FORM NO. N	/ GT-15
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[Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014]



Form for filing Report on Annual General Meeting

1. (a) *Corp	orate identity number (CIN) of company	I 70101MH1981PL C024341 Pre-fill	
., .	I location number (GLN) of company	L70101MH1981PLC024341 Pre-fill	
2. (a) Name	(a) Name of the company NYSSA CORPORATION LIMITED		
(b) Regis	tered office address		
Office No: 002, Gulmohar Complex, opposite Anupam Cinema, Station Road, Goregaon(E) Mumbai Mumbai City Maharashtra			
(c) E-ma	il id NY******IL.COM		
3. Details of	the meeting		
(i)	*Date of the Annual General Meeting	30/09/2024	
(ii)	Day of AGM Monday		
(iii)	*Start time of AGM 09:00:00	*End time of AGM 09:35:00	
(iv)	*Venue of the Annual General Meeting		
	Ground Floor, Mewad Bhavan, Cello Compound, Sonawa		
(v)	*Whether chairman of the meeting appointed	● Yes ○ No	
(vi)	*Name of the chairman	Mr. Prasanna Shirke	
(vii)	*Number of members attended the meeting	32	
(viii)	*Whether the requisite quorum is present	• Yes No	
(ix)	 (ix) *Business transacted at the meeting and result thereof 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 		
(x)	Directors and Auditor's thereon; *Particulars with respect to any adjournment of meeting and change in venue		
	NOT APPLICABLE		
(xi)	Particulars with respect of postponement of meeting and change in venue		
	NOT APPLICABLE		
(xii)	Any other points relevant for inclusion in the Re	eport	
	NO		

4. *Fair summary of proceedings of the meeting.

As Appended

5. *Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

YES	
	List of attachments
Attachment(s):	
1. Optional attachment(s) - if any	Attach
	Remove attachment
Decla	ration
To the best of my knowledge and belief, the information	given in this form and its attachments is correct and complete
Γο be digitally signed by the Chairman	
OR	
Fo be digitally signed by	
Designation	Director
DIN of the director; or DIN or PAN of the manager or CEO or CFO; or membership number of the company secretary	0*6*4*5*
Note: Attention is drawn to provisions of Sectior statement / certificate and punishment for false	n 448 and 449 which provide for punishment for false evidence respectively.
Modify Check Form	Prescrutiny Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.