

# *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: 1<sup>st</sup> October, 2019

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

**Script Code: 538874**

**Sub: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 28<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir,

This is to inform that the 28<sup>th</sup> Annual General Meeting (AGM) 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.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll.

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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## VOTING RESULTS - 28<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

Name of the Company	Nexus Commodities and Technologies Limited
Date of the AGM	30 <sup>th</sup> September, 2019
Total No. of Shareholders as on record date	699
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	1
Public:	6
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A.
Public:	N.A.

## AGENDA WISE DISCLOSURE

### Resolution No. 1:

Resolution Required: (Ordinary/Special)				Adoption of 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.				
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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1368125	1015000	74.19	1015000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>74.19</b>	<b>1015000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4103775	11702	0.29	11702	0	100.00	0.00
	Poll		2186	0.05	2186	0	100.00	
	<b>Total</b>		<b>13888</b>	<b>0.34</b>	<b>13888</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5471900</b>	<b>1028888</b>	<b>18.80</b>	<b>1028888</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The aforesaid resolution has been passed with requisite majority.



# Nexus Commodities and Technologies Limited

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## Resolution No. 2:

<b>Resolution Required:</b> (Ordinary/Special)				Reappointment of Mr. Rupesh Roongta (DIN 02576510) as a Director who retires by rotation.				
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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1368125	1015000	74.19	1015000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		0	74.19	1015000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4103775	11702	0.29	11702	0	100.00	0.00
	Poll		2186	0.05	2186	0	100.00	0.00
	Total		13888	0.34	13888	0	100.00	0.00
<b>Total</b>		<b>5471900</b>	<b>1028888</b>	<b>18.80</b>	<b>1028888</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The aforesaid resolution has been passed with requisite majority.

## Resolution No. 3:

<b>Resolution Required:</b> (Ordinary/Special)				Re-appointment of Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Independent Director of Company.				
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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1368125	1015000	74.19	1015000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		0	74.19	1015000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4103775	11702	0.29	11702	0	100.00	0.00
	Poll		2186	0.05	2186	0	100.00	0.00
	Total		13888	0.34	13888	0	100.00	0.00
<b>Total</b>		<b>5471900</b>	<b>1028888</b>	<b>18.80</b>	<b>1028888</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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The aforesaid resolution has been passed with requisite majority.


## Resolution No. 4:

Resolution Required: (Ordinary/Special)				Re-appointment of Mr. Avinash Kumar Ardawatia (holding DIN 02108302) as an Independent Director of Company.				
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	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)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100
Promoter and Promoter Group	E-Voting	1368125	1015000	74.19	1015000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		0	74.19	1015000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	4103775	11702	0.29	11702	0	100.00	0.00
	Poll		2186	0.05	2186	0	100.00	0.00
	Total		13888	0.34	13888	0	100.00	0.00
Total		5471900	1028888	18.80	1028888	0	100.00	0.00

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,

For Nexus Commodities And Technologies Limited

  
Ram Swaroop Joshi  
DIN: 07184085  
Director



# *Nexus Commodities and Technologies Limited*

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Date: 1<sup>st</sup> October, 2019

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

**Script Code: 538874**

**Sub: Scrutinizers Report on E-voting and Poll**

Dear Sir,

This is to inform that the 28<sup>th</sup> Annual General Meeting (AGM) 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.

Pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and voting through polling papers at the meeting.

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



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

REPORT OF SCRUTINIZER

To,  
The Chairman,  
M/s NEXUS COMMODITIES AND TECHNOLOGIES LIMITED  
111, B/2, Ostwal Ornate,  
Jesal Park, Bhayander (East),  
Thane - 401105.

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 28<sup>th</sup> Annual General Meeting of the Members of Nexus Commodities and Technologies Limited, held on Monday, 30<sup>th</sup> September, 2019 at 09:30 AM at Registered Office of the Company 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105.

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretary, 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 poll including voting by electronic means, my authorised representative Ms. Komal Bheda attended the AGM on my behalf, ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 28<sup>th</sup> AGM (hereinafter referred to as "the resolutions") dated 4<sup>th</sup> September, 2019 of the 28<sup>th</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

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 there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository System (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

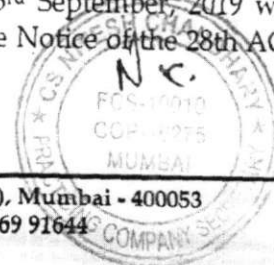
I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 28<sup>th</sup> AGM.
2. The E-voting period remained open from 27<sup>th</sup> September, 2019 (9:00 AM) to 29<sup>th</sup> September 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 4 as set out in the Notice of the 28<sup>th</sup> AGM of the Company.

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com) ; Mob. No. +91 86554 56923; +91 76669 91644

Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)








3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.



Witness 1



Witness 2

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>).
5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 7 members were physically present in the Annual General Meeting of the Company, out of 7 members physically present in the AGM 3 members voted in AGM by Poll and 4 members who were present in the AGM was already voted by e-voting system and 1 other members who voted through e-voting system not present in the AGM.
8. I didn't found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
10. 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 (India) Ltd i.e. (<https://www.evoting.cdsindia.com>).
11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
12. The combined result of the Poll and e-voting is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2018-19.



Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Mob. No. +91 86554 56923; +91 76669 91644

Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)



(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
Ballot Voting	3	2186	0.21
E-Voting	5	1026702	99.79
Total	8	1028888	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appoint a Director in place of Mr. Rupesh Roongta (DIN 02576510), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

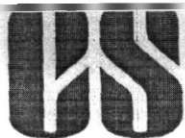
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Voting	3	2186	0.21
E-Voting	5	1026702	99.79
Total	8	1028888	100

(ii) Voted against the resolution:

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







(iii) Invalid votes:

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

Resolution No. : 3  
Nature of Resolution : Special Resolution  
Subject Matter : Reappointment of Mr. Rajesh Babulal Sodani (DIN 05010096) as an Independent Director 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
Ballot Voting	3	2186	0.21
E-Voting	5	1026702	99.79
Total	8	1028888	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

Resolution No. : 4  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Reappointment of Mr. Avinash Kumar Ardawatia (DIN 02108302) as an Independent Director 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
Ballot Voting	3	2186	0.21
E-Voting	5	1026702	99.79
Total	8	1028888	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

Note: According to the E-voting report downloaded from CDSL and Polling paper scrutiny, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 4 passed with requisite majority.

For NITESH CHAUDHARY

Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010



Place: Mumbai

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

Received by  
Ram Narasop Joshi  
DIN: 07184085  
Chairman

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

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Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)