

Date: 13th November, 2019

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. Wednesday, 13th November, 2019 has considered and approved unaudited financial statements and Limited Review Report for the quarter and half year ended 30th September, 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 30th September, 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 Accountant

FRN 124305W

Kumphar Jeetu Partner

M. No. 132629 Place: Mumbai

Date: 13/11/2019



# **CLB & ASSOCIATES**

### CHARTERED ACCOUNTANTS

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

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 September 30, 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, include the manner in which it is to be disclosed or that it contains any material misstatement.

For CLB & Associates

Chartered Accountants

FRN 124305W

Kumbar Jeetu Partner

M. No. 132629 Place: Mumbai

Date: 13/11/2019

NYSSA CORPORATION LIMITED

CIN:L70101MH1981PLC024341

Office No.- 002, Galinohar Complex, Opposite Anuppam Cinema, Station Read, Georgson (E), Mumbai-400 063.

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED 30th SEPT. 2019

		Standalone	Standalone	out					Consol	Consolidated		
Dank and and		Ouarter Ended		Period Ended		Year Ended		Quarter Ended		Period Ended		Year Ended
r articulars	30.09.2019	30.06.2019	30.09.2018	30.09.2019	90.09.2018	31.03.2019	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Onerations	12.73	94.45	240.23	107.18	240.92	628.37	70.23	139.71	299.99	209.94	392.67	818.62
2. Other Income	23.07	17.55	30.07	40.62	98.09	94.66	23.07	17.55	30.07	40.62	98'09	95.66
3.Total Income (1+2)	35.80	112.00	270.30	147.81	301.78	723.04	93.30	157.26	330.05	250.56	453.53	914.29
4. Expenses												
a) Cost of materials consumed			1.00		1.69	2.23			1.00		1.69	2.23
b) Purchases of stock-in-trade	14.26	30.46	223.94	44.72	259.11	581.66	14.26	30.46	223.94	44.72	259.11	581.66
Channes in introducios of finished groups in an angelin and stock in trade	(1 30)	72.23	(22.63)	70.84	(6.94)	(41.01)	49.04	121.77	28.77	170.81	113.04	115.84
d) Employee henefits expense	2.25	3.02	4.12	5.27	6.82	12.69	5.25	3.02	5.61	8.27	8.32	15.69
a) Emproyee concine expense	0.23	0.01	0.30	0.25	0.92	1.99	0.25	60'0	0.30	0.34	11.15	2.02
f) Democration and amortication expense						60.04	0.11	0.11	0.12	0.22	0.24	0.55
a) Other expenses	2.98	19.90	8.81	22.88	22.08	48.58	8.11	29.72	11.41	37.83	35.54	82.99
Total Expenses [sum of (a) to (g)]	18.34	125.62	215.54	143.96	283.69	606.18	77.02	185.17	271.15	262.19	429.09	800.99
5. Profit (lloss) before exceptional and extraordinary items and tax (3-4)	17.47	(13.62)	54.76	3.85	18.09	116.86	16.28	(27.91)	58.91	(11.63)	24.44	113.30
6. Exceptional Items												
7. Profit / (loss) before extraordinary items and tax (5-6)	17.47	(13.62)	54.76	3.85	18.09	116.86	16.28	(27.91)	58.91	(11.63)	24.44	113.30
8. Extraordinary Items												
9. Profit / (loss) before tax (7-8)							16.28	(27.91)	58.91	(11.63)	24.44	
10, Tax expense							,					
a. Current Tax			4.66		4.66	32.66	0.01		5.95	10.01	6.62	32.36
b. Deffered Tax						(2.47)				•		(2.47)
11. Profit /(loss) after Tax (9-10)	17.47	(13.62)	50.10	3.85	13.43	29.98	16.27	(27.91)	52.94	(11.64)	17.81	83.41
12. Share of Profit/ (loss) of associates/Joint Venture	(1.18)	(14.15)	2.81	(15.33)	4.34	(3.23)	-					
13. Non-Controlling Interest							10.01	0.14	(0.02)	0.15	(0.04)	0.03
14. Profit (loss) after tax and share of asscoiates , joint venture & minority						***************************************	00.54	CEL LOS	20 63	(11 48)	17.77	83.44
interest(11+12+13)	16.29	(27.77)	52.92	(11.48)	17.77	63.44	67'01	(11.17)	72.75	(OKETT)		
15. Other comprehensive income (Net of Tax)											200 00 7	
16.Total comprehensive income	16.29	(77.77)	52.92	(11.48)	17.77	83.44	16.29	(27.77)	52.92	(11.48)	17.77	83.44
17. Earning per share (Face Value of Rs. 1 Each)												
<ul> <li>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)</li> </ul>	0.05	(60.0)	0.18	(0.04)	0.06	0.28	0.05	(0.09)	0.18	(0.04)	0.06	0.28
a. Basic and diluted EPS after Extraordinary items for the period, for the year to date	50.0	(60'0)	0.18	(0.04)	9000	0.28	0.05	(60:0)	. 0.18	(0.04)	90:0	0.28
land for the previous year (not to be annualized)	000	(60.0)	0.10	10.01	000	OWIG		()				





