

Date: 14th February, 2019

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub:

Outcome of Board Meeting

Ref:

Script Code : 504378

Script ID

: NYSSACORP

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of Nyssa Corporation Limited ("the Company") at their meeting held today i.e. Thursday, 14th February, 2019 has considered and approved unaudited Financial Statements and Limited Review Report for the quarter and nine months ended 31st December, 2018.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,

Yours Faithfully,

For Nyssa Corporation Limited

Prasanna Shirke

Director

DIN: 07,654053

Encl: As Above



# **CLB & ASSOCIATES**

# **CHARTERED ACCOUNTANTS**

77, Mulji Jetha Bldg., 3rd Floor, 185 / 187, Princess Street, Marine Lines, Mumbai - 400 002.

Tel.: 91-22-22052224, 22066860 • Fax: 91-22-22052224 • E-mail: info@clb.co.in • Website: www.clb.co.in

# **Limited Review Report**

To
The Board of Directors,
Nyssa Corporation Limited
Office No.002, Gulmohar Complex,
Opposite Anupam Cinema,
Station Road, Goregaon (East),
Mumbai 400063

### Dear Sir,

- 1. We have reviewed the accompanying statement of standalone unaudited financial results (the "Statement") of Nyssa Corporation Limited (the "Company"), for the quarter and period ended on December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of Company's management and has been approved by Board of Directors of the Company. Our responsibility is to issue a report on this statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and



policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.including the manner in which it is to be disclosed, or that it contains any material misstatement.

MUNIBAL

For CLB & Associates Chartered Accountants

S. Sarupria

Partner

M.No. 035783

Place: Mumbai

Date: 14.02.2019



# **CLB & ASSOCIATES**

## CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185 / 187, Princess Street, Marine Lines, Mumbai - 400 002.

Tel.: 91-22-22052224, 22066860 • Fax: 91-22-22052224 • E-mail: info@clb.co.in • Website: www.clb.co.in

# **Limited Review Report**

To
The Board of Directors,
Nyssa Corporation Limited
Office No.002, Gulmohar Complex,
Opposite Anupam Cinema,
Station Road, Goregaon (East),
Mumbai 400063

Dear Sir.

- We have reviewed the accompanying statement of Consolidated unaudited financial results (the "Statement") of Nyssa Corporation Limited ("the Company"), for the quarter and period ended on December 31, 2018 where in are included unaudited financial results of its subsidiaries.(the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of Company's management and has been approved by Board of Directors of the Company. Our responsibility is to issue a report on this statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated unaudited financial results:
  - (i) Include the financial results for the quarter and period ended 31st December, 2018 of the following Partnership Firm:
    - a. M/s Mark Developers

F. R. No. 1243051

- (ii) have been presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. and SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- (iii) give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter and period ended December 31, 2018

For CLB & Associates

**Chartered Accountants** 

FRN 124305W

S. Sarupria Partner

M. No. 35783

Place: Mumbai

Date: 14.02.2019

NYSSA CORPORATION LIMITED

CIN: L70101MH1981P1,C03341

Office No- 002, Gulinchar Complex, Opposite Artupam Cinema, Station Road, Goregaon (E), Mumbai-400 063.

