

# August 10, 2021

To. Asst. General Manager, Dept. of Corporate Services. **Bombay Stock Exchange 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 Scrip ID:NYSSACORP

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. on August 10, 2021, for which intimation was already given to you, the Board of Directors has:

1. Taken on record the Unaudited Financial Results of the Company for the quarter June 30, 2021, along with the Limited Review Report;

In connection with above, please find enclosed the copy of Unaudited Standalone and Consolidated financial Results of the Company for the quarter ended June 30, 2021, along with the Limited Review Report by the Statutory Auditors of the Company.

The above intimation is given to you for your record.

Thanking You, Yours faithfully,

For NYSSA CORPORATION LIMITED

(Prasanna Shirke)

Director DIN: 07654053

Encl: as above



# **CLB & ASSOCIATES**

# **CHARTERED ACCOUNTANTS**

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

Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results for the quarter ended on June 30,2021 of Nyssa Corporations Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To.

The Board of Directors, Nyssa Corporations Ltd Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Nyssa Corporations Ltd("the Company") for the quarter ended on 30th June, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Regulations").

This 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 the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") and other accounting principles generally accepted in India. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free primarily of persons responsible for financial information consists of making inquiries, other review procedures. A Review is substantially less in scope than an audit conducted in 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 as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates

Chartered Accountants FRN 124305W

Ashish Joshi Partner M. No. 423569

Place: Mumbai Date: 10/08/2021 UD#N: 2/423569

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# **CLB & ASSOCIATES**

## CHARTERED ACCOUNTANTS

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Independent Auditor's Limited Review Report on unaudited consolidated quarterly financial results for the quarter ended on June 30,2021 of Nyssa Corporations Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Nyssa Corporation Limited
Mumbai

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Nyssa Corporation Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended on 30<sup>th</sup> June, 2021, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 Standards on Auditing 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 circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



The Statement Includes the financial results for the quarter ended 30th June, 2021 of the following subsidiaries:

## a. M/s Mark Developers

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For CLB & Associates Chartered Accountants FRN 124305W

Ashish Joshi Partner M.No. 423569

Place: Mumbai Date: 10.08.2021

UDIN: 21423569AAAACY8522

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDIFFD FINANCIAL DECREASE (E), Mumbai-400 063.

CIPIANO	Standalone	Standalone	lone					The second secon
		Quarter Ended		Period Endad		Consolidated	dated	
	30.06.2021	31.03.2021	30.06.2020	or or chaed		Quarter Ended		Period Ended
1. Revenue from Operations	Unaudited	Audited	Inandibad	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
2. Other Income	431.92	19161	Dallanding	Audited	Unaudited	Audited	Unaudited	Audited
3. Total Income (1+2)	16.38	8 35	77.471	1,028.33	492.32	83.61	124 27	10.5
	448 20	0.00	17.94	40.87	16.38	8.35	77.471	1,045.33
STATE OF THE PROPERTY OF THE P		177.70	142.16	1,069.20	508 70	2010	* -	40.87
a) Cost of materials consumed						71.70	142.16	1,086.20
b) Purchases of stock-in-trade	0.73	298.85	103	200				
c) Changes in inventories of finished goods work in second	419.81	169.13	13136	8/4/8	0.73	306.37	1.93	354.50
d) Employee benefits expense	(36.77)	(84.25)	130 061	004.60	419.81	169.13	131.36	09 1999
e) Finance Cost	1.48	3.45	(04.70)	(144.00)	36.99	(138.11)	(24.96)	(108.75)
O Depres lation and	0.16	000	07.1	10.50	1.48	3,45	1 36	13.50
o) Other amount and the spense	001	70.07	00:0	0.04	0.16	010	100	0.15
Court of principles	73.54	70.07		0.05	60:0	0.10	10:0	0.0
Total Cxpenses [sum of (a) to (g)]	20.62	74.01	7.42	44.51	25.15	34.53		0.45
	408.96	411.25	117.01	920.49	484.40	75. 50	46.6	63.99
5. Profit (loss) before exceptional and extraordinary flows and the Co.						00.076	119.54	987.42
6. Exceptional Items	39.34	(211.29)	75.15	17.0 7.1				
7. Profit / (loss) before at				1/041	24.30	(283.65)	22.62	98.78
(5-6) (controlle extraordinary items and tax (5-6)	M 65	100 110			1			
8. Extraordinary Items		(67-117)	25.15	148.71	24.30	(283.65)	23.63	97 30
9. Profit / (loss) before tax (7-8)								0.007
10. Tax expense					24.30	(783.65)	6766	
a. Current Tax						(On Cort)	70.77	48.78
b Deffered Tax		(48.00)		42.00				
11 0-61 (1-1)		0.01		100		(8, 43)		42.00
11. 11011 (1085) after 1 ax (9-10)	39.14	763 301	2. 74	0.01		0.01		0.01
12. Share of Profit/(loss) of associates/joint Venture	114 801	(00001)	57:15	106.70	24.30	(228.93)	22.62	5677
13. Non-Controlling Interest	(11.07)	(04.98)	(2.30)	(46.44)				
14. Profit (loss) after tax and share of asscolates, joint venture & minority		*			(0.15)	99:0	0.01	05.0
interest(11+12+13)	24.45	C7.8.77	33.54					S.S.
15. ( Wher comprehensive Income (Net of Tax)		( manual)	1-0.77	27.77	24.45	(228.27)	22.63	57.27
16.1 otal comprehensive income	74.45	Tre 3661	77.00					
17. Larning per share (Face Value of Rs. 1 Each)		(7.077)	60.77	57.27	24.45	(228.27)	22.63	57.77
a. Basic and diluted ETS before Extraordinary items for the period, for the year to								
date and for the previous year (not to be annualized)	0.08	(9.20)	800	010				
a. Basic and diluted EJS after Extraordinary items for the period, for the year to date			90.0	0.19	0.08	(0.76)	80.0	0.19
and for the previous year (not to be annualized)	90.0	(0.76)	0.08	0.19	0.08	147.07	000	
					20.0	(00)	0 08	0.19





