

Date: 10th Sep, 2016

To,
Bombay Stock Exchange Limited
The Department Of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: **Results Of E voting For 2015-16**

Ref: **SCRIP ID: NYSSACORP**
SCRIP CODE: 504378

Dear Sir,

With reference to above subject, please find attached scrutinizer report issued by our scrutinizer M/s Deep Shukla & associates, Mumbai on E voting results for the year 2015-16.

kindly take the same on record and oblige.

Thanking you.

For Nyssa Corporation Limited

Sd/-

R.V.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 / 2683 2266
Mob.: 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
35th Annual General Meeting of the Equity Shareholders of
Nyssa Corporation Limited
held on Friday, September 9, 2016, at 9.00 AM (IST)
at Saraf Matru Mandir Hall, Poddar Road,
Malad (East), Mumbai - 400097,
Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 35th Annual General Meeting held on Friday, September 9, 2016, at 9.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

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, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 03, to be passed at 35th Annual General Meeting of the Company which was held on Friday, September 09, 2016.

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 voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Friday, September 02, 2016, being the cutoff date.

No members of the Company demanded poll at the 35th Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Monday, September 05, 2016 and ended on 5.00 PM (IST) on Thursday, September 08, 2016. *However, the e-Voting platform was activated on Thursday, September 08, 2016 @ 16.19 Hrs*

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 10, 2016, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Viral Kambli



Name: Sayama Sheikh

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.com*] e-Voting system.

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



ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	1456885	100.00
Total Voting	3	1456885	100.00

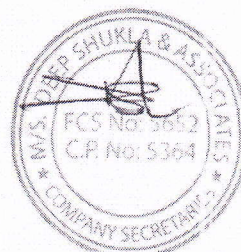
ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes *

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	45	833002
Total	45	833002

*Said Votes were casted beyond the prescribed time limit



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	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	1456885	100.00
Total Voting	3	1456885	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes *

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	45	833002
Total	45	833002

*Said Votes were casted beyond the prescribed time limit



Item No. 03

Type of Resolution: Ordinary

To ratify the appointment of M/s. CLB & Associates, Chartered Accountants, [Firm Regd. No. 124305W], as Statutory Auditors of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	1456885	100.00
Total Voting	3	1456885	100.00

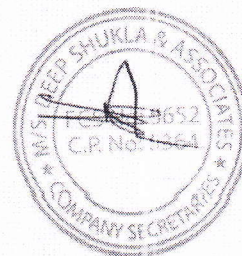
ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes *

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	45	833002
Total	45	833002

*Said Votes were casted beyond the prescribed time limit



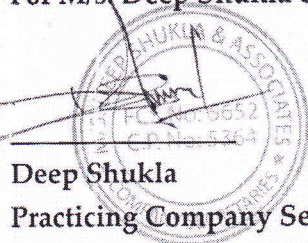
*M/s. Deep Shukla & Associates
Company Secretaries*

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 35th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For M/s Deep Shukla & Associates



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364

Date: 10/09/2016

Place: Mumbai