	950894	38.8223	950726	168	99.9823	0.0177
	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	950894	38.8223	950726	168	99.9823	0.0177
Total		5948364	4449898	74.8088	4449730	168	99.9962	0.0038

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPROVAL FOR INCREASE IN BORROWING LIMITS UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013

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	3499004	99.9997	3499004	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	3499004	99.9997	3499004	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449350	950894	38.8223	950726	168	99.9823	0.0177
	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	950894	38.8223	950726	168	99.9823	0.0177
Total		5948364	4449898	74.8088	4449730	168	99.9962	0.0038

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

SHALINI CHAUHAN

Digitally signed by SHALINI CHAUHAN
Date: 2026.03.18 16:41:16 +05'30'

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
2nd Extra Ordinary 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 2nd Extra Ordinary General Meeting of the Company for the FY 2025-26.

Dear Sir,

I, **Chetan Prasad**, Practicing Company Secretary, 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 2nd Extra Ordinary General Meeting (EGM)** of the Members of the Company held on **Monday, March 16th, 2026 at 04:00 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 2nd EGM.

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 2nd Extra- ordinary 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 2nd Extra- Ordinary 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 21st February, 2026 the remote e-voting commenced **Friday, March 13, 2026 at 09:00 A.M. (IST)** and ended on **Sunday, March 15, 2026 at 05:00 P.M. (IST).**

5. The Equity Shareholders holding shares as on cut-off date, Monday, March 9, 2026, were entitled to vote on the resolutions stated in the Notice of 2nd Extra- Ordinary General Meeting of the Company.

6. After the conclusion of the e-voting during the EGM, 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 EGM 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 EGM	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) Issuance of Equity Shares on a Preferential Basis to persons belonging to Promoter & Promoter Group and Non-Promoter Category - **Special Resolution.**	4449898	4449730	99.996	168	0.004
(2) Approval for Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013. **-Special Resolution.**	4449898	4449730	99.996	168	0.004

Since the number of votes cast in favour were not less than three times the votes cast against in respect of special resolutions at Serial No 1 and 2. I hereby report that the above resolutions were passed with 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 EGM, 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

C. PRASAD & CO.
Company Secretaries

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

UDIN: A071905G004077654

Place: Ranchi
Date: March 17, 2026