



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,

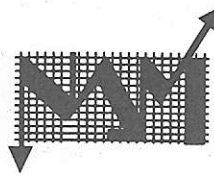
Nam Securities Limited

Kiran Goyal

Kiran Goyal

Director (DIN-00503357)

Encl: Annexure 1-5



NAM SECURITIES LTD.

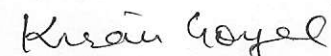
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22ND Annual General Meeting (AGM) Voting Results

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
Promoters and Promoters Group	5
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


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.

Resolution required			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?			No.						
S.No.	Category	Mode Of Voting	Total No of Share Held	No. of votes Polled	% of Voters Polled on outstanding Shares (3) = [(2)/(1)] * 100	No. of Votes In favor	No. of Votes - Against	% of Votes in Favour on votes polled	% of Votes against on votes polled
			(1)	(2)		[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	22,71,500	22,71,500	100%	22,71,500	0	100.00	0.00%
2	Public – Institution holders	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0	0
3	Public – Others	E-Voting Poll Postal Ballot (if applicable)	778600	6000 305395	0.77% 39.22%	6000 305395	0 0	100% 100%	0.00% 0.00%
	Total		3050100	2582895	84.68%	2582895	0	100%	0.00%



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.

Resolution required				Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?				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 polled	% of Votes against on votes polled
			(1)	(2)	(3) = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5) / (2)] * 100
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	22,71,500	2049500	90.22%	2049500	0	100.00	0.00%
2	Public – Institution holders	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0	0
3	Public – Others	E-Voting Poll Postal Ballot (if applicable)	778600	6000 305395	0.77% 39.22%	6000 305395	0	100%	0.00%
	Total		3050100	2360895	77.40%	2360895	0	100%	0.00%



Resolution No. 3

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

Resolution required			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?			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 polled	% of Votes against on votes polled
			(1)	(2)	(3) = [(2)/(1)] * 100	[4]	[5]	[6]	
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	22,71,500	22,71,500	100%	22,71,500	0	100.00	0.00%
2	Public – Institution holders	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0	0
3	Public – Others	E-Voting Poll Postal Ballot (if applicable)	778600	6000 305395	0.77% 39.22%	6000 305395	0	100% 100%	0.00% 0.00%
	Total		3050100	2582895	84.68%	2582895	0	100%	0.00%

Resolution No. 4



Resolution no. 4

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

Resolution required			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?			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 polled	% of Votes against on votes polled
			(1)	(2)	(3) = [(2)/(1)] * 100	[4]	[5]	[6]	
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	22,71,500	22,71,500	100%	22,71,500	0	100.00	0.00%
2	Public – Institution holders	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0	0
3	Public – Others	E-Voting Poll Postal Ballot (if applicable)	778600	6000 305395	0.77% 39.22%	6000 305395	0	100% 100%	0.00% 0.00%
	Total		3050100	2582895	84.68%	2582895	0	100%	0.00%



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

31/01/2016

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.

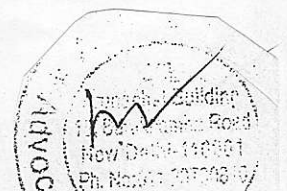
I, Mr. Mudit Gupta (Advocate), has been appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner pursuant to Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 to 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 material 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 23rd September, 2016 were entitled to vote on the proposed resolutions as set out at Items nos. 1 to 4 in the Notice of the 22nd AGM of the company.

The e-voting commenced from 27th September, 2016 (10.00 a.m.) and shall end at 5:00 p.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 Votes	
	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.

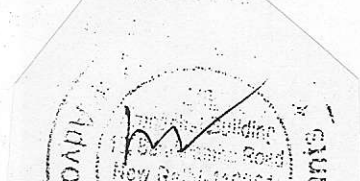
To re-appoint Ms. Ms. Divya Goyal (Din: 01995354) as a Director of the Company who retires by rotation and being eligible offers her-self for re-appointment.

Particulars	Votes in favor		Votes against		Invalid Votes	
	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 Votes	
	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

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

Particulars	Votes in favor		Votes against		Invalid Votes	
	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

Mudit

Mudit Gupta

