

Date: 13th August, 2018

To,
The BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting of the Company held on Monday, 13th August, 2018.
Ref: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their meeting held today i.e. 13th August, 2018 has considered, decided and approved the following,

1. Unaudited financial results and limited review report for the quarter ended 30th June, 2018.
2. Directors' Report along with all the annexure thereof for financial year 2017-18;
3. The 37th Annual General Meeting will be held on Tuesday, 25th September, 2018 at Mewad Bhavan, Sonawala Road, Sonawala Estate, Near Udyog Bhavan, Goregaon (E) Mumbai 400063, Maharashtra, India at 4.00 PM (IST);
4. Notice convening 37th Annual General Meeting for the Financial Year 2017-18.
5. The dates of Book closure for Annual General Meeting have been finalized from Tuesday, 18th September, 2018 to Tuesday, 25th September, 2018;
6. Appointment of M/s. Deep Shukla & Associates, Company Secretaries as Scrutinizer to oversee the e-voting process in a fair and transparent manner;
7. Appointment of Secretarial Auditor of the Company for the Financial Year 2017-18.

You are requested to kindly take a note of the same for your records.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited



Prasanna Shirke
Director
DIN: 07654053





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

Limited Review Report

To
The Board of Directors,
Nyssa Corporation Limited
Office No.002, Gulmohar Complex,
Opposite Anupam Cinema,
Station Road, Goregaon (East),
Mumbai 400063

Dear Sir,

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of **Nyssa Corporation Limited** (the "Company"), for the quarter ended on June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. 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.
3. 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 have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For CLB & Associates
Chartered Accountants**

S. Sarupria
S. Sarupria
Partner
M.No. 035783
Place: Mumbai
Date: 13.08.2018





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

Limited Review Report

To
The Board of Directors,
Nyssa Corporation Limited
Office No.002, Gulmohar Complex,
Opposite Anupam Cinema,
Station Road, Goregaon (East),
Mumbai 400063

Dear Sir,

1. We have reviewed the accompanying statement of Consolidated unaudited financial results (the "Statement") of Nyssa Corporation Limited ("the Company"), for the quarter ended June 30, 2018 where in are included unaudited financial results of its subsidiaries.(the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. 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.
3. 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 have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated unaudited financial results:

- (i) Include the financial results for the quarter ended 30th June, 2018 of the following Partnership Firm:
 - a. M/s Mark Developers
- (ii) have been presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- (iii) give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended June 30, 2018

For CLB & Associates
Chartered Accountants
FRN 124305W


S. Sarupria
Partner
M. No. 35783
Place: Mumbai
Date: 13.08.2018



NYSSA CORPORATION LIMITED
(Formerly Known as Ravinay Trading Co. Ltd)
CIN: L2701MH1981PTC026341

Office No. 002, Gahmer Complex, Opposite Anupam Cinema, Station Road, Gurgaon (G) Mumbai-400 063
STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED 30th JUNE, 2018

