

NAM SECURITIES LTD.

MEMBER : NSE (CM & FO & SX Segments) F & O Clearing, BSE, MCX, DSE DP : NSDL

Corp. Office : 213, Arunachal, 19, Barakhamba Road, New Delhi - 110001, Phones: 23731122, 23731144 Fax: 23730810 Email: nammf@yahoo.com

03.10.2016

BSE Limited Phiroze jeejeebhoy Towers Dalal Street Mumbai 400001

Scrip Code: 538395

Dear Sirs,

Subject: Annual General Meeting Held on 30th September 2016- Voting Results

AS required by Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015, we enclose herewith the prescribed form giving the details of the Annual General Meeting held on 30th September 2016.

We also enclose herewith a copy of the Scrutinizer on the e-voting conducted from 27.09.2016(10.00 am) to 29.09.2016(5.00 pm) and the poll at the venue of the meeting.

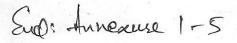
Thanking You,

Yours Faithfully,

Nam Securities Limited

Kuan Goyel Kiran Goyal

Director (DIN-00503357)





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22ND Annual General Meeting (AGM) Voting Results

Date of the Annual General Meeting	September 30, 2016
Total number of Shareholders on record date	563
Number of shareholders present in the meeting either in person or through proxy:	31
	ai 11
Promoters and Promoters Group	5
	25. 28
Public	26
Number of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoters Group	Nil
Public	Nil

Thanking You, Yours Faithfully, Nam Securities Limited

Kran Goyel Kiran Goyal

Kiran Goyal Director (DIN-00503357)

Resolution No. 1.

Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2016 and Reports of the Board of Directors' and Auditors' thereon.

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esoluti	Resolution required			Ordinary					
hether enda /	Whether promoter / pr agenda / resolution?	Whether promoter / promoter group are interested in the agenda / resolution?	sted in the	No.		•			
S.No.	Category	Mode Of Voting	Total No of Share Held	No. of votes Polled	% of Voters Polled on outstanding Shares	No. of Votes In favor	No. of Votes - Against	% of Votes in Favour on votes	% of Votes against on votes
			(1)	(2)	(3) = [(2)/(1)] * 100	[4]	[5]	[9]	[7]
	Promoter and	E-Voting					0	100.00	0.00%
	Promoter	Poll	22,71,500	22.71.500	100%	22.71 500	1997 1997		
	Group	Postal Ballot (if applicable)		, .	7				
	Public –	E-Voting	0	0	0	0	0	0	0
	Institution	Poll							2
	nolders	Postal Ballot (if applicable)	1 .	45.	- 				
	Public –	E-Voting		6000	0.77%	6000	0	100%	0 00%
	Others	Poll	778600	305395	39.22%	305395	0	100%	0.00%
		Postal Ballot (if applicable)					2		0/00/0
	Total		3050100	2582895	84.68%	2582895	0	100%	70000

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Resolution No. 2.

her-self for re-appointment. To re-appoint Ms. Ms. Divya Goyal (Din: 01995354) as a Director of the Company who retires by rotation and being eligible offers

Kesoluu	Resolution required			Urdinary					
Whether agenda /	Whether promoter / progenda / resolution?	Whether promoter / promoter group are interested in the agenda / resolution?	sted in the	No.					
S.No.	Category	Mode Of Voting	Total No	No. of	% of Voters	No. of	No. of Votes	% of Votes	% of Votes
			of Share	votes	Polled on	Votes In	- Against	in Favour	against on
			Held	Polled	outstanding	favor		on votes	votes
					Shares			polled	polled
			(1)	(2)	(3) =	[4]	[5]	[6]	[7] = [(5)/
					[(2)/(1)] * 100			=[(4)/(2)]* 100	(2)] *100
1	Promoter	E-Voting	22,71,500	2049500	90.22%	2049500	0	100.00	0.00%
4	Promoter	Poll		<i>#</i>					
	Group	Postal Ballot (if							
		applicable)							
2	Public -	E-Voting	0	0	0	0	0	0	0
	Institution	Poll							
Ņ	holders	Postal Ballot (if			•				
		applicable)					14.14 14.14 14.14		
ω	Public –	E-Voting	778600	6000	0.77%	6000	0		
	Others	Poll		305395	39.22%	305395	0	100%	0.00%
		Postal Ballot (if							
	*	applicable)		•					
	Total		3050100	2360895	77.40%	2360895	0	100%	0.00%



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Resolution No. 4

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S.No. agenda / resolution? ω Ν -Resolution required Whether promoter / promoter group are interested in the Dev: Category Group and Others Total Promoter Public -Promoter holders Public -Institution E-Voting Poll Mode Of Voting Poll Poll E-Voting E-Voting applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if (1) Held 0 3050100 22,71,500 of Share Total No 778600 No. votes 6000 22,71,500 Polled No. of 2582895 0 2 305395 Ordinary 100% 0 39.22% [(2)/(1)] * 100 (3) =outstanding Polled on % of Voters 84.68% 0.77% Shares No. of favor 6000 0 Votes In 2582895 305395 22,71,500 [4] ٦. 0 0 0 0 0 S - Against No. of Votes % of Votes in Favour 0 100.00 polled on votes 100% 100% 100% 0.00% 0.00% 0 0.00% polled votes against on 0.00% % of Votes



Resolution No. 3

To ratify the appointment of Statutory Auditor of the Company and fix their remuneration.

