

February 13, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Respected Sir,

Sub: Outcome of Board Meeting of the Company
Ref: Company Code: 504378

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. Tuesday on February 13, 2024, for which intimation was already given to you, the Board of Directors has:

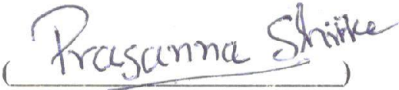
- Taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023, along with the Limited Review Report;

In connection with above, please find enclosed the copy of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023, along with the Limited Review Report issued by the Statutory Auditors of the Company.

The meeting commenced at 6:10 P.M. (IST) and concluded at 6:35 P.M. (IST)

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For NYSSA CORPORATION LIMITED


Prasanna Shirke
Director
DIN: 07654053



Encl: as above



G. P. Sharma & Co. LLP

Chartered Accountants


Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results and year to date Results of Nyssa Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors of
Nyssa Corporation Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of **Nyssa Corporation Limited** (the "Company") for the quarter ended December 31, 2023 and year to date results for the period 1 April 2023 to 31 December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) – "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS 34') prescribed 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 accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP

Chartered Accountants
Firm Registration No. 109957W/W100247


CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 24147906BKAKOB1535
Place: Mumbai
Dated: 13th February, 2024





G. P. Sharma & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results and Year to Date Results of Nyssa Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors of
Nyssa Corporation Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results ('the statement') of **Nyssa Corporation Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended December 31, 2023 and the consolidated year to date results for the period 1 April 2023 to 31 December 2023. The "Statement has been prepared by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) – "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of Parent's management and has been approved by the Board of Directors of the Parent. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.


We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

The Statement includes the Financial Results for the quarter ended 31st December, 2023 of the following partnership firm:

a. M/s Mark Developers

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS 34') prescribed 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 the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247


CA Utakarsh Sharma
Partner
Membership No: 147906
UDIN: 24147906BKAKOC6870
Place: Mumbai
Dated: 13th February, 2024



NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

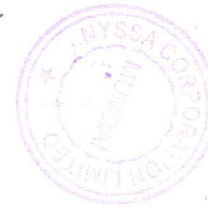
Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai-400 063.

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31ST DECEMBER, 2023

Particulars	Standalone (Rs. In Lakhs)						Consolidated (Rs. In Lakhs)					
	Quarter Ended			Period Ended			Quarter Ended			Period Ended		
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2022	31.12.2022	31.03.2023
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	56.43	82.78	28.15	600.26	449.10	470.11	175.43	90.28	28.15	741.76	509.60	530.61
2. Other Income	3.62	16.21	20.14	34.79	61.81	78.84	3.62	16.21	20.14	34.79	61.39	78.84
3. Total Income (1+2)	60.05	98.99	48.29	635.05	510.91	548.95	179.05	106.49	48.29	776.55	570.99	609.45
4. Expenses												
a) Cost of materials consumed	-	10.00	-	10.00	0.39	77.00	-	10.00	-	10.00	2.55	79.16
b) Purchases of stock-in-trade	16.55	73.60	28.10	112.92	106.26	159.76	16.55	73.60	28.10	112.92	106.26	159.76
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	11.01	(17.15)	6.03	40.76	124.16	102.74	63.05	(8.89)	6.03	117.96	165.22	143.80
d) Employee benefits expense	2.70	3.13	2.16	8.29	7.27	10.12	4.20	7.03	2.16	13.69	7.27	10.12
e) Finance Cost	0.00	0.01	0.00	1.60	0.02	0.02	0.00	0.02	0.00	1.60	0.02	0.02
f) Depreciation and amortisation expense	-	-	0.41	-	0.71	0.05	0.05	0.05	0.47	0.15	0.88	0.29
g) Other expenses	22.87	51.58	17.78	87.54	74.51	102.70	26.77	53.67	20.85	97.27	84.78	116.68
Total Expenses [sum of (a) to (g)]	53.14	121.18	54.49	261.11	313.31	452.39	110.62	135.48	57.61	353.59	366.98	509.83
5. Profit/(loss) before exceptional and extraordinary items and tax (3-4)	6.91	(22.19)	(6.20)	373.94	197.60	96.56	68.43	(28.99)	(9.32)	422.96	204.02	99.63
6. Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
7. Profit/(loss) before extraordinary items and tax (5-6)	6.91	(22.19)	(6.20)	373.94	197.60	96.56	68.43	(28.99)	(9.32)	422.96	204.02	99.63
8. Extraordinary Items	-	-	-	-	-	-	-	-	-	-	-	-
9. Profit/(loss) before tax (7-8)	6.91	(22.19)	(6.20)	373.94	197.60	96.56	68.43	(28.99)	(9.32)	422.96	204.02	99.63
10. Tax expense	-	-	-	-	-	-	-	-	-	-	-	-
a. Current Tax	5.00	(45.00)	(0.00)	95.00	39.74	25.49	5.00	(45.00)	-	95.00	39.74	25.49
b. Deferred Tax	-	0.00	-	0.02	0.19	-	-	0.00	-	0.02	0.19	-
11. Profit/(loss) after Tax (9-10)	1.91	22.80	(6.20)	278.92	157.67	71.08	63.43	16.02	(9.32)	327.94	164.09	74.14
12. Share of Profit/(loss) of associates/Joint Venture	60.90	(6.71)	(3.09)	48.53	6.35	3.03	-	-	-	-	-	-
13. Non-Controlling Interest	-	-	-	-	-	-	0.62	(0.06)	(0.03)	0.49	0.06	(0.03)
14. Profit/(loss) after tax and share of associates, joint venture & minority interest(11+12+13)	62.81	16.08	(9.29)	327.45	164.02	74.11	62.81	16.08	(9.29)	327.45	164.02	74.11
15. Other comprehensive income (Net of Tax)	-	-	-	-	13.70	13.70	-	-	-	-	13.70	13.70
16. Total comprehensive income	62.81	16.08	(9.29)	327.45	177.72	87.81	62.81	16.08	(9.29)	327.45	177.72	87.81
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)	0.21	0.05	(0.03)	1.09	0.59	0.29	0.21	0.05	(0.03)	1.09	0.59	0.29
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)	0.21	0.05	(0.03)	1.09	0.59	0.29	0.21	0.05	(0.03)	1.09	0.59	0.29



