

December 31, 2020

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

Sub. : Scrutinizer Report and E-voting Results of 39<sup>th</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 39<sup>th</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 Shirke*

[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,  
39<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Nyssa Corporation Limited**  
held on Thursday, December 31, 2020 at 9:00AM (IST),  
at Mewad Bhavan, Cello Compound, Sonawala  
Road, Sonawala Estate, Goregaon (East), Mumbai 400063.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 39th Annual General Meeting held on Thursday, December 31, 2020, 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 to 04, to be passed at 39<sup>th</sup> Annual General Meeting of the Company which was held on Thursday, December 31, 2020.

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 Wednesday, 23<sup>rd</sup> December, 2020, being the cutoff date.

No members of the Company demanded poll at the 39<sup>th</sup> Annual General Meeting of the Company.

The period for e-Voting commenced on from Monday, 28th December, 2020 (09.00 am IST) and ends on Wednesday 30th December, 2020 (05.00 pm IST).

Thereafter, votes were casted under e-Voting facility and same were unblocked on December 31, 2020.

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, 2020 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	28	3396528	100.00
<b>Total Voting</b>	<b>28</b>	<b>3396528</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 Mrs. 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	29	3396538	100.00
<b>Total Voting</b>	<b>29</b>	<b>3396538</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. 03**

**Type of Resolution: Ordinary**

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

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	29	3396538	100.00
<b>Total Voting</b>	<b>29</b>	<b>3396538</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>

ii. 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. 03

**Type of Resolution: Special**

Re- appointment of Mr. Kamlesh Tiwari (DIN: 02679805) as an Independent Director for a second term.

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	29	3396538	100.00
<b>Total Voting</b>	<b>29</b>	<b>3396538</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>

ii. 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 39<sup>th</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: F005652B001788281  
Date: 31/12/2020  
Place: Mumbai**