



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

29th October, 2021

SUB: Proceedings of Annual General Meeting held on 29th October, 2021.

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 29th October, 2021.

Item No.	Business
1	Consider and adopt the audited financial statement of the company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.
2	Appoint a director in place of Mr. Jayantilal Lodha having director's identification number: 01804241, who retires by rotation and being eligible, offers himself for re-appointment.
3	To re-appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass an Ordinary Resolution for the same

The Members unanimously passed resolutions in respect of Item Nos. 1 to 3.

Thanking You,
Yours Faithfully,
For Naysaa Securities Limited

For NAYSAA SECURITIES LTD.

Vikram Lodha.
Whole-time Director.

Director