

December 31, 2020

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 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, DECEMBER 31, 2020.

The 39th Annual General Meeting of the Company was held on Thursday, December 31, 2020 at 09.00 a.m. at 1st Floor, Mewad Bhavan, Cello Compound, Sonawala Road, Sonawala Estate, Goregaon (East), Mumbai-400063, Maharashtra, India.

The following Directors were present:

1. Mr. Prasanna Shirke
2. Mrs. Shubadha Shirke

Members present:

1. In person : 25
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 39th 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 form and e-voting was started on Monday, 28th December, 2020 (09.00 am IST) and ends on Wednesday 30th December, 2020 (05.00 pm IST). 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. Adoption of the Audited Financial Statements as at 31st March 2020 together with the Reports of the Directors and Auditors thereon;
2. Re-Appointment of Mrs. Shubhada Shirke (DIN:07654041) as Director of the Company, who retires by rotation;
3. Ratification for Appointment of M/s. CLB & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company for the F.Y. 2019-20;

SPECIAL BUSINESS:

4. Re-appointment of Mr. Kamlesh Tiwari (DIN: 02679805) as an Independent Director for a second term

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 10.00 a.m. 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

Prasanna Shirke
PRASANNA SHIRKE
DIRECTOR
DIN: 07654053

