

Date : September 26, 2018

To,
BSE Limited
Corp. Relationship Department.
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub. : Scrutinizer Report for E-voting Results of 37th Annual General Meeting of the Company.
Ref : Scrip Code: 504378
Scrip ID: NYSSACORP

Dear Sir,



With reference to above kindly find attached scrutinizer report for E-voting results of 37th Annual General Meeting of 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



[Prasanna Shirke]
[Director]
DIN: 07654053



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
Office Mobile : 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,

37th Annual General Meeting of the Equity Shareholders of

Nyssa Corporation Limited

held on Tuesday, September 25, 2018, at 4.00 PM (IST)

at 1st Floor, Mewad Bhavan, Cello Compound, Sonawala
Road, Sonawala Estate, Goregaon (East), Mumbai 400063.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 37th Annual General Meeting held on Tuesday, September 25, 2018, at 4.00 PM (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 04, to be passed at 37th Annual General Meeting of the Company which was held on Tuesday, September 25, 2018.



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 Tuesday, September 18, 2018, being the cutoff date.

No members of the Company demanded poll at the 37th Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Friday, September 21, 2018 and ended on 5.00 PM (IST) on Monday, September 24, 2018.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2018, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:

Jain Vikas

Name: Vikas Jain

Shyama Shah

Name: Shyama Shah

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, 2018 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	08	3642430	100.00
Total Voting	08	3642430	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	-	-
Total	-	-



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Ms. Shubhada Shirke (DIN: 07654041) who retires by rotation and being eligible, offers herself 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	08	3642430	100.00
Total Voting	08	3642430	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	-	-
Total	-	-



Item No. 03

Type of Resolution: Ordinary

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

iv. 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	08	3642430	100.00
Total Voting	08	3642430	100.00

v. 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

vi. Invalid Votes

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



SPECIAL BUSINESS:

Item No. 04

Type of Resolution: Ordinary

Approve the terms of appointment and remuneration of Mr. Prasanna Shirke (DIN: 07654053) as Whole- time Director of the Company.

vii. 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	08	3642430	100.00
Total Voting	08	3642430	100.00

viii. 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

ix. Invalid Votes

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




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 37th 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

Practising Company Secretaries

FCS : 5652; CP : 5364

Date: 26/09/2018

Place: Mumbai