

Date: 13th February, 2020

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

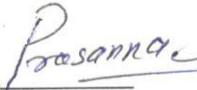
Dear Sir,

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, 13th February, 2020 has considered and approved unaudited Financials (Standalone and Consolidated) and Limited Review Report for the quarter and nine months ended 31st December, 2019.

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 : 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

Independent Auditor's Limited Review Report on unaudited standalone 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
Mumbai


We have reviewed the accompanying statement of unaudited financial results of Nyssa Corporation Limited for the quarter and period ended on 31st December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN 124305W


Kumbhar Jeeva
Partner
M. No. 132629
Place: Mumbai
Date: 13/02/2020





CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
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Independent Auditor's Limited Review Report on consolidated unaudited 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
Mumbai

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, 2019 where in are included unaudited financial results of its subsidiaries. (the "Statement") attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors

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.

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 do not performed an Audit and accordingly, we do not express an Audit opinion.




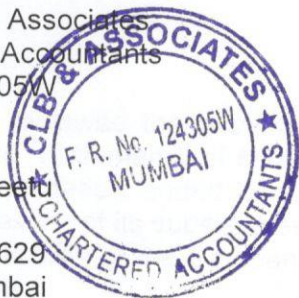
This result includes Quarterly Financial Results of the following partnership firm:

a. M/s Mark Developers

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 the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 Disclosures requirements) Regulations, 2015, in the manner in which it is to be disclosed or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN 124305W


Kumbhar Jeetu
Partner
M. No. 132629
Place: Mumbai
Date: 13/02/2020



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 /PERIOD ENDED 31st DEC. 2019

Particulars	Standalone						Consolidated					
	Quarter Ended		Period Ended		Year Ended		Quarter Ended		Period Ended		Year Ended	
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations	20.19	12.73	135.74	127.37	376.66	628.37	86.20	70.23	151.24	296.14	543.91	818.63
2. Other Income	19.79	23.07	18.74	60.41	79.60	94.66	19.79	23.07	18.74	60.41	79.60	95.66
3. Total Income (1+2)	39.97	35.80	154.47	187.78	456.25	723.04	105.99	93.30	169.97	356.55	623.51	914.29
4. Expenses												
a) Cost of materials consumed	-	-	0.54	-	2.23	2.23	-	-	0.54	-	2.23	2.23
b) Purchases of stock-in-trade	21.20	14.26	156.48	65.92	415.59	581.66	21.20	14.26	156.48	65.92	415.59	581.66
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	25.26	(1.39)	(36.49)	96.10	(43.43)	(41.01)	66.50	49.04	(21.89)	237.31	91.15	115.09
d) Employee benefits expense	1.90	2.25	2.70	7.17	9.52	12.69	1.90	5.25	3.45	10.17	11.77	15.09
e) Finance Cost	0.04	0.23	1.05	0.29	1.97	1.99	0.12	0.25	1.06	0.46	12.21	2.02
f) Depreciation and amortisation expense	-	-	-	-	-	-	0.11	0.11	0.12	0.33	0.36	0.55
g) Other expenses	7.90	2.98	5.79	30.78	27.87	48.58	11.43	8.11	9.99	49.26	45.53	83.99
Total Expenses (sum of (a) to (g))	56.32	18.34	130.07	200.28	413.76	606.18	101.27	77.02	149.75	363.46	578.84	800.99
5. Profit/(loss) before exceptional and extraordinary items and tax (3-4)	(16.34)	17.47	24.41	(12.49)	42.50	116.86	4.72	16.28	20.23	(6.91)	44.67	113.30
6. Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
7. Profit / (loss) before extraordinary items and tax (5-6)	(16.34)	17.47	24.41	(12.49)	42.50	116.86	4.72	16.28	20.23	(6.91)	44.67	113.30
8. Extraordinary Items	-	-	-	-	-	-	-	-	-	-	-	-
9. Profit / (loss) before tax (7-8)	-	-	-	-	-	-	4.72	16.28	20.23	(6.91)	44.67	-
10. Tax expense	-	-	-	-	-	-	-	-	-	-	-	-
a. Current Tax	-	-	6.28	-	10.94	32.66	-	0.01	4.99	0.01	11.61	32.36
b. Deferred Tax	-	-	-	-	-	(2.47)	-	-	-	-	-	(2.47)
11. Profit/(loss) after Tax (9-10)	(16.34)	17.47	18.13	(12.49)	31.56	86.67	4.72	16.27	15.22	(6.91)	33.05	83.44
12. Share of Profit/(loss) of associates/Joint Venture	20.85	(1.18)	(2.85)	5.52	1.49	(3.23)	-	-	-	-	-	-
13. Non-Controlling Interest	-	-	-	-	-	-	(0.21)	0.01	0.03	(0.06)	(0.02)	0.01
14. Profit/(loss) after tax and share of associates , joint venture & minority interest(11+12+13)	4.51	16.29	15.27	(6.97)	33.04	83.44	4.51	16.29	15.27	(6.97)	33.04	83.44
15. Other comprehensive income (Net of Tax)	-	-	-	-	-	-	-	-	-	-	-	-
16. Total comprehensive income	4.51	16.29	15.27	(6.97)	33.04	83.44	4.51	16.29	15.27	(6.97)	33.04	83.44
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)	0.02	0.05	0.05	(0.02)	0.11	0.28	0.02	0.05	0.05	(0.02)	0.11	0.28
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)	0.02	0.05	0.05	(0.02)	0.11	0.28	0.02	0.05	0.05	(0.02)	0.11	0.28



