



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: 26th August, 2024

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

Script Code: 538874

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on Friday, 23rd August, 2024 along with the Scrutinizers Report

Dear Sir / Madam,

We wish to inform that the 33rd Annual General Meeting (AGM) of the Company was held on Friday, 23rd August, 2024 at 02:30 p.m. through Video Conferencing ("VC").

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 alongwith the Consolidated Scrutinizer's Report relating to voting by remote e-voting and e-voting at the 33rd Annual General Meeting.

Kindly take the same on your record.

Thanking You.
Yours faithfully,
For Nexus Surgical and Medicare Limited

Ram Swaroop Joshi
DIN: 07184085
Managing Director

Encl.: as above



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VOTING RESULTS **33RD ANNUAL GENERAL MEETING (AGM)**

Name of the Company	Nexus Surgical and Medicare Limited
Date of the AGM	23rd August, 2024
Total No. of Shareholders as on record date	4443
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	1
Public:	28



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AGENDA WISE DISCLOSURE

Resolution No. 1:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Adoption of Audited Financial Statements of Company for the financial year ended 31 st March, 2024 together with the Report of Directors' and Auditors' thereon.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	99.0244	1015000	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	4446900	1496183	33.6455	1496113	70	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1496183	33.6455	1496113	70	99.9953	0.0047
Total		5471900	2511183	45.8923	2511113	70	99.9972	0.0028

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 2:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Re-appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085), as a director who retires by rotation.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	99.0244	1015000	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	4446900	1496183	33.6455	1496163	20	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1496183	33.6455	1496163	20	99.9987	0.0013
Total		5471900	2511183	45.8923	2511163	20	99.9992	0.0008

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 3:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Appointment of Mr. Surya Kant Modi (holding DIN 10647013) as an Independent Director of the Company.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	99.0244	1015000	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	4446900	1496183	33.6455	1496163	20	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1496183	33.6455	1496163	20	99.9987	0.0013
Total		5471900	2511183	45.8923	2511163	20	99.9992	0.0008

The aforesaid resolution has been passed with requisite majority.



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Resolution No. 4:

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in agenda / resolution				No				
Description of the resolution				Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as a Director (Professional Non-Executive) of the Company.				
Category	Mode of Voting	Total No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1025000	1015000	99.0244	1015000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1015000	99.0244	1015000	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	4446900	1496183	33.6455	1496163	20	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1496183	33.6455	1496163	20	99.9987	0.0013
Total		5471900	2511183	45.8923	2511163	20	99.9992	0.0008

The aforesaid resolution has been passed with requisite majority.

Yours faithfully,
For Nexus Surgical and Medicare Limited

Ram Swaroop Joshi
DIN: 07184085
Managing Director



NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER 33RD ANNUAL GENERAL MEETING

Date: 24th August, 2024

To,
The Chairman,
M/s Nexus Surgical and Medicare Limited
Gala No. 4, Saarthak, Building No. 1, Square Industrial
Park, Tungarphata, Vasai (East), Thane, Palghar, Maharashtra,
India, 401208.

Scrutinizer's Report on remote E-voting and voting conducted at AGM 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 e-voting through electronic voting system at the 33rd Annual General Meeting of the Members of M/s Nexus Surgical and Medicare Limited held on Friday, 23rd August, 2024 at 02:30 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors of M/s Nexus Surgical and Medicare Limited ("the Company") as Scrutinizer for the purpose of scrutinizing e-voting facility both for E-voting prior to the AGM (remote E- voting) and E-voting at the AGM by electronics means (E-voting at AGM) ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 33rd AGM (hereinafter referred to as "the resolutions") dated 25th July, 2024 of the 33rd Annual General Meeting as per the provisions of Sections 108 of the Companies Act, 2013, read with Rules 20 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 Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19", General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, during the calendar year 2024. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 33rd AGM of the Company is being held through VC / OAVM.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore 452001
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

The registered office of the Company shall be deemed to be the venue for the AGM.

- The E-voting period remained open from Tuesday 20th August, 2024 (9:00 AM) to Thursday 22th August 2024 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., Friday 16th August, 2024 were entitled to vote on the proposed resolutions item no. 1 to 4 as set out in the Notice of the 33rd AGM of the Company.
- Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 33rd AGM.
- Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
- Total 31 members attended the 33rd Annual General Meeting through VC/OAVM mode, out of 31 members present in the AGM only 16 members voted through remote e-voting system and other 18 members who didn't attended the AGM but voted through remote e-voting system on the resolutions stated in the 33rd AGM notice.

Total 34 members were voted on the resolutions stated in the notice of AGM through Remote E-voting system.

- The e-voting results with details of equity shareholders who have voted "For" and "Against" the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL) i.e. (<https://www.evoting.cdslindia.com>).
- The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
- The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

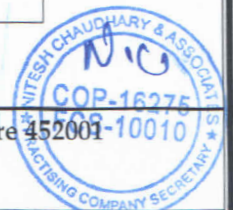
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	32	2511113	99.99%
E-Voting at AGM	0	0	0%
Total	32	2511113	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	70	0.01%
E-Voting at AGM	0	0	0
Total	2	70	0.01%

(iii) Invalid votes:

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Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Director who retires by rotation::

(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
Remote E-Voting	33	2511163	99.99%
E-Voting at AGM	0	0	0%
Total	33	2511163	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
Remote E-Voting	1	20	0.01%
E-Voting at AGM	0	0	0
Total	1	20	0.01%

(iii) Invalid votes:

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

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Surya Kant Modi (holding DIN 10647013) 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
Remote E-Voting	33	2511163	99.99%
E-Voting at AGM	0	0	0%
Total	33	2511163	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
Remote E-Voting	1	20	0.01%
E-Voting at AGM	0	0	0
Total	1	20	0.01%

(iii) Invalid votes:

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





NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as a Director (Professional Non-Executive) 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
Remote E-Voting	33	2511163	99.99%
E-Voting at AGM	0	0	0%
Total	33	2511163	100%

(ii) Voted against the resolution:

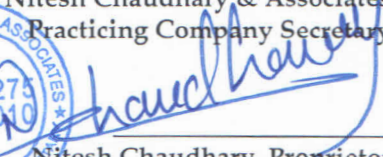
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	20	0.01%
E-Voting at AGM	0	0	0
Total	1	20	0.01%

(iii) Invalid votes:

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

The electronic data and all other relevant records relating to the e-voting are under our 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 E-voting at AGM 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 & Associates
Practising Company Secretary

Nitesh Chaudhary, Proprietor
FCS No. 10010
CP No.: 16275

Date: 24th August, 2024
UDIN - F010010F001038763