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hesolution no. 4

To regularize the appointment of Additional Director Ms. Rekha Chauhan (Din 02783776).

Parts Total	Others	3 Public –	holders	2 * Public – Institution		Group	Promoter	1 Promoter					S.No. Category	agenda / resolution?	Resolution required	
applicaus)	Postal Ballot (if	E-Voting	Postal Ballot (if	E-Voting Poll	applicable)	Postal Ballot (if	Poll	E-Voting					Mode Of Voting		Resolution required with the w	
3050100		778600						22,71,500		(1)		Held	of Share		ed in the	
2582895		6000 305395			0			22,71,000	102 17 00	(2)		Polled	votes	ND of	No.	Ordinary
84.68%	•	0.77%			0			10010	100%	$(3)^{-}$ [(2)/(1)] *	Shares	outstanding	Polled on	% of Voters		
2582895		305395			0	•			22.71.500	Ξ	FA1	favor	Votes In	No. of		
0	>	00			0				0	5	[5]		- Against	No. of Votes		
10070	100%	100%	100%		0	>			100.00		-	polled	in Favour	% of Votes		
	0.00%	0.00%	0.00%			D	•		0.00%			polled	votes	% of Votes		



Mudit Gupta

Enrollment No. D/2537/2011 Memb. No: 10292/2012 Advocate, Delhi High Court 91-9910687976, 011-26929794 C-5,Kalandi Colony New Delhi-110006

3/10/2016

To, The Chairman Nam Securities Limited LGF, Plot No. 410, Sector 31, Gurgaon-122001(Haryana)

Dear Sirs/Madam,

Subject: Scrutinizer's Report on e-voting conducted 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 scrutinizing the physical ballot forms received from the shareholders who do not avail of e-voting.

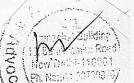
I, Mr. Mudit Gupta (Advocate), has been appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner pursuant Companies act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules,2014to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the 22nd Annual General Meeting of the company held on 30th September,2016

The notice dated 1st September, 2016 convening the AGM of the company along with Statement setting out materials facts under relevant sections of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company.

The company had availed the e-voting facility offered by National Securities Depositories Limited(NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not avail e-voting facility.

The shareholders of the Company holding Shares as on the "record date" of 23^{rd} September, 2016 was entitled to vote on the proposed resolutions as set out at Items nos. 1 to 4 in the Notice of the 22^{nd} AGM of the company.

The e-voting, commenced from 27th September, 2016 (10.00a.m.) and shall end at 5:00p.m. on the 29th September, 2016 and then e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.



I have scrutinized and reviewed the voting through electronic means and physical mode and Votes tendered therein based on the data downloaded from the NSDL e-voting systems.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

Resolution No. 1.

Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2016 and Reports of the Board of Directors' and Auditors' thereon.

Particulars	Votes in favor		Votes	against	Invalid V	otes
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
E-voting	6000	0.24	Nil	Nil	Nil	Nil
Ballot	2576895	99.76	Nil	Nil	Nil	Nil
Total	2582895	100	Nil	Nil	Nil	Nil

Resolution No. 2.

To re-appoint Ms. Ms. Divya Goyal (Din: 01995354) as a Director of the Company who retires by rotation and being eligible offers her-self for re-appointment.

Particulars	Votes in favor		Votes	against	Invalid Vo	tes
*	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
E-voting	6000	0.25	Nil	Nil	Nil	Nil
Ballot	2354895	99.75	Nil	Nil	Nil	Nil
Total	2360895	100	Nil	Nil	Nil	Nil

Resolution No. 3

To Ratify the appointment of Statutory Auditor of the Company and fix their remuneration.

Particulars	Votes in favor		Votes :	against	Invalid V	otes
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
E-voting	6000	0.24	Nil	Nil	Nil	Nil
Ballot	2576895	99.76	Nil	Nil	Nil	Nil
Total	2582895	100	Nil	Nil	Nil	Nil

Resolution No. 4

Particulars	Votes in favor		Votes	against	Invalid Vot	es
	Nos.	Percentage	Nos.	Percentage		Percentage
E-voting	6000	0.24	Nil	Nil	Nil	Nil
Ballot	2576895	99.76	Nil	Nil	Nil	Nil
Total	2582895	100	Nil	Nil	Nil	Nil

To regularize the appointment of Additional Director Ms. Rekha Chauhan (Din 02783776).

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Mudit Gupta

Advoca Cius! New Dall Ph. Note: 011.