

Date: 10th November, 2016

To, Bombay Stock Exchange Limited The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub:

Outcome of Board Meeting

Ref:

Script Code : 504378

Script ID

: NYSSACORP

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of Nyssa Corporation Limited (Formerly Known as Ravinay Trading Company Limited) ("the Company") at their meeting held today i.e. Thursday, 10th November, 2016 has considered and approved the following:

- 1. Unaudited Financial statements and Limited Review Report for the quarter and half year ended 30th September, 2016.
- 2. Resignation of Mr. Ravindra kumar Ruia from the Directorship of Company w.e.f 28th October, 2016.
- 3. Appointment of Mr. Prasanna Shirke and Mrs. Shubhada Shirke as Additional Directors of the Company w.e.f 10th November, 2016.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,

Yours Faithfully, For Nyssa Corporation Limited (Formerly Known as Ravinay Trading Company Limited)

Director

DIN: 02679805

Encl: As Above

A

CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: 91-22-22052224, 22066860 Fax: 91-22-22052224 • E-mail:info@clb.co.in / clb.fca@gmail.com • Website: www.clb.co.in

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

- 1. We have reviewed the statement of unaudited financial results (the "Statement") of **Nyssa Corporation Limited** (the "Company"), for the quarter ended on September 30, 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"). This Statement is the responsibility of the Company's management and has been approved by the board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. 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.
- 3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides 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 Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of



Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates Chartered Accountants

F. R. No. 124305W MUMBAI

S. Sarupria Partner

M.No. 035783

Mumbai

Date: 10.11.2016

NYSSA CORPORATION LIMITED

(Formerly Known as Ravinay Trading Co. Ltd)
Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai-400 063.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30th SEPTEMBER, 2016