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER, PERIOD ENDIR

Standalone			Standalone	alone						Commentitional		
Particulars		Quarter Ended			Period Ended			Ouarter Ended	NAME OF TAXABLE PARTY O		Parist Ladad	
	31.12.2018	30.09.2018	31.12.2017	31,12,2018	31.12.2017	31.03.2018	31,12,2018	30.09.2018	33 12 2612	31.12.5018	Sa to Solo	The sale business
	Unaudited	Unaudited	Unaudited	· Unaudited	Unaudited	Andited	Unaudited	Unandited -	Formuland	The second faced	Times of land	ALOS GOLD
1. Revenue from Operations	135.74	240.23	19.63	376.66	37.38	100 86	151 31	PO 000	The or	Chaudited	Chanding	Auditod
2. Other Income	18.74	30.07	17.76	79.60	53.46	78.61	10.01	30.00	33,58	243,91	388.74	523.36
3. Total Income (1+2)	154.47	270.30		456.75	74.74	170.07	420104	20.07	17,78	79,60	33.46	78.61
4. Expenses		1		Paracet	1,71,1	11731	102,37	330,05	53.64	623,50	442.20	601.92
a) Cost of materials consumed	0.54	1.001	0.70	ce c	4	4						
b) Purchases of stock-in-trade	EC.V.	0000	0.70	\$77	2.69	2.59	0.54	1:00	15.34	2.23	39,28	42.25
c) Changes in inventories of finished coads, work-in-progress, and chock-in-trado	136,467	100,000	1	415.59	,	210.59	156,48	223,94	9	415.59		210,59
d) Employee benefits expanse	(20,49)	(22.03)	(61.0)	(43,43)	(0.52)	(123.36)	(21.89)	28.77	5.77	91,15	299,12	212.70
e) Fittance Cost	2.70	4,12	5.49	9.52	6.32	10.51	3,45	5.61	2.49	11.77	6.32	14.87
A Depreciation and amortication exponent	50.1	0.30	(0.15)	1.97	5.16	2.90	1,06	0.30	Ť	12.21	5.31	08.9
g) Other expenses	. 1			,	0.02	0.02	0.12	0.12		0.36	0.32	0.62
Total Evanese form of (a) to (a))	5.79	8.8	5.88	27.87	28.01	51.11	66.6	11.41	6.25	45.53	30.45	63.60
Toma Typerises Sami of (a) to (B)]	130.07	215.54	8.78	413.76	41.68	157.36	149.75	271.15	. 29.85	578.84	380.80	541.03
5. Profit /(loss) before exceptional and extraordinary items and tax (3.4)	17 10	74 42	7.7.00									
6. Exceptional Items	12.2.7	34,70	10.07	47.50	33.06	22.11	20.23	58.91	23.78	44.67	61.40	60.94
7. Profit / (loss) before extraordinary from and tax (5.6)	20.00											
8 Extraordinary Itams	74.41	54.76	28.61	42.50	33.06	22.11	20.23	58.91	23.78	44.67	61.40	60.94
a Death / Lacon Lacture of the or			Ų.			4.						
2. FOIL (1088) Delore tax (7-8)	24.41	54.76		42.50	33.06	22.11	20.23	58.91	22.78	11 67	61.40	70.03
10. Lax expense			3	,				1000	07:04	14,07	01:40	60.94
a. Current Tax	6.28	4,66	7.36	10.94	25.52	8.44	1 00	202	10 1	***		
b. Deffered Tax	Ý					E FOO	25:4	0,20	18.6	11,61	17.26	21.29
11. Profit (loss) after Tax (9-10)	18.13	50.10	21.25	31 56	22.00	12.67	20.01	10000	100			.00
12. Share of Profit/(loss) of associates/Joint Venture	(2.85)	2.81		1.40	60.17	70,01	13,43	57.94	17.98	33.06	44.14	39.65
13. Non-Controlling Interest						77.07	10.00	100 00	100			9
14. Profit/(loss) after tax and share of asscoiates, joint venture & minority							co.o.	(0,02)	0.03	(0.02)	(0.20)	100):
interest(11+12+13)	15.27	52.92	21.25	33.04	24.55	39.39	75.31	20 03	10 01	1000		
15. Other comprehensive income (Net of Tax)	5					0.16	A-17-6-7	34:35	10.01	33,04	43.94	39.65
16. Total comprehensive income	15.27	52.92	20.10	33.04	32 90	0110	100	00000				0.16
17. Earning per share (Face Value of Rs. 1 Each)				EARTH	6644	22,23	15.27	25.32	18.01	33.04	43.94	39.81
a. Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year fnot to be annihized.	30.0	0.10	100 000	3	W. Asherita							
a. Basic and diluted RPS after Extraordinary items for the pariout for the year to date	CO.U	0.10	0.07	0.11	0.08	0.13	0.05	0.18	90.0	0.11	0.15	0.13
and for the previous year (not to be annualized)	0.02	0.18	0.07	0.11	0.08	0.13	0.05	0.18	0 00	0.11	u e	0.10
									200	2000	W.L.	William





