

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: 2, Gulmohar Complex, Opposite Anupam Cinema,
Station Road, Goregaon (East), Mumbai, Maharashtra, 400 063

E-mail: nyssacorp@gmail.com, Tel No.: +91 22-6050 2425, URL: <https://nyssacorporation.com>

April 10, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code BSE – 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 (if any); issued & certified by Mrs. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot (if any) for transacting the businesses as stated in the Postal Ballot Notice dated January 23, 2026.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

DIN: 05284870

MANAGING DIRECTOR

Enclosed: a/a



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@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, Kriti Daga, 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 Postal Ballot Notice of January 23, 2026, results of which have been declared on Thursday, April 9, 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 Postal Ballot Notice dated January 23, 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 Wednesday, March 11, 2026 at 9.00 AM and will conclude on Thursday, April 9, 2026 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. March 6, 2026 were entitled to vote on the proposed resolutions stated in the Notice dated January 23, 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 Postal Ballot Notice January 23, 2026.



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Part "A" Details of E-voting/Poll for all items proposed in Postal Ballot

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Special Resolution	Appointment of Mr. Brindaban Kar (DIN: 11493860) as a Director (Non-Executive, Non-Independent) of the Company	E-voting
2.	Special Resolution	Appointment of Mrs. Vandana Singh (DIN: 11493858) as an Independent Director of the Company for a period of 5 years.	E-voting
3.	Special Resolution	Appointment of Mr. Dhiraj Kumar Das (DIN: 11493455) as an Independent Director of the Company for a period of 5 years.	E-voting
Results: All the resolutions were passed with requisite majority			

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

Resolution No. 1 – Ordinary Resolution

Appointment of Mr. Brindaban Kar (DIN: 11493860) as a Director (Non-Executive, Non-Independent) 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	40	421984	99.97
Physical Ballot	Nil	Nil	-
Total	40	421984	99.97

Voted against of 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	9	133	0.03
Physical Ballot	Nil	Nil	-
Total	9	133	0.03

Invalid votes

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

Resolution No. 2 – Special Resolution

Appointment of Mrs. Vandana Singh (DIN: 11493858) as an Independent Director of the Company 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	39	421933	99.96
Physical Ballot	Nil	Nil	-
Total	39	421933	99.96

Voted **against** of 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	10	184	0.04
Physical Ballot	Nil	Nil	-
Total	10	184	0.04

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 – Special Resolution

Appointment of Mr. Dhiraj Kumar Das (DIN: 11493455) as an Independent Director of the Company 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			
Physical Ballot			
Total			



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E-voting	39	421933	99.96
Physical Ballot	Nil	Nil	-
Total	39	421933	99.96

Voted **against** of 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	10	184	0.04
Physical Ballot	Nil	Nil	-
Total	10	184	0.04

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 Postal Ballot Notice dated January 23, 2026. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425H000059040

Place: Kolkata

Date: April 9, 2026