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: **Declaration of Voting Results for 45th Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. General Circular No.03/2025 dated September 22, 2025 read with MCA Circular No. 09/2024 dated September 19, 2024, 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020 and 09/2023 dated September 25, 2023, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 45th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on August 8, 2026 at 9.00 AM and has been concluded on August 10, 2026 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 03:45 PM.

The Board of Directors has appointed Ms. Isha Bothra, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 10th August 2026 and e-voting at the 45th AGM and will submit her report on or before 13th August 2026.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	July 14, 2026
Voting Start date & Time	August 8, 2026, 9:00 AM
Voting End date & Time	August 10, 2026, 5:00 PM
Total No. of Shareholders on Record date	28317

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Nil
Public	38

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	351279	99.97	111	0.03
2.	Re-appointment of Mr. Brindaban Kar (DIN: 11493860), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	351279	99.97	111	0.03
3.	Appointment of M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (FRN: 119020W) as Statutory Auditors for a period of 5 years	Ordinary	351279	99.97	111	0.03
4.	Re-designation of Mr. Sandeep Gaur (DIN: 05284870) as Chairman & Managing Director of the Company for the period of 3 years	Ordinary	351279	99.97	111	0.03
5.	Appointment of Ms. Isha Bothra as Secretarial Auditor and to fix their remuneration	Special	351279	99.97	111	0.03
6.	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	Special	351279	99.97	111	0.03
7.	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	Special	351279	99.97	111	0.03

8.	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	Special	351279	99.97	111	0.03
9.	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	Ordinary	351279	99.97	111	0.03
10.	To alter and adopt new set of Articles of Association of the Company	Special	351279	99.97	111	0.03

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 45th Annual General Meeting have been duly approved by the Members with requisite majority.

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 10:23:40 +05'30'

SANDEEP GAUR
DIN: 05284870
WHOLE-TIME DIRECTOR