



NAM SECURITIES LTD.

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

Corp. Office : 213, Arunachal, 19, Barakhamba Road,
New Delhi - 110001, Phone : 011-23731122, 23731144
Fax : 011-23730810 Email : nammf@yahoo.com

Date: September 29, 2018

TO,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 538395

Dear Sir,

Subject: Voting Results of the 24th Annual General Meeting ("AGM") of Nam Securities Limited.

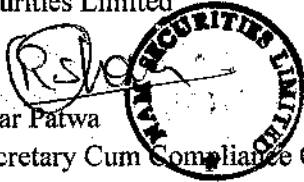
It is hereby informed that the 24th Annual General Meeting of the Company was held on Friday, September 28, 2018 at its Registered Office at LGF Plot No. - 410, Sector - 31, Gurugram - 122001 at 12:00 P.M. to transact the business as stated in the Notice of AGM dated September 28, 2018.

In this regard, please find the following:-

- a) The Result of Voting by Shareholders through remote e-voting and voting by poll of hands in the AGM Venue is attached as "Annexure 1".
- b) Scrutinizer's Reports dated September 29, 2018, 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

Roshan Kumar Patwa
Company Secretary Cum Compliance Officer



Annexure - 1

VOTING RESULTS	
AGM	28.09.2018
Record Date	21.09.2018
Total Number of Shareholders as on Record Date	555
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	25
No. of Shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of Resolution passed in the meeting	7
Disclosure of notes on voting results	



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 Financial Statements of the Company for the Financial Year ended 31 st March, 2018, 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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	2271500	0	0	0		0	0
	Poll		2271500	100	2271500		100	0
	Postal Ballot		0	0	0		0	0
	Total		2271500	100	2271500		100	0
Public Institutions	E-Voting	0	0	0	0		0	0
	Poll		0	0	0		0	0
	Postal Ballot		0	0	0		0	0
	Total		0	0	0		0	0
Public - Non Institutions	E-Voting	778600	18	0.0023	18	0	100	0
	Poll		358626	46.0604	358626	0	100	0
	Postal Ballot		0	0	0	0		0
	Total		778600	358644	46.0627	358644	0	100
Total		3050100	2630144	86.2314	2630144	0	100	0
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								



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 Mr. AshwaniGoyal (DIN: 00502989), who retires by rotation and being eligible, has offered 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	2271500	0	0	0	0	0	0
	Poll		1050500	46.2470	1050500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	1050500	46.2470	1050500	0	100
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	778600	18	0.0023	18	0	100	0
	Poll		358626	46.0604	358626	0	100	0
	Postal Ballot		0	0	0	0		0
	Total		778600	358644	46.0627	358644	0	100
Total		3050100	1409144	46.1999	1409144	0	100	0
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								



Resolution(3)									
Resolution Required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?					No				
Description of Resolution Considered					Increase of Authorise Share Capital of the Company and Amendment in the Capital Clause in the Memorandum of Association of the Company.				
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	2271500	0	0	0		0	0	
	Poll		2271500	100	0	2271500	0	100	
	Postal Ballot		0	0	0		0	0	
	Total		2271500	2271500	100	0	2271500	0	100
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	0
Public - Non Institutions	E-Voting	778600	18	0.0023	18	0	100	0	
	Poll		358626	46.0604	353626	5000	98.6059	1.3941	
	Postal Ballot		0	0	0	0	0	0	
	Total		778600	358644	46.0627	353644	5000	98.6059	1.3941
Total		3050100	2630144	86.2314	353644	2276500	13.4458	86.5542	
Whether Resolution is Pass or Not.							No		
Disclosure of notes on Resolution:									
<p>Result: The Resolution for "Increase of Authorise Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Associatin of the Company" is not passed as an Ordinary Resolution as the votes cast in favour (13.4458%) of the Resolution are less than three times the number of votes cast against (86.5542%) the Resolution.</p>									



Resolution(4)								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				Amendment in Article II of Article of Association of The Company Regarding Share Capital				
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	2271500	0	0	0	0	0	0
	Poll		2271500	100	0	2271500	0	100
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	2271500	100	0	2271500	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	778600	18	0.0023	18	0	100	0
	Poll		358626	46.0604	348341	10285	97.1321	2.8679
	Postal Ballot		0	0	0	0	0	0
	Total		778600	358644	46.0627	348359	10285	97.1323
Total		3050100	2630144	86.2314	348359	2281785	13.2449	86.7551
Whether Resolution is Pass or Not.							No	

Disclosure of notes on Resolution:

Results: The Resolution for "Amendment in Article of Association of The Company Regarding Share Capital" is not passed as a Special Resolution as the Votes favour (13.2449%) of the Resolution are less than three times the number of votes cast against (86.7551%) the Resolution.