Rs. In Lacs

your Operations es/Income from operations 27.02 27.02 27.03 27.03 27.03 27.04 27.05 27.0	Particulars		Quarter Ended		Half Year Ended	r Ended	Year Ended
Control of the cont		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
Part		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part	1. Income from Operations	1.000					
Part	1.a. Net Sales/Income from operations	27.02	207.39	455.46	234.41	484.58	290.66
tee (13-14+15)	1.b. Other Operating Income	T		1	ï		1
le (0.54) 1.51 2.1257 0.97 209.51 9.90 from all items (1-2) 1.51 2.1257 0.097 2.0951 9.90 (1.54) 1.51 2.1257 0.097 2.0951 9.90 (1.54) 1.51 2.1257 0.097 2.0951 9.90 (1.54) 1.52 2.49 2.93 2.94 8.8 5.43 1.000 0.000 0.41 1.650 1.25 4.88 5.43 1.000 0.026 1.244 1.602 1.62.28 4.88 5.43 1.000 0.030 0.031 items (5-6) 1.23 1.80.08 2.93.31 1.81.30 2.25.33 1.91 1.83 1.83 2.82.39 1.91 1.83 2.82 2.82.39 1.91 1.83 2.82 2.82.39 1.91 1.83 2.82 2.82 2.82 2.82 2.82 2.82 2.82 2	1. Total Income from operations (net) [1.a. + 1.b.]	27.02	207.39	455.46	234.41	484.58	290.66
tens (1-5)	2. Expenses [sum of (a) to (f)]		877				
trional items (1-2)	a) Cost of materials consumed	6.23	31.78	19.29	38.01	31.72	122.52
Part	b) Purchases of stock-in-trade	L	t	31	I	1	98.71
tems (3+4)	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.54)	1.51	212.57	0.97	209.51	206.65
ther income, finance costs and exceptional items (1-2) 16.3 17.44 415 28.27 25.54 6. 16.33 17.64 415 28.27 25.54 6. 16.34 15.53 22.85 28.54 77.213 27.247 55.0 16.35 18.35 28.54 77.213 27.247 55.0 16.37 18.35 27.247 55.0 16.37 3.57 28.54 77.213 27.247 55.0 16.37 3.57 28.54 77.213 27.247 55.0 16.45 18.25 18.25 27.23 19.0 16.45 18.25 18.25 29.35 19.0 16.45 18.25 18.25 29.35 19.0 16.45 18.25 18.25 29.35 19.0 17.45 18.25 18.25 29.35 19.0 17.45 18.25 18.25 29.35 19.0 17.45 18.25 18.25 19.2 17.45 18.25 18.25 19.2 17.47 18.25 18.25 18.2 17.48 18.25 18.25 18.2 17.49 19.0 18.40 18.44 16.03 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.25 18.2 18.40 18.25 18.2 1	d) Employee benefits expense	2.49	2.39	2.52	4.88	5.43	11.90
ther income, finance costs and exceptional items (1-2)	e) Depreciation and amortisation expense	00.00	1	0.11	00:00	0.26	0.40
18.81 53.32 238.54 72.13 272.47 50 18.61 154.06 216.92 162.28 212.11 8 1.53 18.57 23.87 23.87 23.87 23.28 19 9.75 189.68 239.71 199.58 28.29 19 8.52 9.76 10.48 181.30 247.10 144 1.54 1.60.32 181.30 247.10 144 1.60.32 124.44 160.32 125.28 166.57 84 1.54 1.54 160.32 125.28 166.57 84 1.54 1.60.32 125.28 166.57 84 1.54 1.60.32 125.28 166.57 84 1.54 1.60.32 125.28 166.57 84 1.54 1.60.32 125.28 166.57 84 1.55 1.55 1.55 1.55 1.55 1.55 1.55 84 1.55 1.5	f) Other expenses	10.63	17.64	4.05	28.27	25.54	62.65
(5-6) 8.21 154.06 216.92 162.28 212.11 8 1.53 35.77 32.87 32.87 32.87 32.87 32.87 10.48 21.23 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.38 10.39 10.38 12.39 12.39 12.30 14.10	1. Total Expenses [sum of (a) to (f)]	18.81	53.32	238.54	72.13	272.47	502.83
1.53 35.77 32.87 37.30 63.28 10 9.75 189.84 249.79 199.58 275.39 19 1.24 180.08 239.31 181.30 247.10 144 1.23 180.08 239.31 181.30 247.10 144 1.24 180.08 239.31 181.30 247.10 144 1.25 180.08 239.31 181.30 247.10 144 1.60.32 125.28 166.57 8 24+15 0.86 124.44 160.32 125.28 166.57 8 24+15 0.00 0.41 0.53 0.42 0.56 24 24 24 24 24 24 24	3. Profit /(Loss) from operations before other income, finance costs and exceptional items (1-2)	8.21	154.06	216.92	162.28	212.11	87.82
189.84 249.79 199.58 275.39 199.58 199.58 275.39 199.58 189.58 249.79 199.58 275.39 199.58 180.08 299.31 181.30 247.10 144 181.30 247.10 144 160.32 125.28 166.57 89 247.10 144 160.32 125.28 166.57 89 247.10 144 160.32 125.28 166.57 89 247.10 144 160.32 125.28 166.57 89 247.10 144 160.32 125.28 166.57 89 247.10 144 160.32 125.28 166.57 89 247.10 2	4. Other Income	1.53	35.77	32.87	37.30	63.28	109.75
(5-6) 8.52 9.76 10.48 18.28 28.29 5 (5-6) 1.23 180.08 239.31 181.30 247.10 14 1.23 180.08 239.31 181.30 247.10 14 1.24 160.32 78.99 56.02 80.33 5 0.37 55.65 78.99 56.02 80.33 5 0.86 124.44 160.32 125.28 166.57 8 1.50 - - - - - - 4-15 0.86 124.44 160.32 125.28 166.57 8 1.6er, 2013 300.00 300.00 300.00 300.00 300.00 300.00 300.00 300.00 1.6er - - - - - - 1.90 1.6er - - - - - - 1.90 1.6er - - - - - - <td>5. Profit /(loss)from ordinary activities before finance costs and exceptional items (3+4)</td> <td>9.75</td> <td>189.84</td> <td>249.79</td> <td>199.58</td> <td>275.39</td> <td>197.58</td>	5. Profit /(loss)from ordinary activities before finance costs and exceptional items (3+4)	9.75	189.84	249.79	199.58	275.39	197.58
