



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)

CIN No.: L68100MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.

Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202

Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538668

20.03.2024

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the Extra-Ordinary General Meeting of the Naysaa Securities Limited ("the Company")

Dear Sir/ Ma'am,

With reference to captioned subject, an Extra-Ordinary General Meeting ("EGM") of the Company was held on Tuesday, March 19, 2024 at the registered office of the company situated at 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400062 and the business mentioned in the Notice of the EGM dated February 21, 2024 were transacted. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:15 A.M. (IST).

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached herewith.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,

For Naysaa Securities Limited

VIKRAM
JAYANTILAL
LODHA

Digitally signed by
VIKRAM JAYANTILAL
LODHA
Date: 2024.03.20 19:07:22
+05'30'

Vikram Jayantilal Lodha

Whole Time Director

DIN: 01773529

Place: Mumbai



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Proceedings of the Extraordinary General Meeting

An Extra-Ordinary General Meeting ("EGM") of the Members of **Naysaa Securities Limited** ("the Company") was held on Tuesday, March 19, 2024 at 11:00 A.M. (IST at the registered office of the company situated at 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400062.

Mr. Vikram Jayantilal Lodha, Whole Time Director of the Company, chaired the meeting.

As the requisite quorum was present, the Chairman called the meeting to order and the meeting proceeded.

1. The Chairman addressed the Meeting and the Notice of the EGM dated February 21, 2024 was taken as read.
2. The Chairman informed the Members that the Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and voting through Ballot Form/ Polling Paper physically at the EGM, to vote on the resolution as per the Notice of the EGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Saturday, March 16, 2024 up to 5:00 p.m. (IST) of Monday, March 18, 2024.

Further, voting through Ballot Form/ Polling Paper physically at the EGM to cast vote on the resolution by the Members present and who could not vote through remote e-voting, was provided during the EGM.

3. Shareholders were invited to express their views or queries on the resolution placed for their approval and the same were clarified.
4. The Board of Directors had appointed M/s. Nishant Jawa & Associates, Company Secretaries, as the scrutinizer to submit the report on the votes casted by the Members on the resolutions proposed at the EGM.

5. The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	To change the Name of the Company from "Naysaa Securities Limited" to "Meghna Infracon Infrastructure Limited".	Special Resolution
2.	To approve the appointment of Mr.Vinesh Shah (DIN: 01435818) as an Independent Director	Special Resolution
3.	To approve the appointment of Mr. Amit Kumar Sharma (DIN: 09706441) as an Independent Director	Special Resolution
4.	To approve the appointment of Ms. Meena Bharatkumar Jain (DIN: 10481021) as an Independent Director	Special Resolution

After conclusion of the voting process, the meeting was concluded with a vote of thanks.

Yours truly,

For Naysaa Securities Limited

VIKRAM
JAYANTILAL
LODHA
Vikram Jayantilal Lodha
Whole Time Director
DIN: 01773529

Digitally signed by VIKRAM
JAYANTILAL LODHA
Date: 2024.03.20 19:08:00
+05'30'

Date: March 20, 2024

Place: Mumbai