

November 12, 2024

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

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 November 12, 2024, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Financial Results of the Company for the quarter ended September 30, 2024, along with the Limited Review Report;
- Considered and Approved reclassification of Promoter and Promoter Group of the Company subject to Member's Approval

In connection with above, please find enclosed

- Copy of Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2024, along with the Limited Review Report by the Statutory Auditors of the Company.
- Disclosure of related party transaction under regulation 23 for the half year ended September 30, 2024.

The meeting commenced at 3:30 P.M. (IST) and concluded at 4:10 P.M. (IST)

the above intimation is given to you for your record.

Thanking You, Yours faithfully,

For NYSSA CORPORATION LIMITED

Prasanna Shirke Whole Time Director

DIN: 07654053 Encl: as above



G. P. Sharma & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Financial Results of NYSSA CORPORATION LIMITED for Half Year ended September 30, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

TO THE BOARD OF DIRECTORS NYSSA CORPORATION LIMITED

- 1. We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of Nyssa Corporation Limited (the "Company") for the quarter ended 30 September 2024 and the year to date results for the period 1 April 2023 to 30 September 2024. The "Statement" has been prepared 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. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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

UDIN: 24147906BKALAH9411

Membership No: 147906

Place: Mumbai

Date: 12thNovember 2024

A/702-703, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 Tel. 26733728

Email: gpsharma 2006@yahoo.co.in

www.gpsharma.com

G. P. SHARMA & Co. LLP is registered with Limited Liability with indentification No. AAK-5066



G. P. Sharma & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of NYSSA CORPORATION LIMITED for Half year ended September 30, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended

TO THE BOARD OF DIRECTORS NYSSA CORPORATION LIMITED

- We have reviewed the accompanying statement of unaudited Consolidated financial results ('the statement') of Nyssa Corporation Limited (the "Holding Company") and its subsidiary (the holding and its subsidiary together referred to as "Group") and its share of the net profit/(loss) after tax for the quarter ended September 30, 2024 and the consolidated year to date results for the period 1st April, 2024 to 30th September 2024. The "Statement" has been prepared by the holding 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. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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(ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conductedin accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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. The Statement includes the Financial Results for the quarter ended and year to date as at 30th September, 2024 of the following partnership firm:
 - a. M/s Mark Developers



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5. Based on our review conducted as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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

UDIN: 24147906BKALAI1138 Membership No: 147906

Place: Mumbai

Date: 12thNovember, 2024

NYSSA CORPORATION LIMITED

CINE LINEARING STANDALONE AND Grainschaf Complex, Opposite Anapas Cinear, Statement Road, Gorgion (E), Mannibas 100 (bits.
STATEMENT OF STANDALONE AND CONSOLIDATED PRANCIAL STRUCTS, FOR THE QUARTER AND HALF NAAR ENDED 30TH SEPTEMBER, 2021 (Rs. in Lakha)
Standalone
Standalone