1.123 180.08 239.31 181.30 247.10 144	6. Finance costs	8.52	92.6	10.48	18.28	28.29	50.20
1.23 180.08 239.31 181.30 247.10 144 0.36 55.65 78.99 56.02 80.53 5 0.36 124.44 160.32 125.28 166.57 8 0.08 124.44 160.32 125.28 166.57 8 2013 0.086 124.44 160.32 125.28 166.57 8 2013 300.00 300.00 300.00 300.00 300.00 300.00 h 0.00 0.41 0.53 0.42 0.56 1.90 h 0.00 0.41 0.53 0.42 0.56 1.90 n 0.00 0.41 0.53 0.42 0.56 1.50 n <t< td=""><td>7. Profit / (loss) from ordinary activities after finance costs but before exceptional items (5-6)</td><td>. 1.23</td><td>180.08</td><td>239.31</td><td>181.30</td><td>247.10</td><td>147.38</td></t<>	7. Profit / (loss) from ordinary activities after finance costs but before exceptional items (5-6)	. 1.23	180.08	239.31	181.30	247.10	147.38
t profit of associates (13+14+15) to previous accounting year e.1/- each from record date 17th unalsed): 11.23 180.08 239.31 181.30 247.10 11.24 160.32 125.28 165.77 2. 2. 3.00.00 3.00.	8 Exceptional Items - credit/(charge)	L	ı		ı	1	1
f profit of associates (13+14+15)	9. Profit / (loss) from ordinary activities before tax (7+8)	1.23	180.08	239.31	181.30	247.10	147.38
124.44 160.32 125.28 166.57 8	10. Tax expense	0.37	59:65	78.99	56.02	80.53	59.26
f profit of associates (13+14+15) f profit of associates (13+14+15) m record date 17th September, 2013 so 0.00 et of previous accounting year to 41, each from record date 17th unalsed): e.1/- ea	11. Net Profit/ (loss) from ordinary activities After Tax [9+10]	98.0	124.44	160.32	125.28	166.57	88.12
associates (13+14+15)	12. Extraordinary Items	1	1	1		ï	x
associates (13+14+15)	13. Net Profit /(loss) for the period (11+12)	0.86	124.44	160.32	125.28	166.57	88.12
associates (13+14+15) 0.86 124.44 160.32 125.28 166.57 8 date 17th September, 2013 300.00 <td>14. Share of profit of associates/ loint Venture</td> <td>1</td> <td>1</td> <td></td> <td>Ţ</td> <td>ľ</td> <td>1.80</td>	14. Share of profit of associates/ loint Venture	1	1		Ţ	ľ	1.80
associates (13+14+15) 0.86 124.44 160.32 125.28 166.57 8 date 17th September , 2013 300.00 </td <td>15. Minority Interest</td> <td>1</td> <td>1</td> <td></td> <td></td> <td>î</td> <td>τ</td>	15. Minority Interest	1	1			î	τ
date 17th September , 2013 300.00 300.00	16. Net Profit /(loss) after taxes, minority interest and share of profit of associates (13+14+15)	0.86	124.44	160.32	125.28	166.57	89.92
ous accounting year	of Re.1/- each with effect from record date 1						
ous accounting year 1,90 I from record date 17th 0.000 0.41 0.53 0.42 0.56 from record date 17th from record date 17th 0.000 0.41 0.53 0.42 0.56 from record date 17th 0.000 0.41 0.53 0.42 0.56 0.000 0.41 0.53 0.42 0.56	pursuant to sub division of shares)	300.00	300.00	300.00	300.00	300.00	300.00
from record date 17th from 0.000 from 0.41 from 0.53 from 0.42 from 0.56 from 0.41 from 0.53 from 0.42 from 0.56 from 0.41 from 0.53 from 0.42 from 0.56 from 0.55	18 Documes avolution Reveluation Recense as nor balance sheet of mevious accounting year		1	1	ī	•	1,907.45
from record date 17th 0.00 0.41 0.53 0.42 0.56 from record date 17th 0.00 0.41 0.53 0.42 0.56 from record date 17th 0.00 0.41 0.53 0.42 0.56 from record date 17th 0.00 0.41 0.53 0.42 0.56 from record date 17th 0.00 0.41 0.53 0.42 0.56 from record date 17th 0.00 0.41 0.53 0.42 0.56	10. INSCIPCS CALIMITIS IN VIRGINIS INCOLVE IN PARTICULAR SECTION RECOGNISCI SE						
1 condition 0.00 0.41 0.53 0.42 0.56 1 from record date 17th 0.00 0.41 0.53 0.42 0.56 1 from record date 17th 0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56	19.i Earnings Per Share (EPS) before extraordinary items (of Re.1/- each from record date 17th September, 2013 pursuant to sub division of shares) (not annualsed):						o
1 from record date 17th 0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56	(a) Basic - Rs.	00.0	0.41	0.53	0.42	0.56	0.30
1 from record date 17th 0.00 0.41 0.53 0.42 0.56 0.50 0.42 0.56	(b) Diluted - Rs.	00:0	0.41	0.53	0.42	0.56	0.30
0.00 0.41 0.53 0.42 0.56 0.00 0.41 0.53 0.42 0.56	from		2 "				
Ss. 0.00 0.41 0.53 0.42 0.56	(a) Basid - Rs.	0.00	0.41	0.53	0.42	0.56	
	(b) Diluted - Rs.	00.00	0.41	0.53	0.42	0.56	

