



## **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

**Date: March 20, 2024**

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip code: 538668**

**Sub: Disclosure of Voting Results of the Extraordinary General Meeting (EGM) of Naysaa Securities Limited held on Tuesday, March 19, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

1. Voting results of the business transacted at the EGM of the Company held on Tuesday, March 19, 2024 at 11.00 a.m. at the registered office of the Company.
2. Consolidated report of scrutinizer on remote e-voting and physical voting at the EGM issued by M/s. Nishant Jawasa & Associates.

You are requested to kindly take the same on your records.

Thanking You,

**For Naysaa Securities Limited**

**Vikram Jayantilal Lodha**  
**Whole-Time Director**

**Place: Mumbai**

**NAYSAA SECURITIES LIMITED**

<b>Date of the AGM/EGM</b>	19/03/2024
<b>Total number of shareholders on record date</b>	737
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT ARRANGES</b>
Promoters and promoter Group:	
Public:	

**Resolution 1 :**To change the Name of the Company

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5096000	4846750	95.11	4846750	0	100.00	0.00
	POLL	5096000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5096000</b>	<b>4846750</b>	<b>95.11</b>	<b>4846750</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	20000	0	0.00	0	0	0.00	0.00
	POLL	20000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>20000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	5745875	1650700	28.73	1650700	0	100.00	0.00
	POLL	5745875	15	0.00	15	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5745875</b>	<b>1650715</b>	<b>28.73</b>	<b>1650715</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>10861875</b>	<b>6497465</b>	<b>59.82</b>	<b>6497465</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 :**To approve the appointment of Mr.Vinsh Shah (DIN: 01435818) as an Independent Director

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5096000	4846750	95.11	4846750	0	100.00	0.00
	POLL	5096000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5096000</b>	<b>4846750</b>	<b>95.11</b>	<b>4846750</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	20000	0	0.00	0	0	0.00	0.00
	POLL	20000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>20000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	5745875	1650700	28.73	1650700	0	100.00	0.00
	POLL	5745875	15	0.00	15	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5745875</b>	<b>1650715</b>	<b>28.73</b>	<b>1650715</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>10861875</b>	<b>6497465</b>	<b>59.82</b>	<b>6497465</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3 :**To approve the appointment of Mr. Amit Kumar Sharma (DIN: 09706441) as an Independent Director

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5096000	4846750	95.11	4846750	0	100.00	0.00
	POLL	5096000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5096000</b>	<b>4846750</b>	<b>95.11</b>	<b>4846750</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	20000	0	0.00	0	0	0.00	0.00
	POLL	20000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>20000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	5745875	1650700	28.73	1650700	0	100.00	0.00
	POLL	5745875	15	0.00	15	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5745875</b>	<b>1650715</b>	<b>28.73</b>	<b>1650715</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>10861875</b>	<b>6497465</b>	<b>59.82</b>	<b>6497465</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4 :**To approve the appointment of Ms. Meena Bharatkumar Jain (DIN: 10481021) as an Independent Director

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5096000	4846750	95.11	4846750	0	100.00	0.00
	POLL	5096000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5096000	4846750	95.11	4846750	0	100.00	0.00
Public - Institutions	E-VOTING	20000	0	0.00	0	0	0.00	0.00
	POLL	20000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5745875	1650700	28.73	1650700	0	100.00	0.00
	POLL	5745875	15	0.00	15	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5745875	1650715	28.73	1650715	0	100.00	0.00
<b>TOTAL</b>		<b>10861875</b>	<b>6497465</b>	<b>59.82</b>	<b>6497465</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Nishant Jawa& Associates**  
**Company Secretaries**

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

Form – MGT-13

**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND BALLOT VOTING**

[Pursuant to section 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**

Extra Ordinary General Meeting of the equity shareholders of

**Naysaa Securities Limited**

Held on Tuesday, March 19, 2024 at 11.00 A.M. at the registered office of the Company

Dear Sir,

I, Nishant Jawa&, proprietor of M/s. Nishant Jawa& Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Naysaa Securities Limited ("the Company") vide board resolution dated February 08, 2024 for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Physical Ballot voting carried out by the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the Extra Ordinary General Meeting ("EGM") of the Members of the Company, 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.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) Process of Physical voting at the EGM through Polling Paper/ Ballot Form (Form MGT-12).

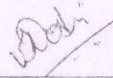
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM.


My responsibility as Scrutinizer for voting process (i.e. remote e-voting and physical voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the votes cast "in favour" or "against" the resolution(s) by the members of the Company by means of Remote e-voting & Physical Ballot voting.



