

September 30, 2021

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 40TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 30, 2021.

The 40th Annual General Meeting of the Company was held on Thursday, September 30, 2021 at 09.00 a.m. at Gr. 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
3. Mr. Kamlesh Tiwari
4. Ms. Nikita Poddar, Company Secretary

Members present:

1. In person : 36
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 40th 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, 27th September, 2021 (09.00 am IST) and ends on Wednesday 29th September, 2021 (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. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditor's thereon;
2. To appoint a Director in place of Mr. Prasanna Shirke (DIN: 07654053) who retires by rotation and being eligible, offers himself for re-appointment;
3. To consider the appointment of M/s. G P Sharma & Co. LLP, Chartered Accountants (Firm Registration No. 109957W/ W100247) as statutory auditors of the Company for a period of 05 years until the conclusion of Annual General Meeting to be held in the year 2026 and to fix their remuneration;

SPECIAL BUSINESS:

4. To Consider the Appointment of Ms. Sonal Atal (DIN: 09308801) as 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.

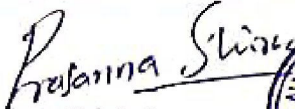
The Meeting ended on 10.15 a.m. with a vote of thanks to the Chair.

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
Director
DIN: 07654053

