



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)
CIN No.: U6720MH2007PLC175208

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

February 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Script Code: 538668

Subject: Outcome of Board Meeting held on February 08, 2024.

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. February 08, 2024 *inter-alia* considered and approve the following among others:

1. Un-audited Financial Results for the quarter ended December 31, 2023 along with Limited Review Report issued by the Statutory Auditors thereon. (Annexure I)
2. In Compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 date 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Unaudited Financial Result of the Company for the Quarter ended 31st December, 2023.
2. Change of name of the Company from Naysaa Securities Limited to Meghna Infracon Infrastructure Limited or Meghna Developers and Infrastructures Limited or any other name as may be approved by Registrar of Companies, subject to approval of Members and other regulatory authorities wherever necessary.
3. Appointment of Mr. Vinesh Shah (DIN: 01435818) as an Additional Director in Independent capacity (Independent Director) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.
4. Appointment of Mr. Amit Kumar Sharma (DIN: 09706441) as an Additional Director in Independent capacity (Independent Director) of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.
5. Appointment of Ms. Meena Bharatkumar Jain (DIN: 10481021) as an Additional Director in Independent capacity (Independent Director) of the Company w.e.f. with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.

We wish to further inform that neither of Mr. Vinesh Shah, Mr. Amit Kumar Sharma nor Ms. Meena Bharatkumar Jain is debarred from holding the office of director by any order passed by SEBI or any such authority.

Disclosure under Regulation 30 of Listing Regulations for appointment of Mr. Vinesh Shah, Mr. Amit Kumar Sharma and Ms. Meena Bharatkumar Jain is enclosed herewith as Annexure II.

It is also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01-01-2024	10-02-2024	Declaration of unaudited financial results for the Quarter ended 31 st December,2023.

The Board meeting commenced at 3.30 p.m. and concluded at 5.00 p.m.

Kindly take the above on record and acknowledge.

Thanking you,

For Naysaa Securities Limited

SUDHIR
SUMAN
SINGH

Digitally signed by
SUDHIR SUMAN SINGH
Date: 2024.02.08
17:03:03 +05'30'

Sudhir Singh

Company Secretary & Compliance Officer

Membership Number:A26209

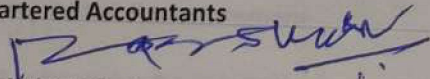
Place: Mumbai

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2023 OF NAYSAA SECURITIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**TO THE BOARD OF DIRECTORS
NAYSAA SECURITIES LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of NAYSAA SECURITIES LIMITED ("the Company"), for the quarter and Nine Month ended on December 31, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ravindra B Shah & Co.
Chartered Accountants**


**Ravindra B Shah
(Proprietor)**

M.No. 013882

FRN: 108769W

UDIN: 24013882BKCTWN8633

Place: Mumbai

Date: February 08, 2024





NAYSAA SECURITIES LTD.

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Annexure - I Naysaa Securities Limited

CIN NO:L67120MH2007PLC17520

Statement of Financial Results for the Quarter and Nine Month ended on December 31, 2023

