

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, 2018

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

Subject: Outcome of Board Meeting held on Wednesday, 30th May, 2018.

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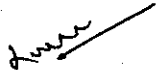
We would like to inform you that the Meeting of Board of Directors of Nexus Commodities And Technologies Limited was held on Wednesday, 30th May, 2018 at 05:00 p.m. at its Corporate Office at G-2, Sagar Marble, Near Reliance Energy, Pathan Wadi, Near Western Express Highway, Malad (East), Mumbai - 400 097 and transacted following matters:

1. The Board of Directors approved the audited financial results of the Company for the quarter and year ended 31st March, 2018 alongwith Auditors Report and Declaration regarding Audit Report with unmodified opinion. The same is enclosed herewith for your kind perusal;
2. The Board of Directors of the Company has postponed the plan of shifting of registered office of the Company.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Nexus Commodities And Technologies Limited


Rupesh Roongta
DIN: 02576510
Director

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 RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2018 (Audited)	31/12/2017 (Unaudited)	31/03/2017 (Audited)	31/03/2018 (Audited)	31/03/2017 (Audited)
		Refer Note 5		Refer Note 5		
1	Income from Operations					
	a) Revenue from Operations	0.03	26.32	10.01	97.84	30.46
	Sales Return	(0.61)	-	-	-	-
	b) Other Income	1.51	0.32	-	6.33	-
	Total Income	0.93	26.63	10.01	104.17	30.46
2	Expenses					
	a) Purchases	0.29	20.59	17.31	89.48	36.83
	Purchase Return	(1.95)	-	-	-	-
	b) Changes in inventories	1.24	4.20	(7.56)	6.75	(8.32)
	c) Employee Benefit Expenses	7.60	5.25	2.24	22.28	7.77
	d) Depreciation & Amortisation Expenses	0.07	0.07	0.07	0.26	0.26
	e) Other expenditure	1.70	4.11	6.44	17.47	12.94
	Total Expenses	8.95	34.21	18.50	136.25	49.47
3	Profit/(Loss) before Tax and exceptional items (1-2)	(8.02)	(7.58)	(8.49)	(32.08)	(19.01)
4	Exceptional Items	-	-	-	-	-
5	Profit before Tax (3-4)	(8.02)	(7.58)	(8.49)	(32.08)	(19.01)
6	Tax Expenses	0.53	-	0.25	0.53	0.24
7	Profit after Tax (5-6)	(8.54)	(7.58)	(8.74)	(32.61)	(19.25)
8	Other Comprehensive Income					
	Items not to be reclassified to profit or loss in subsequent periods:					
	Remeasurement gains and (losses) on defined benefit obligations (net)	-	-	-	-	-
	Income tax effect	-	-	-	-	-
	Total	-	-	-	-	-
9	Total Comprehensive Income (7+8)	(8.54)	(7.58)	(8.74)	(32.61)	(19.25)
10	Paid-up equity share Capital (Face Value of the share Rs. 10/- each)	547.19	547.19	547.19	547.19	547.19
11	Other Equity	-	-	-	(32.66)	(0.05)
12	Earning Per Share (Not Annualised)					
	a) Basic and diluted (Rs.)	(0.16)	(0.14)	(0.16)	(0.60)	(0.35)

Notes:

1 The Company has adopted Indian accounting standards (IND AS) from 1st April 2017, the above results have been prepared in compliance with IND AS. Further the financial results for the quarter ended 31st March 2017 and previous year ended 31st March 2017 have been restated to comply with IND AS.

2 Reconciliation of results between previously reported (referred to as "Previous GAAP") and IND AS for the quarter/year are presented as under:

Particulars	Quarter Ended 31/03/2017	Year Ended 31/03/2017
Net Profit/(Loss) under Previous GAAP	(8.74)	(19.25)
Add/Less	-	-
Net Profit/(Loss) for the period under IND AS	(8.74)	(19.25)
Other Comprehensive Income	-	-
Total Comprehensive Income under IND AS	(8.74)	(19.25)

3 The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on 30th May, 2018.

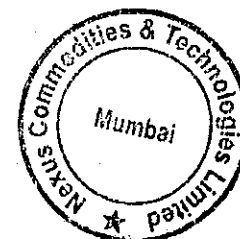
4 The above financial result has been audited by the statutory auditors of the company.

