

August 13, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Outcome of Board Meeting of the Company
Ref: Company Code: 504378

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. Tuesday on August 13, 2024, for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2024, along with the Limited Review Audit Report;

In connection with above, please find enclosed the copy of Unaudited Standalone and Consolidated financial Results of the Company for the quarter and year ended June 30, 2024, along with the Limited Review Audit Report by the Statutory Auditors of the Company.

The meeting commenced at 5.40 P.M. (IST) and concluded at 6.20 P.M. (IST)

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For **NYSSA CORPORATION LIMITED**


(_____)

Prasanna Shirke
Whole Time Director
DIN: 07654053
Encl: as above





G. P. Sharma & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Nyssa Corporation Limited

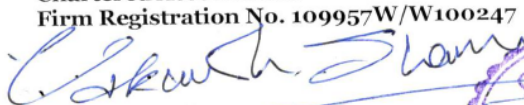
We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **NYSSA CORPORATION LIMITED** ('the Company') for the quarter ended 30th June, 2024. The Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) – "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247



CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 24147906BKAKVD9758
Place: Mumbai
Dated: August 13, 2024





G. P. Sharma & Co. LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Nyssa Corporation Limited

We have reviewed the accompanying statement of unaudited consolidated financial results ('the statement') of **NYSSA CORPORATION LIMITED** ('the Parent') and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2024. The Statement has been prepared by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

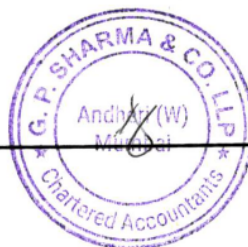
The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) – "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulation, to the extent applicable.

The Statement includes the Financial Results for the quarter ended 30th June, 2024 of the following partnership firm:

- a. M/s Mark Developers



Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247



CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 24147906BKAKVE5981
Place: Mumbai
Dated: August 13, 2024



NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai- 400 063.

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs in Lakhs)

Particulars	Standalone				Consolidated			
	30.06.2024		31.03.2024		30.06.2024		31.03.2024	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. Revenue from Operations	295.38	41.15	461.05	641.41	295.38	41.15	476.05	782.91
2. Other Income	14.76	28.70	14.96	63.49	14.76	28.70	14.96	63.49
3.Total Income (1+2)	310.14	69.85	476.01	704.90	310.14	69.85	491.01	846.40
4. Expenses								
a) Cost of materials consumed	-	(6.45)	-	3.55	0.50	(4.72)	-	5.28
b) Purchases of stock-in-trade	2.15	15.48	22.77	128.40	2.15	15.48	22.77	128.40
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	43.37	11.05	46.89	51.80	43.37	11.05	63.80	129.00
d) Employee benefits expense	2.55	12.67	2.46	20.96	2.55	19.17	2.46	32.86
e) Finance Cost	0.00	0.02	1.58	1.62	0.00	0.02	1.58	1.62
f) Depreciation and amortisation expense	-	-	-	-	0.04	0.05	0.05	0.20
g) Other expenses	9.96	127.97	13.09	215.52	10.09	132.77	16.83	230.05
Total Expenses [sum of (a) to (g)]	58.04	160.75	86.79	421.86	58.70	173.82	107.49	527.41
5. Profit/(loss) before exceptional and extraordinary items and tax (3-4)	252.10	(90.89)	389.22	283.05	251.44	(103.97)	383.52	318.99
6. Exceptional Items	-	-	-	-	-	-	-	-
7. Profit / (loss) before extraordinary items and tax (5-6)	252.10	(90.89)	389.22	283.05	251.44	(103.97)	383.52	318.99
8. Extraordinary Items	-	-	-	-	-	-	-	-
9. Profit / (loss) before tax (7-8)	252.10	(90.89)	389.22	283.05	251.44	(103.97)	383.52	318.99
10. Tax expense	-	-	-	-	-	-	-	-
a. Current Tax	63.45	(10.59)	135.00	84.41	63.45	(10.59)	135.00	84.41
b. Deferred Tax	-	-	0.02	0.02	-	-	0.02	0.02
11. Profit/(loss) after Tax (9-10)	188.65	(80.30)	254.20	198.61	187.99	(93.38)	248.49	234.56
12. Share of Profit/(loss) of associates/Joint Venture	(0.67)	(12.94)	(5.66)	35.59	-	-	-	-
13. Non-Controlling Interest	-	-	-	-	(0.01)	(0.13)	0.06	0.36
14. Profit/(loss) after tax and share of associates , joint venture & minority interest(11+12+13)	187.98	(93.24)	248.55	234.20	187.98	(93.24)	248.55	234.20
15. Other comprehensive income (Net of Tax)	-	-	-	-	-	-	-	-
16.Total comprehensive income	187.98	(93.24)	248.55	234.20	187.98	(93.24)	248.55	234.20
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	0.63	(0.31)	0.83	0.78	0.63	(0.31)	0.83	0.78
and for the previous year (not to be annualized)								
a. Basic and diluted EPS after Extraordinary items for the period, for the year to date	0.63	(0.31)	0.83	0.78	0.63	(0.31)	0.83	0.78
and for the previous year (not to be annualized)								



NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341
Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai- 400 063.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE., 2024

Reporting of Segmentwise Revenue, Results and Capital Employed under regulation 33 of LODR ,2015

Particulars	(Rs. In Lakhs)					
	Standalone			Consolidated		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Net Sales/Income from Operations						
Realty	-	-	-	-	-	15.00
Investments	310.14	69.85	476.01	704.90	310.14	476.01
Total	310.14	69.85	476.01	704.90	310.14	491.01
Less : Inter-Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	310.14	69.85	476.01	704.90	310.14	491.01
Segment Results						
Realty	(6.84)	(97.98)	(9.88)	(147.86)	(7.51)	(15.58)
Investments	258.28	(5.86)	393.44	466.50	258.95	399.10
Total	251.44	(103.84)	383.56	318.64	251.44	383.52
Unallocated Expenses	-	-	-	-	-	0.36
Operating Income	-	-	-	-	-	-
Other Income	-	-	-	-	-	-
Profit/(Loss) before tax	251.44	(103.84)	383.56	318.64	251.44	383.52
Capital Employed: (Segment Assets- Segment Liabilities)						
Realty	1,494.98	1,501.83	1,639.81	1,501.83	1,446.80	1,454.31
Investments	1,484.60	1,289.77	1,081.70	1,289.77	1,410.08	1,214.59
Unallocated	307.34	307.34	307.34	307.34	430.04	430.40
Total Capital Employed	3,286.92	3,098.94	3,028.85	3,098.94	3,286.92	3,028.85

- The above unaudited financial results have been reviewed and approved by Board of Directors of the company at their meeting held on 13th August, 2024
- During the current quarter the Company's income was from Investment & Real Estate activities and therefore there are two business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standards) 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 30.06.2024 total investment in partnership firm M/s Mark Developers (Surat) was Rs. 34.68 Lacs.
- Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Place: Mumbai
Date: 13/08/2024

By Board of Directors
For NYSSA CORPORATION LTD



Prasanna Shirke
Wholetime Director
Prasanna Shirke
DIN: 07654053