

***Nexus Surgical and Medicare Limited***  
***(Formerly known as Nexus Commodities and Technologies Limited)***

**CIN - L33100MH1992PLC328367**

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

Email: nexuscomm92@gmail.com Tel. No. +91 8433598185

Website: www.nexusmed.co.in

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**SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING  
OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 29<sup>TH</sup>  
SEPTEMBER, 2021 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ("VC")**

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The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 29<sup>th</sup> September, 2021 at 04:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Mr. Ram Swaroop Joshi chaired the meeting. As the requisite quorum was present, Chairman called the meeting to order. The meeting commenced at 04:00 p.m.

The Company Secretary, Ms. Monika Choudhary, welcomed the members at the meeting. She informed that, in view of the continuing COVID-19 pandemic and pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM of the Company is held through Video Conferencing.

The Company Secretary introduced the Directors present at the meeting. She informed the members that the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Company Secretary requested the Chairman to address the members.

The Chairman gave his speech and apprised the members on the workings of the Company. He briefed the performance of the Company during the financial year ended 31<sup>st</sup> March, 2021. He discussed the future plans of the Company.

The Chairman requested the Company Secretary to carry out the agenda items as set out in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.

The Company Secretary informed the members that the Notice of the Meeting was circulated to the members with the Annual Report of the Company. She informed that since there were no qualifications or observations or comments in the Auditor's report and Secretarial Auditors Report, the same were not required to be read out at the meeting.

On the request of the Chairman, the Company Secretary read out the resolutions as set out in the Notice of the Annual General Meeting.

The following resolutions set out in the Notice convening the Annual General Meeting were transacted at the meeting:

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<b>Item No.</b>	<b>Details of the resolutions</b>	<b>Resolution required</b>
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the report of Directors' and Auditors' thereon	Ordinary Resolution
2.	Reappointment of Mr. Rupesh Roongta (DIN 02576510) as a Director who retires by rotation	Ordinary Resolution
3.	Appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Woman Director of the Company	Ordinary Resolution
4.	Shifting of Registered Office of the Company from one city to another city within the same State	Special Resolution

The Company Secretary informed that the company had provided remote e-voting facility to its members to vote on the matters transacted at the 30<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 e-voting at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 30<sup>th</sup> Annual General Meeting.

CS Nitesh Chaudhary, Practicing Company Secretary, Mumbai was appointed as Scrutinizer for the remote e-voting process and e-voting at the meeting.

Thereafter, the Company Secretary thanked the members for attending and participating at the Annual General Meeting and with which the meeting was concluded.

The e-voting facility was kept open for 30 minutes to enable the members to cast their vote.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Whole-time Director**