

# *Nexus Commodities and Technologies Limited*

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1<sup>st</sup> Floor, Near Seetharaman Kalyana Mandapam, Korathur North,  
Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com  
CIN - L52599TN1992PLC021979

---

Date: 14<sup>th</sup> February, 2017

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Outcome of Board Meeting held on Tuesday, 14<sup>th</sup> February, 2017.**

**Script Code: 538874**

We would like to inform you that the Meeting of Board of Directors of Nexus Commodities And Technologies Limited was held on Tuesday, 14<sup>th</sup> February, 2017 at 5.00 p.m. at its Corporate Office at F8, Shah Arcade 1, 1<sup>st</sup> Floor, Rani Sati Road, Malad (East), Mumbai - 400 097 and transacted the following matters:

1. The Board of Directors approved the unaudited quarterly financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.
2. Mr. Rupesh Roongta (holding DIN 02576510) was reappointed as Whole-time Director of the Company for a period of three years.

Please take the same on your record.

Thanking You.

Yours faithfully,  
For and on behalf of the Board

for Nexus Commodities and Technologies Ltd.

  
Rupesh Roongta  
DIN: 02576510  
Director

Director

**NEXUS COMMODITIES AND TECHNOLOGIES LIMITED**

REGD. OFFICE : 1, ANNAI AVENUE MAIN ROAD, (AGRAHARAM), 1 FLOOR, NEAR SEETHARAMAN KALYANA MANDAPAM, KORATUR NORTH, CHENNAI - 6000 076.

CIN No. : L52599TN1992PLC021979, E-Mail : nexuscom92@gmail.com., Website : nexuscomtech.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2016**

Part I		Quarter Ended			Nine Months Ended		Year Ended
Sl. No.	Particulars	31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/12/2016 (Unaudited)	31/12/2015 (Unaudited)	31/03/2016 (Audited)
<b>1</b>	<b>Income from Operation</b>						
	a) Net Sales / Income from Operation (Net of Excise Duty)	15.00	2.33	0.00	20.45	17.00	32.96
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operation</b>	<b>15.00</b>	<b>2.33</b>	<b>0.00</b>	<b>20.45</b>	<b>17.00</b>	<b>32.96</b>
<b>2</b>	<b>Expenses</b>						
	a) Purchase of Traded Goods	14.89	4.62	0.00	19.51	0.00	10.42
	b) Change in Inventories of finished goods,WIP & stock in trade	(0.90)	(2.50)	0.00	(0.77)	0.00	(2.64)
	c) Employee Benefit Expenses	1.88	1.90	1.96	5.53	5.98	8.05
	d) Depreciation & Amortisation Expenses	0.07	0.07	0.07	0.20	0.20	0.26
	e) Other expenditure ( Any item exceeding 10% of the total expenditure to be shown seperately).	2.99	2.94	2.35	6.50	6.14	9.68
	<b>Total Expenses</b>	<b>18.93</b>	<b>7.03</b>	<b>4.38</b>	<b>30.97</b>	<b>12.32</b>	<b>25.78</b>
<b>3</b>	<b>Profit / (Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)</b>	<b>(3.94)</b>	<b>(4.70)</b>	<b>(4.38)</b>	<b>(10.51)</b>	<b>4.68</b>	<b>7.18</b>
<b>4</b>	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before Finance Costs and exceptional items (3+4)</b>	<b>(3.94)</b>	<b>(4.70)</b>	<b>(4.38)</b>	<b>(10.51)</b>	<b>4.68</b>	<b>7.18</b>
<b>6</b>	<b>Finance Cost</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items (5-6)</b>	<b>(3.94)</b>	<b>(4.70)</b>	<b>(4.38)</b>	<b>(10.51)</b>	<b>4.68</b>	<b>7.18</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before Tax (7-8)</b>	<b>(3.94)</b>	<b>(4.70)</b>	<b>(4.38)</b>	<b>(10.51)</b>	<b>4.68</b>	<b>7.18</b>
<b>10</b>	<b>Tax Expenses</b>	<b>2.03</b>	<b>(1.45)</b>	<b>0.00</b>	<b>0.00</b>	<b>2.78</b>	<b>2.28</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after Tax (9-10)</b>	<b>(5.97)</b>	<b>(3.25)</b>	<b>(4.38)</b>	<b>(10.51)</b>	<b>1.90</b>	<b>4.90</b>
<b>12</b>	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(5.97)</b>	<b>(3.25)</b>	<b>(4.38)</b>	<b>(10.51)</b>	<b>1.90</b>	<b>4.90</b>
<b>14</b>	<b>Paid-up equity share Capital ( Face Value of Rs. 10/- per Share)</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>	<b>547.19</b>
<b>15</b>	<b>Reserves excluding revaluation reserve as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>16.51</b>
<b>16</b>	<b>Earning Per Share (Not Annualised)</b>						
	a) Basic (Rs.)	(0.11)	(0.06)	(0.08)	(0.19)	0.03	0.09
	b) Diluted (Rs.)	(0.11)	(0.06)	(0.08)	(0.19)	0.03	0.09

