



## NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)  
CIN No.: U6720MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062, INDIA.  
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September 28, 2018

To,  
Corporate Relationship Dept.  
BSE Limited.  
P.J.Tower, Dalal Street,  
Mumbai: 400 001

**SUB: Proceedings of Annual General Meeting held on 28th September, 2018**

In compliance with the Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish the proceedings of the Annual General Meeting of the Company held on 28th September, 2018.

**Item  
No.**

**Business**

1. Approval of the Audited Statement of Accounts for the year ended 31st March 2018 and Balance Sheet as on that date alongwith the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Vikram Jayantilal Lodha (DIN 01773529) as Director of the Company.
3. Ratification of Appointment of Auditors M/s. M K Singhal & Co., Chartered Accountants (FRN: 130361W) as Statutory Auditors.
4. Re-appointment of Mr. Abhishek Ashok Shastri (DIN: 06901599) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 years commencing from the date of this Annual General Meeting.
5. Re-appointment of Mr. Paras Thakor Shah (DIN: 06843650) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 years commencing from the date of this Annual General Meeting.
6. Re-appointment of Mr. Vikram Lodha as Whole Time Director of the Company for a period of 3 years, with effect from 27th August, 2018 at a remuneration with respect to payment of Salary, Perquisites and allowances not exceeding Rs. 4,20,000/- per annum.

The Members unanimously passed resolutions in respect of Item Nos. 1 to 6.

Thanking You,

Yours Faithfully,

For Naysaa Securities Limited  
For Naysaa Securities Ltd

  
Vikram Lodha Director.  
Whole-time Director