

***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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Date: 10<sup>th</sup> November, 2020

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

**Script Code - 538874**

**Sub: Outcome of Board Meeting held on Tuesday, 10<sup>th</sup> November, 2020**

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** was held on **Tuesday, 10<sup>th</sup> November, 2020 at 03:30 p.m.** at the Registered Office of the Company at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following business:

1. The Board of Directors of the Company has approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

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

*Monika*

**Monika Choudhary**  
**Company Secretary**

**Encl: as above**

**Nexus Surgical And Medicare Ltd**
**Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2020**

(Rs. in lakhs, except earning per share data)

Particulars	Quarter Ended on			Half Year Ended on		Year Ended
	Sep 30, 2020 (Unaudited)	June 30, 2020 (Unaudited)	Sep 30, 2019 (Unaudited)	Sep 30, 2020 (Unaudited)	Sep 30, 2019 (Unaudited)	March 31, 2020 (Audited)
<b>Income</b>						
Sales	135.26	201.17	69.70	336.42	69.70	173.18
Other Income	0.18	-	0.04	0.18	0.04	0.05
<b>Total Income</b>	<b>135.44</b>	<b>201.17</b>	<b>69.74</b>	<b>336.61</b>	<b>69.74</b>	<b>173.23</b>
<b>Expenses</b>						
Purchase of stock-in-trade	9.83	92.64	77.77	102.47	77.77	77.77
Change in inventories of stock-in-trade	-	-	(8.11)	-	(8.11)	0.22
Employee benefits expense	8.40	3.40	1.91	11.80	3.65	14.58
Depreciation and amortization expense	0.07	0.07	0.07	0.13	0.13	0.26
Other expense	92.81	54.09	0.57	146.90	0.91	73.31
<b>Total Expenses</b>	<b>111.11</b>	<b>150.20</b>	<b>72.21</b>	<b>261.31</b>	<b>74.35</b>	<b>166.14</b>
<b>Profit/(loss) before Exceptional Item and Tax</b>	<b>24.33</b>	<b>50.97</b>	<b>(2.47)</b>	<b>75.30</b>	<b>(4.61)</b>	<b>7.09</b>
Exceptional Item Income/(Loss)	-	-	-	-	-	535.05
<b>Profit/(loss) before tax</b>	<b>24.33</b>	<b>50.97</b>	<b>(2.47)</b>	<b>75.30</b>	<b>(4.61)</b>	<b>(527.96)</b>
Tax expenses	6.12	12.83	-	18.95	-	1.63
<b>Profit/(loss) for the period</b>	<b>18.21</b>	<b>38.14</b>	<b>(2.47)</b>	<b>56.35</b>	<b>(4.61)</b>	<b>(529.58)</b>
<b>Other comprehensive income (OCI), net of income tax</b>						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-	-
<b>Total other comprehensive income for the period</b>	<b>18.21</b>	<b>38.14</b>	<b>(2.47)</b>	<b>56.35</b>	<b>(4.61)</b>	<b>(529.58)</b>
Paid-up Equity Share Capital (Equity shares of Rs. 10 each)	547.19	547.19	547.19	547.19	547.19	547.19
<b>Other Equity</b>						<b>(43.80)</b>
Basic and Diluted Earning Per Share (not annualized)	0.33	0.70	(0.05)	1.03	(0.08)	(9.68)

**Notes:**

- The above Financial result were reviewed by the audit committee thereafter approved and recorded by the Board of Directors at their meeting held on November 10, 2020.
- The above results have been reviewed by the Statutory Auditor of the Company.
- The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The company has not received any shareholder / investors complaints during the quarter and half year ended September 30, 2020.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

**For and on behalf of Board of Directors of  
Nexus Surgical and Medicare Limited**


R S Joshi  
Director  
DIN 07184085



Mumbai  
November 10, 2020.

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**Nexus Surgical And Medicare Ltd**  
**Note: 6 Statement of Assets and Liabilities**

(Rs. in lakhs)

Particulars	As at September 30, 2020 (Un Audited)	As at March 31, 2020 (Audited)
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipment	1.77	1.90
(b) Income Tax Assets (Net)	14.62	3.99
(c) Deferred Tax Assets (Net)	1.30	1.30
<b>Current assets</b>		
(a) Financial Assets:		
(i) Trade receivables	-	-
(iii) Cash and cash equivalents	2.29	2.09
(b) Loans and Advances	79.67	11.00
(c) Others	2.38	0.96
<b>Total Assets</b>	<b>102.03</b>	<b>21.25</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	547.19	547.19
(b) Other Equity	(517.04)	(573.39)
<b>LIABILITIES</b>		
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Trade payables	50.03	45.80
(b) Other current liabilities	21.85	1.65
<b>Total Equity and Liabilities</b>	<b>102.03</b>	<b>21.25</b>



**Nexus Surgical And Medicare Ltd****Note 7: Statement of Cash Flow**

(Rs. in Lakhs)

Particulars	Half year ended	Half year ended
	30-09-2020	30-09-2019
	(Unaudited)	(Unaudited)
Profit before tax	75.30	(4.61)
Adjustment to reconcile net profit to net cash provided by operating activities		
Depreciation expenses	0.13	0.13
Interest & dividend Income	0.18	-
Change in assets & liabilities		
Trade receivables	-	(36.05)
Inventories	-	(8.11)
Loans	(68.67)	-
Income Tax Assets	(10.63)	0.56
Other Assets	(1.42)	(0.13)
Trade payables	4.23	47.30
Other financial & other liabilities	20.20	(0.12)
Cash generated from operating activities	19.33	(1.02)
Income Tax Paid	18.95	-
<b>Net Cash generated from operating activities</b>	<b>0.38</b>	<b>(1.02)</b>
<b>Cash flow from investing activities</b>		
Interest Income	(0.18)	-
<b>Net Cash generated from investing activities</b>	<b>(0.18)</b>	<b>-</b>
<b>Cash flow from financing activities</b>		
Borrowings	-	-
<b>Net Cash generated from financing activities</b>	<b>-</b>	<b>-</b>
<b>Net cash generated</b>	<b>0.20</b>	<b>(1.02)</b>
Cash & cash equivalents at the beginning of the year	2.09	4.17
<b>Cash &amp; cash equivalents at the end of the year</b>	<b>2.29</b>	<b>3.14</b>





### Limited Review Report

Review Report to  
The Board of Directors  
**Nexus Surgical and Medicare Limited**

We have reviewed the accompanying Statement of unaudited standalone financial results **Nexus Surgical and Medicare Limited(Formerly known as Nexus Commodities and Technologies Limited)**, for the quarter and half year ended September 30, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 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 moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
**Satya Prakash Natani & Co.**  
**Chartered Accountants**  
Firm's Registration No.: 115438W

**Satya Prakash Natani**  
**Partner**  
Membership No.: 048091

Mumbai  
November 10, 2020

UDIN : **20048091AAAAKE5636**

**Office:** 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivali (E), Mumbai-400 066.  
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