



## 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 - 400 052, INDIA.  
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202  
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

Date: 18<sup>th</sup> November, 2023

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code – 538668

**Sub.:** Disclosure of Voting Results of Postal Ballot (only by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through Postal Ballot Notice dated October 17, 2023, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated November 17, 2023 issued by M/s. Nishant Jawasa & Associates, Practicing Company Secretary, the Special Resolution(s) as per Postal Ballot Notice dated October 17, 2023 stands passed with requisite majority. The Special Resolution(s) is deemed to have been passed on the last date of the remote E-voting, i.e., on November 17, 2023.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. [www.naysaasecurities.com](http://www.naysaasecurities.com).

Kindly take the above information on record.

Thanking You

Yours Sincerely,  
For Naysaa Securities Limited

SUDHIR  
SUMAN  
SINGH

Digitally signed by  
SUDHIR SUMAN SINGH  
Date: 2023.11.18  
15:13:41 +05'30'

Mr. Sudhir Singh  
Compliance Officer and Company Secretary

Encl: as stated above  
Disclosure of Voting results by listed entities in terms of Regulations 44 of SEBI (LODR) Regulations, 2015.

**NAYSAA SECURITIES LIMITED**

Date of the AGM/EGM	11/17/2023
Total number of shareholders on	706
No. of shareholders present in the meeting either in person or through proxy:	0 0 0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED

**Resolution 1** :TO APPROVE ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Resolution required :(Ordinary /	Special Resolution
Whether promoter/promoter group are interested in the	No

Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favor  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	E-VOTING	5096000	4929250	96.73	4929250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	5096000	4929250	96.73	4929250	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5765875	1589763	27.57	1589763	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	5765875	1589763	27.57	1589763	0	100.00	0.00
<b>TOTAL</b>		<b>10861875</b>	<b>6519013</b>	<b>60.02</b>	<b>6519013</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# Nishant Jawa& Associates

## Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

Form – MGT-13

### SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

[Pursuant to section 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Naysaa Securities Limited**  
102/104, Shivam Chambers, S. V. Road,  
Goregaon (W),  
Mumbai - 400062

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108& 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Naysaa Securities Limited.**

I, Nishant Jawa&, proprietor of M/s. Nishant Jawa& Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Naysaa Securities Limited for the purpose of scrutinizing postal ballot e-Voting process conducted for obtaining approval for the Resolution contained in the notice dated October 17, 2023 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and pursuant to applicable provisions of Securities and Exchange Board of India Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of postal ballot through e-voting remotely, using an electronic voting system on the dates referred to in the Notice of Postal Ballot ("remote e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circular; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of Postal Ballot. My responsibility as Scrutinizer for postal ballot through e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (BIGSHARE), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or BIGSHARE for my verification.

### Report on Scrutiny:

- The postal ballot through e-Voting was conducted in respect of the special/ordinary resolution(s), as per Section 108 and Section 110 of the Companies Act, 2013 between October 19, 2023 to November 17, 2023.
- The Company has appointed BIGSHARE as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- The Service Provider had set up electronic voting facility on their website [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com). The Company has uploaded all the items of the business to be transacted through postal ballot on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.
- The Company has sent the notices of Postal Ballot along with the statement pursuant to Sections 102 and 110 of the Companies Act, 2013 and E-Voting details by email on October 17, 2023. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was October 13, 2023.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The remote e-voting facility for postal ballot was kept open between October 19, 2023 (09:00 a.m. IST) to November 17, 2023 (05:00 p.m. IST) for the shareholders who are desirous to vote on the said resolutions.
- After the closure of the voting at AGM, the votes cast through remote e-voting facility and Physical voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Kunal Sharma who are not in the employment of the Company and/or Bigshare Service Private Limited and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.



Ms. Sneha Suryavanshi



Mr. Kunal Sharma

- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published in English language in 'Active Times' newspaper dated October 19, 2023 having country-wide circulation and in Marathi language in 'Mumbai Lakshadeep' newspaper dated October 19, 2023. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (b) of the said Rule 20.
- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting held for postal ballot based on the report generated and downloaded by me from the website of BIGSHARE i.e., <https://ivote.bigshareonline.com/>.
- I now submit my Report as under on the result of the e-voting held for postal ballot in respect of the said Resolutions.

**SPECIAL BUSINESS:**

**Item no. 1 of the Notice (As a Special Resolution)**

To Approve Alteration of the Object Clause of Memorandum of Association of the Company:

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	20	20
Total number of shares held by them	6519013	6519013
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	6519013	100.00%	0	0.00%
<b>Total</b>	<b>6519013</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

All the Resolution(s) mentioned in the Postal Ballot Notice as per the details above stand passed under Remote E-voting conducted for the purpose of postal ballot with the requisite majority and hence deemed to be passed as on last date specified in the Postal Ballot form or e-voting i.e. November 17, 2023.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Postal Ballot Minutes.

Thanking You,

**Date: November 17, 2023**  
**Place: Mumbai**  
**UDIN: F006557E001955647**

**For NishantJawasa & Associates**  
**Company Secretaries**

**For NAYSAA SECURITIES LTD.**

  
**Director**

**NishantJawasa**  
**Proprietor**  
**M. No. FCS 6557**  
**COP No. 6993**  
**Peer Review No: 1705/2021**

**Counter Sign by Chairman**