# 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 30th JUNE, 2019 Reporting of Segmentwise Revenue, Results and Capital Emloyed under regulation 33 of LODR ,2015

			Standalone	lone					Conso	Consolidated		
Particulars		Part Tarted		Period Ended		Year Ended		Quarter Ended		Period Ended		Year Ended
		Cuarter Enden	00000000	01000000	20 09 2018	31.03.2019	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
	30.09.2019	30.06.2019	30.09.2018	30.05.4013	00000000			1 101 1	Transfer d	Transditted	Imandited	Andited
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Onaudited	Ondudited	Ollandlica	, received
2 10 14												10171
Net Sales/Income from Operations	0.7		104.49	460	104.48	272.79	62.10	45.26	164.23	107.35	256.23	404.04
Realty	4.60		104:40	149 24	107.30	450 25	31.20	112.00	165.82	143.20	197.30	450.25
Investments	31.20	112.00	79:001	17.041	001111	2000	0000	157.06	330.05	95 050	453.53	914.29
Total	35.80	112.00	270.30	147.81	301.78	723.03	93.30	15/.20	corocc	OCOCO .	OCIOCE.	1
Total Talon Commont Doubles										7 a Car	C3 C37	014.30
Less . Hills Degitter Nevertue	35 80	112.00	270.30	147.81	301.78	723.03	93.30	157.26	330.05	95'057	5000	712:07
Net Sales/Income from Operations	93.00	00:211	2000									
Segment Results						1	1000	(07.420)	00,99	(89 86)	48.99	145.59
	(90.0)	(1213)	52.15	(13.19)	42.65	149.15	(1.25)	(74.77)	67.00	(00:07)	(A) (A)	100 007
Realty	(00.0)	(61:61)	676	1704	(24.55)	(32.29)	17.52	(0.49)	2.62	17.04	(24.55)	(37.73)
Investments	17.32	(0.49)	70.7	10:11	4040	116.06	16.36	(10 20)	58.91	(11.64)	24.44	113.30
Total	17.47	(13.62)	54.76	3.85	19.10	110,00	10.40	(47:14)				
Unallocated Expenses												
Operating income	107.77	110000	200	(15 23)	434	(3.23)	(0.01)					
Other Income	(1.18)	(14.15)	10.7	(60:01)	27.00	130.06	16.30	(1626)	58.91	(11.64)	24.44	113.30
Profit/ (Loss) before tax	16.29	(27.77)	57.57	(11.48)	6477	170,00	10.42	(40.00)				
Capital Employed: (Segment Assets- Segment Liabilities)					40 451	4 404 50	1 177 05	1 464 10	1 418 27	1.462.85	1,418.27	1,491.52
n-11	1,478.33	1,478.39	1,413.02	1,478.33	1,413.02	1,491.52	1,402.63	1,404.10	4/34042	247.40	207 00	520.00
Realty	546.12	528 60	536.83	546.12	536.83	529.09	546.12	528.60	536.83	240.12	236.83	20,220
Investments	040.12	000000	367.18	350.65	387.18	374.97	375.13	374.97	382.84	375.13	382.84	3/4.9/
Unallocated	359.65	300.002	91:796	011000	00 202 00	2 305 58	2 384 10	2.367.67	2,337.94	2,384.10	2,337.94	2,395.58
Total Canital Humloved	2,384,10	2,367.81	2,337.03	7,384.10	507/5677	Contrate de la contra	ation of the last					

