

**Nomura Fixed Income Securities Limited***(formerly known as Nomura Fixed Income Securities Private Limited)***Registered Office:**

Ceejay House, 11<sup>th</sup> Level, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road, Worli,  
Worli, Mumbai, Maharashtra, India, 400 018.

**Telephone** +91 22 4037 4037**Facsimile** +91 22 4037 4111**Website** www.nomura.com**Date:** September 26, 2024

To,

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex Bandra [E], Mumbai – 400051.

**Subject: Proceedings of the 17<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, September 26, 2024**

**Reference: Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations and circulars and guidelines issued thereunder from time to time, please find enclosed herewith summary of proceedings of the 17<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, September 26, 2024, through video conferencing facility and deemed to be held at the registered office of the Company.

Request you to take the above information on record and acknowledge receipt of the same.

**Thanking You,  
Yours faithfully,**

**For Nomura Fixed Income Securities Limited**

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**Jaideep Singh Sethi****Company Secretary****Membership No:** A38290

**Address:** Ceejay House, 11th Level, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai -400018

**SUMMARY OF PROCEEDINGS OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING  
OF  
NOMURA FIXED INCOME SECURITIES LIMITED**

The 17<sup>th</sup> Annual General Meeting ("AGM") of Nomura Fixed Income Securities Limited ("Company") was held on Thursday, September 26, 2024, through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ('SEBI') w.r.t. the holding of AGM through VC / OAVM, from time to time.

The deemed venue for the AGM was the Registered Office of the Company.

The meeting commenced at 11:03 a.m. and concluded at 11:10 a.m.

Mr. Jaideep Singh Sethi, authorized representative of the shareholders, chaired the Meeting.

The meeting was attended by the following people:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Ms. Preeti Shetty	Authorized representative of: a. Nomura Asia Investment (Singapore) Pte. Ltd. (NAIS), b. Nomura Asia MB (Hong Kong) Limited (NAMBHK), c. Nomura Services India Private Limited (NSIPL) and d. Nomura Structured Finance Services Private Limited (NSFS).
2	Mr. Jaideep Singh Sethi	Authorized representative of: a. Nomura Asia Investments (Fixed Income) Pte Ltd.(NAIFI), b. Nomura Asia Pacific Holdings Co. Ltd (NAPH), c. Nomura Asia Investment (India Powai) Pte. Ltd (NAIIP)
3	Mr. Pankaj Tiwari	Representative of Statutory auditors

The Directors of the Company could not attend the meeting due to their prior commitments.

Thereafter, as the requisite quorum was present, the meeting was called to order.

**Proceedings**

The Chairman of the meeting welcomed all the members and the statutory auditors attending the meeting.

The notice of the AGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013.

The Chairman informed the Members that the Notice of AGM, Report of Board of Directors and the Financial Statements for the financial year ended March 31, 2024, have already been circulated to the Members and the same be taken as read.

As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, the same was not required to be read.

The following items of business, were transacted at the meeting:

<b>Item No.</b>	<b>Details of the Resolution</b>	<b>Type of Resolution</b>
1.	To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2024, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement and notes thereon, together with the reports of the Board of Directors and Auditors thereon	<b>Ordinary</b>

<b>2.</b>	To consider and approve re-appointment of Mr. Madhu Kaushik (DIN: 03532397), Non-Executive Director who retires by rotation and being eligible, offer himself for re-appointment.	<b>Ordinary</b>
<b>3.</b>	To consider and approve the appointment of Statutory Auditor, M/s G.M. Kapadia & Co., Chartered Accountants (having Firm's registration Number: 104767W) of the Company, for a term of 3 (three) years.	<b>Ordinary</b>
<b>4.</b>	To consider and approve the appointment of Ms. Vivian Law Annan (DIN: 10244079) as a Non-Executive Director of the Company.	<b>Ordinary</b>
<b>5.</b>	To consider and approve the appointment and remuneration of Mr. Ujjwal Kumar (DIN: 10275807) as a Whole-Time Director of the Company	<b>Ordinary</b>

All resolutions were passed unanimously by the members.

Since there were no queries, The AGM was concluded at 11.10 am with a vote of thanks.

Thanking you

Yours faithfully,

**For Nomura Fixed Income Securities Limited**

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**Jaideep Singh Sethi**

**Company Secretary**

**Membership No:** A38290

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