

NYSSA CORPORATION LIMITED

002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai – 400063

~~CIN: L70101MH1981PLC024341~~

1st October, 2014

To,
Bombay Stock Exchange Limited
Dept. of Corporate Services,
14th Floor, Rotunda Building,
Sir P. J. Tower, Dalal Street, Mumbai 400 001

Sub. : Outcome of 33rd Annual General Meeting held on 29th September, 2014
Ref : Scrip Code: 504378
Scrip ID : NYSSACORP

Dear Sir,

We would like to intimate you that 33rd Annual General Meeting of the Company was held on Monday, 29th September, 2014 & the members have approved the following resolutions:


1. Approved & Adopted the Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. Reappointment of Mr. Ravindra Kumar Ruia as a Director of the Company.
3. Appointment of M/s CLB & Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company.
4. Appointment of Mr. Vivek Moolchand Sharma as an Independent Director of the Company.
5. Special Resolution to authorize the Board to borrow monies upto a sum not exceeding Rs.50.00 crores as per Section 180 (1)(c) of the Companies Act, 2013.
6. Special Resolution to authorize the Board to create mortgage/charge for a sum not exceeding Rs.50.00 crores as per Section 180 (1)(a) of the Companies Act, 2013.
7. Special Resolution for alteration in the Articles of Association of the Company for adoption of Table F as per Companies Act, 2013.

We are also enclosing the summary of the voting results along with the scrutinizer's report on e-voting and poll conducted by 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


Ravindra Kumar Ruia
Director
[DIN: 00035853]





DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

To,
The Chairman,
NYSSA CORPORATION LIMITED
[Formerly known as "Ravinay Trading Company Limited"]
[CIN: L70101MH1981PLC024341]
Office No: 002, Gulmohar Complex,
opposite Anupam Cinema, Station Road,
Goregaon(E),
Mumbai - 400063.

Respected Sir,

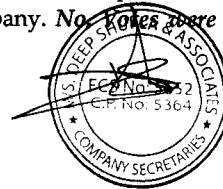
Sub.: Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Report on the physical ballot forms as posted to the shareholders who do not have access to e-Voting.

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 *[Formerly known as "Ravinay Trading Company Limited"]*, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct electronic voting process and to scrutinize the physical ballot forms as received from the Shareholders in respect of the below mentioned resolutions, bearing items Nos. 01 to 07, to be passed at 33rd Annual General Meeting of the Company to be held on Monday, September 29, 2014.

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 Company has also provided voting by physical ballot form to the Members who do not have access to e-Voting facility.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 23rd August, 2014, being the cutoff date.

The period for e-Voting commenced on Monday, 22nd September, 2014 (9.00 a.m IST) and ended on Tuesday, 23rd September, 2014 (6.00 p.m IST). Thereafter, votes cast under e-Voting facility were unblocked on 25th September, 2014, in the presence of two witnesses, who were not in the employment of the Company. ~~No votes were casted through physical ballot forms.~~



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.co.in] e-Voting system.

Based on above, I do and hereby submit my Report as under:

Ordinary Business

Item No. 01

Type of Resolution: Ordinary

Adoption of Audited Financial Statements for the financial year ended March 31, 2014 and reports of the Board of Directors and the Auditors thereon.

i. Votes in favour of the resolution

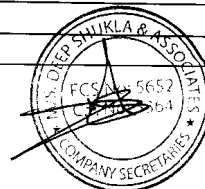
Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	100.00
Physical Ballot Form	0	0	0.00
Total Voting	1	100	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Physical Ballot Form	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Physical Ballot Form	0	0
Total Voting	0	0



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Ravindrakumar Ruia [DIN 00035853], who retires by rotation, and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Physical Ballot Form	0	0	0.00
Total Voting	0	0	0.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	100.00
Physical Ballot Form	0	0	0.00
Total Voting	1	100	100.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Physical Ballot Form	0	0
Total Voting	0	0



Item No. 03

Type of Resolution: Ordinary

Appointment of M/s. CLB & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

i. Votes in favour of the resolution

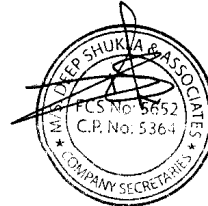
Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	100.00
Physical Ballot Form	0	0	0.00
Total Voting	1	100	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Physical Ballot Form	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Physical Ballot Form	0	0
Total Voting	0	0



Item No. 04

Type of Resolution: Ordinary

Appointment of Mr. Vivek Moolchand Sharma [DIN: 00400603], as an Independent Director of the company.

i. Votes in favour of the resolution

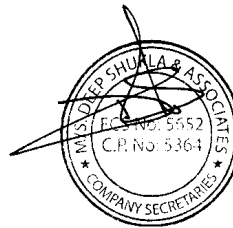
Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Physical Ballot Form	0	0	0.00
Total Voting	0	0	0.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	100.00
Physical Ballot Form	0	0	0.00
Total Voting	1	100	100.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Physical Ballot Form	0	0
Total Voting	0	0



Item No. 05

Type of Resolution: Special

To authorize the Board to borrow monies upto a sum not exceeding Rs. 50 crores.

