

#### August 13, 2022

To, Asst. General Manager, Dept. of Corporate Services. **Bombay Stock Exchange Limited**, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

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 13, 2022, 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, 2022, 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, 2022, 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





# G. P. Sharma & Co. LLP

## **Chartered Accountants**

Independent Auditor's Limited review Report on unaudited Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To The Board of Directors of **Nyssa Corporation Limited** Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of **Nyssa Corporation Limited** (the "Company") for the quarter ended June 30, 2022. 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, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

The Preparation of the statement 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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of Company's management and has been approved by the Board of Directors of the Company. 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. 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. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations 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** SHARMA & CO. Firm Registration No. 109957W/W100247 O. aur UTKARSH SHARMA B. COM (F.C.A.) Member No. 147905 CA Utkarsh Sharma Partner ERED ACCOUN

CA Utkarsh Sharma Partner Membership No: 147906 UDIN: 22147906AOZANF6302 Place: Mumbai Dated: 13<sup>th</sup> August, 2022

A/702-703, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 Tel. 26733728 Email : gpsharma\_2006@yahoo.co.in www.gpsharma.com

G. P. SHARMA & Co. LLP is registered with Limited Liability with indentification No. AAK-5066

# G. P. Sharma & Co. LLP



## **Chartered Accountants**

Independent Auditor's Limited review Report on unaudited Consolidated Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To The Board of Directors of **Nyssa Corporation Limited** Mumbai

We have reviewed the accompanying statement of unaudited Consolidated Financial Results ('the statement') of **Nyssa Corporation Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2022. 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, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

The Preparation of the statement 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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of Parent's management and has been approved by the Board of Directors of the Parent. 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. 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. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 30<sup>th</sup> June, 2022 of the following partnership firm:

a. M/s Mark Developers

Based on our review conducted as 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') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations 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: 22147906AOZAXG7072 Place: Mumbai Dated: 13<sup>th</sup> August, 2022

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A/702-703, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 Tel. 26733728 Email : gpsharma\_2006@yahoo.co.in www.gpsharma.com G. P. SHARMA & Co. LLP is registered with Limited Liability with indentification No. AAK-5066

# 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 /PERIOD ENDED 30TH JUNE, 2022

Particulars	Standalone				Consolidated .			
1 articulars	Quarter Ended Period Ended				Quarter Ended Period Ended			
	30.06.2022	31.03.2022	30.06.2021	31.03.2022 .	30.06.2022	31.03.2022	30.06.2021	31.03.2022
1. Revenue from Operations	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
2. Other Income	97.20	222.20	431.92	1,490.08	• 150.70	293.70	492.32	the second s
3.Total Income (1+2)	20.30	44.82	16.38	65.34	20.30	44.82	and the second sec	. 1,702.2
· · · · · · · · · · · · · · · · · · ·	117.50	267.02	448.30	1,555.42	171.00	338.52	16.38	65.3
4. Expenses						556.52	. 508.70	1,767.6
a) Cost of materials consumed	-	0.90	0.73	2.48				
b) Purchases of stock-in-trade	62.73	202.82	419.81	1,123.03	2.36	14.15	0.73	15.9
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	9.11	(6.04)	(36.77)	and the second state of th	62.73	202.82	419.81	1,123.0
d) Employee benefits expense	2.20	4.17	• 1.48	85.65	44.62	36.32	36.99	255.4
e) Finance Cost	0.00	0.32	0.16	12.42	2.20	* 5.42	1.48	15.9
f) Depreciation and amortisation expense	0.01	0.02	0.18	0.43	0.00	0.32	0.16	0.4
g) Other expenses	16.51	17.93	23.54	0.05	0.07	0.09	0.09	0.3
Total Expenses [sum of (a) to (g)]	90.56	220.12	408.96	87.45	22.81	19.70	. 25.15	93.9
		220.12	408.96	1,311.50	134.79	278.82	484.40	1,505.1
5. Profit/(loss) before exceptional and extraordinary items and tax (3-4)	26.94	46.00						
6. Exceptional Items	20.94	46.90	39.34	243.91	36.21	59.69	24.30	262.4
7. Profit/(loss) before extraordinary items and tax (5-6)	26.94	-		-	o' -			¢'
8. Extraordinary Items	20.94	46.90	39.34	243.91	36.21	59.69	24.30	262.48
9. Profit/(loss) before tax (7-8)	-	-	-	-	-		**	202.1
10. Tax expense	26.94	46.90	`39.34	243.91	36.21	59.69	24.30	262.48
a. Current Tax	-	۰ -	(=)	-	١-		21.50	202.40
b. Deffered Tax		41.62	-	41.01	-	41.62		41.01
11. Profit /(loss) after Tax (9-10)	-	(0.01)		(0.01)	-	(0.01)		41.01
12. Share of Profit/(loss) of associates/Joint Venture	26.94	5.29	39.34	202.91	36.21	18.08	24.30	(0.01
	9.18	12.66	(14.89)	18.39		10.00	24.30	221.48
	• •	- · - * ***	-		(0.09)	. 22 (0.10)		-
14. Profit/(loss) after tax and share of asscoiates , joint venture & minority					(0.09)		• 0.15	(0.19
interest(11+12+13)	36.12	17.95	24.45	221.30				
15. Other comprehensive income (Net of Tax)	-		21.15	221.30	36.12	17.95	24.45	221.30
16.Total comprehensive income	36.12	17.95	24.45	-	-			-
17. Earning per share (Face Value of Rs. 1 Each)		17.95	24.45	221.30	36.12	17.95	24.45	221.30
a. Basic and diluted EPS before Extraordinary items for the period, for the year to					-			and the second
date and for the previous year (not to be annualized)	0.12	0.05						
a. Basic and diluted EPS after Extraordinary items for the period, for the year to		0.06	0.08	0.74	0.12	0.06	0.08	0.74
date and for the previous year (not to be annualized)	0.12	0.05						0.74
······································	0.12	0.06	0.08	0.74	0.12	0.06	0.08	0.74