### Report on Scrutiny:

- Extra Ordinary General Meeting (EGM) of the Members of Naysaa Securities Limited was convened on Tuesday, March 19, 2024, at 11.00 A.M at the registered office of the company situated at 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400062.
- The Company has appointed Bigshare Service Private Limited as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Bigshare Service Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Company has sent the notices of the EGM along with the E-Voting details by email on February 21, 2024. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was **Friday, March 15, 2024**.
- The Service Provider had set up electronic voting facility on their website, <https://ivote.bigshareonline.com>. The Company has uploaded all the items of the business to be transacted at the EGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting and physical voting at the EGM.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the EGM in English in 'Active Times' newspaper dated February 23, 2024, having country-wide circulation and in Marathi in 'Mumbai Lakshadeep' newspaper dated February 23, 2024. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- After the closure of the voting at EGM, the votes cast through remote e-voting facility and Physical voting at the EGM was duly unblocked by me as scrutinizer in the presence of Ms. Vidhi Doshi and Mr. Krushna Rautray, who are not in the employment of the Company and/or Bigshare Service Private Limited and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

  
Ms. Vidhi Doshi

  
Mr. Krushna Rautray

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and physical voting held during EGM based on the report generated and downloaded by me from the website of Bigshare i.e., <https://ivote.bigshareonline.com>.
- I now submit my consolidated Report as under on the result of the e-voting and e-voting at the EGM in respect of the said Resolutions.



**SPECIAL BUSINESS:**

**Item No 1 of the Notice (As a Special Resolution)**

To change the Name of the Company from "Naysaa Securities Limited" to "Meghna Infracon Infrastructure Limited":

**Voting Summary**

Details	Remote E-voting	Voting through Ballot paper at EGM	Total voting
Number of Members who cast their votes	21	9	30
Total number of shares held by them	6497450	15	6497465
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	6497450	99.9997%	0	0%
Voting through Ballot paper at EGM	15	0.0003%	0	0%
<b>Total</b>	<b>6497465</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

The votes cast in favour are more than three times the votes cast against the resolutions.

**Item No 2 of the Notice (As a Special Resolution)**

To approve the appointment of Mr.Vinesh Shah (DIN: 01435818) as an Independent Director:

**Voting Summary**

Details	Remote E-voting	Voting through Ballot paper at EGM	Total voting
Number of Members who cast their votes	21	9	30
Total number of shares held by them	6497450	15	6497465
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	6497450	99.9997%	0	0%
Voting through Ballot paper at EGM	15	0.0003%	0	0%
<b>Total</b>	<b>6497465</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

The votes cast in favour are more than three times the votes cast against the resolutions.



**Item No. 3 of the Notice (As a Special Resolution)**

To approve the appointment of Mr. Amit Kumar Sharma (DIN: 09706441) as an Independent Director:

**Voting Summary**

Details	Remote E-voting	Voting through Ballot paper at EGM	Total voting
Number of Members who cast their votes	21	9	30
Total number of shares held by them	6497450	15	6497465
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	6497450	99.9997%	0	0%
Voting through Ballot paper at EGM	15	0.0003%	0	0%
<b>Total</b>	<b>6497465</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

The votes cast in favour are more than three times the votes cast against the resolutions.

**Item No. 4 of the Notice (As a Special Resolution)**

To approve the appointment of Ms. Meena Bharatkumar Jain (DIN: 10481021) as an Independent Director:

**Voting Summary**

Details	Remote E-voting	Voting through Ballot paper at EGM	Total voting
Number of Members who cast their votes	21	9	30
Total number of shares held by them	6497450	15	6497465
Invalid votes (number of Members)	0	0	0
Invalid votes (number of shares)	0	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	6497450	99.9997%	0	0%
Voting through Ballot paper at EGM	15	0.0003%	0	0%
<b>Total</b>	<b>6497465</b>	<b>100%</b>	<b>0</b>	<b>0%</b>

The votes cast in favour are more than three times the votes cast against the resolutions.



I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote e-voting, along-with the Physical copies of the Polling Papers (Form MGT-12),if any. All other relevant records are under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the minutes of the EGM for their records.

Thanking you,

Date: March 19, 2024

Place: Mumbai

UDIN: F006557E003603667

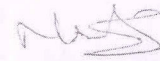
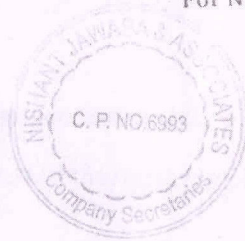
For Naysan Securities Ltd



**DIRECTOR**

Counter Sign by Chairman

For Nishant Jawasa & Associates  
Company Secretaries



Nishant Jawasa  
Proprietor

M. No. FCS 6557

COP No. 6993

Peer Review No: 1706/2021