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 PERIOD ENDED 31st DEC, 2019

Reporting of Segmentwise Revenue, Results and Capital Employed under regulation 33 of LODR, 2015

Rs. In Lacs

Particulars	Standalone						Consolidated					
	Quarter Ended		Period Ended		Year Ended		Quarter Ended		Period Ended		Year Ended	
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Net Sales/Income from Operations												
Realty	(0.00)	4.60	-	4.60	104.48	272.79	66.01	62.10	15.50	173.36	271.73	464.04
Investments	39.98	31.20	154.47	183.19	351.78	450.25	39.98	31.20	154.47	183.19	351.78	450.25
Total	39.97	35.80	154.47	187.78	456.25	723.03	105.99	93.30	169.97	356.55	623.51	914.29
Less : Inter Segment Revenue	-	-	-	-	-	-	-	-	-	-	-	-
Net Sales/Income from Operations	39.97	35.80	154.47	187.78	456.25	723.03	105.99	93.30	169.97	356.55	623.51	914.29
Segment Results												
Realty	(6.65)	(0.06)	(1.55)	(19.85)	41.08	149.15	9.25	(1.25)	(5.73)	(14.25)	43.25	145.59
Investments	(9.69)	17.52	25.96	7.35	1.42	(32.29)	(9.69)	17.52	25.96	7.35	1.42	(32.29)
Total	(16.34)	17.47	24.41	(12.49)	42.50	116.86	(0.43)	16.28	20.23	(6.91)	44.67	113.30
Unallocated Expenses	-	-	-	-	-	-	-	-	-	-	-	-
Operating Income	-	-	-	-	-	-	-	-	-	-	-	-
Other Income	20.85	(1.18)	(2.85)	5.52	1.49	(3.23)	(0.01)	(0.01)	0.03	-	(0.02)	-
Profit/ (Loss) before tax	4.51	16.29	21.56	(6.97)	43.98	120.08	(0.42)	16.29	20.20	(6.91)	44.65	113.30
Capital Employed: (Segment Assets- Segment Liabilities)												
Realty	1,458.49	1,478.33	1,405.19	1,458.49	1,405.19	1,491.52	1,458.49	1,462.85	1,407.55	1,458.49	1,407.55	1,491.52
Investments	553.47	546.12	562.79	553.47	562.79	529.09	553.47	546.12	562.79	553.47	562.79	529.09
Unallocated	365.17	359.65	384.33	365.17	384.83	374.97	365.17	375.13	382.87	365.17	382.87	374.97
Total Capital Employed	2,377.13	2,384.10	2,352.31	2,377.13	2,352.81	2,395.58	2,377.13	2,384.10	2,353.21	2,377.13	2,353.21	2,395.58

- The above unaudited financial results have been reviewed and approved by Board of Directors of the company at their meeting held on 13th February, 2020.
- 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.
- 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 31.12.2019 total investment in partnership firm M/s Mark Developers (Surat) was Rs. 604.37 Lacs.
- Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Place: Mumbai
Date: 13/02/2020



By Board of Director
For NYSSA CORPORATION LTD
Prasanna Yadav Shirke
Director
Prasanna Yadav Shirke
DIN: 07654053