# NYSSA CORPORATION LIMITED

Office No.-002, Culmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai-400 063. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER. AND PERIOD ENDED 31st DECEMBER, 2018 Reporting of Segmentwise Revenue, Results and Capital Emloyed under regulation 33 of LODR, 2015

Operations         31.12.2018         Agantee Ended         Feriod Ended         Quartee Ended         Constructee Ended         Constitute Constitute Constitute         Period Ended         Constitute Constitute         Period Ended         Constitute Constitute         Period Ended         Constitute         Audited         Audited         Audited         Audited         Audited <th></th> <th></th> <th></th> <th>Stand</th> <th>Standalone</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>Ks, In Lacs</th>				Stand	Standalone						Ks, In Lacs
31.12.2018   31.09.2018   31.12.2015   31.12.2018   31.03.2018   31.03.2018   31.03.2018   31.03.2018   31.03.2018   31.12.2018   31.03.2018   31.03.2018   31.12.2018   31.03.2018   31.03.2018   31.12.2018   31.03.2018   31.12.2018   31.03.2018   31.12.2018   31.12.2018   31.03.2018   31.12.2018   31.12.2018   31.12.2018   31.12.2018   31.03.2018   31.12.2018   31.			Quarter Ended	1811		Pariod Endad				didated	
Operations         Unaudited         <		31.12.2018	30.09.2018	31 12 2017	21 12 2010	Tarion Crinen		Quarte	Ended	Period	Ended
Operations         104.48         37.39         104.48         74.74         43.48         15.50         104.28         37.39         104.48         74.74         43.48         15.50         104.23         271.73           cenue         154.47         165.82         37.39         104.48         74.74         43.48         15.50         164.23         271.73           cenue         154.47         270.30         37.39         456.25         74.74         15.44         165.82         351.78           Operations         154.47         270.30         37.39         456.25         74.74         179.46         169.97         330.04         623.50           Operations         155.46         270.30         37.39         456.25         74.74         179.46         169.97         330.04         623.50         623.50           Operations         155.96         2.0.2         2.6.2         74.74         179.46         169.97         330.04         623.50         623.50         623.50         623.50         623.50         623.50         623.50         623.50         623.50         623.50         43.25         140.50         140.50         140.50         140.50         142.50         143.66         143.50	The same of the sa	Unaudited	Unaudited	Unandited	Throughten	31.12.2017	31.03.2018	31.12.2018	30.09,2018	31.12.2018	31.03.201
etue         154.47         164.48         37.39         104.48         74.74         43.48         15.50         164.27         271.73           etue         154.47         270.30         37.39         456.25         74.74         179.46         165.82         351.78           Operations         154.47         270.30         37.39         456.25         74.74         179.46         169.97         330.04         623.50           Operations         154.47         270.30         37.39         456.25         74.74         179.46         169.97         330.04         623.50           Operations         154.47         270.30         37.39         456.25         74.74         179.46         169.97         330.04         623.50           Operations         25.90         2.02         2.62         74.74         179.46         169.97         330.04         623.50         43.25           Operations         25.90         2.02         2.62         38.01         42.50         33.06         25.94         43.55           Operations         25.81         2.84         38.49         38.49         38.49         38.49         33.06         2.140.5         2.50         35.28         1.41.50	ey income from Operations			Tallen	Chandined	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
