



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
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To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

September 30, 2024

Scrip Code: 538668

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 17th Annual General Meeting of the Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited) ("the Company")

Dear Sir/ Ma'am,

With reference to captioned subject, the 17th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") and the business mentioned in the Notice of the AGM dated August 30, 2024 were transacted. The Meeting commenced at 11:00 A.M. (IST) and concluded 11.22 A.M. (IST).

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

The voting results of the 17th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

SUDHIR SUMAN
SINGH
Sudhir Suman Singh

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Company Secretary & Compliance Officer

Place: Mumbai

Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (“AGM”) of the Members of **Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited)** (“the Company”) was held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”).

The following persons were present during the meeting.

Sr. No.	Name of Director	Designation	Location of Attendance via VC
1	Vikram Jayantilal Lodha	Whole-time Director	Mumbai
2	Vinesh Keshrimal Shah	Independent Director	Mumbai
3	Amit Kumar Pramod Kumar Sharma	Independent Director	Mumbai
4	Meena Bharatkumar Jain	Independent Director	Mumbai
5	Ishaan Vikram Lodha	Additional Director	Mumbai
6	Meghna Vikram Lodha	Additional Director & CFO	Mumbai
7	Sudhir Suman Singh	Company Secretary	Delhi
8	Sanjeev Roshan Bansal	CEO	Mumbai
11	Mr. Nishant Jawasa - Representative - Nishant Jawasa & Associates,	Secretarial Auditor and Scrutinizer appointed to supervise the e-voting process of the AGM	Mumbai

22 Members had attended the meeting.

The CEO welcomed the members of the Company and explained them about the process of participating at the meeting. He explained the process in which the speaker shareholder could speak and put up their queries and apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the AGM by the Chairman.

He then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. He further informed that, as set out in the Notice of AGM stating the requirement to

register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration.

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

With the approval of the Members, the Notice along with the Directors' Report and Financial Statements (Standalone & Consolidated) along with the annexures and Auditors' Report was taken as read.

1. As the requisite quorum was present, the Chairman declared the meeting to be in order and the proceeding of the Meeting was commenced. The Notice of the AGM dated August 30, 2024 was taken as read. The quorum was present throughout the meeting.
2. Thereafter Chairman delivered his speech and gave the brief insight of the Company's performance for the previous year and on the new business of the Company. He thereafter requested the Mrs. Roshni to brief the shareholders on the voting process
3. The Mrs. Roshni 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 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting, as per the Notice of the AGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Friday, September 27, 2024 up to 5:00 p.m. (IST) of Sunday, September 29, 2024.

Further, e-vote was cast on the resolutions by the Members present and who could not vote through remote e-voting, was provided during the AGM.

4. Shareholders didn't raised any queries and meeting was proceed further.
5. The Board of Directors had appointed M/s. Nishant Jawasa & Associates, Company Secretaries, as the scrutinizer to submit the report on the votes casted by the Members on the resolutions proposed at the EGM.
6. The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statement of the company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the audited Consolidated Financial Statement of the company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
3.	To declare dividend of Rs. 0.10/- per equity shares of face value of Rs. 10/- each of the Company for the financial year ended 31 st March, 2014.	Ordinary Resolution

4.	To appoint a Director in place of Mr. Vikram Jayantilal Lodha (DIN: 01773529) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.	Ordinary Resolution
5.	To appoint M/s. M. K Singhal & Co., Chartered Accountants (FRN No. 130361W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Ravindra B Shah & Co., Chartered Accountants (FRN No. 108769W)	Ordinary Resolution
6.	Appointment of Mr. Ishaan Vikram Lodha as a Non-Executive Non-Independent Director:	Special Resolution
7.	Appointment of Mrs. Meghna Vikram Lodha as an Executive Director	Special Resolution

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

Yours truly,

**For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)**

SUDHIR

SUMAN SINGH

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SUDHIR SUMAN SINGH
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Sudhir Suman Singh

Company Secretary & Compliance Officer

Date: September 30, 2024

Place: Mumbai