i. Votes in favour of the resolution

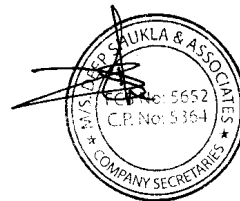
Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Physical Ballot Form	0	0	0.00
Total Voting	0	0	0.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	100.00
Physical Ballot Form	0	0	0.00
Total Voting	1	100	100.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Physical Ballot Form	0	0
Total Voting	0	0



Item No. 06

Type of Resolution: Special

To authorise the Board to create mortgage/charge for a sum not exceeding Rs. 50 Crores.

i. Votes in favour of the resolution

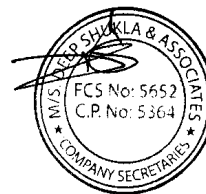
Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	100.00
Physical Ballot Form	0	0	0.00
Total Voting	1	100	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Physical Ballot Form	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Physical Ballot Form	0	0
Total Voting	0	0



Item No. 07

Type of Resolution: Special

Alteration of existing Articles of Associations by way of adoptions of Table F of Schedule I of the Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	100.00
Physical Ballot Form	0	0	0.00
Total Voting	1	100	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	0	0	0.00
Physical Ballot Form	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

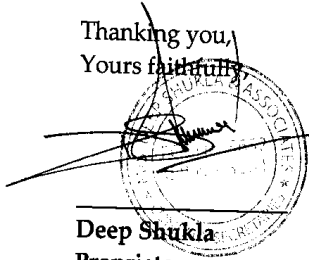
Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	0	0
Physical Ballot Form	0	0
Total Voting	0	0



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

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the said 33rd Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,
Yours faithfully



Deep Shukla
Proprietor
For: M/s. Deep Shukla & Associates
Practicing Company Secretaries
FCS : 5652, CP : 5364

Date: 25/09/2014
Place: Mumbai



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
NYSSA CORPORATION LIMITED
[Formerly known as "Ravinay Trading Company Limited"]
[CIN: L70101MH1981PLC024241]
Office No. 002, Gulmohar Complex,
Opposite Anupam Cinema, Station Road,
Goregaon(E), Mumbai - 400063.

Ref: 33rd Annual General Meeting of the Equity Shareholders of NYSSA CORPORATION LIMITED held on Monday, 29th September 2014 at 4.00 P.M. at Office No. 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon(E), Mumbai - 400063.

Dear Sir,

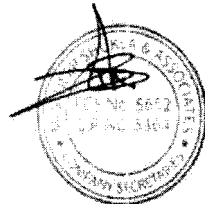
I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of **NYSSA CORPORATION LIMITED** held on Monday, 29th September 2014 at 11.00 A.M. at Office No. 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon(E), Mumbai - 400063, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I did not find any poll papers invalid.

4. The result of the Poll is as under:



Ordinary Business

Item No. 01

Type of Resolution : Ordinary

Adoption of Audited Financial Statements for the financial year ended March 31, 2014 and reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
09	2942061	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0



M/s. Deep Shukla & Associates
Company Secretaries

Item No. 02

Type of Resolution : Ordinary

To appoint a Director in place of Mr. Ravindrakumar Ruia [DIN 00035853], who retires by rotation, and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

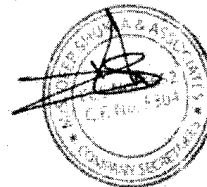
Number of members present and voting (In person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
09	2942061	100.00

ii. Voted against the resolution:

Number of members present and voting (In person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (In person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0



Item No. 03

Type of Resolution : Ordinary

Appointment of M/s. CLB & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
09	2942061	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0



M/s. Deep Shukla & Associates
Company Secretaries

Item No. 04

Type of Resolution : Ordinary

Appointment of Mr. Vivek Moolchand Sharma [DIN: 00400603], as an Independent Director of the company.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
09	2942061	100.00

ii. Voted against the resolution:

Number of members present and voting (In person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0



Item No. 05

Type of Resolution : Special

To authorize the Board to borrow monies upto a sum not exceeding Rs. 50 crores.

i. Voted in favour of the resolution:

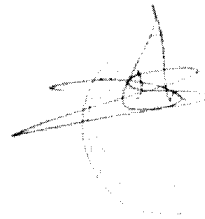
Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
09	2942061	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0



Item No. 06

Type of Resolution : Special

To authorise the Board to create mortgage/charge for a sum not exceeding Rs. 50 Crores.

i. Voted in favour of the resolution:

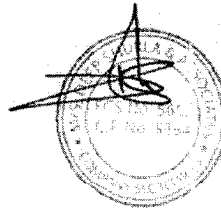
Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
09	2942061	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0



Item No. 07

Type of Resolution : Special

Alteration of existing Articles of Associations by way of adoptions of Table F of Schedule I of the Companies Act, 2013.

i. Voted in favour of the resolution:

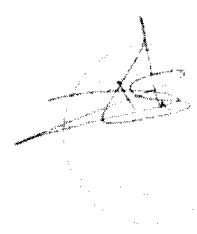
Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
09	2942061	100.00

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of total number of valid votes cast
0	0	0

iii. Invalid votes:

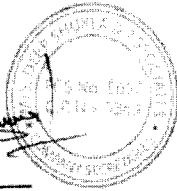
Total number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0



M/s. Deep Shukla & Associates
Company Secretaries

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully



Deep Shukla
For: M/s. Deep Shukla & Associates
Practicing Company Secretaries
FCS : 5652, CP : 5364

Date: 30/09/2014
Place: Mumbai