## Nexus Commodities and Technologies Limited

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

Date: 14th November, 2018

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

<u>Sub: Outcome of Board Meeting held on Wednesday, 14th November, 2018</u> Script Code - 538874

We would like to inform you that the meeting of the Board of Directors of Nexus Commodities And Technologies Limited was held on Wednesday, 14<sup>th</sup> November, 2018 at 04:00 p.m. at its Corporate Office at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (E), Thane - 401 105 and transacted the following business:

1. To Board of Directors approved the unaudited quarterly financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal.

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

Corp. Off.: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (E), Thane - 401 105.

## Nexus Commodities and Technologies Limited

Statement of Unaudited Financial Results for the Half Year ended September 30, 2018

							g per share data)
		(	Quarter Ended on			Half Year Ended on	
	Particulars	Sep 30, 2018	June 30, 2018	Sep 30, 2017	Sep 30, 2018	Sep 30, 2017	March 31, 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						1	
Sales		0.15	-	40.73	0.15	72.11	97.84
Other Income		7.61	-	4.40	7.61	4.50	6.33
Total Income		7.76	-	45.13	7.76	76.60	104.17
						4	
Expenses							
Purchase of stock-In-trade			-	40.25		70.54	89.48
Change in inventories of s	tcck-in-trade	0.15	-	1.89	0.15	1.31	6.75
Employee benefits expen	e · · · ·	1.74	3.19	5.62	4.93	9.44	22.28
Depreciation and amortiz	ation expense	0.07	0.07	0.07	0.13	0.13	0.26
Other expense		1.38	0.86	4.71	2.24	11.67	17.47
Total Expenses		3.34	4.11	52.54	7.46	93.09	135.25
Profit/(loss) before tax	•	4.42	(4.11)	(7.41)	0.30	(16.49)	(32.08)
Tax expenses		0.08	-	-	0.08	-	0.53
Profit/(ioss) for the perio	d	4.34	(4.11)	(7.41)	0.23	] (16.49)	(32.61)
Other comprehensive inc	ome (OCI), net of Income tax	· 사람들 것 · · · · · · · · · · · · · · · · · ·					
Items that will not be reci	assified to profit or loss		-	•.		-	製品である。
Items that will be reclassi			-	-			
	e income, net of income tax	「小村長婆は筆籠」」	i -	-	kala tri∔ru	1 -	Carlandora -
Total other comprehensi		4.34	i (4.11)	(7.41)	1 and 2 0.23	(16.49)	(32.61)
•		2012 (Path	1		1990 N. 1. 1.	4	1
Paid-up Equity Share Capi	tal (Equity shares of Rs. 10 each)	547.19	547,19	547.19	547.19	547.19	547.19
Reserve excluding revalu						7	(32.66)
	Per Share (not annualized)	0.08	(0.08)	(0.14)	0.00	(0.30)	

Notes:

1 The above Financial esult were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on November 14, 2018.

2 The above results for the quarter ended September 30, 2018 have been reviewed by the Statutory Auditor of the Company.

3 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.

4 The company has not eccelved any shareholder / investors complaints during the quarter ended September 30, 2018.

5 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of Board of Directors of Nexus, Commodities and Technologies Umited

oshi

Director DIN 07184085

Mumbai



Mumbai November 14, 2018

Reg Office : 1, Annai Avenue Main Road, (Agraharam), I Floor, Near Seetharaman Kaiyana Mandapam, Koratur North, Chennai - 6000 076 CIN No. : L52599TN1992PLC021979, E-Mail : nexuscom92@gmail.com., Website : nexuscomtech.com

## Nexus Commodities and Technologies Limited Unaudited Balance Sheet as at September 30, 2018

	( ₹ In lakhs)					
Particulars	As at September 3D, As at I					
· · · · · · · · · · · · · · · · · · ·	2018	(Audited)				
ASSETS	· · · · · · · · · · · · · · · · · · ·					
Non-current assets		. 1				
a) Property, Plant and Equipment	2.29	2.42				
(b) Capital work in Progress	535.05	535.05				
c Income Tax Assets (Net)	0.72	1.30				
d)Deferred Tax Assets (Net)	1.57	1.57				
Current assets						
a) inventories	4.05	4.21				
b) Financial Assets:		- - -				
i) Trade receivables	4.41	9.75				
ii Cash and cash equivalents	0.96	0.92				
c) Others	2.66	3.72				
rotal Assets	551.72	558.94				
		:				
EQUITY AND LIABILITIES		•				
Equity		•				
a) Equity Share capital	547.19	547.19				
l) Other Equity	(32.43)	(32.66				
IABILITIES						
Current liabilities		:				
a) Financial Liabilities	1. "我就是你们的问题,你们还是不是你的问题。" 1. 我们的问题,我们就是你们的问题。 1. 我们的问题,你们们就是你们的问题。					
i) Borrowings	22.50	24.90				
i) Trade payables	14.44	19.31				
	0.03	0.19				
d) Other current liabilities		558.94				
Total Equity and Liabilities	551.72	558.94				



Satya Prakash Natani & Co.

**CHARTERED ACCOUNTANTS** 

CA S. P. NATANI B.Com., FCA, DISA(ICAI)

CA SANGEETA PAREKH CA S B.Com. (Hons), FCA Limited Review Report – Standalone Financial Statements

CA SURESHKUMAR YADAV B.Com. ACA

Review Report to The Board of Directors Nexus Commodities and Technologies Limited

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Nexus Commodities and Technologies Limited (the 'Company') for the quarter ended September 30, 2018 and year to date from April 1, 2018 to September 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review 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 analytical procedures 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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.: 115438XASH M

Natani 🗄 Satya|Praka MUMBAI M. No. 048091  $\tilde{c}$ Partner FRN: 115438W Membership No.: 48091 Mumbai: November 14

Office : 505, Goyal Trade Center, Sona Cinema, Shantivan, Borivall (East), Mumbai-400 066. Telefax : 2897 6621