154.47   165.82   351.78   155.44   155.0   164.23   271.73   271.73     Detartions	ents	,	104.48	37.39	104.48	74.74	-				
Poperations         154,47         270,30         37,39         456,25         74,74         159,46         165,47         165,82         351,78           Operations         154,47         270,30         37,39         456,25         74,74         179,46         169,97         330,04         623,50           Operations         (1,55)         52,15         220,3         37,39         456,25         74,74         179,46         169,97         330,04         623,50         6           (1,55)         52,15         22,1         28,61         41,08         33,06         14,62         5,629         43,25         6           25,96         2,62         2,62         142         7,49         25,96         2,62         1,42         1,42         1,42         1,44,67         1,44         1,44,67         1,44         1,44,67         1,44         1,44,67         1,44         1,44,67         1,44         1,44,67         1,44         1,44         1,44,67         1,44         1,44,67         1,44         1,44,67         1,44         1,44,67         1,44         1,44         1,44         1,44         1,44         1,44         1,44         1,44         1,44         1,44         1,44         1,44 <t< td=""><td></td><td>154.47</td><td>165.82</td><td></td><td>351.78</td><td>14.74</td><td>1</td><td>15.50</td><td>164.23</td><td>271,73</td><td>465</td></t<>		154.47	165.82		351.78	14.74	1	15.50	164.23	271,73	465
Operations         154.47         270.30         37.39         456.25         74.74         179.46         169.97         330.04         623.50           Operations         (1.55)         52.15         28.61         41.08         33.06         14.62         (5.73)         36.29         43.25         623.50	Pr Seement Persons	154,47	270.30	37.39	446.25	200	135.99	154,47	165.82	351.78	135,99
154.47   270.30   37.39   456.25   74.74   179.46   169.97   330.04   623.50   623	Micono from Owners			1	130.43	74.74	179.46	169.97	330.04	623.50	601
C155  52.15   28.61   41.08   33.06   14.62   (5.73)   56.29   43.25   6.23.50   6.2	Receipt	154.47	270.30	37.39	456.75	20.00					
(1.55) 52.15 28.61 41.08 33.06 14.62 (5.73) 56.29 43.25  25.96 2.02 2.02 33.06 14.62 (5.73) 56.29 43.25  1.42 7.49 25.96 22.01 1.42  (2.85) 2.81 2.81 42.50 33.06 22.11 20.23 58.91 44.67  (2.85) 2.81 2.81 43.98 33.06 22.11 20.20 58.91 44.65  (2.85) 2.85 2.86 2.85 55.57 28.61 43.98 33.06 22.11 20.20 58.91 44.65  (2.85) 2.85 2.95 2.85 8.85 562.79 562.89 562.79 586.83 562.79 562.79  (2.85) 2.85 3.85 3.85 3.85 3.85 3.85 3.85 3.85 3	i vestuts				TO COMPANY	14.74	179.46	169.97	330.04	623.50	26,109
25.96         2.62         2.63.00         14.62         (5.73)         56.29         43.25           24.41         54.76         2.86         2.86         42.50         33.06         22.11         20.23         5.62         43.25         1.42           rent Assets-Segment Liabilities)         (2.85)         2.8         2.8         1.405.19         1.405.19         1.405.19         1.384.96         1.405.19         1.384.96         1.407.55         1.418.27         1.407.55         1.418.27         1.407.55         1.418.27         1.407.55         1.418.27         1.407.55         1.538.91         382.87 <td>nts</td> <td>(1:55)</td> <td>52.15</td> <td>19861</td> <td>41 00</td> <td>1000</td> <td></td> <td></td> <td></td> <td></td> <td></td>	nts	(1:55)	52.15	19861	41 00	1000					
tent Assets-Segment Liabilities)  (2.85)  (2.87)  (2.87)  (2.88)  (2.87)  (2.87)  (2.88)  (2.88)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (2.89)  (3.80)  (3.8		25.96	2.62	T NOT THE	1.00	33.06	14.62	(5.73)	56.29	43.25	53
Henti Assetts-Segment Liabilities)  2.35		24.41	54.76	78.61	24.1		7.49	25.96	2.62	1,42	7
London Liabilities)  2.85  2.86  2.8	extrapelises of herma			10:04	44.30	33,06	22.11	20.23	58.91	44.67	60.09