#### 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 AND PERIOD ENDED 30th JUNE., 2021 Reporting of Segmentwise Revenue, Results and Capital Emloyed under regulation 33 of LODR, 2015

Particulars	Standalone				Rs. In Lacs				
					Consolidated				
	30.06.2022	31.03.2022	· Year Ended		Quarter Ended		Year Ended		
	Unaudited		30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022	
Net Sales/Income from Operations	Unaudited	Audited	Unaudited	Audited	Unaudited	Unaudited ·	Unaudited	Audited	
Realty	0.03	431.50							
Investments	117.47	· 254.67		434.76	53.53	518.68	60.40	646.94	
Total	117.50	the second s	448.30	1,120.66	117.47	254.67	448.30	1,120.66	
Less : Inter Segment Revenue	11/.50	686.17	448.30	1,555.42	171.00	773.36	508.70	1,767.60	
Net Sales/Income from Operations	117.50	686.17	-		-	-		-	
Segment Results	117.50	000.17	448.30	1,555.42	171.00	773.36	508.70	1,767.60	
Realty	(12.57)	04645					A REAL PROPERTY OF A REAL PROPERTY OF A REAL PROPERTY OF A REAL PROPERTY OF		
nvestments		346.17	(6.24)	283.58	(3.39)	342.33	(21.28)	302.16	
Fotal	48.69	(462.26)	• 30.69	(39.67)	39.51	(462.27)	45.73	(39.68	
Jnallocated Expenses	36.12	·(116.09)	24.45	243.91	36.12	(119.95)	24.45	262.48	
Operating Income		-			-	-		202.10	
Dther Income		-	-	-	-	-			
Profit/ (Loss) before tax		18.39		18.39	-	-			
Capital Employed: (Segment Assets- Segment Liabilities)	36.12	(97.70)	24:45	262.30	36.12	(119.95)	24.45	262.48	
Realty					ALC A DESCRIPTION OF A DESCRIPTION OF A DESCRIPTION	Not all address of the second s		202.10	
nvestments	1,768.14	1,780.71	1,473.99	1,763.80	1,729.41	1,732.80	1,436.92	1,760.36	
Jnallocated	627.65	578.96	743.55	673.20	• 543.29	503.78	797.20	711.80	
Total Capital Employed	332.82	332.82	278.10	\$ 255.50	455.93	455.93	261.52	220.34	
van onprint Employed	2,728.62	2,692.50	2,495.64	2,692.50	2,728.62	2,692.51	2,495.65	2,692.50	

1. The above unaudited financial results have been reviwed and approved by Board of Directors of the company at their meeting held on 13th August, 2022.

2. 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.

3. 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.

4. As on 30.06.2022 total investment in partnership firm M/s Mark Developers (Surat) was Rs. 304.06 Lacs.

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

Place: Mumbai Date: 13/08/2022

By Board of Directors For NYSSA CORPORATION LTD

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Director Prasanna Shirke

DIN: 07654053