

Date: 27<sup>th</sup> May, 2019

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

**Sub : Outcome of the Board Meeting**  
**Ref : Scrip Code : 504378**  
**Scrip ID : NYSSACORP**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 27<sup>th</sup> May, 2019, Monday have considered and approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019. Please find attached the copy of Audited Financial Results and Audit Report for your records.

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*



[Prasanna Shirke]  
Director  
DIN : 07654053

Encl: as above



# CLB & ASSOCIATES

## CHARTERED ACCOUNTANTS

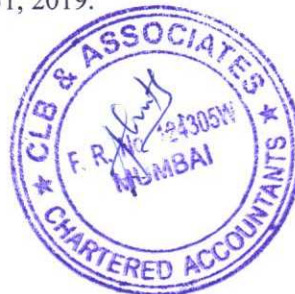
77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860  
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

### Auditor's Report on Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 audited the accompanying statement of quarterly standalone financial results (the "Statement") of **Nyssa Corporation Limited** (the "Company"), for the quarter and year to date ended on March 31, 2019 (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. We conducted our audit in accordance with the Auditing Standard generally accepted in India. Those Standard requires that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:
  - (i) 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
  - (ii) give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the year ended March 31, 2019.



The statement includes the result for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date results up to the third quarter of the current financial year which were subject to limited review by us.

For CLB & Associates  
Chartered Accountants  
FRN 124305W

  
Kumbhar Jeetu  
Partner  
M.No. 132629  
Place: Mumbai  
Date: 27.05.2019





# 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

### Auditor's Report on Consolidated Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 audited the accompanying consolidated financial results (the "Statement") of **Nyssa Corporation Limited** (the "Company"), for the quarter and year to date ended on March 31, 2019 where in are included 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. We conducted our audit in accordance with the Auditing Standard generally accepted in India. Those Standard requires that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:
  - (i) Include the financial results for the year ended 31<sup>st</sup> March, 2019 of the following partnership firm:
    - a. M/s Mark Developers
  - (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 ended March 31, 2019 as well as the year to date results for the year ended March 31, 2019.



The statement includes the result for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date results up to the third quarter of the current financial year which were subject to limited review by us.

For CLB & Associates  
Chartered Accountants  
FRN 124305W

  
Kumbhar Jeetu  
Partner  
M.No. 132629  
Place: Mumbai  
Date: 27.05.2019



**NYSSA CORPORATION LIMITED**

CIN: L70101MH1981PLC024341

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

**STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED 31st MARCH, 2019**

Particulars	Standalone						Consolidated					
	Quarter Ended		Period Ended		Quarter Ended		Period Ended		Quarter Ended		Period Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.12.2018	31.03.2018	
	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited	
1. Revenue from Operations	251.71	135.74	79.58	628.37	100.86	274.71	151.24	151.24	818.62	187.62	523.36	
2. Other Income	15.06	18.74	25.15	94.66	78.61	16.06	18.74	18.74	95.66	78.61	78.61	
3. Total Income (1+2)	266.77	154.47	104.73	723.04	179.47	290.77	169.97	169.97	914.29	166.23	601.97	
4. Expenses												
a) Cost of materials consumed	-	0.54	(0.10)	2.23	2.59	-	0.54	0.54	2.23	-	42.25	
b) Purchases of stock-in-trade	166.07	156.48	210.59	581.66	210.59	166.07	156.48	156.48	581.66	210.59	210.59	
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.42	(36.49)	(122.84)	(41.01)	(123.36)	24.69	(21.89)	(21.89)	115.84	212.70	212.70	
d) Employee benefits expense	3.17	2.70	4.19	12.69	10.51	3.92	3.45	3.45	15.69	14.87	14.87	
e) Finance Cost	0.02	1.05	0.74	1.99	5.90	(10.19)	1.06	1.06	2.02	6.30	6.30	
f) Depreciation and amortisation expense	0.04	-	-	0.04	0.02	0.19	0.12	0.12	0.55	0.62	0.62	
g) Other expenses	20.71	5.79	23.10	48.58	51.11	37.46	9.99	9.99	82.99	53.69	53.69	
Total Expenses [sum of (a) to (g)]	192.42	130.07	115.68	606.18	157.36	222.15	149.75	149.75	800.99	541.03	541.03	
5. Profit/(loss) before exceptional and extraordinary items and tax (3-4)	74.36	24.41	(10.95)	116.86	22.11	68.63	20.23	20.23	113.30	60.94	60.94	
6. Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	
7. Profit/(loss) before extraordinary items and tax (5-6)	74.36	24.41	(10.95)	116.86	22.11	68.63	20.23	20.23	113.30	60.94	60.94	
8. Extraordinary Items	-	-	-	-	-	-	-	-	-	-	-	
9. Profit/(loss) before tax (7-8)	74.36	24.41	(10.95)	116.86	22.11	68.63	20.23	20.23	113.30	60.94	60.94	
10. Tax expense	-	-	-	-	-	-	-	-	-	-	-	
a. Current Tax	21.72	6.28	(0.07)	32.66	8.44	20.75	4.99	4.99	32.36	21.29	21.29	
b. Deferred Tax	(2.47)	-	-	(2.47)	-	(2.47)	-	-	(2.47)	-	-	
11. Profit/(loss) after Tax (9-10)	55.11	18.13	(10.88)	86.67	13.67	50.35	15.25	15.25	83.41	39.65	39.65	
12. Share of Profit/(loss) of associates/joint Venture	(4.72)	(2.85)	-	(3.23)	25.72	-	-	-	-	-	-	
13. Non-Controlling Interest	-	-	-	-	-	0.05	0.03	0.03	0.03	-	-	
14. Profit/(loss) after tax and share of associates, joint venture & minority interest(11+12+13)	50.40	15.27	(10.88)	83.44	39.39	50.40	15.27	15.27	83.44	39.65	39.65	
15. Other comprehensive income (Net of Tax)	-	-	0.16	0.16	0.16	-	-	-	-	0.16	0.16	
16. Total comprehensive income	50.40	15.27	(10.72)	83.44	39.55	50.40	15.27	15.27	83.44	39.81	39.81	
17. Earning per share (Face Value of Rs. 1 Each)												
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.17	0.05	(0.04)	0.28	0.13	0.17	0.05	0.05	0.28	0.13	0.13	
a. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.17	0.05	(0.04)	0.28	0.13	0.17	0.05	0.05	0.28	0.13	0.13	



