

ADDITION TO NOTICE OF 34TH ANNUAL GENERAL MEETING

The matter in this Addition to Notice of 34th Annual General Meeting and should be read in conjunction with the matters included in the Notice of 34th Annual General Meeting of Nyssa Corporation Limited dated 13th August 2015:

In Notice of 34th Annual General Meeting, the following agenda is included in addition to those already present:

6. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there under (*including any statutory modification(s) or re-enactment(s) thereof, for the time being in force*), Mrs. Aditi Maheshwari [DIN: 07271992], who was appointed as an Additional Director of the Company with effect from September 01, 2015 and who holds office up to the date of this Annual General Meeting, in terms of Section 161(1) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. Aditi Maheshwari [DIN: 07271992], as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

In Explanatory Statement to the Notice of 34th Annual General Meeting, the following is included in addition to those already present:

Item No.6:

Mrs. Aditi Maheshwari [DIN: 07271992] was appointed as an Additional Director of the Company w.e.f. 01/09/2015 pursuant to section 161(1) of the Companies Act, 2013 read with Articles of Association. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mrs. Aditi Maheshwari [DIN: 07271992] will hold office up to the date of the ensuing AGM.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs.1,00,000/- proposing the candidature of Mrs. Aditi Maheshwari [DIN: 07271992] for the office of Director, to be appointed as such under the Companies Act, 2013.

The Company has received from Mrs. Aditi Maheshwari [DIN: 07271992] the following:

- i. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; and
- ii. Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013;

The resolution seeks the approval of members for the appointment of Mrs. Aditi Maheshwari [DIN: 07271992] as a Director of the Company, in pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. She is liable to retire by rotation.

The Board considers that her association would be of immense benefit to the Company and it is desirable to avail the services of Mrs. Aditi Maheshwari [DIN: 07271992] in the capacity of Director.

No Director, key managerial personnel or their relatives, except Mrs. Aditi Maheshwari [DIN: 07271992], to whom the resolution relates, is interested or concerned in the resolution.

The Board recommends the resolutions set forth in Item no.6 for approval of the Members.

For and on behalf of the Board of Directors

Place: Mumbai
Date: 13th August, 2015

RAVINDRAKUMAR RUIA
DIRECTOR
DIN: 00035853

Details of Directors seeking appointment / re-appointment at the Annual General Meeting

Name of Director	Age	Nature of Expertise	Qualifications	Other Directorship	Membership in the Committees of other Public Companies	Shareholding
Mrs. Aditi Maheshwari	27	Finance and Secretarial Work	MBA in finance and Company Secretary	NIL	NIL	NIL

(In pursuance clause 49 of the Listing Agreement)

NYSSA CORPORATION LIMITED

d”]