Prasanna Shrike



NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Office No.-002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai-400 063.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023
Reporting of Segmentwise Revenue, Results and Capital Employed under regulation 33 of LODR, 2015

(Rs. In Lakhs)

Particulars	Standalone						Consolidated					
	Quarter Ended		Period Ended		Year Ended		Quarter Ended		Period Ended		Year Ended	
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Net Sales/Income from Operations												
Realty	-	-	-	-	0.03	0.03	119.00	7.50	-	141.50	60.11	60.53
Investments	60.05	98.99	48.29	635.05	510.88	548.92	60.05	98.99	48.29	635.05	510.88	548.92
Total	60.05	98.99	48.29	635.05	510.91	548.95	179.05	106.49	48.29	776.55	570.99	609.45
Less: Inter Segment Revenue	-	-	-	-	-	-	-	-	-	-	-	-
Net Sales/Income from Operations	60.05	98.99	48.29	635.05	510.91	548.95	179.05	106.49	48.29	776.55	570.99	609.45
Segment Results												
Realty	(14.81)	(25.19)	(4.71)	(49.88)	(47.09)	(131.02)	46.71	(31.99)	(7.83)	(0.86)	(40.67)	(130.99)
Investments	82.62	(3.71)	(4.59)	472.35	264.73	244.31	21.72	3.00	(1.48)	423.82	258.40	241.31
Total	67.81	(28.90)	(9.29)	422.47	217.65	113.29	68.43	(28.99)	(9.31)	422.96	217.72	113.32
Unallocated Expenses	-	-	-	-	-	-	-	-	(0.03)	-	-	-
Operating Income	-	-	-	-	-	-	-	-	-	-	-	-
Other Income	-	-	-	-	-	-	-	-	-	-	-	-
Profit/ (Loss) before tax	67.81	(28.90)	(9.29)	422.47	217.65	113.29	68.43	(28.99)	(9.28)	422.96	217.72	113.32
Capital Employed: (Segment Assets- Segment Liabilities)												
Realty	1,599.81	1,614.62	1,716.71	1,599.81	1,716.71	1,649.69	1,600.95	1,554.24	1,719.68	1,600.95	1,719.68	1,601.81
Investments	1,200.60	1,213.00	898.00	1,200.60	898.00	823.27	1,076.40	1,150.19	930.27	1,076.40	930.27	748.09
Unallocated	307.34	217.32	255.50	307.34	255.50	307.34	430.40	340.51	220.37	430.40	220.37	430.40
Total Capital Employed	3,107.75	3,044.94	2,870.22	3,107.75	2,870.22	2,780.30	3,107.75	3,044.94	2,870.32	3,107.75	2,870.32	2,780.30

- The above unaudited financial results have been reviewed and approved by Board of Directors of the company at their meeting held on 13th February, 2024
- 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.
- 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.
- As on 31.12.2023 total investment in partnership firm M/s Mark Developers (Surat) was Rs. 19.25 Lacs.
- Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Place: Mumbai
Date: 13/02/2024

By Board of Directors
For NYSSA CORPORATION LTD

Prasanna Shirke
Director
Prasanna Shirke
DIN: 07654053