Particulars	Quarter Ended				Period Ended		Consolidated	
	30.06.2018	31.03.2018	30.06.2017	31.03.2018	30.06.2018	31.03.2018	31.03.2018	
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited	
1. Revenue from Operations	0.69	79.58	0.83	100.86	92.69	523.36	523.36	
2. Other Income	30.79	25.13	18.80	78.61	30.79	78.61	78.61	
3. Total Income (1+2)	31.48	104.71	19.62	179.47	123.48	601.97	601.97	
4. Expenses								
a) Cost of materials consumed	0.69	(0.10)	0.59	2.59	0.69	42.25	42.25	
b) Purchases of stock-in-trade	35.17	210.56	(0.19)	210.59	35.17	210.59	210.59	
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	13.69	(122.89)	(0.19)	(123.36)	84.27	212.70	212.70	
d) Employee benefits expense	2.70	4.19	1.77	10.51	2.70	14.87	14.87	
e) Finance Cost	0.62	0.74	3.95	5.90	10.85	6.30	6.30	
f) Depreciation and amortisation expense	-	-	-	0.02	-	0.12	0.62	
g) Other expenses	13.27	23.10	11.31	51.11	24.13	53.69	53.69	
h) Total Expenses [sum of (a) to (g)]	68.15	115.68	17.43	157.36	157.94	541.03	541.03	
5. Profit/(loss) before exceptional and extraordinary items and tax (3-4)	(36.67)	(10.97)	2.19	22.11	(34.47)	60.94	60.94	
a. Exceptional Items	-	-	-	-	-	-	-	
7. Profit/(loss) before extraordinary items and tax (5-6)	(36.67)	(10.97)	2.19	22.11	(34.47)	60.94	60.94	
8. Extraordinary Items	-	-	-	-	-	-	-	
9. Profit/(loss) before tax (7-8)	-	(10.97)	2.19	22.11	(34.47)	60.94	60.94	
10. Tax expense	-	-	-	8.44	0.67	21.29	21.29	
a. Current Tax	-	-	-	8.44	0.67	21.29	21.29	
b. Deferred Tax	-	-	-	-	-	-	-	
11. Profit/(loss) after Tax (9-10)	(36.67)	(10.889)	2.19	13.67	(35.13)	39.65	39.65	
12. Share of Profit/(loss) of associates/Joint Venture	1.53	-	-	25.72	-	-	-	
13. Non-controlling Interest	-	-	-	-	(0.02)	-	-	
14. Profit/(loss) after tax and share of associates, joint venture & minority interest (11+12+13)	(35.13)	(10.889)	2.19	39.39	(35.13)	39.65	39.65	
15. Other comprehensive Income (Net of Tax)	-	0.16	2.19	0.16	(35.13)	0.16	0.16	
16. Total comprehensive Income (Net of Tax)	(35.13)	(10.72)	2.19	39.55	(35.13)	39.81	39.81	
17. Earning per share (Face Value of Rs. 1 Each)								
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)	(0.12)	(0.04)	0.01	0.13	(0.12)	0.13	0.13	
b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.12)	(0.04)	0.01	0.13	(0.12)	0.13	0.13	



Ravindra Shik

NYSSA CORPORATION LIMITED
(Formerly Known as Ravivay Trading Co. Ltd.)
CN 1700(MH98)F302334

(Office No-002, Gairambas Complex, Opposite Anandam Cinema, Sion Road, Goregaon (E), Mumbai-400 066)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30 JUNE, 2018
Reporting of Segment-wise Revenue, Results and Capital Employed under regulation 33 of LODR, 2015

Rs. In Lacs

Particulars	Three Months Ended		Preceding three months ended	Corresponding three months ended in the previous year		Year to date figure for the current year ended
	30.06.2018	31.03.2018		30.06.2017	31.03.2018	
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Net Sales/Income from Operations						
Ready		24.67				43.48
Investments	31.48	80.06		19.62		135.99
Total	31.48	104.73		19.62		179.46
Less: Inter Segment Revenue						
Net Sales/Income from Operations	31.48	104.73		19.62		179.46
Segment Results						
Ready	(9.50)	18.38				14.62
Investments	(27.17)	(29.33)		(2.19)		7.49
Total	(36.67)	(10.95)		(2.19)		22.11
Unallocated Expenses						
Operating Income						
Other Income	1.33					
Profit (Loss) before tax	(35.35)	(10.95)		(2.19)		22.11
Capital Employed (Segment Assets- Segment Liabilities)						
Ready	1,365.33	1,475.03		1,368.41		1,375.03
Investments	534.21	561.38		551.70		561.38
Unaudited	884.47	382.84		368.43		382.84
Total Capital Employed	2,284.13	2,219.25		2,270.56		2,319.25

- The above unaudited financial results have been reviewed and approved by audit committee and issued of Directors of the company at their meeting held on 11th August, 2018
- The Financial result of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rule, 2015 as amended by the Companies (Indian Accounting Standard) Ind AS from 01st April 2017, and accordingly these financial statements (including for all the period presented in accordance with (Amendment), Rule, 2015.
- The format for unaudited result as prescribed in SEBI circular CIR/CFI/CAE/77/2015 dated 30th November, 2015 has been modified to comply with requirements of 30th July, 2015 Ind AS and schedule III of Companies Act, 2013
- During the current quarter the Company's income was from Investment & Real Estate activities and therefore there is no two business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standard) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- 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.
- As on 30.06.2018 total investment in partnership firm M/s Mark Developers (Pvt) was Rs. 852.02 lacs.
- Figures for Previous period have been regrouped or reclassified wherever considered necessary.
- Figures for the Quarter ended 30th June, 2017 have been disclosed on pro-rata basis.

Place: Mumbai
Date: 13/08/2018

By Board of Director
For NYSSA CORPORATION LTD
Prasanna Shirke
Director
Prasanna Yadav Shirke
DIN: 07654053

