

Date : September 28, 2019

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

Sub. : Scrutinizer Report and E-voting Results of 38th Annual General Meeting of the Company
Ref : Scrip Code: 504378
Scrip ID: NYSSACORP

Dear Sir,

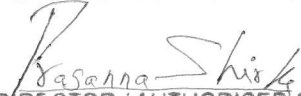
With reference to above kindly find attached scrutinizer report and Results of E-voting conducted for 38th Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited
For **NYSSA CORPORATION LIMITED**


DIRECTOR / AUTHORIZED SIGNATORY
[Prasanna Shirke]
[Director]
DIN: 07654053



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

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

To,
The Chairman,
38th Annual General Meeting of the Equity Shareholders of
Nyssa Corporation Limited
held on Friday, September 27, 2019 at 9:00 AM (IST),
at Mewad Bhavan, Cello Compound, Sonawala
Road, Sonawala Estate, Goregaon (East), Mumbai 400063.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 38th Annual General Meeting held on Friday, September 27, 2019, 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 03, to be passed at 38th Annual General Meeting of the Company which was held on Friday, September 27, 2019.



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 Friday, 20 September, 2019, being the cutoff date.

No members of the Company demanded poll at the 38th Annual General Meeting of the Company.

The period for e-Voting commenced on from Tuesday, September 24, 2019(09.00 am IST) and ends on Thursday, September 26, 2019(05.00 pm IST).

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 27, 2019, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Dhrumil Chauhan



Name: Payal Shah

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 of the Company for the year ended March 31, 2019 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	04	2333836	100.00
Total Voting	04	2333836	100.00

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	20	0.00
Total Voting	01	20	0.00

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

To appoint a Director in place of Mr. Prasanna Yadav Shirke (DIN: 07654053) who retires by rotation and being eligible, offers himself for re-appointment.

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	04	2333836	100.00
Total Voting	04	2333836	100.00

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	20	0.00
Total Voting	01	20	0.00

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. 03

Type of Resolution: Ordinary

Appointment of M/s. CLB & Associates, Chartered Accountants, [Firm Regd. No. 124305W],
as Statutory Auditors 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	04	2333836	100.00
Total Voting	04	2333836	100.00

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	20	0.00
Total Voting	01	20	0.00

ii. 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 38th 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



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

Date: 27/09/2019

Place: Mumbai

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Details of Voting Rights

Date of AGM	27.09.2019
Total number of shareholders on record date	958
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	1
Public:	14
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	0

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter group	E-voting	7952580	0	0.00	0	0	0.000	0.000
	Poll	7952580	0	0.00	0	0	0.000	0.000
	Postal Ballot	7952580	0	0.00	0	0	0.000	0.000
	Total	7952580	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	22047420	2333856	10.59	2333836	20	100.000	0.000
	Poll	22047420	0	0.00	0	0	0.000	0.000
	Postal Ballot	22047420	0	0.00	0	0	0.000	0.000
	Total	22047420	2333856	10.59	2333836	20	100.000	0.000
Total		30000000	2333856	7.78	2333836	20	99.999	0.001

RESOLUTION - 2

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	7952580	0	0.00	0	0	0.000	0.000
	Poll	7952580	0	0.00	0	0	0.000	0.000
	Postal Ballot	7952580	0	0.00	0	0	0.000	0.000
	Total	7952580	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	22047420	2333856	10.59	2333836	20	100.000	0.000
	Poll	22047420	0	0.00	0	0	0.000	0.000
	Postal Ballot	22047420	0	0.00	0	0	0.000	0.000
	Total	22047420	2333856	10.59	2333836	20	100.000	0.000
Total		30000000	2333856	7.78	2333836	20	99.999	0.001

RESOLUTION - 3

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	7952580	0	0.00	0	0	0.000	0.000
	Poll	7952580	0	0.00	0	0	0.000	0.000
	Postal Ballot	7952580	0	0.00	0	0	0.000	0.000
	Total	7952580	0	0.00	0	0	0.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	22047420	2333856	10.59	2333836	20	100.000	0.000
	Poll	22047420	0	0.00	0	0	0.000	0.000
	Postal Ballot	22047420	0	0.00	0	0	0.000	0.000
	Total	22047420	2333856	10.59	2333836	20	100.000	0.000
Total		30000000	2333856	7.78	2333836	20	99.999	0.001