NYSSA CORPORATION LIMITED

(Formerly Known as Ravinay Trading Co. Ltd)
Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai-400 063.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30th SEPTEMBER, 2016

Rs. In Lacs

Reporting of Segmentwise Revenue, Results and Capital Emloyed under clause 41 of the Listing Rs. In Lacs

Particulars					,,,	F
		Quarter Ended		Half Yea	Half Year Ended	Year Ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unandited	Audited
Net Sales/Income from Operations	78 1/2	103 01	439.51	217.38	441.90	431.74
Realty	76.4.7	14.37	15.95	17.03	42.68	158.92
Investments	27.03	207.39	455.46	234.41	484.58	590.66
Total					t	1
Less : Inter Segment Revenue	100	207 30	455 46	234.41	484.58	99.069
Net Sales/Income from Operations	27.03	CC.107	OX-CCE			
Comment Donalte				0.00	00 741	40.05
Degment Accounts	8.86	143.61	203.40	152.47	1/0.00	01.04
Realty	0.89	46.23	46.38	47.12	99.32	148.53
Investments	0.75	180 83	249.78	199.58	275.40	197.58
Total	C1.6	27.0	10.48	18.28	28.29	50.2
Tess:i) Interest	0.37	01.0	OT:OT	1	1	ı
ii) Other Unallocable Expenditure net of	3	ť		į	1	T.
iii) Unallocable income	, ,	100 00	739 30	181.30	247.11	147.38
Profit/ Loss) before tax	1.23	TONING	00:00			
Canital Employed: (Segment Assets- Segment Liabilities)	70 714 7	1 457.60	1 440 02	1 456 96	1,440.02	1,313.01
Doubles	1,456.96	1,430.02	1,111.02 10.011	70 077		536.00
really	573.37	572.48	537.00	10.010	20.700	415.00
Investments	302.40	415.90	387.61	302.40	387.61	415.90
Unallocated	2.332.73	2,445.00	2,364.63	2,332.73	2,364.63	2,264.91
Total Capital Employed						

