

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: 30th May, 2016

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

Subject: Outcome of Board Meeting held on Monday, 30th May, 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 Monday, 30th May, 2016 at 5:00 p.m. at its Corporate Office at F8, Shah Arcade 1, 1st Floor, Rani Sati Road, Malad (East), Mumbai - 400 097 and transacted following matters:

1. The Board of Directors approved the audited quarterly results of the Company for the quarter and year ended 31st March, 2016 alongwith Auditors Report and Declaration regarding Audit Report with unmodified opinion. The same is enclosed herewith for your kind perusal.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Nexus Commodities And Technologies Limited

or Nexus Commodities and Technologies Ltd.


Director

Rupesh Roongta
Director
DIN: 02576510

NEXUS COMMODITIES AND TECHNOLOGIES LIMITED

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

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2016

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2016 (Audited)	31/12/2015 (Unaudited)	31/03/2015 (Audited)	31/03/2016 (Audited)	31/03/2015 (Audited)
1	Income from Operation					
	a) Net Sales / Income from Operation (Net of Excise Duty)	15.96	-	13.24	32.96	43.25
	b) Other Operating Income	0.00	-	-	0.00	-
	Total Income from Operation	15.97	-	13.24	32.97	43.25
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)	-
	c) Employee Benefit Expenses	2.07	1.96	3.07	8.05	6.51
	d) Depreciation & Amortisation Expenses	0.07	0.07	(1.07)	0.26	0.26
	e) Other expenditure (Any item exceeding 10% of the total expenditure to be shown seperately).	3.54	2.35	6.99	9.68	15.17
	Total Expenses	13.46	4.38	8.99	25.78	21.94
3	Profit / (Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)	2.51	(4.38)	4.25	7.19	21.31
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before Finance Costs and exceptional items (3+4)	2.51	(4.38)	4.25	7.19	21.31
6	Finance Cost	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items (5-6)	2.51	(4.38)	4.25	7.19	21.31
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	2.51	(4.38)	4.25	7.19	21.31
10	Tax Expenses	(0.50)	-	1.31	2.28	6.61
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	3.00	(4.38)	2.94	4.90	14.70
12	Extraordinary Items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	3.00	(4.38)	2.94	4.90	14.70

for Nexus Commodities and Technologies Ltd.


Director

14	Paid-up equity share Capital (Face Value of the share shall be indicated)	547.19	547.19	547.19	547.19	547.19
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	16.51	11.61
16	Earning Per Share (before Extraordinary item for the period)					
a)	Basic	0.05	(0.08)	0.05	0.09	0.27
b)	Diluted	0.05	(0.08)	0.05	0.09	0.27
17	Earning Per Share (after Extraordinary item for the period)					
a)	Basic					
b)	Diluted					
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	41,03,775	41,03,775	41,03,775	41,03,775	41,03,775
	- Percentage of Shareholding	75.00	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	13,68,125
	- Percentage of Shares	100.00	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	25.00
	(as a% of the total share capital of the company)					

Notes:

1. The above Financial result were review by the audit committee thereafter approved and record by the Board of Directors at their meeting held on 30th May, 2016.
2. The above financial result has been audited by the statutory auditors of the company.
4. The company has not received any shareholder / investors complaints during the quarter ended 31st March, 2016.
5. Figures for the previous year/period have been regrouped when necessary.

or Nexus Commodities and Technologies Ltd.
For and on behalf of Board


(Rupesh Roongta) Director
(DIN 02576510)

Place: Mumbai.
Date : 30/05/2016

NEXUS COMMODITIES AND TECHNOLOGIES LIMITEDREGD. OFFICE : 1, ANNAI AVENUE MAIN ROAD, (AGRAHARAM), I FLOOR, NEAR SEETHARAMAN KALYANA
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CIN No. : L52599TN1992PLC021979, E-Mail : nexuscom92@gmail.com , Website : nexuscomtech.com .

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2016

(Rs. In Lakhs)

	PARTICULARS	As at 31/03/2016 (Audited)	As at 31/03/2015 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
a)	Equity Share Capital	547.19	547.19
b)	Reserves & Surplus	16.51	11.61
c)	Money Received against Share Warrants	-	-
	Sub Total - Shareholders' Fund	563.70	558.80
2	Share Application Money pending allotment	-	-
3	Non Current Liabilities		
a)	Deferred Tax Liabilities	0.34	0.06
	Sub Total - Non Current Liabilities	0.34	0.06
4	Current Liabilities		
a)	Other Current Liabilities	4.00	4.23
b)	Short Term Provisions	11.14	9.14
	Sub Total - Current Liabilities	15.14	13.37
	TOTAL - EQUITY AND LIABILITIES	579.18	572.23
B	ASSETS		
1	Non Current Assets		
a)	Fixed Assets	538.00	538.28
	Sub Total - Non Current Assets	538.00	538.26
2	Current Assets		
a)	Inventories	2.64	-
b)	Trade Receivables	15.34	18.43
c)	Cash and Cash Equivalents	8.79	3.45
d)	Other Current Assets	11.04	7.60
e)	Short Term Loans and Advances	3.37	4.49
	Sub Total - Current Assets	41.19	33.97
	TOTAL - ASSETS	579.18	572.23

for Nexus Commodities and Technologies Ltd.
For and on behalf of Board

Director

Director

(DIN 02576510)

Place : Mumbai

Date : 30/05/2016



RAJ AND RAVI

CHARTERED ACCOUNTANTS

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

To

The Board of Directors of Nexus Commodities and Technologies Limited

We have audited the quarterly financial results of Nexus Commodities and Technologies Limited for the quarter ended 31/03/2016 and the year to date results for the period 01/04/2015 to 31/03/2016, attached herewith, 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 as well as the year to date 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 (AS25 /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 as well as the year to date results:

are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and

give a true and fair view of the net loss and other financial information for the quarter ended 31/03/2016 as well as the year to date results for the period from 01/04/2015 to 31/03/2016

For RAJ AND RAVI
Firm Registration No. 10935S
CHARTERED ACCOUNTANTS



Place: Chennai.
Date: 30th May 2016.

V. RAJ.
Membership No. 23211
PARTNER.

Nexus Commodities and Technologies Limited

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CIN - L52599TN1992PLC021979

Date: 30th May, 2016

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

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 538874

I, Rupesh Roongta (holding DIN 02576510), Director of Nexus Commodities And Technologies Limited (CIN: L52599TN1992PLC021979) having its Registered Office at Annai Avenue Main Road, (Agraharam), 1st Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai - 600 076 hereby declare that, the Statutory Auditors of the Company, M/s. Raj And Ravi, Chartered Accountants, Chennai (Registration No. 109355) have issued an Audit Report with unmodified / unqualified opinion on standalone audited financial results for the quarter and year ended on March 31, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016.

For Nexus Commodities And Technologies Limited

or Nexus Commodities and Technologies Ltd.

Rupesh Roongta
Director
DIN: 02576510


Director