



September 30, 2022

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

Sub. : Scrutinizer Report and E-voting Results of 41st 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 41st 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

[Prasanna Shirke]
[Director]
DIN: 07654053

SCRUTINIZER'S REPORT

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

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
Nyssa Corporation Limited
held on Friday, 30th September, 2022 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 41st Annual General Meeting held on Friday, 30th September, 2022, 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 and 02, to be passed at 41st Annual General Meeting of the Company which was held on Friday, 30th September, 2022.

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 23rd September, 2022, being the cutoff date.

No members of the Company demanded poll at the 41st Annual General Meeting of the Company.

The period for e-Voting commenced on 9.00 AM (IST) on Tuesday, 27th September, 2022 and ended at 5.00 PM (IST) on Thursday, 29th September, 2022.

Thereafter, votes were casted under e-Voting facility and same were unblocked on 30th September, 2022.

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, 2022 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	51	3409914	100
Total Voting	51	3409914	100

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	00	00	00.00
Total Voting	00	00	00.00

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 Ms. Shubhada Prasanna Shirke (DIN: 07654041) who retires by rotation and being eligible, offers herself 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	49	3399793	99.70
Total Voting	49	3399793	99.70

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	10121	00.30
Total Voting	02	10121	00.30

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 41st 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: F005652D001093563
Date: 30/09/2022
Place: Mumbai

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditor's thereon.				
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	1308570	16,4547	1308570	0	100,0000	0,0000
	Poll		0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total		7952580	1308570	16,4547	1308570	0	100,0000
Public-Institutions	E-Voting	8205153	2024849	24,6778	2024849	0	100,0000	0,0000
	Poll		0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total		8205153	2024849	24,6778	2024849	0	100,0000
Public- Non Institutions	E-Voting	13842267	76495	0,5526	76495	0	100,0000	0,0000
	Poll		0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total		13842267	76495	0,5526	76495	0	100,0000
Total		30000000	3409914	11,3664	3409914	0	100,0000	0,0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Shubhada Prasanna Shirke (DIN: 07654041) who retires by rotation and being eligible, offers herself for re-appointment.				
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	1308570	16,4547	1308570	0	100,0000	0,0000
	Poll		0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total		7952580	1308570	16,4547	1308570	0	100,0000
Public-Institutions	E-Voting	8205153	2024849	24,6778	2024849	0	100,0000	0,0000
	Poll		0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total		8205153	2024849	24,6778	2024849	0	100,0000
Public- Non Institutions	E-Voting	13842267	76495	0,5526	66374	10121	86,7691	13,2309
	Poll		0	0,0000	0	0	0	0
	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total		13842267	76495	0,5526	66374	10121	86,7691
Total		30000000	3409914	11,3664	3399793	10121	99,7032	0,2968
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0