			Standalone	one					Consolidated	idated		
Particulars		Quarter Ended		Period Ended		Period Ended		Quarter Ended		Period Ended	Inded	Period Ended
	30.09,2024	30.06.2024	30.09.2023	30.09.2024	33,09,2023	31.03.2024	30.09,2024	30.06.2024	30,09,2023	30.09.2024	30,09,2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Andited
1. Revenue from Operations	110.14	295.38	82.78	135.53	543.83	1414	140.14	295.38	86.06	135.53	566 33	787.01
2. Other Income	11.86	11,76	16.21	29:65	31.17	61.59	14.86	14,76	16.21	C9 bc	3117	62 10
3.Total Income (1+2)	155.00	310.14	66'86	465.14	375.00	704:90	155.00	310.14	106.49	465.14	797 50	64.60
4. Expenses											000	OFOTO
a) Cost of materials consumed	02'9		10.00	1.02/9	10.00	3.55	2.00	05.0	100.01	7.50	0001	ec ti
(b) Purchases of stock in trade	100	215	73.60	2.16	96.37	128.40	100	215	73.60	3.16	10,00	97.6
c) Changes in inventories of finished goods, work-in-progress and stock in-trade	3.32	13.37	(17.15)	16,69	12.62	51.80	3.35	13.32	00.67	16.49	24.01	120.00
(d) Employee benefits expense	4.26	2,55	3.13	08'9	5.59	20.96	1 76	25.0	2.03	60.04	1646	129,00
e) Fmance Cost	0.02	00'0	10'0	0.02	1.59	1.62	60.0	000	600	0.00	3.60	98.78
(f) Depreciation and amortisation expense					74		900	0.00	200	0.10	000	1.62
g) Other expenses	3.88	96'6	51.58	13.84	29.19	215.52	50 S	10.00	53.67	1861	0.10	0.20
Total Expenses [sum of (a) to (g)]	18.18	10'85	121.18	76.21	207.97	421.86	23.21	58.70	135.48	81.92	79 525	527.03
								NAME OF THE PROPERTY OF THE PR				CALLET
5. Profit /(loss) before exceptional and extraordinary items and tax (3-4)	136.83	252.10	(22.19)	388.93	367.03	283.05	131.79	251.44	(28.99)	383.22	354 53	216 90
6. Exceptional Items						*					COLOR	210.25
7. Profit / (loss) before extraordinary items and tax (5-6)	136.83	252.10	(22.19)	388.93	367.03	283,05	131.79	251.44	199 80)	383.77	25.4 53	010 016
8. Extraordinary Items				0					(2000)	2000	00.400	310.22
9. Profit / (loss) before tax (7-8)	136.83	252.10	(22.19)	388.93	367.03	283.05	131 79	251 44	(00 30)	66.696	20.00	20000
10. Tax expense								T. T	(6000)	27.000	55.4.55	318,99
a. Current Tax	35.21	63,45	(45,00)	98'86	00:06	81.11	15.71	62.63	V12 000	77.00	00.00	
b Deffered Tax			000		200	600	A STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN	Chico	(42.00)	99,00	00.0%	84.41
11. Profit /(loss) after Tax (9-10)	101.62	188.65	22.80	26.096	222 00	19861	02 30	467 00	0000		70.0	0.02
12. Share of Profit/(loss) of associates/Joint Venture	(1 99)	1240)	(6.71)	(565)	(17.37)	25.50	0000	701.07	70'07	00:407	764.31	234.56
13. Non-Controlling Interest				(care)	() command	1000	(20.0)	VIO O	1,700/	10000	Val. 207	
14. Profit (loss) after tax and share of asscoiates, joint venture & minority					2 2 2 2		(Course)	(Total)	(awa)	(00'0)	(0.12)	0.35
(cr. rr), rr); ca ray	79.96	187.98	16.08	284.62	264.63	234.20	19.64	187.98	16.08	284.62	264.63	234.20
15. Other comprehensive income (Net of Tax)	0.5			*		*	*5		×		,	
16. Total comprehensive income	96.62	187.98	16.08	284.62	264.63	234.20	96.64	187.98	16.08	284.62	264.63	00 120
17. Earning per share (Face Value of Rs. 1 Each)										101101	CONTON	07:407
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the nearons was foot to be annual soon.	55.00	c	c	200	500	1						
a Basic and diluted EPS after Extraordinary from the morney for the counts date	200	COO	COVO	0.93	0.08	0.78	0.32	0,63	0.05	0.95	0.88	0.78
and for the previous year (not to be annualized)	0.32	0.63	0.05	0.95	0.88	0.78	0.32	0.63	0.05	0.05	0.88	0.78





