

October 01, 2015

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
14<sup>th</sup> Floor, Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

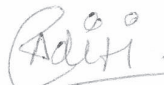
**Sub: Details of e-voting results of 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2015.**

Ref: *Scrip Code* : 504378  
*Scrip ID* : NYSSACORP

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With respect to the captioned subject, please find herewith details of the voting results (*remote evoting*) of the 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2015 at 10.00 A.M. at Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E) Mumbai: 400063.

Thanking You,  
Yours faithfully,  
For: NYSSA CORPORATION LIMITED

  
Aditi Maheshwari(Aditi Shukla)  
DIRECTOR  
[DIN: 07271992]  
Encl: a/a

**Item No. 01****Type of Resolution: Ordinary**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the Board of Directors and Auditors thereon.

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

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	10	5110982	100.00
<b>Total Voting</b>	<b>10</b>	<b>5110982</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	1	100	-
<b>Total Voting</b>	<b>1</b>	<b>100</b>	<b>-</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>
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 02****Type of Resolution: Ordinary**

To appoint a Director in place of Mr. Ashish Kapoor [DIN: 06638960], who retires by rotation and being eligible, offers himself for reappointment.

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

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	10	5110982	100.00
<b>Total Voting</b>	<b>10</b>	<b>5110982</b>	<b>100.00</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	1	100	-
<b>Total Voting</b>	<b>1</b>	<b>100</b>	<b>-</b>

**iii. Invalid Votes**

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

*Mr. Ashish Kapoor [DIN: 06638960] resigned as Director and CFO of the Company w.e.f. 31<sup>st</sup> August, 2015. However eVoting was done by the Shareholders of the Company on said item no .02 of the Notice 34<sup>th</sup> AGM dated 13<sup>th</sup> August, 2015.*

**Item No. 03****Type of Resolution: Ordinary**

To ratify of the appointment of M/s. CLB & Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

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

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	10	5110982	100.00
<b>Total Voting</b>	<b>10</b>	<b>5110982</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	1	100	-
<b>Total Voting</b>	<b>1</b>	<b>100</b>	<b>-</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>
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 04****Type of Resolution: Ordinary**

To approve the appointment of Mr. Kamlesh Ramraj Tiwari [DIN: 02679805], as an Independent Director of the Company.

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

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	10	5110982	100.00
<b>Total Voting</b>	<b>10</b>	<b>5110982</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	1	100	-
<b>Total Voting</b>	<b>1</b>	<b>100</b>	<b>-</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>
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 05**

**Type of Resolution: Special**

Approval of shareholders of the Company pursuant to Section 186 of the Companies Act, 2013.

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

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	10	5110982	100.00
<b>Total Voting</b>	<b>10</b>	<b>5110982</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	1	100	-
<b>Total Voting</b>	<b>1</b>	<b>100</b>	<b>-</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>
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 06**

**Type of Resolution: Ordinary**

To approve the appointment of Mrs. Aditi Maheshwari [DIN: 07271992], as a Director of the Company.

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

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	10	5110982	100.00
<b>Total Voting</b>	<b>10</b>	<b>5110982</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
e-Voting	1	100	-
<b>Total Voting</b>	<b>1</b>	<b>100</b>	<b>-</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>
e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>