



**September 30, 2023**

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

**Sub. : Scrutinizer Report and E-voting Results of 42<sup>nd</sup> Annual General Meeting of the Company**  
**Ref : Scrip Code: 504378**  
**Scrip ID: NYSSACORP**

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Dear Sir,

With reference to above kindly find attached scrutinizer report and Results of E-voting conducted for 42<sup>nd</sup> 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  
YADAV SHIRKE  
Digitally signed by  
PRASANNA YADAV  
SHIRKE  
Date: 2023.09.30 14:18:53  
+05'30'

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**[Prasanna Shirke]**  
**[Director]**  
**DIN: 07654053**



### SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
**Nyssa Corporation Limited**  
held on Saturday, 30<sup>th</sup> September, 2023 at 9:00AM (IST),  
at Ground Floor, Mewad Bhavan, Cello Compound,  
Sonawala Estate, Sonawala Road, Goregaon (East),  
Mumbai 400063.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 42<sup>nd</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023, 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, 02 and 03, to be passed at 42<sup>nd</sup> Annual General Meeting of the Company which was held on Saturday, 30<sup>th</sup> September, 2023.

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 22<sup>nd</sup> September, 2023, being the cutoff date.

No members of the Company demanded poll at the 42<sup>nd</sup> Annual General Meeting of the Company.

The period for e-Voting commenced on 9.00 AM (IST) on Wednesday, 27<sup>th</sup> September, 2023 and ended at 5.00 PM (IST) on Friday, 29<sup>th</sup> September, 2023.

Thereafter, votes were casted under e-Voting facility and same were unblocked on 30<sup>th</sup> September, 2023.

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](http://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, 2023 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	44	3586659	100.00
<b>Total Voting</b>	<b>44</b>	<b>3586659</b>	<b>100.00</b>

#### 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	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

#### iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

### Item No. 02

#### Type of Resolution: Ordinary

To appoint a Director in place of Mr. Prasanna Shirke (DIN: 07654053) 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	41	3586312	99.99
<b>Total Voting</b>	<b>41</b>	<b>3586312</b>	<b>99.99</b>

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	3	347	0.01
<b>Total Voting</b>	<b>3</b>	<b>347</b>	<b>0.01</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**SPECIAL BUSINESS:**

Item No. 03

**Type of Resolution: Special**

Appointment of Mr. Hemant Gokhale (DIN:00948846) as an Independent Director.

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	41	3586336	99.99
<b>Total Voting</b>	<b>41</b>	<b>3586336</b>	<b>99.99</b>

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	3	323	0.01
<b>Total Voting</b>	<b>3</b>	<b>323</b>	<b>0.01</b>

vi. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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 42<sup>nd</sup> 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  
Company Secretaries**



**Deep Shukla  
Practicing Company Secretaries  
FCS: 5652; CP: 5364  
UDIN: F005652E001139391  
Date: 30/09/2023  
Place: Mumbai**