NYSSA CORPORATION LIMITED

CIN. L7D/01MH1981PLC02441

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

Particulars			Standalone	lone					Consolidated	dated		
		Quarter Ended		Period Ended		Year Ended		Ouarter Ended		Parfeet Bardard		
	30.09.202#	30.06.2024	30,09,2023	30.09.2024	F505.90 0E	31 03 2024	2000 00 00	20.00.000	20000000	Thomas T		Year Ended
	Unaudited	Unaudited	Unaudited	Unandited	Thandibad	Andered A	4.77.77	30.06.2024	30.09.2023	30,09,2024	30,09,2023	31.03.2024
Net Sales/Income from Operations					Chandica	namnt	Chanairea	Onaudited	Unaudited	Unaudited	Unaudited	Audited
Realty	133,80			133.80	100		133.60		1000			
nvestments	21.20	31013	66 86	33135	275.00	201.00	00.551	1.000	067	133.80	22.50	141.50
otal	00 555	31014	00 00	0.000	000000	04,707	77.120	510.13	56.86	331.35	575.00	06,107
esse: Infer Seamont Regionne	OCCUPATION	11010	20.00	41.COF	00.676	704.90	155.00	310.14	106.49	465.14	597.50	846.40
Not Sales Income from Consistions	00 111							×.				.0
Sates in our operations	155.00	310.14	66.86	465.14	575.00	704.90	155.00	310.14	106.49	465.14	597.50	846.40
Segment Results												OT-OT-O
Realty	119.29	(18.91)	(52.19)	117.45	(35 07)	(117.86)	141.34	145.67	204 000			
tivostments	10.55	SC SEC	(371)	28026	380 73	(02.711)	17767	(16.7)	(66.16)	10674	(47.57)	(147.50)
otal	10 PC P	17 120	(1.0000)	00000	C PARK	AC OUR	17:33	238.93	3.00	276.48	102.10	166.50
	FO.1C1	44.167	(06:87)	383.28	354.66	318.64	131.78	251.44	(28.99)	383.22	354.53	318.99
nationated Expenses	The second secon											5000
Operating Income		×				at	18					0.35
Other Income							12000					55
Profit/ (Loss) before tax	131.84	251.44	(28.90)	383.28	354 66	318.64	121 63	25.144	100.007			
Capital Employed: (Segment Assets- Segment Liabilities)							00101	HATCT	(66:67)	383.22	354.53	318.64
Realty	1,614.27	1,191.98	1,614,62	1.614.28	161462	1 701 83	1 561 04	1 115.00		1000000		
nvestments	1,461.94	1,184,60	1.213.00	1,560,60	1213.00	1780 77	1 200 26	1 110.00	17.101.1	60.1dc,1	1,354.24	1,454.31
inallocated	222.92	307.34	217.32	101.06	517.43	207.21	3 (2 7)	170.00	61,001,0	707647	1.150.19	1,214.59
Sotal Capital Employed	010000	00 300 0	00000	4 2000	77777	F17 / 75	04375	430.04	16.048	247.02	340.51	130.04
	57,623,13	2,400.74	まったっ	3,299.13	3,044.94	3.098.94	3.299.13	CD 786 E	2 055 04	C1001 C	101101	.0000

1.The above unaudited financial results have been reviwed and approved by Board of Directors of the company at thoir meeting held on 12th November, 2024

2. During the current quarter the Company's income was from Investment & Real Estate activities and therefore there 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.

3. 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.

4. As on 30.09,2024 total investment in partnership firm M/s Mark Developers (Sural) was Rs. (154.27 Lacs.)

5. Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Date: 12/11/2024 Place: Mumbai



Prasanna Shirke DIN: 07654053

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NYSSA CORPORATION LIMITED CIN: L70101MH1981PLC024341

STANDALONE AND CONSOLIDATED BALANCE SHEET AS AT 30th SEPTEMBER, 2024

Amount in Lakhs

	Standalo	one	Consolid	ated
Particulars	As at September 30, 2024	As at March 31,2024	As at September 30, 2024	As at March 31,2024
ASSETS				
(1) Non-current Assets				
(a) Property, plant and equipment	-	_	1.03	1.13
(b) Other Intangible Assets	9	=	-	最
(c) Financial Assets		74	-	=
(i) Investments	(93.22)	37.11	63.80	63.80
(ii) Loans	990.40	1,322.37	990.40	1,322.37
(iii) Other Financial Assets			-	<u> </u>
(d) Defered Tax Assets (Net)			-	-
(e) Other non-current assets	1,314.74	1,468.21	1,326.63	1,480.10
	2,211.92	2,827.68	2,381.86	2,867.40
(2) Current Assets				
(a) Inventories	0.82	47.51	341.11	387.80
(b) Financial Assets				
(i) Trade Receivables	156.13	127.39	168.89	140.15
(ii) Cash & Cash Equivalents	8.27	5.36	8.79	12.17
(iii) Loans	78.38	76.51	78.38	76.51
(c) Current Tax Assets (Net)	56.08	33.64	56.08	33.64
(d) Other Current Assets	978.66	305.76	978.66	305.76
(d) Ollid Culter lasets	1,278.34	596.16	1,631.91	956.02
TOTAL ASSETS	3,490.26	3,423.85	4,013.77	3,823.42
				No. No. of the last of the las
EQUITY AND LIABILITIES				
EQUITY				
(a) Equity Share Capital	300.00	300.00	300.00	300.00
(b) Other Equity	2,999.13	2,714.51	2,999.13	2,714.51
TOTAL EQUITY	3,299.13	3,014.51	3,299.13	3,014.51
NAME OF THE PROPERTY OF THE PR			0.00	0.01
NON CONTROLLING INTEREST		7	0.88	0.94
LIABILITIES				
(1) Non - Current Liabilities				
(a) Financial Liablities			200.00	007.00
(i) Borrowings		-	209.32	236.32
(b) Defered Tax liability (Net)	-		200.22	226.22
(2) Current Liabilities		<u> </u>	209.32	236,32
(a) Financial Liabilities				
(i) Trade Payables	7.46	250.33	15.50	265.86
(b) Other Current Liabilities	183.66	159.01	488.94	305.78
(c) Other Current Endomnes	191.13	409.34	504.44	571.65
TOTAL EQUITY AND LIABILITIES	3,490.26	3,423.85	4,013.77	3,823.42