Rs. In lakhs except per Share Data

Particulars	Quarter Ended			Period Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	741.37	2,142.98	647.41	4,329.48	1,034.00	1292.45
(b) Other income	88.51	38.54	12.53	148.17	21.20	31.92
Total income from operations	829.88	2,181.52	659.94	4,477.65	1,055.20	1,324.37
2 Expenses						
(a) Purchases of stock-in-trade and share & Securities	736.91	1,663.54	1093.61	3,114.29	2,629.47	2844.61
(b) Changes in inventories of finished goods, work-in-progress and Share & Securities	25.82	294.76	(528.38)	997.80	(1,712.28)	(1464.75)
(c) Employee benefits expense	8.96	7.29	8.35	23.43	21.31	28.87
(d) Finance Cost	0.56	4.05	22.76	14.84	32.36	47.69
(e) Depreciation and amortisation expense	1.37	1.52	3.51	4.26	8.34	10.04
(f) Other expenses	25.55	16.07	7.94	60.75	22.16	51.49
Total expenses	799.17	1,987.23	607.79	4,215.37	1,001.36	1,517.95
3 Profit / (Loss) before Extraordinary Items and Tax	30.71	194.29	52.15	262.28	53.84	(193.58)
4 Extraordinary items	-	-	-	-	-	-
5 Profit / (Loss) before tax	30.71	194.29	52.15	262.28	53.84	(193.58)
6 Current Tax	(9.65)	0.15	13.12	-	13.12	1.04
8 Taxation Of Earlier Years	-	-	-	-	-	0.48
9 Deffered Tax	0.08	(0.45)	0.47	0.23	(0.13)	1.54
10 Net Profit / (Loss) after tax	40.44	194.89	39.50	262.51	40.59	(196.64)
11 Other Comprehensive Income						
12 (a) Item that will not be reclassified to profit & loss	-	22.83	-	-	(6.02)	(16.76)
13 (b) Income Tax Relating to items that will not be reclassified to profit & loss	-	(5.75)	-	-	1.52	4.22
14 Total other Comprehensive Income(12-13)	-	17.08	-	-	(4.50)	(12.54)
15 Total Comprehensive Income for the Period(10+14)	40.44	211.97	39.50	262.51	36.09	(209.18)
16 Paid-up equity share capital (Face Value per share 10/-)	1086.19	1086.19	1086.19	1086.19	1086.19	1086.19
17 Reserve excluding Revaluation Reserves						(83.89)
18 Earnings per share (Rs.10/-)(before Extraordinary Items)(not Annualised)						
(a) Basic	0.38	1.79	0.36	2.42	0.37	(1.81)
(b) Diluted	0.38	1.79	0.36	2.42	0.37	(1.81)
19 Earnings per share (Rs.10/-)(after Extraordinary Items)(not Annualised)						
(a) Basic	0.38	1.79	0.36	2.42	0.37	(1.81)
(b) Diluted	0.38	1.79	0.36	2.42	0.37	(1.81)

Notes :

1.The above financial results have been reviewed by the Audit Committee meeting held on February 08,2024 and thereafter approved by the Board of Directors at their meeting held on February 08,2024

2.The Statutory Auditors have carried out the Limited Review of the financial results of the company for the quarter and Nine month ended December 31,2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unmodified opinion on this results.

3.These financial Results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015(Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable.

4.Company operates only in one segment i.e. Share Broking and Trading and hence there is no other primary reportable segment as required by Indian Accounting Standard (Ind-AS) -107 "Segment Reporting"

5.Previous year /periods figures have been regrouped /reclassified , wherever necessary.

For Naysaa Securities Limited

NAYSAA SECURITIES LTD.

Whole-Time Director
Mr. Vikram Jayantilal Lodha
Date: 08-02-2024
Place : Mumbai

Director

Annexure II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

a. Appointment of Mr. Vinesh Shah (DIN: 01435818) as an Additional Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director	Vinesh Shah
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mr. Vinesh Shah has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from February 08, 2024, and his appointment will be regularised as per the provisions of the Listing Regulations.
4.	Brief Profile	Vinesh Shah is practicing Company Secretary and law graduate from GJ Advani Law College, Mumbai and also has a Bachelor of Science degree from MLS University, Udaipur. His experience spans over 15 years in the corporate legal field which includes handling compliances of Public as well as Private Limited companies including listed companies and has also worked as professional consultant.
5.	Disclosure of relationships between directors	There are no inter-se relations between Mr. Vinesh Shah and the other members of the Board.

b. Appointment of Mr. Amit Kumar Sharma (DIN: 09706441) as an Additional Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director	Amit Kumar Sharma
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mr. Amit Kumar Sharma has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from February 08, 2024, and his appointment will be regularised as per the provisions of the Listing Regulations.
4.	Brief Profile	Amit Kumar Sharma is Founder and Director of Backbone Global Logistics Private Limited, founded with a strong determination to redefine industry

		benchmarks, which facilitates cross border shipments to more than 220 countries. Amit Kumar Sharma has more than 14 years of experience in the various companies in the field of logistics
5.	Disclosure of relationships between directors	There are no inter-se relations between Mr. Amit Kumar Sharma and the other members of the Board.

c. Appointment of Ms. Meena Bharatkumar Jain (DIN: 10481021) as an Additional Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director	Meena Bharatkumar Jain
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Ms. Meena Bharatkumar Jain has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from February 08, 2024, and his appointment will be regularised as per the provisions of the Listing Regulations.
4.	Brief Profile	Meena Jain is Qualified Company Secretary. She has rich experience in handling the Secretarial and legal Compliances. She also has exposure in Investment Advisory Compliances (SEBI Investment Advisers) Regulations 2013. She had played good Role in advising the Board on various matters related to compliance and good corporate governance during her professional career.
5.	Disclosure of relationships between directors	There are no inter-se relations between Ms. Meena Bharatkumar Jain and the other members of the Board.