# NYSSA CORPORATION LIMITED

CIN: 1.70101MH1981PLC024341

Office No. 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai 400 063. Reporting of Segmentwise Revenue, Results and Capital Emloyed under regulation 33 of LODR, 2015 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30th JUNE,, 2021

		Standalone	lone			Caraci	7-1-1	
		Quarter Ended	,	Vous Endad		Consolidated	dated	
	30.06.2021	31.03 2021	0000 70 00	car chaed		Quarter Ended		Year Ended
Last Care Care Care Care Care Care Care Care	Unaudited	A dital	0707.00.00	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
Realty		Daylonv	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Andited
Investments		43639		27.007				
Total	448.30	(236 44)	71 671	439.65	60.40	328.39		456.65
200 July 200	448 30	100 00	01.241	629.55	448.30	(36.44)	142.16	629 55
Not School		(7.77)	142.16	1,069.20	508.70	96.16	142.16	1.086.20
ivel Saley income from Operations	440 30							
Segment Results	440.30	199.95	142.16	1,069.20	508.70	90 10	21.021	
Realty						07:17	147.10	1,086.20
Investments	(6.24)	113.16	18 601	22.00				
	30.60	1777	(00:0)	20.57	(21.28)	40.81	(8,60)	170
10021	10:00	(274.44)	31.24	98.15	45.73	(328 45)	100.0	0.0
Unallocated Expenses.	74.42	(211.29)	22.64	148.71	24.45	(363 640)	57.74	48.14
Operating Income		,				(403:04)	4077	98.78
Other Income								
Profity (Loss) before tax		(49.44)	17.94	(49.44)				
Capital Employed: (Segment Assets- Segment Liabilities)	24.45	(260.72)	40.58	99.28	24.45	(383 64)		
Realty						(503.04)	7777	98.78
Investments	1,473.99	1,480.22	1 481 12	1 400 33				
Pal and line	743.55	712.87	596.77	17400.77	1,436.92	1,458.20	1,463.61	1,458 20
Data Control	278.10	27810	358 50	/0.21/	797.20	751.48	604.15	751 48
oral Capital Employed	2.495.64	7.471.19	200.07	01.8/7	261.52	261.52	368.82	1961 57
	The state of the s	(1:1/1/2	2,430,38	247119	2 405 65			

1. The above unaudited financial results have been reviwed and approved by Board of Directors of the company at their meeting held on 10th August, 2021.

2 The format for unaudited result as prescribe in SEBI circlar CIR/CFD/CMD/75/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI circular dated 05th July, 2016 Ind AS and schedule III of Compaines Act, 2013

3. During the current quarter the Company's income was from Investment & Real Estate activities and therefore there thier 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

4. 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.

5. As on 30.06.2021 total investment in partnership firm M/s Mark Developers (Surat) was Rs. 500.10 Lacs.

6. Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Date: 10/08/2021 Place: Mumbai

For NYSSA CORPORATION LTD By Board of Directors

Prasanna Yadav Shirke rasanna Dhink DIN: 07654053 Director



