

September 30, 2023

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 42nd ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, SEPTEMBER 30, 2023.**

The 42nd Annual General Meeting of the Company was held on Saturday, 30th September, 2023 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. Mr. Hemant Gokhale
4. Ms. Sonal Atal
5. Ms. Nikita Poddar (Company Secretary)

Members present:

1. In person : 33
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 42nd 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 Wednesday, 27th September, 2023 and ended at 5.00 PM (IST) on Friday, 29th September, 2023. 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 2023 together with the Reports of the Directors and Auditors thereon;
2. Re-Appointment of Mr. Prasanna Shirke (DIN: 07654053) as Director of the Company, who retires by rotation;

SPECIAL BUSINESS:

3. Appointment of Mr. Hemant Gokhale (DIN:00948846) as an Independent Director.

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 09:42 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

**PRASANNA SHIRKE
DIRECTOR
DIN: 07654053**