



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

03.10.2017

To,
The Manager,
Listing Department
BSE Limited
Phiroze jeejeebhoy Towers
Dalal street
Mumbai 400001

Scrip Code:538395

Dear Sir,

Subject: Voting result and Scrutinizer Report of 23rd Annual General Meeting held on 29.09.2017

As required by regulation 44 of the SEBI (Listing obligation and Disclosures Requirement) 2015, we enclose herewith The voting results and the Scrutinizer Report of the Annual General Meeting held on 29th September, 2017.

Thanking You
Yours Faithfully
Nam Securities Limited

Kiran Goyal

Kiran Goyal
Managing Director
DIN 00503357



Encl: A/a

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	557
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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			Adoption of the Audited Financial Statement of the Company for the Fincail Year ended 31st March, 2017 and Report of the Board of Directors 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	2271500	0	0	0	0	0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	778600	17	0.0022	17	0	100	0
	Poll		407838	52.3809	407838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778600	407855	52.3831	407855	0	100
Total		3050100	2679355	87.8448	2679355	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?			No					
Description of resolution considered			To re-appoint Ms. Divya Goyal (DIN:01995354) as Director of the Company who retires by rotation and being eligible offers 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	2271500	0	0	0	0	0	0
	Poll		2049500	90.2267	2049500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2271500	2049500	90.2267	2049500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	778600	17	0.0022	17	0	100	0
	Poll		407838	52.3809	407838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778600	407855	52.3831	407855	0	100
Total		3050100	2457355	80.5664	2457355	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				To ratify appointment of Statutory Auditor 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	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	778600	17	0.0022	17	0	100	0
	Poll		407838	52.3809	407838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778600	407855	52.3831	407855	0	100
Total		3050100	2679355	87.8448	2679355	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of additional Director Ashwani Goyal (DIN:00502989) as Director 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	0
	Poll		617500	27.1847	617500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2271500	617500	27.1847	617500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	778600	17	0.0022	17	0	100	0
	Poll		407838	52.3809	407838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778600	407855	52.3831	407855	0	100
Total		3050100	1025355	33.6171	1025355	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new Set of Article of Association as per 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	2271500	0	0	0	0	0	0
	Poll		2271500	100	2271500	0	100	0
	Postal Ballot (if applicable)		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 (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	778600	17	0.0022	17	0	100	0
	Poll		407838	52.3809	407838	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		778600	407855	52.3831	407855	0	100
Total		3050100	2679355	87.8448	2679355	0	100	0
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

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
Nam Securities Limited
LGF, Plot No 410
Sector 31, Gurugram
Haryana

Dear Sir,

I. Mr. Mudit Gupta, Advocate has been appointed by the Board of Directors of Nam Securities Limited ("Company") as Scrutinizer for the purpose of:

- I. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (Rules) and
- II. Voting by Shareholders at the 23rd Annual General Meeting (AGM) held on 29th September, 2017 ("AGM") for all the resolutions contained in the Notice of AGM.

I am pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 6th September, 2017 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Financial Express and in Hindi Newspaper Jansatta on Wednesday on 6th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.



4. The Company has availed services of National Securities Depositories Limited (hereinafter "NSDL") as the agency for providing the remote e-voting platform.

5. The Voting rights were reckoned as on Friday, 22nd September, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

6. The remote e-voting period was open for three days which commenced on Tuesday, 26th September, 2017 at 10:00 a.m. and concluded on Thursday, 28th September, 2017 at 5:00 p.m. on <https://www.evoting.nsdl.com/>

7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Friday, 29th September, 2017 in the presence of two witnesses Mr. Satpal Singh and Mr. Nizam who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

8. On scrutiny, I report that 32 Shareholders were present in the meeting in person

9. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the evoting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 23rd AGM dated 30th August, 2017 is as below:

Resolution No. 1

Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2017 and Reports of the Board of Directors' thereon.

Particulars	Votes in favor		Votes against		Invalid Votes	
	No.	Percentage	No.	Percentage	No.	Percentage
E-voting	17	100%	0	0	0	0
Ballot	2679338	100%	0	0	0	0
Total	2679355	100%	0	0	0	0

Resolution No.2

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

Particulars	Votes in favor		Votes against		Invalid Votes	
	No.	Percentage	No.	Percentage	No.	Percentage
E-voting	17	100%	0	0	0	0
Ballot	2457338	100%	0	0	0	0
Total	2457355	100%	0	0	0	0



Resolution No. 3

To ratify the appointment of Statutory Auditor of the company

Particulars	Votes in favor		Votes against		Invalid Votes	
	No.	Percentage	No.	Percentage	No.	Percentage
E-voting	17	100%	0	0	0	0
Ballot	2679338	100%	0	0	0	0
Total	2679355	100%	0	0	0	0

Resolution No. 4

To Regularize the appointment of additional Director Mr. Ashwani Goyal (DIN: 00502989) as Director of the Company.

Particulars	Votes in favor		Votes against		Invalid Votes	
	No.	Percentage	No.	Percentage	No.	Percentage
E-voting	17	100%	0	0	0	0
Ballot	407855	100%	0	0	0	0
Total	1025355	100%	0	0	0	0

Resolution No. 5

Adoption of new set of Article of Association as per Companies Act, 2013

Particulars	Votes in favor		Votes against		Invalid Votes	
	No.	Percentage	No.	Percentage	No.	Percentage
E-voting	17	100%	0	0	0	0
Ballot	2679338	100%	0	0	0	0
Total	2679355	100%	0	0	0	0

Thanking you
Your Sincerely

Mudit Gupta
(Advocate)

