



September 30, 2024

To,
BSE Limited
Corp. Relationship Department.
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub. : Scrutinizer Report and E-voting Results of 43rd Annual General Meeting of the Company
Ref : Scrip Code: 504378
Scrip ID: NYSSACORP

Dear Sir,

With reference to above kindly find attached scrutinizer report and Results of E-voting conducted for 43rd Annual General Meeting of the Company.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

**NIKITA ASHOK
PODDAR**

Digitally signed by NIKITA
ASHOK PODDAR
Date: 2024.09.30 16:28:49
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Nikita Poddar
Company Secretary
M. No. ACS 59406



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
43rd Annual General Meeting of the Equity Shareholders of
Nyssa Corporation Limited
held on Monday, 30th September, 2024 at 9:00AM (IST),
at Ground Floor, Mewad Bhavan, Cello Compound,
Sonawala Estate, Sonawala Road, Goregaon (East),
Mumbai 400063.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 43rd Annual General Meeting held on Monday, 30th September, 2024, at 9.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Nyssa Corporation Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 04, to be passed at 43rd Annual General Meeting of the Company which was held on Monday, 30th September, 2024.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Sunday, 22nd September, 2024, being the cutoff date.

No members of the Company demanded poll at the 43rd Annual General Meeting of the Company.

The period for e-Voting commenced on 9.00 AM (IST) on Friday, 27th September, 2024 and ended at 5.00 PM (IST) on Sunday, 29th September, 2024.

Thereafter, votes were casted under e-Voting facility and same were unblocked on 30th September, 2023.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [website: www.evotingindia.com] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	40	10071	99.99
Total Voting	40	10071	99.99

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	10	0.10
Total Voting	01	10	0.10

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

Appointment of Mrs. Shubhada Shirke (DIN: 07654041) as director liable to retire by rotation.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	39	10056	99.75
Total Voting	39	10056	99.75

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	25	0.25
Total Voting	02	25	0.25

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

SPECIAL BUSINESS:**Item No. 03****Type of Resolution: Ordinary**

Continuation of appointment of Mrs. Shubhada Shirke (DIN: 07654041) as Non-Executive and Non-Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	39	10056	99.75
Total Voting	39	10056	99.75

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	25	0.25
Total Voting	02	25	0.25

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04

Type of Resolution: Ordinary

Re-appointment of Mr. Prasanna Shirke (DIN: 07654053) as Whole-time Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	39	10056	99.75
Total Voting	39	10056	99.75

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	25	0.25
Total Voting	02	25	0.25

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 43rd Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS: 5652; CP: 5364

UDIN: F005652F001372578

Date: 30/09/2024