

# *Nexus Commodities and Technologies Limited*

CIN - L52599MH1992PLC328367

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

Email: nexuscomm92@gmail.com Tel. No. +91 9322653130

Website: www.nexuscomtech.com

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Date: 30<sup>th</sup> September, 2019

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

**Script Code: 538874**

**Ref: Disclosure under Regulation 30(2) - Schedule III - Part A (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) held on Monday, 30<sup>th</sup> September, 2019.**

Dear Sir,

The 28<sup>th</sup> Annual General Meeting of Nexus Commodities and Technologies Limited was held on Monday, 30<sup>th</sup> September, 2019 at 09:30 a.m. at the registered office of the Company at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105.


Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 28<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Nexus Commodities And Technologies Limited**

  
**Ram Swaroop Joshi**  
DIN: 07184085  
Director



Encl: as above

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## **PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)** **HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019.**

The 28<sup>th</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2019 at 09:30 a.m. at the Registered Office of the Company at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105.

Mr. Ram Swaroop Joshi chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. He further declared that the Register of Directors' shareholding was available for inspection and would remain open till the end of the Meeting. Auditor's Report was accepted as read.

The Chairman briefed the members on the performance and future plans of the Company. He informed that, in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters transacted at the 28<sup>th</sup> Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through remote e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the 28<sup>th</sup> Annual General Meeting.

CS Nitesh Chaudhary, Practicing Company Secretaries, Mumbai was appointed as Scrutinizer for the remote e-voting process and conducting the Poll by way of polling papers.

The following business was transacted at the Annual General Meeting:

### **Item # 1, Adoption of Audited Financial Statements:**

**"RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the report of Directors' and Auditors' thereon as placed before this meeting be and are hereby approved and adopted."



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## **Item # 2, Reappointment of Mr. Rupesh Roongta (DIN 02576510) as a Director who retires by rotation:**

“RESOLVED THAT Mr. Rupesh Roongta (holding DIN 02576510), who retires by rotation, be and is hereby reappointed as Director of the Company.”

## **Item # 3, Re-appointment of Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Independent Director of the Company:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any amendment thereto or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded for reappointment of Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Independent Director of the Company w.e.f. 29<sup>th</sup> April, 2019 for a further term of five consecutive years whose period of office is not liable to determination by rotation.

RESOLVED FURTHER THAT Mr. Ram Swaroop Joshi (holding DIN 07184085) and/or Mr. Rupesh Roongta (holding DIN 02576510), Directors of the Company be and are hereby authorized on behalf of the Board to digitally sign and file the necessary e-forms in this regard with the Registrar of Companies and to do all such actions, matters, writings and things which may be required to implement the above resolution.”

## **Item # 4, Re-appointment of Mr. Avinash Kumar Ardawatia (holding DIN 02108302) as an Independent Director of the Company:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any amendment thereto or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded for reappointment of Mr. Avinash Kumar Ardawatia (holding DIN 02108302) as an Independent Director of the Company w.e.f. 29<sup>th</sup> April, 2019 for a further term of five consecutive years whose period of office is not liable to determination by rotation.



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**RESOLVED FURTHER THAT** Mr. Ram Swaroop Joshi (holding DIN 07184085) and/or Mr. Rupesh Roongta (holding DIN 02576510), Directors of the Company be and are hereby authorized on behalf of the Board to digitally sign and file the necessary e-forms in this regard with the Registrar of Companies and to do all such actions, matters, writings and things which may be required to implement the above resolution."

The Chairman informed the members present that the voting results shall be disseminated to the Stock Exchange and will also be displayed on the Company's website at [www.nexuscomtech.com](http://www.nexuscomtech.com)

Thereafter, the Chairman thanked the members for attending the Annual General Meeting and with which the meeting was concluded.

Yours faithfully,

**For Nexus Commodities And Technologies Limited**



**Ram Swaroop Joshi**  
DIN: 07184085  
Chairman