*Per [Signature]*

**NYSSA CORPORATION LIMITED**

CIN: L70101MH1981PLC024341  
Office No.-002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai-400 063.  
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019  
Reporting of Segmentwise Revenue, Results and Capital Employed under regulation 33 of LODR, 2015

Particulars	Standalone						Consolidated					
	Quarter Ended		Period Ended		Quarter Ended		Period Ended		Quarter Ended		Period Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.12.2018	31.03.2019	31.03.2018	31.03.2018	
	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Audited					
Net Sales/Income from Operations	168.31	-	24.67	272.79	43.48	192.31	15.50	15.50	464.04	465.98		
Realty	98.47	154.47	80.06	450.25	135.99	98.47	154.47	154.47	450.25	135.99		
Investments	266.79	154.47	104.73	723.04	179.46	290.79	169.97	169.97	914.29	601.97		
Total	-	-	-	-	-	-	-	-	-	-		
Less: Inter Segment Revenue	266.79	154.47	104.73	723.04	179.46	290.79	169.97	169.97	914.29	601.97		
Net Sales/Income from Operations	-	-	-	-	-	-	-	-	-	-		
Segment Results												
Realty	108.07	(1.55)	18.38	149.15	14.62	102.34	(5.73)	(5.73)	145.59	53.45		
Investments	(33.71)	25.96	(29.33)	(32.29)	7.49	(33.71)	25.96	(32.29)	(32.29)	7.49		
Total	74.36	24.41	(10.95)	116.86	22.11	68.63	20.23	20.23	113.30	60.94		
Unallocated Expenses	-	-	-	-	-	-	-	-	-	-		
Operating Income	(4.72)	(2.85)	-	(3.23)	-	-	0.03	0.03	-	-		
Other Income	79.07	21.56	(10.95)	120.08	22.11	68.63	20.20	20.20	113.30	60.94		
Profit/(Loss) before tax	1,491.52	1,405.19	1,375.03	1,491.52	1,375.03	1,491.52	1,407.55	1,407.55	1,491.52	1,375.84		
Capital Employed: (Segment Assets- Segment Liabilities)	529.09	562.79	561.38	529.09	561.38	529.09	562.79	562.79	529.09	561.38		
Realty	374.97	384.33	382.84	374.97	382.84	374.97	382.87	382.87	374.97	382.84		
Investments	2,395.58	2,352.31	2,319.25	2,395.58	2,319.25	2,395.58	2,353.21	2,353.21	2,395.58	2,320.06		
Unallocated	-	-	-	-	-	-	-	-	-	-		
Total Capital Employed	-	-	-	-	-	-	-	-	-	-		

1. The above audited financial results have been reviewed and approved by audit committee and Board of Directors of the company at their meeting held on 27th May, 2019.