*Signature*

## Part II

A PARTICULARS OF SHAREHOLDING						
<b>1 Public Shareholding</b>						
- Number of Shares	4,103,775	4,103,775	4,103,775	4,103,775	4,103,775	4,103,775
- Percentage of Shares	75.00	75.00	75.00	75.00	75.00	75.00
<b>2 Promoter and Promoter Group Shareholding</b>						
<b>a) Pledged / Encumbered</b>						
- Number of Shares	-	-	-	-	-	-
- Percentage of Shares	-	-	-	-	-	-
(as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of Shares	-	-	-	-	-	-
(as a % of the total share capital of the company)	-	-	-	-	-	-
<b>b) Non - Encumbered</b>						
- Number of Shares	1,368,125	1,368,125	1,368,125	1,368,125	1,368,125	1,368,125
- Percentage of Shares	100.00	100.00	100.00	100.00	100.00	100.00
(as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of Shares	25.00	25.00	25.00	25.00	25.00	25.00
(as a % of the total share capital of the company)	-	-	-	-	-	-

## Notes:

- The above Financial result were reviewed by the audit committee and were taken on record by the Board of Directors at their meeting held on 14th February, 2017.
- The company has not received any shareholder / investors complaints during the quarter ended 31st December, 2016.
- The provision for taxation under Income Tax Act, 1961 has been made based on the estimated taxable income for the year as a whole.
- Figures for the previous year/period have been regrouped when necessary.

For Nexus Commodities and Technologies Limited  
or Nexus Commodities and Technologies Ltd.

  
(Rupesh Roongta)  
(DIN 02576510)  
Director

Director

Place: Mumbai.

Date : 14th February, 2017



# RAJ AND RAVI

## CHARTERED ACCOUNTANTS

### **Auditor's Report on Quarterly Financial Results of Nexus Commodities and Technologies Limited Pursuant to the Clause 41 of the Listing Agreement**

To

Board of Directors of Nexus Commodities and Technologies Limited Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Nexus Commodities and Technologies Limited ("the Company") for the quarter and nine months ended 31st December, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement, which is the responsibility of the Company's Management and approved by Board of Directors, has been in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25/Indian AS 34), prescribed under Section 133 to the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 the 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 reasonable assurance about whether the Statements are free of material misstatement(s). A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly we do not express an audit opinion.

In our opinion and to the best of our information and according to the explanations given to us the Quarterly Financial Statement:

1. Are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 in this regard; and
2. Give a true and fair view of the net loss and other financial information for the quarter ended 31/12/2016.

For RAJ AND RAVI  
Firm Registration No. 10935 S  
Chartered Accountants



RAJ V  
(Membership No. 23211)  
Partner

Place: Chennai 600088.  
Date: 14<sup>TH</sup> February 2017