



NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 6th February, 2024

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, 6th February, 2024

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, 6th February, 2024 at 03:30 p.m.** at the Registered Office of the Company situated at Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401 208 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 ended 31st December, 2023. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith.

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

Ram Swaroop Joshi

DIN: 07184085

Managing Director

Encl.: as above

Nexus Surgical and Medicare Limited

Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023

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

Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
	Dec 31, 2023 (Unaudited)	Sep 30, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2022 (Unaudited)	March 31, 2023 (Audited)
Income						
Sales	144.60	36.95	30.00	287.63	141.46	155.32
Other Income	0.55	1.85	0.41	3.15	1.37	1.37
Total Income	145.15	38.80	30.41	290.78	142.82	156.69
Expenses						
Purchase of stock-in-trade	21.48	21.77	-	50.92	0.85	9.87
Change in inventories of stock-in-trade	0.03	(11.57)	-	(13.11)	42.57	35.48
Employee benefits expense	7.19	5.56	5.55	18.06	19.74	25.05
Depreciation and amortization expense	0.06	0.04	0.03	0.13	0.10	0.14
Other expense	110.17	12.03	6.34	214.00	43.45	63.27
Total Expenses	138.93	27.83	11.92	269.99	106.72	133.81
Profit/(loss) before Exceptional Item and Tax	6.22	10.97	18.49	20.78	36.11	22.88
Exceptional Item Income/(Loss)	-	-	-	-	-	-
Profit/(loss) before tax	6.22	10.97	18.49	20.78	36.11	22.88
Current Tax	1.57	2.77	4.70	5.23	9.00	5.70
Tax for earlier years	-	-	(0.02)	-	(0.02)	(0.02)
Deferred Tax	(0.00)	0.06	-	0.06	-	0.13
Tax expenses	1.57	2.82	4.68	5.29	8.98	5.81
Profit/(loss) for the period	4.66	8.15	13.81	15.49	27.13	17.07
Other comprehensive income (OCI), net of income tax						
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	-	-	-	-	-	-
Total other comprehensive income for the period	4.66	8.15	13.81	15.49	27.13	17.07
Paid-up Equity Share Capital (Equity shares of Rs. 10 each)	547.19	547.19	547.19	547.19	547.19	547.19
Other Equity						(511.90)
Basic and Diluted Earning Per Share (not annualized)	0.09	0.15	0.25	0.28	0.50	0.31

Notes:

- The above Unaudited Financial result have been reviewed and recommended by the audit committee and have been approved by the Board of Directors at their meeting held on February 6, 2024. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The aforesaid unaudited financial results for the quarter and nine months ended December, 31,2023 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as amended.
- 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.
- Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.
- The company has not received any shareholder / investors complaints during the quarter ended December 31, 2023.

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

Ram Swaroop Joshi
Managing Director
DIN: 07184085

February 6, 2024



Independent Auditor's Review Report on the Quarterly year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors

Nexus Surgical and Medicare Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **Nexus Surgical and Medicare Limited ("the Company")** for the quarter ended December 31, 2023 and for the period from April 01, 2023 to December 31, 2023, ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, 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.

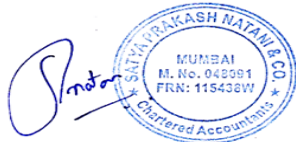
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed 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

Place: Mumbai

February 06, 2024

UDIN : 24048091BKAPRW2100