	Quarter ended
B. INVESTOR COMPLAINTS	
the second of th	Nii
Pending at the beginning of the quarter	Nil
Received during the quarter	TIN I
Disposed off during the quarte	TIVI
Remaining unresolved at the end of the quarter	IVII
INCIDIAL IN COOL OF THE COOL O	



NYSSA CORPORATION LIMITED

(Formerly known as Ravinay Trading Co Ltd)

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

	STATEMENT OF STANDALONE ASS	ETS & LIABILITIES	
			(Rs in Lacs)
Sr. No.	PARTICULARS	As at 30th September, 2016 (Unaudited)	As at 31st March, 2016 (Audited)
<u>A</u>	EQUITY AND LIABILITIES	-	
1	Shareholders' Funds	200.00	200.00
a.	Share Capital	300.00	300.00
b.	Reserves and Surplus	2,032.73	1,907.45
c.	Money received against Share Warrants Sub-Total - Shareholders Funds	2,332.73	2,207.45
	Sub-Total - Shateholueis Funus	2,002.70	2,207.43
2	Share Application Money pending allottment	-	-
3	Minority Interest*		-
4	No	8	
4	Non-current Liabilities Long Term Borrowings	123.52	169.74
a b	Deferred Tax Liabilities (net)	123.32	109.74
c	Other long term liabilities		_
d	Long term provisions		_
u	Sub-Total - Non-current liabilities	123.52	169.74
5	Current Liabilities		
a	Short Term Borrowings	-	
ъ	Trade Payables	67.87	84.05
С	Other current liabilities	360.94	455.19
d	Short term provisions	214.66	158.64
	Sub-Total - Current liabilities	643.47	697.88
	TOTAL - EQUITY AND LIABILITIES	3,099.72	3,075.07
_	ACCEPTED	-	
<u>B.</u>	ASSETS Name of Assets	-	
1 a	Non-current Assets Fixed Assets	0.13	0.04
b	Goodwill on consolidation *	0.13	0.04
С	Non-current Investments	1,150.57	1,137.57
d	Deferred tax assets (net)	0.02	0.02
e	Long-term loand and advances	1,187.31	1,180.77
f	Other non-current assets	12 <u>12</u>	
	Sub-Total - Non- current Assets	2,338.03	2,318.40
2	Current Assets		
a	Current Investments		_
b	Inventories	130.78	131.75
c	Trade receivables	110.35	127.07
d	Cash and Cash Equivalents	17.42	12.60
e	Short term loans and advances	503.14	485.25
f	Other current assets	-	
	Sub-Total - Current Assets	761.69	756.67
3	Deferred Revenue Expenditure		
	TOTAL - ASSETS	3,099.72	3,075.07

- 1. The unaudited financial results for the quarter and period ended 30th September 2016 have been reviewed by audit committee and approved by the Board of Directors of the company at their meeting held on 10th November, 2016
- $2.\ Figures\ for\ the\ previous\ periods\ are\ re-classified/re-arranged/regrouped,\ wherever\ necessary.$
- 3. During the current quarter the Company's income was from Investment & Real Estate activities and therefore there are two reportable segments in accordance with Accounting Standard (AS-17)
- 4. The company recognises revenue as per percentage completion method for under construction realty projects.
- $5.\ As\ on\ 30.09.2016\ total\ investment\ in\ partnership\ firm\ M/s\ Mark\ Developers\ (Surat)\ was\ Rs.1139.97\ Lacs.$

Place: Mumbai Date: 10/11/2016





By Board of Director
For NYSSA CORPORATION LTD

Kamlesh R Tiwari DIRECTOR DIN: 02679805