

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 February, 2016

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

Subject: Outcome of Board Meeting held on Saturday, 13th February, 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 February, 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:

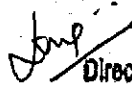
1. The Board of Directors approved the unaudited quarterly results of the Company for the quarter ended 31st December, 2015 and the same is enclosed herewith.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Nexus Commodities and Technologies Limited
For Nexus Commodities and Technologies Ltd.


Director

Rupesh Roongta
DIN: 02576510
Director

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 : nexuscom99@gmail.com., Website : nexuscomtech.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015

Part I		Quarter Ended			Nine Months Ended		Year Ended
Sl. No.	Particulars	31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from Operation						
	a) Net Sales / Income from Operation (Net of Excise Duty)	0.00	8.75	12.75	17.00	30.01	43.25
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operation	0.00	8.75	12.75	17.00	30.01	43.25
2	Expenses						
	a) Employee Benefit Expenses	1.96	2.90	0.76	5.98	3.44	6.51
	b) Depreciation & Amortisation Expenses	0.07	0.07	0.44	0.20	1.33	0.26
	c) Other expenditure	2.35	1.00	4.05	6.14	8.17	15.17
	Total Expenses	4.38	3.97	5.26	12.32	12.94	21.94
3	Profit / (Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)	(4.38)	4.78	7.49	4.68	17.06	21.31
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before Finance Costs and exceptional items (3+4)	(4.38)	4.78	7.49	4.68	17.06	21.31
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items (5-6)	(4.38)	4.78	7.49	4.68	17.06	21.31
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(4.38)	4.78	7.49	4.68	17.06	21.31
10	Tax Expenses	0.00	1.48	2.30	2.78	5.30	6.61
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	(4.38)	3.30	5.19	1.90	11.76	14.70
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	(4.38)	3.30	5.19	1.90	11.76	14.70
14	Paid-up equity share Capital (Face Value of Rs. 10/- per Share)	547.19	547.19	547.19	547.19	547.19	547.19
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	11.61
16	Earning Per Share (Not Annualised)						
	a) Basic (Rs.)	(0.08)	0.06	0.09	0.03	0.21	0.27
	b) Diluted (Rs.)	(0.08)	0.06	0.09	0.03	0.21	0.27

For Nexus Commodities and Technologies Ltd.


Director

Part II

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	41,03,775
	- Percentage of Shares	75.00	75.00	75.00	75.00	75.00	75.00
2	Promoter and Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	(as a % of the total shareholding of promoter and promoter group)						
	- Percentage of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	(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	13,68,125
	- Percentage of Shares	100.00	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	25.00
	(as a % of the total share capital of the company)						

Notes:

1. The above Financial result were reviewed by the audit committee and were taken on record by the Board of Directors at their meeting held on 13th February, 2016.
2. The company has not received any shareholder / investors complaints during the quarter ended 31st December, 2015.
3. The provision for taxation under Income Tax Act, 1961 has been made based on the estimated taxable income for the year as a whole.
4. Figures for the previous year/period have been regrouped when necessary.

For Nexus Commodities and Technologies Limited
For Nexus Commodities and Technologies Ltd.

Place: Mumbai.
Date : 13th February, 2016

(Rupesh Roongta)
(DIN 02576510)
Director


Director