2. The Financial result of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rule, 2015 as amended by the Companies (Indian Accounting Standard) Ind AS from 01st April,2017 and accordingly these financial statements (including for all the period presented in accordance with (Amendment), Rule,2016. The Company adopted Ind AS 101-First time adoption of Indian Accounting Standards) have been prepared in accordance with the recognition and measurement principal in Ind AS 34- Interim Financial Reporting, prescribed under Section 133 of the Companies Act,2013 read with relevant issued thereunder and the other accounting principals generally accepted in India.

3. The format for unaudited result as prescribe in SEBI circular CIR/CFD/CMD/75/2015 dated 30th November,2015 has been modified to comply with requirements of SEBI circular dated 05th July,2016 Ind AS and schedule III of Companies Act,2013

4. During the current quarter the Company's income was from Investment & Real Estate activities and therefore there 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.

5. 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.

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

Place: Mumbai  
Date: 27/05/2019

By Board of Director  
For NYSSA CORPORATION LTD



Director  
Prasanna Yadav Shirke  
DIN: 07654053



NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

STANDALONE AND CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2019

Amount in Lacs

Particulars	Standalone		Consolidated	
	As at March 31,2019	As at March 31,2018	As at March 31,2019	As at March 31,2018
<b>ASSETS</b>				
(1) Non-current Assets				
(a) Property, plant and equipment	0.31	0.07	3.45	3.73
(b) Other Intangible Assets	-	-		
(c) Financial Assets				
(i) Investments	632.42	846.07	2.20	20.18
(ii) Loans	1,098.62	1,103.09	1,098.62	1,103.09
(iii) Other Financial Assets	1.63	4.80	1.63	4.80
(d) Deferred Tax Assets (Net)	0.02		0.02	
(e) Other non-current assets	246.37	265.15	246.37	265.20
	1,979.37	2,219.18	1,352.29	1,397.00
(2) Current Assets				
(a) Inventories	254.47	213.46	1,176.10	1,291.95
(b) Financial Assets				
(i) Trade Receivables	65.85	85.83	65.85	93.19
(ii) Cash & Cash Equivalents	27.08	18.29	33.26	20.71
(iii) Loans	-	45.97	16.70	117.87
(c) Current Tax Assets (Net)	15.60	38.84	16.22	25.83
(d) Other Current Assets	264.44	29.45	264.44	29.45
	627.44	431.83	1,572.57	1,579.00
<b>TOTAL ASSETS</b>	<b>2,606.81</b>	<b>2,651.02</b>	<b>2,924.86</b>	<b>2,975.99</b>
<b>EQUITY AND LIABILITIES</b>				
<b>EQUITY</b>				
(a) Equity Share Capital	300.00	300.00	300.00	300.00
(b) Other Equity	2,095.58	2,019.25	2,095.58	2,019.25
<b>TOTAL EQUITY</b>	<b>2,395.58</b>	<b>2,319.25</b>	<b>2,395.58</b>	<b>2,319.25</b>
<b>NON CONTROLLING INTEREST</b>			0.78	0.82
<b>LIABILITIES</b>				
(1) Non - Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	-	-	180.14	180.14
(b) Deferred Tax liability (Net)	-	2.45	-	2.45
	-	2.45	180.14	182.59
(2) Current Liabilities				
(a) Financial Liabilities				
(i) Trade Payables	55.07	183.28	68.00	195.01
(b) Other Current Liabilities	156.16	146.04	280.36	278.33
	211.23	329.32	348.36	473.34
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>2,606.81</b>	<b>2,651.02</b>	<b>2,924.86</b>	<b>2,975.99</b>





Date: 27<sup>th</sup> May, 2019

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Ref : Scrip Code : 504378  
Scrip ID : NYSSACORP

**DECLARATION**

Dear Sir/Madam,

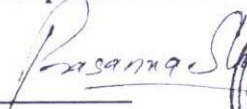
I, Prasanna Shirke, Director and Chief Financial Officer of the Company hereby declare that the statutory auditors of the company, M/s CLB & Associates Chartered Accountants (FRN :124305W) have issued an Audit Report with unmodified opinion on Audited Financial Statement of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time vide Notification SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the declaration on your record,

Thanking you,  
Yours faithfully,

For Nyssa Corporation Limited

  
\_\_\_\_\_  
[Prasanna Shirke]  
Director & CFO  
DIN : 07654053