5 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto 31st March, 2018 and the unaudited published year-to-date figures up to 31st December, 2017, being the date of the end of the third quarter of the financial year which was subjected to limited review.

6 The company has not received any shareholder / investors complaints during the quarter ended 31st March, 2018.

7 The Company is engaged primarily in the trading business and therefore there is only one reportable segment.

8 Figures for the previous year/period have been regrouped wherever found necessary.



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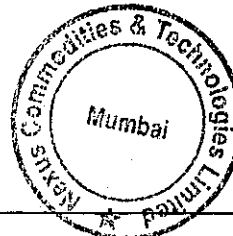
STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

NOTE 9: STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lakhs)

Particulars	As at	As at
	31st March 2018	31st March 2017
1	2	3
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	2.42	2.69
(b) Capital work in Progress	535.05	535.05
(c) Financial Assets		
(i) Income Tax Assets (Net)	1.30	1.37
(ii) Deferred Tax Assets (Net)	1.57	2.10
(2) Current assets		
(a) Inventories	4.21	10.96
(b) Financial Assets:		
(i) Trade receivables	9.75	23.93
(iii) Cash and cash equivalents	0.92	11.80
(c) Others	3.72	6.00
Total Assets	558.94	593.89
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	547.19	547.19
(b) Other Equity	(32.66)	(0.05)
LIABILITIES		
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	24.90	28.80
(ii) Trade payables	19.31	17.60
(d) Other current liabilities	0.19	0.35
Total Equity and Liabilities	558.94	593.89

For and on behalf of Board



Rupesh Roongta
(Rupesh Roongta)
Director
(DIN 02576510)

Place: Mumbai.

Date : 30/05/2018.



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

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

CA SANGEETA PAREKH
B.Com. (Hons), FCA

CA SURESHKUMAR YADAV
B.Com. ACA

Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of **Nexus Commodities and Technologies Limited** Pursuant to the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

We have audited the accompanying financial results of **Nexus Commodities and Technologies Limited** ('the company') for the quarter ended 31 March 2018 and the year to date results for the period from 1 April 2017 to 31 March 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the quarter ended 31 March 2018 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial years respectively. Also, the figures up to the end of the third quarter of the respective financial years had only been reviewed and not subjected to an audit.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the reviewed financial results up to the end of the third quarter and audited annual 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 financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 misstatements. 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.

Based on our audit conducted as above, 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:



Office : 505, Goyal Trade Center, Sona Cinema, Shantivan (East), Mumbai-400 066. Telefax : 2897 6621
Email : spnatani@gmail.com • spnatani@caspnatani.in • Web : www.caspnatani.in

Branch Office : D-306, Navyug CHS Ltd., Goregaon Check Naka, W. E. Highway, Goregaon (E), Mumbai - 400 063.



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

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B.Com., FCA, DISA (ICAI)

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B.Com. (Hons), FCA

CA SURESHKUMAR YADAV
B.Com. ACA

(a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

(b) give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter ended 31 March 2018 as well as the year to date results for the period from 1 April 2017 to 31 March 2018.

For Satya Prakash Natani & Co.

Firm Regn. No.: 115438W

Chartered Accountants

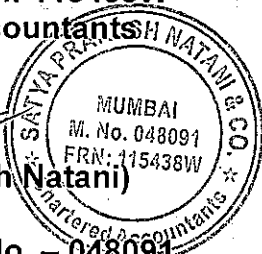
(Satya Prakash Natani)

Partner

Membership No. – 048091

Place: Mumbai

Date: 30/05/2018



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Date: 30th May, 2018

To,
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Corporate Relation Department,
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
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. Satya Prakash Natani & Co., Chartered Accountants, Mumbai (Registration No. 115438W) have issued an Audit Report with unmodified / unqualified opinion on standalone audited financial results for the quarter and year ended on March 31, 2018.

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


Rupesh Roongta
DIN: 02576510
Director

Corp. Off.: G-2, Sagar Marble, Near Reliance Energy, Pathan Wadi, Western Espress Highway, Malad (E),
Mumbai – 400097, Ph. No.: +91-22- 40062226.