NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341
Regd. Office: 2, Gulmohar Complex, Opposite Anupam Cinema,
Station Road, Goregaon (East), Mumbai, Maharashtra, 400 063
Tel No.: +91 22-6050 2425, E-mail: nyssacorp@gmail.com, URL: https://www.nyssacorporation.com

August 12, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 504378**

Sub: **Proceedings of 45th Annual General Meeting held on August 11, 2026**

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 45th Annual General Meeting held on 11th August 2026 by means of video conferencing.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

Digitally signed by SANDEEP GAUR
DN: cn=SANDEEP GAUR, c=IN, l=HAORA, st=WEST BENGAL, o=Personal, email=SNGAUR2018@GMAIL.COM, serialNumber=f3dc8eb2bfacb1f87f41cdcca3cd45de70dccc9d4de4d1e729797916836b5e3d
Date: 2026.08.12 10:24:11 +05'30'

SANDEEP GAUR
DIN: 05284870
WHOLE-TIME DIRECTOR

Enclosed: As stated above

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SUMMARY OF THE PROCEEDINGS OF 45th ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 45th Annual General Meeting of the Company was held on Tuesday, 11th August 2026 at 3.00 PM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. Sandeep Gaur, Executive Director of the Company occupied the chair.
- Total 38 members including members from Promoter group were present in the meeting.
- As per Section 103 of the Companies Act, 103 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 45th AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 45th AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 45th AGM was provided to the Members of the Company from 9.00 am on 8th August 2026 and up to 5.00 pm on 10th August 2026; and that the e-voting module was closed by NSDL thereafter.
- Five members have registered themselves as speaker for the AGM and only member was present in the meeting. The queries raised by the member has been replied by Chairman of AGM. The Chairman thereafter requested the Members who had not voted through remote e-voting to vote through the e-voting process provided at the AGM. Ms. Isha Bothra, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.
- The following items of business as set out in the notice convening 45th AGM were placed for members' consideration and approval.

RESOLUTION(S)

Ordinary Business:

i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon;

ii. Re-appointment Directors in place of Mr. Brindaban Kar (DIN: 11493860), who retires by rotation, being eligible, offers himself for re-appointment;

Special Business:

iii. Appointment of M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (FRN: 119020W) as Statutory Auditors for a period of 5 years

iv. Re-designation of Mr. Sandeep Gaur (DIN: 05284870) as Chairman & Managing Director of the Company for the period of 3 years

v. Appointment of Ms. Isha Bothra as Secretarial Auditor and to fix their remuneration

vi. To consider and approve the borrowing limits of up to Rs. 50.00 Crore, of the Company under Section 180(1)(c) of the Companies Act, 2013

vii. To approve granting of loans and/or providing guarantees or security up to Rs. 50.00 Crore, under section 185 of the Companies Act, 2013

viii. To consider and approve the limits of Investments/Loans/Guarantees/Securities up to Rs. 50.00 Crore, under Section 186 of the Companies Act, 2013

ix. Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

x. To alter and adopt new set of Articles of Association of the Company

- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
- The meeting concluded with a vote of thanks to the Chair at 3.15 PM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,
For **NYSSA CORPORATION LIMITED**

SANDEEP
GAUR

Digitally signed by SANDEEP GAUR
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Date: 2026.08.12 10:32:39 +05'30'

SANDEEP GAUR
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WHOLE-TIME DIRECTOR