



## NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)  
CIN No.: L67120MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.  
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202  
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December 29<sup>th</sup>, 2020.

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

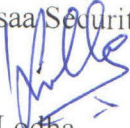
SUB: Proceedings of Annual General Meeting held on 29<sup>th</sup> December, 2020.

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 30<sup>th</sup> September, 2019.

Item No.	Business
1	To receive, consider and adopt the audited financial statement of the company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Jayantilal Hansraj Lodha having directors 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
4	Reappointment of Mr. Bhavin Kanti Galal (DIN No: 07190995) 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.

The Members unanimously passed resolutions in respect of Item Nos. 1 to 4.

Thanking You,  
Yours Faithfully,  
For Naysaa Securities Limited

  
Vikram Lodha,  
Whole-time Director.