Resolution(5)								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are Interested in the agenda /resolution?				Yes				
Description of Resolution Considered				Issue Of Warrants On Preferential Basis/Private Placement Basis				
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 vote 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	2271500	0	0	0	0	0	0
	Poll		2271500	100	0	2271500	0	100
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	2271500	100	0	2271500	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	778600	18	0.0023	18	0	100	0
	Poll		358626	46.0604	357176	1450	99.5957	0.4043
	Postal Ballot		0	0	0	0	0	0
	Total		778600	358644	46.0627	357194	1450	99.5957
Total		3050100	2630144	86.2314	357194	2272950	13.5808	86.4192
Whether Resolution is Pass or Not.							No	

Disclosure of notes on Resolution:

Results: The Resolution for "Issue of Warrants on Preferential Basis/Private Placement Basis" is not passed as a Special Resolution as the votes cast in favour (13.5808%) of the Resolution are less than three times the number of votes cast against (86.4192%) the Resolution.



Resolution(6)								
Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				Appointment of Non-Executive Independent Director				
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	2271500	0	0	0	0	0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2271500	2271500	100	2271500	0	100
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	778600	18	0.0023	18	0	100	0
	Poll		358626	46.0604	358626	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		778600	358644	46.0627	358644	0	100
Total		3050100	2630144	86.2314	2630144	0	100	0
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								



Resolution(7)								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are Interested in the agenda /resolution?				No				
Description of Resolution Considered				Shifting of Registered Office of the Company from State of Haryana to the National Capital Territory (NCT) of Delhi.				
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	2271500	0	0	0		0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot		0	0	0		0	0
	Total		2271500	2271500	100	2271500	0	100
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	778600	18	0.0023	18	0	100	0
	Poll		358626	46.0604	355969	2657	99.2591	0.7409
	Postal Ballot		0	0	0	0	0	0
	Total		778600	358644	46.0627	355987	2657	99.2592
Total		3050100	2630144	86.2314	2627487	2657	99.8990	0.1010
Whether Resolution is Pass or Not.							Yes	
Disclosure of notes on Resolution								



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: September 29, 2018

FORM NO. MGT 13

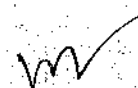
CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administrative) Rules, 2014 as amended from time to time)

To,

The Chairman of 24th Annual General Meeting of the Members of **Nam Securities Limited** (the Company) held on Friday, September, 2018 at 12:00 P.M. at its Registered Office at LGF Plot No. 410, Sector -31, Gurugram – 122001.


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, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 24th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 28, 2018.
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 24th 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 24th AGM based on reports generated from the e-voting system provided by Beetal Financial & Computer Services Private Limited, the authorized agency to provide Remote e-voting facilities, engaged by the Company and from the Polling Process conducted at the 24th AGM.
3. Further to above, I submit my Report as under:-
 - i. The Remote e-voting period commenced from Tuesday, September 25, 2018 (10:00 A.M.) to Thursday, September 27, 2018 (05:00 P.M.)



- ii. The Members of the Company as on the "cut-off" date i.e. Friday, September 21, 2018 were entitled to vote on the Resolutions (Item No. 1 to 7 as set out in the Notice of the 24th 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 Saturday, September 29, 2018 in the presence of 2(Two) witnesses Mr. Chandan and Mr. Satpal Singh 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
- 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'

A handwritten signature in black ink is written over a faint circular stamp. The signature appears to be 'M' followed by a flourish. The stamp is mostly illegible but seems to contain some text around the perimeter.

Resolutions:

ITEM NO. 1 To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2018, and the Report of the Board of Directors and Auditors thereon.

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
18	100	0	0	2630126	100	0	0	2630144	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution passed with requisite majority											

ITEM NO. 2 To appoint a director in place of Mr. Ashwani Goyal (DIN: 00502989), who retires by rotation and being eligible, has offered himself for re-appointment.

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
18	100	0	0	1409126	100	0	0	1409144	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution passed with requisite majority											

ITEM NO. 3 Increase of Authorise Share Capital of The Company And Amendment In The Capital Clause In The Memorandum of Association of The Company.

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
18	100	0	0	353626	13.4452	2276500	86.5547	353644	13.4458	2276500	86.5541
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is not passed											

ITEM NO. 4 Amendment in Article II of Article of Association of The Company Regarding Share Capital

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
18	100	0	0	348341	13.2442	2281785	86.7557	348359	13.2449	2281785	86.7551
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is not passed											

ITEM NO. 5 Issue Of Warrants On Preferential Basis/Private PlacementBasis

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
18	100	0	0	357176	13.5801	2272950	86.4198	357194	13.5808	2272950	86.4192
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is not passed											

Item No. 6 Appointment Of Non- Executive Independent Director

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
18	100	0	0	2630126	100	0	0	2630144	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is Passed with requisite majority											

ITEM NO. 7 Shifting of Registered Office of the Company from State of Haryana to the National Capital Territory (NCT) of Delhi

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
18	100	0	0	2627469	99.8989	2657	0.0010	2627487	99.8990	2657	0.7408
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes		0	
Results : Resolution is Passed with requisite majority											

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

Thanking you,

Yours truly

Mudit

**MUDIT GUPTA
ADVOCATE**

Place: New Delhi

Date: 29.09.2018

