

September 30, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001, Maharashtra, India.

Respected Sir,

SCRIP CODE: 504378

**SUB: SUMMARY OF PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024.**

The 43RD Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 09:00 AM (IST), at Ground Floor, Mewad Bhavan, Cello Compound, Sonawala Road, Sonawala Estate, Goregaon East, Mumbai - 400063.

The following Directors were present:

1. Mr. Prasanna Shirke
2. Mrs. Shubhada Shirke
3. Ms. Sonal Atal
4. Mr. Hemant Gokhale
5. Ms. Nikita Poddar - Company Secretary

Members present:

1. In person : 32
2. By proxy : 0

Mr. Prasanna Shirke, Director of the Company Chaired the Meeting. After ascertaining that the requisite number of members were present in the meeting to form prescribed quorum, Mr. Prasanna Shirke, Chaired the meeting and welcomed all the members present at the 43rd Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

With the permission of the members present at the meeting, Mr. Prasanna Shirke declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the members that the Company has provided e-voting platform through Central Depository Services (India) Limited to the Shareholders to exercise their voting rights electronic 9.00 AM (IST) on Friday, 27th September, 2024 and ended at 5.00 PM (IST) on Sunday, 29th September, 2024. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditor's thereon;
2. Appointment of Mrs. Shubhada Shirke (DIN: 07654041) as director liable to retire by rotation;

SPECIAL BUSINESS:

3. Continuation of appointment of Mrs. Shubhada Shirke (DIN: 07654041) as Non-Executive and Non-Independent director of the Company;
4. Re-appointment of Mr. Prasanna Shirke (DIN: 07654053) as Whole-time Director of the Company;

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchanges as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 9.35 A.M (IST) with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR NYSSA CORPORATION LIMITED

NIKITA PODDAR
Company Secretary
M. No. ACS 59406