



**NAM SECURITIES LTD.**

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

**Regd. Corp. Office : 213 Arunachal, 19, Barakhamba Road,  
New Delhi- 110001, Phones: 23731122, 23731144  
FAX : 23730810 E-mail : nammf@yahoo.com**

Date: 01.10.2021

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

**Scrip Code: 538395**

Dear Sir,

**Subject: Voting Results of the 27<sup>th</sup> Annual General Meeting ("AGM") of Nam Securities Limited.**

It is hereby informed that the 27<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 30, 2021 at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062 at 09:45 A.M. to transact the business as stated in the Notice of AGM. In this regard, please find the following:

- a) The Result of Voting by Shareholders through remote e-voting and voting by poll in the AGM Venue is attached as "Annexure 1".
- b) Scrutinizer's Reports dated October 01, 2021, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014 is attached as "Annexure 2".

Thanking You,

**For: Nam Securities Limited**

***Nam Securities Ltd.***

  
**Compliance Officer  
(Divya Bisht)**

**Company Secretary & Compliance Officer**

**Annexure - 1**

<b>VOTING RESULTS</b>	
AGM	30.09.2021
Record Date	23.09.2021
Total Number of Shareholders as on Record Date	661
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	37
No. of Shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of Resolution passed in the meeting	2
Disclosure of notes on voting results	

***Nam Securities Ltd.***

  
***Compliance Officer***

Resolution(1)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				To Receive, Consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021, and the Report of the board of Directors and 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	4044000	0	0	0	0	0	0
	Poll		4044000	100	4044000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	4044000	4044000	100	4044000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0		0	0
Public - Non Institutions	E-Voting	1348000	160	0.0119	153	7	95.6250	4.3750
	Poll		818190	60.6966	818190	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1348000	818350	60.7085	818343	7	99.9991	0.0009
Total		5392000	4862350	90.1771	4862343	7	99.9999	0.0001
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

**Nam Securities Ltd.**



**Compliance Officer**

Resolution(2)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				To appoint a director in place of Ms. Divya Goyal (DIN: 01995354), who retires by rotation and being eligible, has offered herself 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	4044000	0	0	0	0	0	0
	Poll		3469000	85.7814	3469000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	4044000	3469000	85.7814	3469000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0		0	0
Public - Non Institutions	E-Voting	1348000	160	0.0119	153	7	95.6250	4.3750
	Poll		818190	60.6966	818190	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1348000	818350	60.7085	818343	7	99.9991	0.0009
Total		5392000	4287350	79.5132	4287343	7	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

**Nam Securities Ltd.**  
  
**Compliance Officer**



**Mudit Gupta**

Enrollment No. D/2537/2011

DHBA: Membership No. : 10292/2012

Advocate, Delhi High Court

☎ 91-9910687976, 011-26929794

C-5, KALANDI COLONY

New Delhi - 110006

**Date: October 01, 2021**

**FORM NO. MGT 13**

**CONSOLIDATED REPORT OF THE SCRUTINIZER**


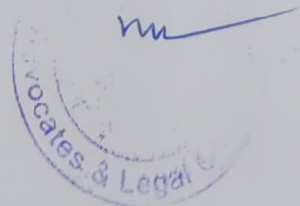
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administrative) Rules, 2014 as amended from time to time)

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of the Members of **Nam Securities Limited** (the Company) held on Thursday, September 30, 2021 at 09:45 A.M. at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi -110062.

