

September 30, 2021

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

Sub. : Scrutinizer Report and E-voting Results of 40<sup>th</sup> Annual General Meeting of the Company  
Ref : Scrip Code: 504378  
Scrip ID: NYSSACORP

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Dear Sir,

With reference to above kindly find attached scrutinizer report and Results of E-voting conducted for 40<sup>th</sup> 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*



[Prasanna Shirke]  
[Director]  
DIN: 07654053



**DEEP Shukla & associates**  
COMPANY SECRETARIES

603/A,Wing, 6<sup>th</sup> Floor, Maruti Bhuvan  
CTS No. 135/A, Parsi Panchayat Road,  
Andheri East, Mumbai - 400069  
Mob - 9322269170/9768235555  
Email -  
csoffice@deepshukla.com/deep@deepshukla.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,  
40<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Nyssa Corporation Limited**  
held on Thursday, 30<sup>th</sup> September, 2021 at 9:00AM (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 40th Annual General Meeting held on Thursday, 30th September, 2021, 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 40<sup>th</sup> Annual General Meeting of the Company which was held on Thursday, 30<sup>th</sup> September, 2021.

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 23<sup>rd</sup> September, 2021, being the cutoff date.

No members of the Company demanded poll at the 40<sup>th</sup> Annual General Meeting of the Company.

The period for e-Voting commenced on 9.00 AM (IST) on Monday, 27th September, 2021 and ended at 5.00 PM (IST) on Wednesday, 29th September, 2021.

Thereafter, votes were casted under e-Voting facility and same were unblocked on December 31, 2020.

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](http://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, 2021 together with the Reports of the Board of Directors and Auditor's thereon.

#### **i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	40	6520063	100.00
<b>Total Voting</b>	<b>40</b>	<b>6520063</b>	<b>100.00</b>

#### **ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	02	0.00
<b>Total Voting</b>	<b>01</b>	<b>02</b>	<b>0.00</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 02**

**Type of Resolution: Ordinary**

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

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	40	6520063	100.00
<b>Total Voting</b>	<b>40</b>	<b>6520063</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	02	0.00
<b>Total Voting</b>	<b>01</b>	<b>02</b>	<b>0.00</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 03**

**Type of Resolution: Ordinary**

Appointment of M/s. G P Sharma & Co. LLP, Chartered Accountants (Firm Registration No. 109957W/W100247 ) as statutory auditors of the Company.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	40	6520063	100.00
<b>Total Voting</b>	<b>40</b>	<b>6520063</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	02	0.00
<b>Total Voting</b>	<b>01</b>	<b>02</b>	<b>0.00</b>

**ii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 04**

**Type of Resolution: Ordinary**

To Consider the Appointment of Ms. Sonal Atal (DIN: 09308801) as Independent Director.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	40	6520063	100.00
<b>Total Voting</b>	<b>40</b>	<b>6520063</b>	<b>100.00</b>

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	02	0.00
<b>Total Voting</b>	<b>01</b>	<b>02</b>	<b>0.00</b>

ii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Thanking you,

Yours faithfully,

**For: M/s. Deep Shukla & Associates  
Company Secretaries**



**Deep Shukla**  
**Practicing Company Secretaries**  
**FCS : 5652; CP : 5364**  
**UDIN: F005652C001045669**  
**Date: 30/09/2021**  
**Place: Mumbai**



[Home](#)[Validate](#)**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 31st March, 2021 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		1308570	16.4547	1308570	0	100.0000	0.0000
	<b>Poll</b>	7952580	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	7952580	1308570	16.4547	1308570	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>		5209574	55.4440	5209574	0	100.0000	0.0000
	<b>Poll</b>	9396102	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	9396102	5209574	55.4440	5209574	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		1921	0.0152	1919	2	99.8959	0.1041
	<b>Poll</b>	12651318	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	12651318	1921	0.0152	1919	2	99.8959	0.1041
<b>Total</b>		30000000	6520065	21.7336	6520063	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prasanna Shirke (DIN: 07654053) who retires by rotation and being eligible, offers himself 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		1308570	16.4547	1308570	0	100.0000	0.0000
	Poll	7952580	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7952580	1308570	16.4547	1308570	0	100.0000	0.0000
Public-Institutions	E-Voting		5209574	55.4440	5209574	0	100.0000	0.0000
	Poll	9396102	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9396102	5209574	55.4440	5209574	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1921	0.0152	1919	2	99.8959	0.1041
	Poll	12651318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12651318	1921	0.0152	1919	2	99.8959	0.1041
<b>Total</b>		30000000	6520065	21.7336	6520063	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider the appointment of M/s. C.P. Sharma & Co. LLP, Chartered Accountants (Firm Registration No. 109957W/W100247) as statutory auditors of the Company for a period of 05 years until the conclusion of Annual General Meeting to be held in the year 2026 and to fix their						
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		1308570	16.4547	1308570	0	100.0000	0.0000
	<b>Poll</b>	7952580	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	7952580	1308570	16.4547	1308570	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>		5209574	55.4440	5209574	0	100.0000	0.0000
	<b>Poll</b>	9396102	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	9396102	5209574	55.4440	5209574	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>		1921	0.0152	1919	2	99.8959	0.1041
	<b>Poll</b>	12651318	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	12651318	1921	0.0152	1919	2	99.8959	0.1041
<b>Total</b>		30000000	6520065	21.7336	6520063	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider the Appointment of Ms. Sonal Atal (DIN: 09308801) as Independent Director				
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		1308570	16.4547	1308570	0	100.0000	0.0000
	Poll	7952580	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7952580	1308570	16.4547	1308570	0	100.0000	0.0000
Public-Institutions	E-Voting		5209574	55.4440	5209574	0	100.0000	0.0000
	Poll	9396102	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9396102	5209574	55.4440	5209574	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1921	0.0152	1919	2	99.8959	0.1041
	Poll	12651318	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12651318	1921	0.0152	1919	2	99.8959	0.1041
<b>Total</b>		30000000	6520065	21.7336	6520063	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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