NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341
Regd. Office: 2, Gulmohar Complex, Opposite Anupam Cinema,
Station Road, Goregaon (East), Mumbai, Maharashtra, 400 063
Tel No.: +91 22-6050 2425, E-mail: nyssacorp@gmail.com, URL: https://www.nyssacorporation.com

August 12, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 504378**

Sub: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Isha Bothra, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 45th Annual General Meeting of the Company held on 11th August 2026 at 3.00 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

Digitally signed by SANDEEP GAUR
DN: cn=SANDEEP GAUR, c=IN, l=HAORA, st=WEST BENGAL, o=Personal, email=SNGAUR2018@GMAIL.COM, serialNumber=f3dc8eb2bfacb1f87f41cdcca3cd45de70dccc9d4de4d1e729797916836b5e3d
Date: 2026.08.12 10:24:42 +05'30'

SANDEEP GAUR
DIN: 05284870
WHOLE-TIME DIRECTOR

Enclosed: a/a

Isha Bothra
Company Secretaries
4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071
Mobile: +91 98361 62295, Email: isha.nahata86@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Nyssa Corporation Limited
Mumbai, Maharashtra

Dear Sir,

I, Isha Bothra, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Nyssa Corporation Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of July 14, 2026, results of which have been declared on Tuesday, 11th August 2026.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated July 14, 2026. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Saturday, August 8, 2026 at 9.00 AM and ends on Monday, August 10, 2026 at 5.00 PM. The e-voting services were provided by National Securities Depository Ltd. (NSDL)

2. The Shareholders holding shares as on "cut-off date" i.e. August 4, 2026 were entitled to vote on the proposed resolutions stated in the Notice dated July 14, 2026.

3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com

4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice July 14, 2026. Further, no vote was being casted by way of Poll Ballot Form during the course of 45th Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Nyssa Corporation Limited
Date of Annual General Meeting	11th August 2026 at 15.00 Hrs.
Total No. of Shareholders as on Record date	28317
No. of Shareholders present in the meeting either in person or through Proxy	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means

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Promoter & Promoter Group Public	(OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	38

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Re-appointment of Mr. Brindaban Kar (DIN: 11493860), who retires by rotation, being eligible, offers himself for re-appointment	E-voting
3.	Ordinary Resolution	Appointment of M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (FRN: 119020W) as Statutory Auditors for a period of 5 years	E-voting
4.	Ordinary Resolution	Re-designation of Mr. Sandeep Gaur (DIN: 05284870) as Chairman & Managing Director of the Company for the period of 3 years	E-voting
5.	Ordinary Resolution	Appointment of Ms. Isha Bothra as Secretarial Auditor and to fix their remuneration	E-voting
6.	Special Resolution	To consider and approve the borrowing limits of up to Rs. 50.00 Crore, of the Company under Section 180(1)(c) of the Companies Act, 2013	E-voting
7.	Special Resolution	To approve granting of loans and/or providing guarantees or security up to Rs. 50.00 Crore, under section 185 of the Companies Act, 2013	E-voting
8.	Special Resolution	To consider and approve the limits of Investments/Loans/Guarantees/Securities up to Rs. 50.00 Crore, under Section 186 of the Companies Act, 2013	E-voting
9.	Ordinary Resolution	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	E-voting
10.	Special Resolution	To alter and adopt new set of Articles of Association of the Company	E-voting
Results: All the resolutions were passed with requisite majority			

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Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2026 along with the reports of the Board of Directors and the Auditors thereon.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Sandeep Gaur (DIN: 05284870) as a Director of the Company, who retires by rotation, being eligible, offers himself of re-appointment

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members	No. of votes casted	% of total number

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	participated in the e-voting and physical ballot	against Resolution	of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Ordinary Resolution

Appointment of M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (FRN: 119020W) as Statutory Auditors for a period of 5 years

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Ordinary Resolution

Re-designation of Mr. Sandeep Gaur (DIN: 05284870) as Chairman & Managing Director of the Company for the period of 3 years

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Ordinary Resolution

Appointment of Ms. Isha Bothra as Secretarial Auditor and to fix their remuneration

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-	No. of votes casted by

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	voting and physical ballot	them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 6 – Special Resolution

To consider and approve the borrowing limits of up to Rs. 50.00 Crore, of the Company under Section 180(1)(c) of the Companies Act, 2013

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 7 – Special Resolution

To approve granting of loans and/or providing guarantees or security up to Rs. 50.00 Crore, under section 185 of the Companies Act, 2013

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

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Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 8 – Special Resolution

To consider and approve the limits of Investments/Loans/Guarantees/Securities up to Rs. 50.00 Crore, under Section 186 of the Companies Act, 2013

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

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Resolution No. 9 – Ordinary Resolution

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 10 – Special Resolution

To alter and adopt new set of Articles of Association of the Company

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	43	351279	99.97
Physical Ballot	Nil	Nil	-
Total	**43**	**351279**	**99.97**

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Voted **against** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	111	0.03
Physical Ballot	Nil	Nil	-
Total	**6**	**111**	**0.03**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated July 14, 2026. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

Isha Bothra

Digitally signed by Isha Bothra
Date: 2026.08.11 18:20:01 +05'30'

ISHA BOTHRA
Practicing Company Secretary
ACS No.: A27531, C. P. No. 9949
PRC No. 2750/2022

Place: Kolkata
Date: August 11, 2026

UDIN: A027531H001077791