

Nexus Commodities and Technologies Limited

Regd. Office: 1, Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North,
Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com
CIN - L52599TN1992PLC021979

Date: 13th August, 2016

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

Subject: Outcome of Board Meeting held on Saturday, 13th August, 2016.

Script Code: 538874

We would like to inform you that the Meeting of Board of Directors of Nexus Commodities And Technologies Limited was held on Saturday, 13th August, 2016 at 4:00 p.m. at its Corporate Office at F8, Shah Arcade 1, 1st Floor, Rani Sati Road, Malad (East), Mumbai - 400 097 and transacted the following matters:

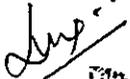
1. The Board of Directors approved the unaudited quarterly financial results of the Company for the quarter ended 30th June, 2016. A copy of the same alongwith Limited Review Report on the said results are enclosed herewith for your kind perusal;
2. The Board of Directors of the Company appointed M/s. Vikash Jindal & Associates, Chartered Accountants, Mumbai as the Internal Auditors of the Company;
3. M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries, Indore have been appointed as the Secretarial Auditors of the Company for the F.Y. 2016-17 by the Board of Directors of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Nexus Commodities And Technologies Limited

Nexus Commodities and Technologies Ltd


Rupesh Roongta
Director
DIN: 02576510

NEXUS COMMODITIES AND TECHNOLOGIES LIMITED

REGD. OFFICE : 1, ANNAI AVENUE MAIN ROAD, (AGRAHARAM), I FLOOR, NEAR SEETHARAMAN KALYANA MANDAPAM, KORATUR NORTH, CHENNAI - 6000 076.

CIN No. : L52599TN1992PLC021979, E-Mail : nexuscom92@gmail.com., Website : nexuscomtech.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016

Part I		Quarter Ended on			(Rs. In Lakhs)
Sr. No.	Particulars	30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	Year Ended 31/03/2016 (Audited)
1	Income from Operation				
	a) Net Sales / Income from Operation (Net of Excise Duty)	3.13	15.96	8.25	32.96
	b) Other Operating Income	-	0.00	-	0.00
	Total Income from Operation	3.13	15.97	8.25	32.97
2	Expenses				
	a) Purchase of Traded Goods	-	10.42	-	10.42
	b) Change in Inventories of finished goods, WIP & stock in trade	2.64	(2.64)	-	(2.64)
	c) Employee Benefit Expenses	1.74	2.07	1.12	8.05
	d) Depreciation & Amortisation Expenses	0.07	0.07	0.07	0.26
	e) Other expenditure (Any item exceeding 10% of the total expenditure to be shown seperately).	0.57	3.54	2.79	9.68
	Total Expenses	5.01	13.46	3.97	25.78
3	Profit / (Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)	(1.88)	2.51	4.28	7.19
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before Finance Costs and exceptional items (3+4)	(1.88)	2.51	4.28	7.19
6	Finance Cost	-	-	-	-
7	Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items (5-6)	(1.88)	2.51	4.28	7.19
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(1.88)	2.51	4.28	7.19
10	Tax Expenses	(0.58)	(0.50)	1.30	2.28
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	(1.30)	3.00	2.98	4.90
12	Extraordinary Items	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(1.30)	3.00	2.98	4.90
14	Paid-up equity share Capital (Face Value of the share shall be indicated)	547.19	547.19	547.19	547.19
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	11.61
16	Earning Per Share (Not Annualised)				
	a) Basic (Rs.)	(0.02)	0.05	0.05	0.09
	b) Diluted (Rs.)	(0.02)	0.05	0.05	0.09

Nexus Commodities and Technologies Ltd


 Dip. / Auth. Signature

Part II

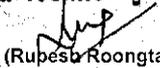
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- Number of Shares	41,03,775	41,03,775	41,03,775	41,03,775
- Percentage of Shareholding	75.00	75.00	75.00	75.00
2 Promoter and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of Shares	-	-	-	-
- Percentage of Shares	-	-	-	-
(as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of Shares	-	-	-	-
(as a % of the total share capital of the company)	-	-	-	-
b) Non - Encumbered				
- Number of Shares	13,68,125	13,68,125	13,68,125	13,68,125
- Percentage of Shares	100.00	100.00	100.00	100.00
(as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of Shares	25.00	25.00	25.00	25.00
(as a % of the total share capital of the company)	-	-	-	-

Notes:

1. The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on 13th August, 2016.
2. The above results for the quarter ended 30th June 2016 have been reviewed by the Statutory Auditor of the Company.
3. The company has not received any shareholder / investors complaints during the quarter ended 30th June, 2016.
4. The provision for Taxation under Income Tax Act, 1961 has been made based on the estimated taxable income for the year as a whole.
5. The Company is engaged primarily in the advisory services business and therefore, there is only one reportable segment in accordance with Accounting Standards on Segment Reporting (AS 17).
6. Figures for the previous year/period have been regrouped when necessary.

Place: Mumbai.

Date : 13th August, 2016

For Nexus Commodities and Technologies Limited
Nexus Commodities and Technologies Ltd

 (Rupesh Roongta)
 Director



RAJ AND RAVI

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results of Nexus Commodities and Technologies Limited Pursuant to the Clause 41 of the Listing Agreement

To

Board of Directors of Nexus Commodities and Technologies Limited Limited

We have reviewed the accompanying statement of unaudited financial results of Nexus Commodities and Technologies Limited for the quarter ended 30/06/2016, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25 /Ind AS 34), prescribed under Section 133 to the Companies Act 2013 read with Relevant Rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 30/06/2016

For RAJ AND RAVI
Firm Registration No. 10935 S
Chartered Accountants



RAJ V
(Membership No. 23211)
Partner

Place: Chennai 600088.
Date: 13TH August 2016