

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 8433598185

Website: www.nexusmed.co.in

Date: 17th July, 2020

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

Ref: Nexus Commodities and Technologies Limited
Script Code - 538874

Sub: Results of Postal Ballot (Notice dated June 9, 2020)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 9th June, 2020.

The aforesaid resolutions has been approved by the Members by requisite majority and shall be deemed to have been passed on July 15, 2020, being the last date of casting vote by the members through e-voting.

The voting results along with the Scrutinizer's report will also be available on the Company's website www.nexusmed.co.in

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Nexus Commodities and Technologies Limited

Ram Swaroop Joshi
DIN: 07184085
Whole-time Director

Encl: as above

Nexus Commodities and Technologies Limited

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

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

Website: www.nexusmed.co.in

VOTING RESULTS - POSTAL BALLOT

Name of the Company	Nexus Commodities and Technologies Limited
Date of the Postal Ballot	June 9, 2020
Total No. of Shareholders as on record date	724
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable - -
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	Not Applicable - -

AGENDA WISE DISCLOSURE

Resolution No. 1:

Description of the resolution				Alteration of the Main Object Clause of the Memorandum of Association of the Company				
Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1368125	1015000	74.1891	1015000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	74.1891	1015000	0	100.00	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4103775	646100	15.7440	646097	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		646100	157440	646097	3	99.9995	0.0005
Total		5471900	1661100	30.3569	1661097	3	99.9998	0.0002

The aforesaid resolution has been passed with requisite majority.

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Resolution No. 2:

Description of the resolution				Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company				
Resolution Required				Special				
Whether Promoter / Promoter Group are interested in the agenda / resolution				No				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1368125	1015000	74.1891	1015000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	74.1891	1015000	0	100.00	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4103775	646100	15.7440	646097	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		646100	157440	646097	3	99.9995	0.0005
Total		5471900	1661100	30.3569	1661097	3	99.9998	0.0002

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

For Nexus Commodities and Technologies Limited

Ram Swaroop Joshi
DIN: 07184085
Whole-time Director

Date: 17th July, 2020
Place: Mumbai



N. Bagaria & Associates
Company Secretaries

Shah Arcade 1, A Wing,
1st Floor, Rani Sati Road,
Malad (E), Mumbai – 400 097.
Phone: 022 2888 4504/10
Fax : 022 2888 1721
E-mail : n_bagaria@hotmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Nexus Commodities and Technologies Limited
111, B/2, Ostwal Ornate,
Jesal Park, Bhayander (East),
Thane - 401105,

Sub: Scrutinizer's Report on voting through electronic means (e-voting) for Postal Ballot (Notice dated June 9, 2020) in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, **Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries, Mumbai**, have been appointed by the Board of Directors of **Nexus Commodities and Technologies Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (e-voting) for Postal Ballot and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") dated 9th June, 2020, of the Postal Ballot as per the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the provisions of the General Circulars No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company had provided facility for voting through electronic means (E-voting) to all Members of the Company, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.

The Company had engaged the services of Central Depository Services Limited ("CDSL") to provide e- voting facilities and for security and enabling the members to cast their vote in a secure manner.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Company had sent the Notice through e-mail on Monday, 15th June, 2020 to its members whose name appeared on the Register of Members as on 5th June, 2020 and whose e-mail ids was registered with the Company/ Registrar and Transfer Agents/Depository Participants, in accordance with section 110 of the Companies Act, 2013 read with the MCA Circulars.
2. A public notice with regard to the Postal Ballot Notice was published on June 16, 2020 in The Free Press Journal - English Newspaper and in Navshakti - Marathi Newspaper, in respect of sending of Notice of Postal Ballot to the members of the Company.
3. The e-voting period commenced from Tuesday, June 16, 2020 at 9.00 a.m. IST and ended on Wednesday, July 15, 2020 at 5.00 p.m. IST.
4. All electronic votes received up to 5.00 p.m. IST on Wednesday, 15th July, 2020 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (CDSL) i.e. (www.evotingindia.com).
6. A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.
7. Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Alteration of the Main Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	1661097	99.9998
Postal Ballot	0	0	0.0000
Total	17	1661097	99.9998

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	3	0.0002
Postal Ballot	0	0	0.0000
Total	3	3	0.0002

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	1661097	99.9998
Postal Ballot	0	0	0.0000
Total	17	1661097	99.9998

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	3	0.0002
Postal Ballot	0	0	0.0000
Total	3	3	0.0002

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N. Bagaria & Associates
Company Secretaries

Narottam Bagaria
Partner

Membership No. F5443
C. P. No: 4361
UDIN: F005443B000465760

Place: Mumbai
Date: 17th July, 2020

Countersigned by:
For Nexus Commodities & Technologies Limited

Ram Swaroop Joshi
DIN: 07184085
Whole-time Director

Place: Mumbai
Date: 17th July, 2020