1. The above unaudited financial results have been reviwed and approved by Board of Directors of the company at their meeting held on 13th November, 2019.

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

3. During the current quarter the Company's income was from Investment & Real Edule activities and therefore there there are two business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under

4. As per Company's income was from Investment & Real Edule activities and therefore there there are two business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under

5. As on 30.09 2019 total investment in partnershift irm M. As Mark Developers (Sural) was Re. 618.02 Lacs.

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

Date: 13/11/2019 Place: Mumbai

MUMBAI FOR NYSSA CORPORATION LTD hasannas My Prasanna Yadav Shirke By Board of Director DIN: 07654053

ORPORA)



Rs. In Lacs

# NYSSA CORPORATION LIMITED CIN: L70101MH1981PLC024341

# FINANCIAL RESULT FOR THE PERIOD ENDED 30TH SEPTEMBER 2019

(Figures in Lakhs)

	STANDALO	ONE AS AT	CONSOLIDA	TED AS AT
Particulars	30.09.2019	31.03.2019	30.09.2019	31.03.2019
	Unaudited	Audited	Unaudited	Audited
ASSETS				
(1) Non-current Assets				
(a) Property, plant and equipment	0.31	0.31	3.23	3.45
(b) Other Intangible Assets	-			
(c) Financial Assets	-			
(i) Investments	620.22	632.42	2.20	2.20
(ii) Loans	1,097.72	1,098.62	1,118.42	1,098.62
(iii) Other Financial Assets	1.63	1.63	1.63	1.63
(d) Defered Tax Assets (Net)	0.02	0.02	0.02	0.02
(e) Other non-current assets	246.16	246.37	246.16	246.37
	1,966.06	1,979.37	1,371.66	1,352.29
(2) Current Assets				
(a) Inventories	309.09	254.47	1,130.75	1,176.10
(b) Financial Assets	003.03	201.17	1,150.75	1,170.10
(i) Trade Receivables	38.02	65.85	38.02	65.85
(ii) Cash & Cash Equivalents	5.08	27.08	11.24	33.26
(iii) Loans	5.00	27.00	11.24	16.70
(c) Current Tax Assets (Net)	19.08	15.60	19.65	16.22
(d) Other Current Assets	257.77	264.44	257.77	264.44
(u) Other Current Assets	629.05	627.43	1,457.43	1,572.57
TOTAL ASSETS	2,595.11	2,606.81	2,829.09	2,924.86
EQUITY AND LIABILITIES				
EQUITY				
(a) Equity Share Capital	300.00	300.00	300.00	300.00
(b) Other Equity	2,084.10	2,095.58	2,084.10	2,095.58
(c) Non-controlling Interest			0.63	0.78
TOTAL EQUITY	2,384.10	2,395.58	2,384.72	2,396.37
LIABILITIES			Control (No. 1916)	
(1) Non - Current Liabilities				
(a) Financial Liablities				
(i) Borrowings			120.32	180.14
(b) Defered Tax liability (Net)			120.02	100.14
(b) Defered tax habitity (iver)			120.32	180.14
(2) Current Liabilities			120.32	100.14
(a) Financial Liabilities				
(i) Trade Payables	82.38	55.07	88.41	68.00
(b) Other Current Liabilities	128.63	156.16	235.64	280.36
(v) Said Current Entomities	211.01	211.23	324.05	348.36
TOTAL EQUITY AND LIABILITIES	2,595.11	2,606.81	2.829.09	2,924.86