tent Assets-Segment Liabilities)  21.56  21.56  22.57  28.61  43.98  33.06  22.11  20.03  44.65  60.02  43.98  33.06  22.11  20.03  38.91  44.65  60.02  38.91  44.65  60.02  43.98  60.03  60.02  60.	6 meaning										
rent Assets-Segment Liabilities)         21.56         57.57         28.61         43.86         33.06         22.11         0.03         -0.02         -0.02           1,405.19         1,413.02         1,584.96         1,405.19         1,384.96         1,375.03         1,407.53         1,407.55         1,418.27         44.65         6           2,211         2,375.13         382.87         38.83         562.79         553.89         561.38         562.79         56.83         562.79         1,407.55         1,407.55         1,407.55         1,407.55         1,407.55         1,33           3,40.13         3,81.13         3,81.13         3,884.83         3,84.83         3,82.87         362.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83         562.79         56.83 <td< td=""><td>One hafters to</td><td>(2.85)</td><td>2.81</td><td></td><td>T 40</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	One hafters to	(2.85)	2.81		T 40						
Perit Asserts-Segment Liabilities)         1.405.19         1.413.02         1.384.96         1.405.19         1.384.96         1.405.19         1.384.96         1.407.503         1.407.53         1.407.53         1.407.53         1.407.53         1.407.53         1.407.55         1.407.53         1.407.55	coss) perore tax	21.56	57.57	28.61	43.00			0.03		-0.02	0
1,405.19         1,413.02         1,384.96         1,405.19         1,384.96         1,384.96         1,375.03         1,407.55         1,418.27         1,407.55	improyed: (Segment Assets- Segment Liabilities)			TOYON	43.70	33.06	22.11	20.20	58.91	44.65	60.94
562.79         536.83         538.89         562.79         553.89         1,575.03         1,407.55         1,418.27         1,407.55         1,407	nvestments	1,405,19	1,413.02	1,384.96	1,405.19	1 384 96	1 355 03				
364.33         387.18         358.45         368.45         382.84         382.87         382.87         382.87           2,352.31         2,337.03         2,297.30         2,347.81         2,327.30         2,342.87         382.84         382.87         382.84         382.87	Juallocated	562.79	536,83	553.89	62 695	553.60	1,375.03	1,407.55	1,418.27	1,407.55	1,375.84
2,352.31 2,337.03 2,297.30 2,352.81 3,22.87 382.84 382.87	oital Employed	384.33	387.18	358.45	384.83	348 45	361.38	562.79	536.83	562.79	561.38
		2,352.31	2,337.03	2,297,30	2 352 81	00 400 0	502.04	382.87	382.84	382.87	382.84

1. The above unaudited financial results have been reviwed and approved by audit committee and Board of Directors of the company at their meeting held on 14th February, 2019 and The Statutory Auditors have given their "Limited Review Report" of the above Unaudited Results, 2,353.21 2,337.94 2,353.21

2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind. AS) as amended, prescribed under Section 133 of the Companies Act. 2013, read with relevant Mes issued thereunder. 3.. During the current quarter the Company's income was from Investment & Real Estate activities and therefore there thier are two business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act. 2013.

4. As per Company's Accounting Policies, Revenue recognition for the Construction Projects is based on "Percentage Completion Method" based on the Guidance Note issued by ICAI for Real Estate Companies.

5. As on 31.12.2018 total investment in partnership firm M/s Mark Developers (Surat) was Rs. 771.54 Lacs

6. Business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act. 2013 for the quarter/period ended 31.12.2017 was not reporatble as other segment

7. Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Date: 14/02/2019 Place: Mumbai

For NYSSA CORPORATION LTD By Board of Director

Prasanna Yadav Shirke DIN: 07654053 Director