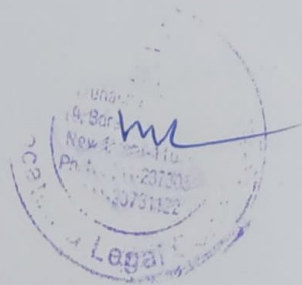
Dear Sir,

1. I, Mudit Gupta, Advocate, Proprietor of M/s. Mudit Gupta & Co., New Delhi has been appointed by the board of Directors of **Nam Securities Limited** ("the Company") as the Scrutinizer for the purpose of Scrutinizing e-voting process and poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of the Companies Act, 2103 read with Rule 20 of the (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, September 30, 2021.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the notice of 27<sup>th</sup> Annual General Meeting of the Members of the Company. As the Scrutinizer for the e-voting process and poll process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of 27<sup>th</sup> AGM based on reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide Remote e-voting facilities, engaged by the Company and from the Polling Process conducted at the 27<sup>th</sup> AGM.
3. Further to above, I submit my Report as under:-
  - i. The Remote e-voting period commenced from Monday, September 27, 2021 (10:00 A.M.) to Wednesday, September 29, 2021 (05:00 P.M.)

- ii. The Members of the Company as on the "cut-off" date i.e. Thursday, September 23, 2021 were entitled to vote on the Resolutions (Item No. 1 to 2 as set out in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company).
- iii. After the time fixed for closing of the poll by the chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- v. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked on Thursday, September 30, 2021 after the AGM was over in the presence of 2(Two) witnesses Mr. Satpal Singh and Mr. Pankaj Kumar who are not in the employment of the Company.
- vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. <http://www.evoting.nsdl.com> as well as Companies website i.e. [www.namsecurities.in](http://www.namsecurities.in)
- viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintain of the list of shares with differential voting rights.

**The Consolidated result of the voting (Remote e-voting and Poll Process) is given in attachment hereto marked as 'Annexure'**



**Resolutions:**

**ITEM NO. 1** To Receive, Consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, and the Report of the board of Directors and Auditors thereon.

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
153	95.6250	7	4.3750	4862190	100	0	0	4862343	99.9999	7	0.0001
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution passed with requisite majority											

Details of poll & remote e-voting are given in Annexure- A.

**ITEM NO. 2** To appoint a director in place of Ms. Divya Goyal (DIN: 01995354), who retires by rotation and being eligible, has offered herself for re-appointment.

E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
153	95.6250	7	4.3750	4287190	100	0	0	4287343	99.9998	7	0.0002
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution passed with requisite majority											

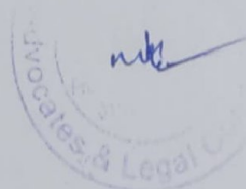
I hand over the results and related papers and records for the safe custody to the Director of the Company.  
The Chairman on the meeting may accordingly declare the results.

Thanking you,

Yours truly,

*Mudit Gupta*

**MUDIT GUPTA**  
**ADVOCATE**  
Place: New Delhi  
Date: 01.10.2021





## Annexure-A

## Resolution(1)

Resolution Required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are Interested in the agenda /resolution?					No			
Description of Resolution Considered					To Receive, Consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021, and the Report of the board of Directors and 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
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Promoter and Promoter Group	E-Voting	4044000	0	0	0	0	0	0
	Poll		4044000	100	4044000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	4044000	4044000	100	4044000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0		0	0
Public - Non Institutions	E-Voting	1348000	160	0.0119	153	7	95.6250	4.3750
	Poll		818190	60.6966	818190	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1348000	818350	60.7085	818343	7	99.9991	0.0009
Total		5392000	4862350	90.1771	4862343	7	99.9999	0.0001
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

*M*

Vocates & Legal Co.



Annexure- B

Resolution(2)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				To appoint a director in place of Ms. Divya Goyal (DIN: 01995354), who retires by rotation and being eligible, has offered herself 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	4044000	0	0	0	0	0	0
	Poll		3469000	85.7814	3469000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	4044000	3469000	85.7814	3469000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0		0	0
Public - Non Institutions	E-Voting	1348000	160	0.0119	153	7	95.6250	4.3750
	Poll		818190	60.6966	818190	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1348000	818350	60.7085	818343	7	99.9991	0.0009
Total		5392000	4287350	79.5132	4287343	7	99.9998	0.0002
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								

*me*

Director & Legal