For CLB & Associates

Chartered Accountants

Firm number: 124305

Partner
M.No.132629

For and on behalf of

Prasana Yadav Shirke

Director DIN:07654053

# NYSSA CORPORATION LIMITED CIN: L70101MH1981PLC024341 CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER, 2019

Figure in Lakhs

				Figure in Lakhs
	Stand	alone	Consol	idated
Particulars	For the Year Ended 30.09.2019	For the Year Ended 30.09.2018	For the Year Ended 30.09.2019	For the Year Ended 30.09.2018
A. CASH FLOW FROM OPERATING ACTIVITIES:			(11.64)	24.44
Profit before tax and extra ordinary items	(11.49)	22.43	(11.64)	21.11
Tion below the same and				
Adjustment For:		- 0.00	0.23	0.92
Interest on Term Loan	0.23	0.92	0.23	- 1
Depreciation/amortization on continuing operation		(44.00)	(35.97)	(44.06)
Interest Received	(35.97)	(44.06)	(33.37)	(11.00)
Profit/(Loss) on Sale of Fixed Assets	-	(20.71)	(47.38)	(18.71)
Operating profit before working capital changes	(47.23)	(20.71)	(47.30)	(2011 2)
Movement in Working Capital:	(54.62)	(6.94)	45.35	113.04
Increase/(decrease) in Inventories	27.82	11.12	27.82	18.49
Increase/(decrease) in Trade receivables	27.02	45.97	16.70	(43.23)
Increase/(decrease) in Loans	(3.48)	10.00	(3.43)	(9.44)
Increase/(decrease) in Current Tax Assets	6.67	(80.83)		(80.83)
Increase/(decrease) in Other Current Assets	(27.53)		(44.72)	(8.01)
Increase/ (decrease) in Other Current Liabilities	27.31	(8.87)	20.41	(11.33)
Increase/(decrease) in Trade Payable	27.51	(6.6.)		
Cash Generated from Operation	(71.05	(56.32)	21.43	(40.02)
Direct Tax Paid( Net of Refund)	-	4.66		6.62
Net Cash Flow from Operating Activities(A)	(71.05	(60.97)	21.43	(46.64)
B. CASH FLOW FROM INVESTING ACTIVITIES				
a company			0.22	0.24
Sale of Fixed Assets Increase/(Decrease) in Investment in Partnership Firm	12.20	27.67	-	
				17.98
Sales of Investments	0.90	(8.30	(19.80	
Increase/(Decrease) in Loans to Subsidiary	0.2	2.00		2.00
Increase/(Decrease) in Security Deposit Increase/(Decrease) in Duties & Taxes		(0.37		
	35.9	7 44.06		
Interest Received Increase/(Decrease) in Non-Controlling Minority Interest		-	(0.15	0.05
Net Cash Flow from Invesing Activities(B)	49.2	8 65.00	5 16.45	55.71
C. CASH FLOW FROM FINANCING ACTIVITIES			(50.8)	2)
Increase/(Decrease) in Long Term Loans & Advances			(59.82	-/
Proceeds from Long Term Borrowings				
Proceeds from Other Non Current Liabilities	(0.0	3) (0.9)	2) (0.2)	(0.92)
Interest Expense	(0.2	(0.5	-	
Issue of Share during the year				
Net Cash Flow from Financing Activities(C)	(0.2	(0.9	2) (60.0	5) (0.92)
	(21.9	99) 3.1	7 (22.1	7) 8.16
Net increase/ (decrease) in cash & cash equivalents(A+B+C)	27.0	"		
Cash and Cash equivalents (Opening Balance)	. 27.0	10.2		
Cash and Cash equivalents (Closing Balance)	5.0	08 21.4	11.0	8 28.87

For CLB & Associates

Chartered Accountants Firm number: 124305

Kumbhar Jeet Partner M.No.132629

For and on behalf of

Prasana Yadav Shirke

Director DIN:07654053