Previous year figure have been regrouped/ reclassified wherever necessary





NYSSA CORPORATION LIMITED CIN: L70101MH1981PLC024341

STANDALONE AND CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER 2024

Amount in lakhs Particulars Standalone Consolidated As at 30.09.2024 As at 30.09.2023 As at 30.09.2024 A. CASH FLOW FROM OPERATING ACTIVITIES: As at 30.09.2023 Profit before tax and extra ordinary items 383.28 354.66 383.22 354.53 Add: Other Comprehensive Income Items that will not be reclassified to profit or loss Adjustment For : Share of (profit)/loss from investment in partnership firm 5.65 12.37 profit/loss on Sale Fixed Assets 0.04 0.04 Depreciation/amortization on continuing operation 0.10 0.10 Interest expenses Operating profit before working capital changes 388.93 367.07 383.32 354.67 Movement in Working Capital: Increase/(decrease) in Inventory 46.69 29 74 46.69 54.91 Increase/(decrease) in Trade receivables (28.74)(28.74)Increase/(decrease) in Short Term Loan & Advances (1.88)(9.36)(1.88)(9.36)Increase/(decrease) in Other Current Assets (74.00)84.50 Direct taxes paid (net of refunds) (242.86)(90.00)(250.36)(90.00)Increase/(decrease) in Current Liabilities (672.90)52.63 (672.90)117.08 Increase/(decrease) in Trade Payable (22.45)(0.37)(22.45)3.53 Net Cash Flow from Operating Activities(A) (607.20)349.71 (461.82)430.83 B. CASH FLOW FROM INVESTING ACTIVITIES Investments / withdrawl in Partnership Firm 130.33 316.17 Sale/(Purchase) of Investments Purchase of Fixed Assets Share of (profit)/loss from investment inpartnership firm (5.65)(12.37)Sale proceeds of Fixed Assets 0.01 0.01 Net Cash Flow from Invesing Activities(B) 124.67 303.81 -0.01 C. CASH FLOW FROM FINANCING ACTIVITIES Proceed (Repayment) from long term borrowing (27.00)250.00 Increase in Advances Given 485.44 (554.42)485.44(553.82)Interest Paid Increase in Other Non Current Advances Net Cash Flow from Financing Activities(C) 485.44 (554.42) 458.44 (303.82) Net increase/(decrease) in cash & cash equivalents(A+B+C) 2.91 99.10 (3.38)127.02 Cash and Cash equivalents (Opening Balance) 5.36 16.34 12.17 17.75 Cash and Cash equivalents (Closing Balance) 8.27 115.44 8.79 144.76

Previous year figure have been regrouped/ reclassified wherever necessary





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													Additional disclosure	of related party transactions - appli	cable only in case the r	elated party transaction re	ates to loans, inter-corporate d	leposits, advances or inves	tments made or given by	y the listed entity/subsidia	ary. These details need to be disclosed o	nly once, during the reporting period when such transaction was unde
	Details of the party (listed entity transact		he (etails of the counterparty				Value of the related		Value of transaction	In case monies are due to of the tra		In case any financial indebt	edness is incurred to make or give investments	loans, inter-corporate o	Seposits, advances or		Details of the loans	inter-corporate deposits	s, advances or investment	is	
ir No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	5d Delete																					
	Nyssa Corporation Limited	AAACR1839D	Innocent Infrastructure Private	AARC190760	Promoter Group	Arhance		80.00	NA.	80.00	80.00	0.0	0									Receipt of Advance given earlier from entity
	Nvssa Corporation Limited	AAACR1839D	Hemant Gokhale	ACDPG8943K	Independent Director	Any other transaction	Sitting Fees	0.36	NA.	0.39	0.00	0.0	0									
3 !	Nyssa Corporation Limited	AAACR1839D	Sonal Atal	BBDPA4290F	Independent Director	Any other transaction	Sitting Fees	0.25	NA .	0.30	0.00	0.0	0									
4 5	Nyssa Corporation Limited	AAACR1839D	Prasanna Shirke	BBEPS4273D	Wholetime Director	Remuneration		1.50	NA.	1.50	0.00	0.0	0									
5 1	Nyssa Corporation Limited	AAACR1839D	Nikita Poddar	BBIPP2707D	Company Secretary	Remuneration		0.96	NA.	0.96	0.00	0.0	0									
d value i	of transaction during the reporti	ine period								83.15												